



Minutes

City Council – Inaugural Meeting

The Corporation of the City of Brampton

Tuesday, November 15, 2022

Members Present: Mayor P. Brown
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Santos
City Councillor N. Kaur Brar
City Councillor D. Keenan
City Councillor R. Power
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
R. Conard, Acting Commissioner, Corporate Support Services
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
N. Ahamed, Director, Facility Operations and Maintenance,
Public Works and Engineering
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The Inaugural Meeting commenced at 8:03 p.m.

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

The business portion of the meeting was called to order at 9:21 p.m. and adjourned at 9:24 p.m.

1. Approval of Agenda

The following motion was considered.

C309-2022

Moved by City Councillor Santos

Seconded by Regional Councillor Vicente

That the agenda for the Inaugural Council Meeting of November 15, 2022 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.

C310-2022

Moved by City Councillor Kaur Brar

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 2022-2026 City of Brampton Council:

- Nicole Chambers
- Patricia Chrisjohn
- Wellington Music

- Justice McLeod
- The Lorne Scots Piper, Jeremy Federico
- Brampton Fire and Emergency Services Honour Guards
- Brampton Enforcement Ceremonial Guards
- Pundit Tripathi and Pandit Shukla
- Shaykh Faisal
- Daljit Sekon
- Pastor Jamie Holtom

Carried

3.2 Invitation to Reception on behalf of Mayor and Members of Council

The following motion was considered.

C311-2022

Moved by City Councillor Keenan

Seconded by Regional Councillor Medeiros

That those present at the Inaugural Meeting of the 2022-2026 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**

4.1 By-law 221-2022 – To confirm the proceedings of Council at its Inaugural Meeting held on November 15, 2022

The following motion was considered.

C312-2022

Moved by City Councillor Power

Seconded by Regional Councillor Fortini

That the following by-law before Council at its Inaugural Meeting of November 15, 2022 be given the required number of readings, taken as read, signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

Minutes – City Council – Inaugural Meeting – November 15, 2022

By-law 221-2022 – To confirm the proceedings of the Inaugural Council Meeting held on November 15, 2022

Carried

5. Adjournment

The following motion was considered.

C313-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Singh Toor

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, November 16, 2022 at 1:00 p.m.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Wednesday, November 16, 2022

Members Present:

Mayor Patrick Brown
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
Regional Councillor R. Santos
Regional Councillor N. Kaur Brar
Regional Councillor D. Keenan
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present:

P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
J. Schmidt-Shoukri, Commissioner, Planning, Building and Growth Management
D. Soos, Commissioner, Legislative Services
R. Conard, Acting Commissioner, Corporate Support Services
N. Ahamed, Director, Facilities Operations and Maintenance, Public Works and Engineering
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

The meeting was called to order at 1:02 p.m. and recessed at 3:58 p.m. Council moved into Closed Session at 4:25 p.m. and recessed at 5:12 p.m. Council reconvened in Closed Session at 5:34 p.m. and recessed at 5:45 p.m. to return to Open Session. Council reconvened in Open Session at 6:01 p.m. and adjourned at 6:12 p.m.

1. Call to Order

The City Clerk called the roll for attendance as follows:

Members present during roll call: Regional Councillor Singh Toor, City Councillor Singh, Regional Councillor Fortini, City Councillor Power, Regional Councillor Medeiros, City Councillor Keenan, Regional Councillor Palleschi, City Councillor Kaur Brar, Regional Councillor Vicente, City Councillor Santos, and Mayor Brown

Members absent during roll call: nil

2. Approval of Agenda

Mayor Brown outlined the purposes of the special meeting as set out in the agenda originally published on November 10, 2022, and noted that under Council's meeting rules, no new business could be considered.

Peter Fay, City Clerk noted additional correspondence and delegation requests relating to items on the agenda.

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

The following motion was considered.

C314-2022

Moved by City Councillor Singh

Seconded by City Councillor Keenan

That the agenda for the Council Meeting of November 16, 2022 be approved as amended to vary the order of business to deal with Item 6.2 following the public meeting; and

To **refer** Item 7.15 with respect to Fireworks to the November 23 2023 meeting of the Committee of Council.

Carried

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

Later in the meeting, following consideration of Closed Session Item 10.3, Councillors Fortini and Medeiros declared conflicts of interest in that they are named parties to an ongoing litigation.

4. Statutory Public Meeting Items

4.1 Staff Report re. Proposed Amendment to the Parkland Dedication Policies of the Official Plan

Council agreed to vary the order of business and dealt with this and related items after Item 5.1. The items were dealt with the items in the following order.

Item 5.2.

Ron Palmer, The Planning Partnership, provided a presentation titled: “City of Brampton Parks Plan 2041”, and responded to questions of clarification from Council regarding public engagement and education, inclusion of public art, and maintenance protocols.

Staff noted that the public consultation component would be incorporated into the applicable Standard Operating Procedure.

See Resolution C317-2022 below.

Items 4.1 and 4.2.

Claudia LaRota, Principal Planner/Supervisor, Planning, Building and Growth Management, provided a presentation titled: “Public Information Meeting – Proposed City-Initiated Amendment to Parkland Dedication Section (5.21) of the Official Plan”.

Council consideration included the importance of public engagement and education on the Parks Plan and the benefits of greenspace in the City.

Staff responded to questions from Council regarding the Parkland Reserve, creation of new parks to include amenities and tree canopies, potential privatization of parks, use of Development Charges for park enhancements, and incorporation of amenities and tree canopies in the design for new parks.

During Council’s consideration of this matter, Mayor Brown provided a reminder that the purpose of the statutory public meeting is to hear from the public.

See Resolutions C315-2022 and 316-2022 below.

Item 5.3.

The following delegations addressed Council and expressed their views, suggestions, concerns and questions with respect to the subject matter:

1. Ram Subrahmanian, President, Satchidananda Sadguru Shirdi Sainath Maharaj Mandir; and,
2. Sylvia Roberts, Brampton resident.

See Resolution C319-2022 below.

Item 5.4.

Council acknowledged the following correspondence:

1. Victoria Mortelliti, Manager of Policy & Advocacy, Building Industry and Land Development Association (BILD), dated November 15, 2022; and,
2. Marisa Keating, Partner, Cassels Brock & Blackwell LLP, dated November 16, 2022.

See Resolution C318-2022 below.

Item 6.3.

See Resolution C320-2022 below.

The following motion was considered with respect to Item 4.1.

C315-2022

Moved by City Councillor Keenan

Seconded by Regional Councillor Vicente

1. That the report titled: **Proposed Amendment to the Parkland Dedication Policies of the Official Plan**, to the Special Council Meeting of November 16, 2022, be received, and the draft Official Plan Amendment be presented for public consultation and comments;
2. That if no delegates are present at the Statutory Public Meeting of November 16, 2022, and no comments are received, the Official Plan Amendment attached as Appendix A be adopted by Council at the December 14, 2022 meeting.

Carried

The following motion was considered with respect to Item 4.2.

C316-2022

Moved by City Councillor Power

Seconded by Regional Councillor Singh Toor

That the presentation re. **Public Information Meeting - Proposed Amendments to the Parkland Dedication Section of the Official Plan** to the Special Council Meeting of November 16, 2022, be received.

Carried

The following motion was considered with respect to Item 5.2.

C317-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Fortini

That the presentation from Ron Palmer from the Planning Partnership Firm re. **City of Brampton Parks Plan 2041 Presentation**, to the Special Council Meeting of November 16, 2022, be received.

Carried

The following motion was considered with respect to Item 5.3.

C318-2022

Moved by City Councillor Keenan

Seconded by City Councillor Santos

That the following correspondence re. **Item 6.3 – Brampton Parks Plan and Parkland Dedication By-law**, to the Special Council Meeting of November 16, 2022, be received:

1. Victoria Mortelliti, Manager of Policy & Advocacy, Building Industry and Land Development Association (BILD), dated November 15, 2022
2. Marisa Keating, Partner, Cassels Brock & Blackwell LLP, dated November 16, 2022

Carried

The following motion was considered with respect to Item 5.4.

C319-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Singh Toor

That the following delegations re: **Item 4.1 – Proposed Amendments to the Parkland Dedication Section of the Official Plan**, to the Special Council Meeting of November 16, 2022, be received:

1. Ram Subrahmanian, President, Satchidananda Sadguru Shirdi Sainath Maharaj Mandir; and,
2. Sylvia Roberts, Brampton resident.

Carried

The following motion was considered with respect to Item 6.3.

C320-2022

Moved by Regional Councillor Singh Toor

Seconded by City Councillor Power

1. That the report titled **Brampton Parks Plan and Parkland Dedication By-Law**, to the Special Council Meeting of November 16, 2022, be received;
2. That Council endorse the City of Brampton Parks Plan 2041, as provided in Appendix A; and
3. That Council endorse the Parkland Dedication By-law as provided in Appendix B in principle, and that staff be directed to bring the final form of By-law forward for passing at the December 14, 2022 meeting, which may be amended to reflect changes to the *Planning Act*, if passed by the Province of Ontario in advance of December 14, 2022.

Carried

- 4.2 Staff Presentation re. Public Information Meeting - Proposed Amendments to the Parkland Dedication Section of the Official Plan

Dealt with under Item 4.1 – Resolution C316-2022

5. Delegations/Correspondence/Staff Presentations

- 5.1 Staff Presentation re. Appointment Process for Three Additional Regional Councillors and One Alternate Member for Regional Council

Peter Fay, City Clerk, provided a presentation on the appointment process for the selection of the additional Regional Councillors and the alternate Regional Councillor, and responded to questions from Council.

See Item 6.1 – Resolution C323-2022

- 5.2 Staff Presentation re. City of Brampton Parks Plan 2041 Presentation

Dealt with under Item 4.1 – Resolution C317-2022

- 5.3 Correspondence re. Item 6.3 – Brampton Parks Plan and Parkland Dedication By-law:

1. Victoria Mortelliti, Manager of Policy & Advocacy, Building Industry and Land Development Association (BILD), dated November 15, 2022

2. Marisa Keating, Partner, Cassels Brock & Blackwell LLP, dated November 16, 2022

Dealt with under Item 4.1 – Resolution C318-2022

- 5.4 Delegations re: Item 4.1 – Proposed Amendments to the Parkland Dedication Section of the Official Plan:

1. Ram Subrahmanian, President, Satchidananda Sadguru Shirdi Sainath Maharaj Mandir

2. Sylvia Roberts, Brampton resident

Dealt with under Item 4.1 – Resolution C319-2022

- 5.5 Delegation from Sylvia Roberts, Brampton resident, re. Item 6.2 – Staff Report re. 2022 - 2026 City Council Governance – Proposed Committee Structure and Appointments

Sylvia Roberts, Brampton resident, highlighted the need for a committee to address pedestrian issues and concerns. She proposed that an Active

Transportation Committee be established, and suggested that the Cycling Advisory and Brampton Transit Advisory Committees could be incorporated into this new committee.

The following motion was considered.

C321-2022

Moved by City Councillor Santos

Seconded by Regional Councillor Singh Toor

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 6.2 – Staff Report re. 2022 - 2026 City Council Governance – Proposed Committee Structure and Appointments**, to the Special Council Meeting of November 16, 2022, be **referred** to staff for consideration and future report thereon.

Carried

6. Reports from Corporate Officials

- 6.1 Staff Report re. 2023 Council and Committee Meeting Schedule and Process for Appointment of Additional Regional Councillors and Alternate Regional Councillor

Items 6.2, 7.13 and 7.14 were brought forward and dealt with at this time. Council agreed to vary the order of business and dealt with the items in the following order.

Items 6.1 and 7.14

A motion, moved by City Councillor Singh and seconded by Regional Councillor Vicente, was introduced to temporarily suspend the rules of the Procedure By-law to permit the consideration of appointment motions for three additional Regional Councillors and one Alternate Regional Councillor.

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

C322-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Vicente

Whereas Section 14 of the Procedure By-law 160-2004, as amended, allows Council to temporarily suspend the rules of the Procedure By-law by a two-thirds vote of Council;

Therefore be it resolved that Sections 2.16 (Alternate Regional Councillor) and 19 (Additional Regional Councillor) be temporarily suspended, in accordance with Section 14 of the Procedure By-law, to permit the consideration of appointment motions regarding the appointment of three (3) additional Regional Councillors and one (1) Alternate Regional Councillor.

Carried

The following motion was considered.

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

C323-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

1. That the following City Councillors be appointed as the three (3) additional Regional Councillors to the Region of Peel Council for the 2022-2026 Term of Council:

- a) City Councillor Santos;
- b) City Councillor Keenan; and
- c) City Councillor Kaur Brar;

2. That City Councillor Singh be appointed as the Alternate Regional Councillor, in the event of a periodic absence of a Brampton Regional Councillor at Region of Peel Council and in accordance with Section 268 of the *Municipal Act, 2001*, for the 2022-2026 Term of Council, and that the appointed alternate receive additional remuneration from the City equal to that of Regional Councillor for the duration of the 2022-2026 term of Council;

3. That By-laws 222-2022 to 223-2022, before Council at its Special Meeting of *November 16, 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.

Yea (11): Mayor Patrick Brown, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Singh Toor, City Councillor Santos, City Councillor Kaur Brar, City Councillor Keenan, City Councillor Power, and City Councillor Singh

Carried (11 to 0)

Item 7.13.

The following motion was considered.

C324-2022

Moved by Mayor Patrick Brown

Seconded by City Councillor Santos

1. That a by-law be prepared and presented to the November 30th 2022 meeting of Council, with required public notice given, to amend the Procedure By-law:

a) to remove the current provisions with respect to the position, assignment and rotation of Acting Mayor, and

b) to create a permanent position of Deputy Mayor, with authority for all the duties of the Head of Council in regard to presiding at meetings when the Mayor or Head of Council is absent, refuses to act, or the office is vacant;

2. That Councillor Singh be appointed to the position of Deputy Mayor for the 2022 – 2026 Term of Council.

Carried

Item 6.2.

A motion, moved by Mayor Brown and seconded by Regional Councillor Palleschi, was introduced to temporarily suspend the rules of the Procedure By-law to permit the establishment of and appointments to Standing Committees and other committees.

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

C325-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Palleschi

Whereas Section 2.5 of the Procedure By-law sets out the requirement for the Clerk to canvas Members for their appointment preferences at the start of the Council term, as follows:

“2.5 Standing Committees

At the start of the Council term, the City Clerk shall canvas, 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.

Committee membership and Chair and Vice-Chair positions shall remain as appointed at the beginning of the term, and those members appointed to the Chair and Vice-Chair positions are permitted to rotate between the two positions at their discretion during the term, upon notice provided to the City Clerk.”; and

Whereas Section 14 of the Procedure By-law 160-2004, as amended, allows Council to temporarily suspend the rules of the Procedure By-law by a two-thirds vote of Council;

Therefore be it resolved that Section 2.5 (Standing Committees and Appointments) be temporarily suspended, in accordance with Section 14 of the Procedure By-law, to permit the establishment and appointments to Standing Committees and Other Committees.

Carried

The required two-thirds majority vote was achieved.

The following motion was considered.

C326-2022

Moved by City Councillor Singh

Seconded by Regional Councillor Palleschi

1. That the following Committee Structure be established and the corresponding terms of reference, attached within Appendix 2 to Staff Report Item 6.2, be approved, unless Council decides otherwise:

a. Standing Committees:

i. Committee of Council

ii. Planning and Development Committee

b. Functional and Ad Hoc Committees:

iii. Audit Committee (subject to further Staff review and recommendations to Council regarding updated terms of reference and mandate for the Committee including citizen appointments)

iv. Budget Committee

v. Governance and Council Operations Committee

vi. Citizen Appointments Committee

vii. CAO Performance Review Committee

2. That the following appointments be made in relation to the Committees and Committee of Council Sections identified below, for the 2022 – 2026 Term of Council:

a. Committee of Council:

i. Economic Development Section: Councillor Singh Toor, Chair, and Councillor Santos, Vice Chair;

ii. Corporate Services Section: Councillor Singh, Chair, and Councillor Kaur Brar, Vice Chair;

iii. Public Works and Engineering Section: Councillor Vicente, Chair, and Councillor Keenan, Vice Chair;

iv. Community Services Section: Councillor Santos, Chair, and Councillor Kaur Brar, Vice Chair;

v. Legislative Services Section: Councillor Santos, Chair, and Councillor Palleschi, Vice Chair;

b. Planning and Development Committee: Councillor Palleschi, Chair, and Councillor Singh, Vice Chair;

c. Audit Committee: Councillor Keenan, Chair, Councillor Vicente, Vice Chair, and Councillors Singh Toor, Palleschi, and Kaur Brar as members;

d. Budget Committee: Mayor Brown, Chair, and Councillor Vicente, Vice Chair;

e. Citizen Appointments Committee: Councillor Vicente, Chair, Councillor Powers, Vice Chair, and Councillors Keenan, Singh Toor and Palleschi, as members;

f. Governance and Council Operations Committee: Councillor Vicente, Chair, Councillor Singh Toor, Vice Chair, and Councillors Kaur Brar, Santos and Singh as members;

g. CAO Performance Review Committee: Councillor Kaur Brar, Chair, Councillor Santos, Vice Chair, and Councillors Keenan, Vicente, Singh Toor, Palleschi and Mayor Brown as members; and

3. That these Committee appointments and Chair and Vice-Chair positions shall remain as appointed at the beginning of the term, and those members appointed to the Chair and Vice-Chair positions are permitted to rotate between the two

positions at their discretion during the term, upon notice provided to the City Clerk.

Carried

Balance of Item 6.1.

Peter Fay, City Clerk, provided an overview of the subject report, and highlighted those recommendations that still need to be addressed.

Council discussion took place with respect to the options provided for the 2023 Council and Committee meeting schedule and a proposed referral of the recommendation relating to in-person meeting attendance of Members and key City staff.

The following motion was considered.

C327-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

1. That the report and presentation re. **2023 Council and Committee Meeting Schedule and Process for Appointment of Additional Regional Councillors and Alternate Regional Councillor**, to the Special Council Meeting of November 16, 2022, be received;

2. That the 2023 Brampton Council and Committee Meeting Schedule, as outlined in Appendix 1 to this report, Option 2 (Traditional), be approved;

3. That closed session be authorized, as required, for the November 21 and December 5, 2022 Council Workshops, in accordance with Section 239 (3.1) of the *Municipal Act, 2001*, for the purpose of education and training of Council Members in regard to the following subjects:

a. November 21 Council Workshop – Integrity Commissioner and Code of Conduct and Planning and Development Processes, and

b. December 5 Council Workshop – Governance Matters and Employment Law;

4. That the following recommendation be referred to the Governance and Council Operations Committee for consideration at its next regular meeting:

“That the 2023 Council and Committee meetings be convened primarily with in-person attendance of Members and key City staff (with the option of hybrid meetings at the discretion of the City Clerk, in consultation with

Meeting Chair and CAO, in circumstances such as inclement weather, emergency, practicality, urgency, or by specific committee-mandate-led necessity) and that the Procedure By-law be amended accordingly;"

Carried

Balance of Item 6.2.

Peter Fay, City Clerk, provided an overview of the subject report, and highlighted those recommendations that still need to be addressed, and responded to questions from Council.

Council consideration included:

- continuation of the adjudicative committees, administrative tribunals, Brampton Sports Hall of Fame Committee, Accessibility Advisory Committee and Brampton Heritage Board, and Council Members appointments thereto
- addition of the proposed Business Ambassadors Committee to recommendation #4
- advisory from Mayor Brown that he is not proposing to add the proposed Equity Advisory Committee at this time

The following motion was considered.

C328-2022

Moved by City Councillor Kaur Brar

Seconded by Regional Councillor Singh Toor

1. That the report titled **2022 - 2026 City Council Governance – Proposed Committee Structure and Appointments**, to the Special Council Meeting of November 16, 2022, be received;
2. That the following Committee Structure be established and the corresponding terms of reference attached as Appendix 2 be approved, unless Council decides otherwise:
 - Adjudicative Committees and Administrative Tribunals
 - Property Standards Committee (subject to further review regarding possible integration with the Brampton Appeal Tribunal)
 - Brampton Appeal Tribunal (subject to further review regarding possible integration with the Property Standards Committee)

- Committee of Adjustment
- Committee of Revision
- Brampton Election Compliance Audit Committee

3. That Council consideration of the re-establishment of the following current committees be deferred to a future meeting of Council, to provide Members the opportunity to become familiar with or investigate the utility, function and corresponding terms of reference for each:

- Citizen-based Advisory Committees
 - Brampton Community Safety Advisory Committee
 - Brampton Sports Hall of Fame Committee
 - Brampton Heritage Board
 - Brampton School Traffic Safety Council
 - Brampton Transit Advisory Committee
 - Accessibility Advisory Committee
 - Age-Friendly Brampton Advisory Committee
 - Environment Advisory Committee
 - Cycling Advisory Committee
 - Vehicle-for-hire Advisory Committee

4. That staff be requested to investigate, develop and report to Council with draft Terms of Reference for Council approval regarding any new committees under consideration by Council; such potential committees to include:

Business Ambassadors Committee;

5. That the current (2018-2022) appointed membership term of the Sports Hall of Fame Committee be extended to the end of June 2023 to provide continuity through to the conclusion of the 2023 Sports Hall of Fame induction event; and that the following Members be appointed to the Committee:

- City Councillor Power
- Regional Councillor Toor

6. That the current (2018-2022) appointed membership term of the two statutorily regulated bodies of the Brampton Heritage Board and the Accessibility Advisory

Committee be extended until successor appointments are made by Council, to provide continuity in heritage and accessibility advice and processes; and that the Member to serve on the AAC and the BHB for this interim period be Councillor Vicente;

7. That, upon Council establishment of citizen-based advisory committees and approval of requisite committee terms of reference, the City Clerk be requested to initiate the necessary processes to: canvas Member interest in serving thereon; and to recruit, interview and appoint citizens through the recommended Citizen Appointments Committee, to the various adjudicative committees, administrative tribunals and citizen-based advisory committees, in accordance with Council's Citizen Appointments Procedure, unless directed otherwise by Council.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the preceding resolution was reopened and City Councillor Power was appointed to the Brampton Sports Hall of Fame Committee in place of Regional Councillor Keenan.

- 6.2 Staff Report re. 2022 - 2026 City Council Governance – Proposed Committee Structure and Appointments

Dealt with under Item 6.1 – C326-2022 and C328-2022

- 6.3 Staff Report re. Brampton Parks Plan and Parkland Dedication By-Law

Dealt with under Item 4.1 – Resolution C320-2022

- 6.4 Staff Report re. Electronic Monitoring Policy

A motion, moved by Regional Councillor Santos, was introduced to refer the subject report to the Committee of Council Meeting of November 23, 2022. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C329-2022

Moved by City Councillor Santos

That the report titled: **Electronic Monitoring Policy**, to the Special Council meeting of November 16, 2022, be **referred** to the November 23, 2022 meeting of the Committee of Council.

Carried

7. Other Business

7.1 Discussion Item at the Request of Mayor Brown re. Update on Bovaird House - Brampton Barn Spending and Reporting

The following motion was introduced and considered.

C330-2022

Moved by Mayor Patrick Brown

Seconded by City Councillor Santos

Whereas controversy in national media has caused public concern around the barn moved to the Bovaird house from Caledon;

Therefore be it resolved that:

1. All payments for this project be immediately suspended; and
2. And the file be referred to community services Section of Committee of Council to develop modern and transparent expense reporting obligations along with a professional business plan in line with the City 2040 vision.

Carried

7.2 Discussion Item at the Request of Mayor Brown re. Establishing a 2023 Backyard Rink Competition

A motion, moved by Mayor Brown and seconded by Regional Councillor Keenan, was introduced to establish a 2023 Backyard Rink Competition.

Mayor Brown provided information on the 2022 competition and noted that two companies are willing to be sponsors for 2023.

The motion was considered as follows.

C331-2022

Moved by Mayor Patrick Brown

Seconded by City Councillor Keenan

That the Backyard Rink Competition be added to the Corporate Events Listing for 2023 with a budget of \$25,000, launching January 1 and closing January 31, 2023; and

That Events and Protocol and Sponsorship work with local partners to invest in this year's program and support an active and healthy community.

Carried

- 7.3 Discussion Item at the Request of Mayor Brown re. Reauthorizing Staff Engagement in University Advocacy for the City

The following motion was introduced and considered.

C332-2022

Moved by City Councillor Santos

Seconded by Mayor Patrick Brown

That staff be reauthorized to undertake engagement in University Advocacy for the City.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Vicente, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Singh Toor, City Councillor Santos, City Councillor Kaur Brar, City Councillor Keenan, City Councillor Power, and City Councillor Singh

Absent (1): Regional Councillor Palleschi

Carried (10 to 0)

- 7.4 Discussion Item at the Request of Mayor Brown re. Establishing New Citizen-based Advisory Committees:

a. Business Ambassadors Committee;

b. Equity Advisory Committee.

Dealt with under Item 6.1 – Resolution C328-2022

- 7.5 Discussion Item at the Request of Councillor Singh re. Reimbursement of External Legal Fees

A motion, moved by Deputy Mayor Singh and seconded by Mayor Brown, was introduced to provide for reimbursement of legal fees incurred by Deputy Mayor Singh.

Mayor Brown outlined the purpose of the motion and advice sought from the City Solicitor and City Clerk to ensure that it adhered to provisions of the *Municipal Act*.

The motion was considered as follows.

C333-2022

Moved by City Councillor Singh

Seconded by Mayor Patrick Brown

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:

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 an appropriate Corporate expense account, the following:

(1) Member expenses incurred through an Invoice dated October 26, 2022 from Sullivan Mahoney LLP Lawyers regarding Singh v. Corporation of the City of Brampton, 2022 ONSC 4059, COURT FILE NO.: CV-22-1712-00, in the amount of \$11,135.39 (net of court-ordered costs paid by the City of Brampton); and

(2) a reimbursement of \$5,000.00 to Councillor Singh for personal expenses incurred in regard to services provided to the Councillor by Sullivan Mahoney LLP Lawyers in regard to this matter.

Carried

- 7.6 Discussion Item at the Request of Mayor Brown re. City Plans and Options for Staff Return to In-Person Work

Mayor Brown indicated that he did not have a motion for consideration at this time.

7.7 Discussion Item at the Request of Councillor Santos re. Election Campaign Signs

Regional Councillor Santos proposed a motion to refer this matter to the Committee of Council Meeting of November 23, 2022, to include the previous report which was received by Council.

In response to questions from Councillor Santos, staff provided details on enforcement of illegal election signs and the process for invoicing candidates.

The following motion was introduced and considered.

C334-2022

Moved by City Councillor Santos

Seconded by Regional Councillor Singh Toor

That the item relating to election campaign signs be **referred** to the November 23, 2022 meeting of Committee of Council, such referral to include the previous staff report on the matter.

Carried

7.8 Discussion Item at the Request of Councillor Santos re. Property Standards Enforcement

Regional Councillor Santos outlined concerns from residents regarding property standards issues and proposed a motion for referral of this matter to the Committee of Council Meeting of December 7, 2022.

In response to questions from Councillor Santos, staff outlined the current process for addressing property standards matters.

The following motion was introduced and considered.

C335-2022

Moved by City Councillor Santos

Seconded by City Councillor Keenan

That the item relating to property standards enforcement be **referred** to the December 7, 2022 meeting of Committee of Council.

Carried

7.9 Discussion Item at the Request of Councillor Santos re. Residential Landlord Licensing and Code of Conduct

Regional Councillor Santos noted that other municipalities have implemented a program for landlord licensing and a code of conduct for tenants and proposed a motion to refer this matter to the Committee of Council Meeting of December 7, 2022.

Staff indicated that a report would be provided for consideration at the Committee meeting.

The following motion was introduced and considered.

C336-2022

Moved by City Councillor Santos

Seconded by Regional Councillor Vicente

That staff be requested to report on the matter of residential landlord licensing and Code of Conduct to the December 7, 2022 meeting of Committee of Council.

Carried

7.10 Discussion Item at the Request of Councillor Santos re. Storm Water Management Ponds and Beaver Concerns

Regional Councillor Santos outlined problems affecting the City's storm water management ponds as a result of an increasing beaver population in the City.

The following motion was introduced and considered.

C337-2022

Moved by City Councillor Santos

Seconded by Regional Councillor Vicente

That the item relating to storm water management ponds and beaver concerns be **referred** to the December 7, 2022 meeting of Committee of Council.

Carried

7.11 Discussion Item at the Request of Councillor Santos re. Vehicular Speeding on Local Roads and a 30 km/h Speed Limit

In response to questions from Council, staff provided details on the timelines for a report on this matter.

No motion was introduced for consideration at this time.

7.12 Staff Update - Commenting Timelines for Bill 23 - More Homes Built Faster Act, 2022

Andrew McNeill, Director, City Planning and Development, Planning, Building and Growth Management, provided details on Bill 23 and responded to questions from Council.

The following motion was introduced and considered.

C338-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

That the verbal update from staff re. **Commenting Timelines for Bill 23 - More Homes Built Faster Act, 2022 and Next Steps**, to the Special Council Meeting of November 16, 2022, be received; and,

WHEREAS Bill 23, The More Homes Built Faster Act, 2022 (“Bill 23”), was introduced on October 25, 2022;

AND WHEREAS Bill 23 proposes to make amendments to legislation including the *Planning Act*, *Ontario Heritage Act*, *Conservation Authorities Act*, *Development Charges Act*, *Municipal Act*, and *Ontario Land Tribunal Act*, that will have a significant impact on the development process and how growth is paid for;

AND WHEREAS the Province is seeking feedback through nineteen postings on the Environmental Registry of Ontario and the Regulatory Registry, most with a deadline of November 24, 2022 (the “Registry Postings”); and,

AND WHEREAS staff requires Council approval to respond to the Registry Postings and participate in any additional consultation opportunities;

AND WHEREAS there is no Council meeting scheduled prior to November 24, 2022 but Committee of Council meets on November 23, 2022;

NOW THEREFORE be it resolved:

1. That staff be authorized to participate in any public consultation regarding Bill 23, including by submitting formal responses to the Registry Postings; and,
2. That staff be directed to report back to the Committee of Council meeting of November 23, 2022, with details respecting proposed City of Brampton responses to Bill 23, prior to submitting any feedback to the Province.

Carried

- 7.13 Discussion Item at the Request of Councillor Singh re. Deputy Mayor Position

Dealt with under Item 6.1 – Resolution C324-2022

- 7.14 Discussion Item at the Request of Councillor Singh re. Councillor Appointments to Committees

Dealt with under Item 6.1 – Resolution C326-2022

- 7.15 Discussion Item at the Request of Councillor Keenan re. Fireworks in Brampton

This item was **referred** to the Committee of Council meeting of November 23, 2022, pursuant to Approval of Agenda Resolution C314-2022.

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 question from the public, as follows:

Ben McGillivray, Brampton resident, asked: "I am watching the City of Brampton Special City Council Meeting and I didn't hear who the 3 Additional Regional Councillors and who is the Alternate Regional Councillor could you please answer my question through the Livestream?"

Mr. Fay provided the names of the Members of Council who were appointed as the additional and alternate Regional Councillors.

9. By-laws

The following by-laws were passed under Item 6.1 – Resolution C323-2022.

By-law 222-2022 – To appoint three additional Regional Councillors for the 2022-2026 Term of Council

See Items 5.1 and 6.1

By-law 223-2022 – To appoint an alternate Regional Councillor in the event of a periodic absence of a Brampton Regional Councillor at Region of Peel Council for the 2022-2026 Term of Council

See Items 5.1 and 6.1

10. Closed Session

Council discussion took place about the potential for referral of the Closed Session items to the special Council meeting scheduled after this meeting. Peter Fay, City Clerk, noted the matters are separate and distinct items that should be addressed separately.

The following motion was considered.

C339-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

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

10.1. 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 - litigation matter

10.2. 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 - property matter

10.3. 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 - litigation matter

Carried

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

10.1 – This item was considered, information was provided to Council in Closed Session, and no direction was given to staff.

10.2 – This item was considered, information was provided to Council in Closed Session, and direction was given to staff.

10.3 – This item was considered, information was provided to Council in Closed Session, and direction was given to staff.

The following motion was considered with respect to Item 10.3.

C340-2022

Moved by Regional Councillor Palleschi

Seconded by City Councillor Santos

That City Council offer Muneeza Sheikh the position of integrity commissioner and lobbyist registrar for the 2022-2026 term of Council and terminate the existing services agreement with Principles Integrity, subject to the terms of such agreement.

Carried

Note: Councillors Fortini and Medeiros declared conflicts of interest in that they are named parties to an ongoing litigation, and did not participate in the vote.

11. Confirming By-law

- 11.1 By-law 224-2022 – To confirm the proceedings of Council at its Special Meeting held on November 16, 2022

The following motion was considered.

C341-2022

Moved by Regional Councillor Singh Toor

Seconded by City Councillor Kaur Brar

That the following by-law before Council at its Special Meeting of November 16, 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 – November 16, 2022

By-law 224-2022 – To confirm the proceedings of Council at its Special Meeting held on November 16, 2022

Carried

12. Adjournment

Council discussion took place with respect to the cancellation of the Council Meeting of November 30, 2022, and potential Special Council meeting on November 28, 2022.

The following motion was considered.

C342-2022

Moved by City Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That the November 30, 2022 meeting of Council be cancelled;

That a special meeting be convened following the November 28, 2022 meeting of the Planning and Development Committee, for that purposes of ratification of the November 23, 2022 Committee of Council and November 28, 2022 Planning and Development Committee recommendations; and,

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, November 16, 2022 at a time no earlier than 30 minutes after the adjournment of the November 16, 2022, 1:00 p.m. Special City Council meeting.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Wednesday, November 16, 2022

Members Present: Mayor Patrick Brown
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
Regional Councillor R. Santos
Regional Councillor N. Kaur Brar
Regional Councillor D. Keenan
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present: P. Morrison, Interim Chief Administrative Officer
M. Kallideen, Commissioner, Community Services
D. Soos, Commissioner, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 6:47 p.m. and recessed at 6:49 p.m. Council moved into Closed Session at 7:03 p.m. and recessed at 8:02 p.m. Council reconvened in Open Session at 8:16 p.m. and recessed again at 8:17 p.m. Council moved back into Closed Session at 8:22 p.m. and recessed at 8:27 p.m. Council reconvened again in Open Session at 8:33 p.m. and adjourned at 8:35 p.m.

1. Call to Order

The City Clerk noted that all Members of Council were in attendance.

2. Approval of Agenda

Mayor Brown outlined the purpose of the special meeting, and noted that under Council's meeting rules no new business could be considered.

The following motion was considered.

C343-2022

Moved by City Councillor Santos

Seconded by Regional Councillor Singh Toor

That the agenda for the Special Council Meeting of November 16, 2022 be approved as published and circulated.

Carried

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

Nil

4. Delegations/Correspondence

Nil

5. Business Matters

Nil

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

The following motion was considered.

C344-2022

Moved by City Councillor Keenan

Seconded by City Councillor Kaur Brar

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

Mayor Brown noted that further discussion is required in Closed Session. Peter Fay, City Clerk, indicated if Council wished to go back into Closed another motion needs to be considered for this purpose.

The following motion was considered.

C346-2022

Moved by City Councillor Keenan

Seconded by Regional Councillor Palleschi

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 matters considered in Closed Session, as follows:

7.1 – This matter was considered, information was provided to Council in Closed Session, and direction was given to staff.

8. Confirming By-law

- 8.1 By-law 225-2022 – To confirm the proceedings of Council at its Special Meeting held on November 16, 2022

The following motion was considered.

C346-2022

Moved by City Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of November 16, 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 225-2022 – To confirm the proceedings of Council at its Special Meeting held on November 16, 2022

Carried

9. Adjournment

The following motion was considered.

C347-2022

Moved by Regional Councillor Singh Toor

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 14, 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

Monday, November 28, 2022

Members Present: Mayor Patrick Brown
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
Regional Councillor R. Santos
Regional Councillor N. Kaur Brar
Regional Councillor D. Keenan
City Councillor R. Power (arrived at 9:20 p.m. – personal)
Deputy Mayor H. Singh

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Acting Commissioner, Community Services, and Fire Chief, Fire and Emergency Services
R. Conard, Acting Commissioner, Corporate Support Services
S. Ganesh, Acting Commissioner, Planning, Building and Growth Management
P. Morrison, Acting Commissioner, Legislative Services
A. Milojevic, General Manager, Transit
C. Grant, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 8:55 p.m. and adjourned at 10:13 p.m.

1. Call to Order

The City Clerk called the roll for attendance at the meeting, as follows:

Members present during roll call: Regional Councillor Toor, Regional Councillor Fortini, Regional Councillor Medeiros, Regional Councillor Keenan, Regional Councillor Palleschi, Regional Councillor Brar, Regional Councillor Vicente, Regional Councillor Santos, Mayor Brown, and Deputy Mayor Singh.

Members absent during roll call: City Councillor Power (arrived at 9:20 p.m. – personal).

2. Approval of Agenda

Deputy Mayor Singh outlined the purposes of the special meeting, and noted that under Council's meeting rules, no new business could be considered.

Peter Fay, City Clerk, noted additional correspondence related to a matter on the agenda.

The following motion was considered.

C348-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Singh Toor

That the agenda for the Special Council Meeting of November 28, 2022 be approved as amended:

To add:

Additional delegation to Item 4.1: Nayan Brahmbhatt; and,

Item 4.6. Correspondence from Colin Best, AMO President, dated November 16, 2022, re. **Item 5.1 – Committee of Council Recommendation CW380-2022 and AMO Submission on Bill 23, More Homes Built Faster Act, 2022.**

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened to add an additional delegation from Nayan Brahmbhatt to Item 4.1.

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

Nil

4. Delegations/Correspondence

4.1 Delegations re. Fireworks in Brampton:

See Items 4.3 and 5.1 (Committee of Council Recommendation CW376-2022 – November 23, 2022)

The following delegations registered to speak, but did not participate in the meeting:

1. Jaskaran Bhinder, Brampton resident
2. Harman Dhaliwal, Brampton resident
3. Nitin Anand, Brampton resident
4. Harneet Kaur, Brampton resident
4. Sherman Heer, Brampton resident
5. Roop Bawa, Brampton resident
6. Sandy Grewal, Brampton resident

The following delegations addressed Council and expressed their views, suggestions, concerns and questions in opposition to a ban on fireworks:

1. Navreet Kaur, Brampton resident
2. Aleem Kanji, CAO - Chief Advocacy Officer, Canadian National Fireworks Association
3. Tom Jacobs, President, Rocket Fireworks
4. Gurveer Singh, Brampton resident
5. Logan Johnston, Brampton resident
6. Sargun Singh, Brampton resident
7. Shawn Singh, Brampton resident/Fireworks Seller, Phatboy Fireworks
8. Shevonne Chin, Brampton resident (and correspondence)

9. Harveer Singh Toyo on behalf of Raman Sahota, Brampton resident
10. Azad Goyat, Brampton resident
11. Bhavesh Bhatt, Brampton resident
12. Nayan Brahmbhatt

The following motion was considered.

C349-2022

Moved by Regional Councillor Kaur Brar

Seconded by Mayor Patrick Brown

That the following delegations re. **Fireworks in Brampton**, to the Special Council Meeting of November 28, 2022, be received:

1. Navreet Kaur, Brampton resident
2. Aleem Kanji, CAO - Chief Advocacy Officer, Canadian National Fireworks Association
3. Tom Jacobs, President, Rocket Fireworks
4. Gurveer Singh, Brampton resident
5. Logan Johnston, Brampton resident
6. Sargun Singh, Brampton resident
7. Shawn Singh, Brampton resident/Fireworks Seller, Phatboy Fireworks
8. Shevonne Chin, Brampton resident (and correspondence)
9. Harveer Singh Toyo on behalf of Raman Sahota, Brampton resident
10. Azad Goyat, Brampton resident
11. Bhavesh Bhatt, Brampton resident
12. Nayan Brahmbhatt

2. That the following correspondence re. **Fireworks in Brampton**, to the Special Council Meeting of November 28, 2022, be received:

1. Nikhil Sabharwal, dated November 24, 2022
2. Jeff Lal, President, Bharat Mata Mandir, dated November 25, 2022

3. Anthony Melo, dated November 28, 2022

Carried

Committee of Council Recommendation CW376-2022 was considered at this time.

The following motion was considered.

C350-2022

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Singh Toor

That Committee of Council Recommendation CW376-2022 be extracted from the minutes and approved as follows:

CW376-2022

Whereas the City of Brampton allows residents the use of short-range fireworks on their private property four times a year (Victoria Day, Canada Day, Diwali and New Years Eve); and

Whereas the City of Brampton currently has city-run events with fireworks on Canada Day and New Years Eve; and

Whereas the current firework permit process allows for the issuance of permits for special events and the film industry; and

Whereas staff have identified a significant growth related to the number of fireworks related complaints since 2019; and

Whereas in a staff report from June 10, 2022, staff indicated that a complete ban on permitted fireworks would remove enforcement ambiguities surrounding height of effect and location of use as all fireworks purchased, sold, possessed or discharged unless a Fireworks Permit was issued;

Therefore be it resolved that:

1. The City of Brampton amend the Fireworks By-Law to prohibit the use, purchase, discharge, possession, sale and offer to sell all fireworks including Consumer Fireworks, Display Fireworks, Pyrotechnics and Prohibited Fireworks for all uses (except those outlined in clause 2) effective immediately; and

2. The current firework permit process be amended to only be applicable to the film industry and City run events; and
3. The City of Brampton increase the fines for discharge, sale, and offer to sell fireworks as per the chart below; and

Description	Current Administrative Penalty	Proposed Administrative Penalty
Discharge or be in possession of fireworks	\$350.00	Minimum \$500.00
Sell or offer for sale fireworks	\$350.00	Minimum \$1000.00

4. Staff be directed to implement a fireworks ban awareness campaign through the City's Strategic Communications Division with a cost of \$20,000 to be included in the 2023 budget process; and
5. Staff add an annual City-run Diwali event with Pyrotechnics and/ or fireworks similar to Canada Day and New Years Eve fireworks and pyrotechnics displays; and
6. Events and Protocol staff and Sponsorship staff work with local partners to invest in the City-run Diwali event to support a vibrant, fun and safe event for residents to enjoy; and
7. Staff report back on:
 - a. The feasibility of an enforcement "blitz" for New Years Eve 2022 with additional 311 staff and staff for proactive enforcement including the possibility of utilizing City of Brampton Property Standards Officers or enforcement officers from neighbouring jurisdictions to assist with service requests for the day; and
 - b. The justification and maximum fines that can be laid for the discharge and sale of fireworks through the AMPS system.

Carried

4.2 Delegations re. Item 5.1 – Committee of Council Recommendation CW389-2022 – Election Signs:

See Items 4.5 and 5.1 (Committee of Council Recommendation CW389-2022 – November 23, 2022)

The following delegations addressed Council and expressed their views, suggestions, concerns and questions in opposition to a ban on election signs:

1. Tracy Pepe, Brampton resident
2. Azad Goyat, Brampton resident
3. Nayan Brahmbhatt, Brampton resident

Items 4.4 and 4.5 were brought forward and dealt with at this time.

The following motion was considered.

C351-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the following delegations and correspondence re. Item 5.1 – Committee of Council Recommendations CW389-2022 (Election Signage) and CW390-2022 (Cancellation of Election Sign Invoices), to the Special Council Meeting of November 28, 2022, be received:

Delegations:

1. Tracy Pepe, Brampton resident
2. Azad Goyat, Brampton resident
3. Nayan Brahmbhatt, Brampton resident;

Correspondence:

1. Wesley Jackson, Brampton resident, dated November 26, 2022
2. Jaqui Everett, dated November 28, 2022
3. Cody Vatcher, Brampton resident dated November 28, 2022

Carried

Committee of Council Recommendation CW389-2022 was considered at this time.

Council discussion took place on the recommendation, during which time staff responded to questions.

The following motion was considered.

C352-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

That Committee of Council Recommendation CW389-2022 be extracted from the minutes and approved as follows:

CW389-2022

Whereas election signs are regulated and enforced by the municipality;

Whereas in Brampton, the existing sign by-law only permits election signs on private property with specific regulations on size, placement, timing and quantity per candidate, and does not permit election signs on public property;

Whereas research and experience demonstrate no real correlation between the number of election signs for candidates and results related to voter turn-out or candidate support;

Whereas the City of Brampton report dated 2021-05-17 (Impacts Associated with Illegal Election Signs) and recent verbal update from staff at the Special Council Meeting on November 16, 2022, share that over the past many elections, including the 2018, 2019, and 2022 municipal, provincial and federal elections, Brampton's election sign regulations are consistently being contravened;

Whereas despite candidate guides and education seminars offered through the City Clerk's Department, the volume of contraventions continues to grow;

Whereas a large number of these complaints pertained to signs placed on public property, including boulevards and parkland, excessive signage on residential and non-residential properties, billboards exceeding 2m² in sign area, signs placed on City fences or noise walls, and signs displayed for more than 72 hours after the close of the election;

Whereas contravention of election sign regulations raise a number of concerns in relation to visual clutter, driver distraction, visibility and public safety when located at intersections and/or near driveway access points;

Whereas costs associated with election signs are significant and can cost a campaign up to 50% or more of the expense limit and significant volunteer effort and time to install, manage, and replace signs during the campaign period in order to stay competitive using this campaign tactic;

Whereas campaigns for candidates in all elections have experienced an increase of sign tampering, including vandalism, theft and misplacement;

Whereas illegal signage also has an impact on municipal resources for enforcement, with an average cost to the City of investigating and prosecuting an illegal municipal election sign at approximately \$125.00 to \$130.00 per sign;

Whereas a significant amount of resources are spent on enforcement, investigation and in collecting the fines associated with illegal signs and sunk costs associated with such work is never fully recuperated;

Whereas it is within the municipality's jurisdiction to regulate and enforce the use of election signs and the provincial and federal government do not provide resources to help cover the costs borne by the municipality to enforce illegal election sign activity resulting from their respective elections;

Whereas alternate tactics for campaigns and options for residents to express their support for specific candidates or third parties exist other than election signs placed on lawns;

Whereas the placement of election posters at a residential window instead of election signs on lawns provides residents with the option to express their support for any particular candidate or third party but also prevents sign tampering, illegal placement, visual clutter, driver distraction, and public safety issues, etc.

Whereas election posters are less expensive and more environmentally friendly than election lawn signs;

Therefore Be It Resolved that as per City Staff Report issued on 2021-05-17, Option 1 be adopted to amend the Sign By-law to only permit the display of election posters in windows or in windows in doors with this restriction applying to all private property, including residential and non-residential lands. Only exempting election posters displayed from the interior of the building and restricting the use of all exterior election signs for candidates and third parties; and

That the amended sign by-law apply to all future elections; and

That staff recommend an increase to fines associated with illegal election signs in order to deter and recuperate costs associated with illegal signs.

Carried

- 4.3 Correspondence re. Fireworks in Brampton:

Dealt with under Item 4.1 – Resolution C349-2022

- 4.4 Correspondence re. Item 5.1 – Committee of Council Recommendation CW390-2022 – Cancellation of Election Sign Invoices:

Dealt with under Item 4.2 – Resolution C351-2022

- 4.5 Correspondence re. Item 5.1 – Committee of Council Recommendation CW389-2022 – Election Signs:

Dealt with under Item 4.2 – Resolution C351-2022

- 4.6 Correspondence from Colin Best, AMO President, dated November 16, 2022, re. Item 5.1 – Committee of Council Recommendation CW380-2022 and AMO Submission on Bill 23, More Homes Built Faster Act, 2022

Dealt with under Item 5.1 – Resolution C353-2022

5. Committee Reports

- 5.1 Summary of Recommendations – Committee of Council – November 23, 2022

Note:

- Recommendation CW376-2022 was dealt with under Item 4.1
- Recommendation CW389-2022 was dealt with under Item 4.2

Item 4.6 was dealt with at this time.

Deputy Mayor Singh introduced the subject minutes and passed them to the Section Chairs for Council's consideration.

An amendment was introduced by Regional Councillor Palleschi to refer the video delegations outlined in Recommendation CW370-2022 to the Committee of Council meeting scheduled for December 7, 2022.

As the amendment was procedural in nature, a seconder was not required.

The amendment was voted on and carried.

An amendment, moved by Deputy Mayor Singh and seconded by Regional Councillor Palleschi, was introduced to delete Recommendation CW390-2022.

The amendment was voted on and carried.

The following motion was considered.

C353-2022

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

Moved by CI Brar

Seconded by CI Palleschi

1. That the **Summary of Recommendations from the Committee of Council Meeting of November 23, 2022**, to the Special Council Meeting of November 28, 2022, be received;

2. That:

a. Recommendations CW365-2022 to CW369-2022 and CW371-2022 to CW375-2022, CW376-2022 to CW388-2022, and CW391-2022 to CW405-2022 be approved as outlined in the subject summary;

b. Recommendation CW370-2022 be amended to refer the video delegations to the Committee of Council meeting scheduled for December 7, 2022, and Recommendation CW390-2022 be deleted; and,

3. That the correspondence from Colin Best, AMO President, dated November 16, 2022, re. **Item 5.1 – Committee of Council Recommendation CW380-2022 and AMO Submission on Bill 23, More Homes Built Faster Act, 2022**, to the Special Council Meeting of November 28, 2022, be received.

Carried

The recommendations were approved, as amended, as follows.

CW365-2022

That the agenda for the Committee of Council Meeting of November 23, 2022 be approved as amended as follows:

To add:

9.3.2 Discussion Item at the request of Deputy Mayor Singh, re: Invoices related to the removal of municipal candidate signs from the 2022 election

11.3.2 Discussion Item at the request of Regional Councillor Keenan, re: Request for Funding to Operate a Senior Active Living Centre at Holland Christian Homes

15.4 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 the order of delegations to deal with Item 6.9 first

To defer the following item to the December 7, 2022 Committee of Council meeting:

8.3.3 Discussion Item at the request of Regional Councillor Santos re: Beautification of Local Neighbourhoods

To withdraw the following item:

12.3.4 Discussion Item at the request of Regional Councillor Medeiros re: Security at Commercial Plazas

CW366-2022

That the following items to the Committee of Council Meeting of November 23, 2022 be approved as part of Consent: **8.2.1, 8.2.2, 8.3.1, 8.3.2, 9.2.2, 9.2.3, 11.3.1, 12.2.2, 12.2.3, 12.3.1, 12.3.2, 12.3.3, 15.2, 15.3**

CW367-2022

1. That the delegation from Konstadin Dino Kantzavelos, President, Canadian Fabricare Association (CFA), re: **Decline of Fabricare/Dryclean Industry and Support for the 'Get Close With Your Cleaner Again' Campaign**, to the Committee of Council Meeting of November 23, 2022, be received; and

2. That the requested motion be **referred** to November 28, 2022 Special Council meeting.

CW368-2022

1. That the delegation from Jody Clarke, Director of Programs and Services, on behalf of Tracy Kamino, Vice-President of Operations, Holland Christian Homes Inc., re: **Request for Funding to Operate a Senior Active Living Centre at Holland Christian Homes**, to the Committee of Council Meeting of November 23, 2022, 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;
3. That Holland Christian Homes Inc. review criteria for the Advance Brampton Fund (application process, managed by the Culture/Community Events section within the Strategic Communications division) to determine eligibility for future funding under this program; and
4. 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).

CW369-2022

1. That the delegation from the following Brampton residents re: **Zoning Notices of Non-Compliance for Driveway Widening on Bering Road**, to the Committee of Council Meeting of November 23, 2022, be received:
 1. Tejpal Singh, Kulwinder Singh, Pinkesh Patel, Ravi Ramaswamy and Farid Ahmed; and
 2. Azad Goyat, Vales of Humber Residents and Brampton First Foundation
2. That, in response to the delegation, staff be requested to report on driveway widening regarding drainage, approach to by-law enforcement, contractor regulation, and methods of other municipalities.

CW370-2022

That the video delegations and petition from Cody Vatcher and Cindy-Ann Williams, Brampton residents, re: **Petition to Change Municipal Ward Boundaries**, to the Committee of Council Meeting of November 23, 2022, be **referred** to the Committee of Council meeting scheduled for December 7, 2022.

CW371-2022

That the delegation and petition from Cynthia Hartzenberg and Lindsay Switzer, Brampton residents, Heritage Downtown Brampton Community Group and Peel Village Group, re: **Illegal Housing and Property Standards Issues**, to the Committee of Council Meeting of November 23, 2022, be **referred** to staff for consideration and report thereon.

CW372-2022

That the delegation from Sylvia Roberts, Brampton resident, re: **Illegal Housing and Property Standards Issues**, to the Committee of Council Meeting of November 23, 2022, be received.

CW373-2022

That the delegation from Markus Witte, Brampton resident, re: **Timing of Traffic Signals and Pedestrian Crossings at Intersections**, to the Committee of Council Meeting of November 23, 2022, be **referred** to staff for consideration and report thereon.

CW374-2022

1. That the delegation from Cary Kaplan, Jasper Kujavsky, Carl Hirsh, Mike Rowe, Rashpal Bajwa (Cricket Canada CEO), Cricket Development Group, re: **Cricket Stadium Development on the CAA Lands**, to the Committee of Council Meeting of November 23, 2022, be received; and
2. That any further delegations of interest be directed to staff and any appropriate process as may be approved at the December 7, 2022 meeting of Committee of Council.

CW375-2022

That the delegation from Jangir Singh Sehmbay, President, Association of Seniors Clubs Brampton, re: **Fireworks Concerns in Brampton**, to the Committee of Council Meeting of November 23, 2022, be received.

CW376-2022 – extracted and approved under Resolution C350-2022

CW377-2022

That the following delegations re: **Brampton Parking Plan - Draft Report**, to the Committee of Council Meeting of November 23, 2022, be received:

1. Peter Richards, Director - Sr. Practice Lead, Transportation Engineer, Arcadis IBI Group

2. Sylvia Roberts, Brampton resident

CW378-2022

1. That the report titled: **Brampton Parking Plan Draft Report**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That staff be directed to obtain resident and stakeholder feedback on the Brampton Parking Plan Draft Report and report back on the outcome of the public engagement and final recommendations for Council endorsement; and
3. That the City Clerk be directed to forward a copy of this report to the Region of Peel.

CW379-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of November 23, 2022, be received.

CW380-2022

1. That the staff presentation re: **Bill 23 – More Homes Built Faster Act and Implications for the City of Brampton**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That the report titled: **Bill 23 - More Homes Built Faster Act and Implications for the City of Brampton**, to the Committee of Council Meeting of November 23, 2022, be received;
3. That Council endorse the City's comments and proposed recommendations to the Province contained and appended to the report as the City's formal response to Environmental Registry Postings referred to in this report, and authorize staff to prepare additional detailed comments on Bill 23 and any associated regulations, as needed;
4. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing; Brampton's Members' of Provincial Parliament, the Association for Municipalities of Ontario, and the Region of Peel; and
5. That a request be sent for an extension of the commenting period for Bill 23 - More Homes Built Faster Act for an additional six months.

CW381-2022

That a communication be sent to all staff within the Parks and Recreation department stressing that Council has at no time discussed the privatization of Brampton Parks.

CW382-2022

1. That the report titled: **Budget Amendment for Gore Meadows Park Activity Hub Federal Grant Funding – Ward 10**, to the Committee of Council Meeting of November 23, 2022, be received; and
2. That a budget amendment be approved for project #205865-002 – Gore Meadows Park Activity Hub, in the amount of \$750,000, with funding to be provided from Federal Grants.

CW383-2022

1. That the report titled: **Budget Amendment for Sesquicentennial Park Activity Hub Federal Grant Funding – Ward 9**, to the Committee of Council Meeting of November 23, 2022, be received; and
2. That a budget amendment be approved for project #215865-009 - Sesquicentennial Park Activity Hub, in the amount of \$750,000 with the funding to be provided from Federal Grants.

CW384-2022

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 8, 2022**, to the Committee of Council Meeting of November 23, 2022, Recommendations SHF018-2022 to SHF022-2022 be approved, as published and circulated.

SHF018-2022

That the agenda for the Brampton Sports Hall of Fame Committee Meeting of September 8, 2022, be approved, as amended, to add the following item:
8.5 Discussion re: Request to Provide a Presentation to the Probus Club

SHF019-2022

That the suggestion for Brampton Sports Hall of Fame Committee members to participate in the induction ceremony by presenting certificates to the inductees on stage, not be accepted.

SHF020-2022

That the verbal update from Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee Meeting of September 8, 2022, re: Building Update, be received.

SHF021-2022

1. That the resignation of Dave Middaugh as a Member of the Brampton Sports Hall of Fame Committee be accepted; and
2. That Dave Middaugh be thanked for his contributions to the Committee.

SHF022-2022

That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on December 1, 2022 at 7:00 p.m.

CW385-2022

That the **Minutes of the Brampton Senior Citizens Council Meetings of June 7, September 6, 2022 and October 2022**, to the Committee of Council Meeting of November 23, 2022, be received.

CW386-2022

1. That the report titled: **Surplus Declaration of Part of Auction Lane, Brampton, Ward 8**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That a by-law be enacted to declare surplus to the City's requirements, the City owned lands municipally known as part of Auction Lane, designated as Part 21 on Plan 43R-28962, Brampton, comprised of part of PIN 14023-0207 and having an area of approximately 0.074 acres be sold at fair market value to the adjacent property owner at 10 Auction Lane.

CW387-2022

1. That the report titled: **Property Interest to be Expropriated for the Downtown Brampton Flood Protection Project (DFBP) Riverwalk, 125 Queen Street East – Ward 3**, to the Committee of Council Meeting of November 23, 2022, be received;
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 Downtown Brampton Flood Protection Project (DBFP) Riverwalk, as described in Schedule 'A' to this report for the purposes of design and construction of the Downtown Brampton Flood Protection (DBFP) Riverwalk; 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.

CW388-2022

1. That the report titled: **Transfer of Provincial Offences Act Part III and Part IX Prosecutions to the City of Brampton**, to the Committee of Council Meeting of November 23, 2022, be received;
2. That the Mayor and Clerk be authorized to execute an Interim Transfer Agreement and an Information Sharing Agreement, including any amending agreements or ancillary documents, between The Corporation of the City of Brampton and Her Majesty The Queen in Right of the Province of Ontario as represented by the Attorney General, as well as agreements with Peel Regional Police and the local Crown Attorney, in a form satisfactory to Legal Services, to transfer for a two-year term the prosecution of offences commenced under Parts III and IX of the Provincial Offences Act to the City of Brampton, and to permit the sharing of information with the Victim/Witness Assistance Program; and
3. That staff report back to Council to authorize the Mayor and Clerk to execute the necessary agreements to amend the Memorandum of Understanding and Local Side Agreements and any other documents for the final, complete transfer of Part III and Part IX Prosecutions to the City of Brampton.

CW389-2022 – extracted and approved under Resolution C352-2022

CW390-2022 – deleted pursuant to Resolution C353-2022

CW391-2022

That the report titled: **Electronic Monitoring Policy**, to the Committee of Council Meeting of November 23, 2022, be **referred** back to staff for further examination with regard to actions being undertaken elsewhere and procedures and protocol in compiling data, for a future report, to coincide with consideration of remote work policy.

CW392-2022

1. That the report titled: **2023 Interim Tax Levy**, to the Committee of Council Meeting of November 23, 2022, be received; and;
2. That a by-law be passed for the levy and collection of the 2023 Interim Tax Levy.

CW393-2022

That the **Minutes of the Accessibility Advisory Committee Meeting of July 12, 2022**, Recommendations AAC007-2022 to AAC010-2022, to the Committee of Council Meeting of November 23, 2022, be approved as published and circulated.

AAC007-2022

That the agenda for the Accessibility Advisory Committee meeting of July 12, 2022, be approved as published and circulated.

AAC008-2022

That the presentation by Andrew Charles, Supervisor, Planning, to the Accessibility Advisory Committee meeting of July 12, 2022, re: Brampton Transit Update be received.

AAC009-2022

That the correspondence from David Lepofsky, to the Accessibility Advisory Committee meeting of July 12, 2022, re: Accessibility for Ontarians with Disabilities Act Alliance Update be received.

AAC010-2022

That the Accessibility Advisory Committee meeting of July 12, 2022, do now adjourn to meet again on Tuesday, September 6, 2022 at 6:30 p.m.

CW394-2022

1. That the report titled: **All-way Stop Review - Ward 1 (File I.AC)**, to the Committee of Council Meeting of November 23, 2022, be received; and,
2. That a by-law be passed to implement an all-way stop control at the intersection of Clearjoy Street and Southlake Boulevard (Ward 1).

CW395-2022

1. That the report titled: **Traffic By-law 93-93 – Administrative Update (File I.AC)**, to the Committee of Council Meeting of November 23, 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.

CW396-2022

1. That the report titled: **Brampton Animal Shelter - Recommended Site Selection - Ward 2**, to the Committee of Council Meeting of November 23, 2022, be received; and
2. That staff be directed to reconsider the Siemens property for the new Animal Shelter.

CW397-2022

That the **Minutes of the Environment Advisory Committee Meeting of June 14, 2022**, to the Committee of Council Meeting of November 23, 2022, be received.

CW398-2022

That the **Minutes of the Environment Advisory Committee Meeting of August 9, 2022**, Recommendations EAC026-2022 to EAC032-2022, to the Committee of Council Meeting of November 23, 2022, be approved as published and circulated.

EAC026-2022

That the agenda for the Environment Advisory Committee Meeting of August 9, 2022, be approved, as published and circulated.

EAC027-2022

1. That the staff presentation titled: Bird Friendly City Application, to the Environment Advisory Committee Meeting of August 9, 2022, be received;
2. That the Environment Advisory Committee endorse the City of Brampton pursuing the Bird Friendly Status with Nature Canada; and
3. That, it is the position of the Environment Advisory Committee, that City Council direct staff to submit the Bird Friendly City application to designate Brampton as a Bird City.

EAC028-2022

That the staff presentation titled: Climate Change Adaptation Plan, to the Environment Advisory Committee Meeting of August 9, 2022, be received.

EAC029-2022

That the verbal update from Zoe Milligan, Environmental Project Specialist, Public Works and Engineering, re: Grass and Weed By-law Review, to the Environment Advisory Committee Meeting of August 9, 2022, be received.

EAC030-2022

That the verbal update from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, re: Centre for Community Energy Transformation (CCET), to the Environment Advisory Committee Meeting of August 9, 2022, be received.

EAC031-2022

That the verbal update from David Laing, Co-Chair, Environment Advisory Committee, re: Grow Green Network Sub-committee and Brampton Environmental Alliance, to the Environment Advisory Committee Meeting of August 9, 2022, be received.

EAC032-2022

That the Environment Advisory Committee do now adjourn.

CW399-2022

That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 8, 2022**, Recommendations SC041-2022 to SC046-2022, to the Committee of Council Meeting of November 23, 2022, be approved as published and circulated.

SC041-2022

That the agenda for the Brampton School Traffic Safety Council Meeting of September 8, 2022 be approved as published and circulated.

SC042-2022

1. That the correspondence from Todd D'Angelis, Brampton resident, to the Brampton School Traffic Safety Council Meeting of September 8, 2022, re: Request for a Crossing Guard and review of Traffic Congestion/Parking Issues in vicinity of School - St. Jean de Brebeuf, 63 Glenforest Road - Ward 8, be received; and
2. That a site inspection be undertaken.

SC043-2022

1. That the verbal update from the City Clerk's Office, to the Brampton School Traffic Safety Council Meeting of September 8, 2022, re: Resignation of Renee Crone, Member, be received; and
2. That Renee Crone be thanked for her contributions to the Committee.

SC044-2022

1. That the site inspection report for Countryside Village Public School, 40 Dolbyhill Drive - Ward 9, be received;
2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Public Health Nurse to participate in the School Travel Plan Program;
3. That the Manager of Traffic Services be requested to arrange for:
 - “No U-Turn” signage to be installed on Wardenwoods Drive and Dolbyhill Drive in the vicinity of the school
 - enhanced pavement markings on north leg of Wardenwoods Drive at the intersection of Dolbyhill Drive and Wardenwoods Drive;
4. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce parking restrictions on Wardenwoods Drive and Dolbyhill Drive during school arrival and dismissal times;
5. That the Principal be requested to:
 - consider locking the gate, starting September 2022, to prevent entry to school property from Wardenwoods Drive
 - educate and encourage student population to use the intersection of Wardenwoods Drive and Dolbyhill Drive to enter school property; and
6. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Wardenwoods Drive and Dolbyhill Drive during school arrival and dismissal times.

SC045-2022

1. That the site inspection report for Beryl Ford Public School, 45 Ironshield Drive - Ward 10, be received;

2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact their designated Peel Public Health Nurse to participate in the School Travel Plan Program;

3. That the Principal be requested to:

- ensure that staff are always wearing vests when on duty
- continue to encourage and educate the student population to cross with the assistance of the crossing guards, especially at Idaho Drive;

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.

SC046-2022

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 1, 2022.

CW400-2022

That the correspondence from Greg Malczewski, Director, System Planning Branch, Ministry of Transportation, dated August 17, 2022, re: **MTO Greater Golden Horseshoe Transportation Plan**, to the Committee of Council Meeting of November 23, 2022, be **referred** to the November 28, 2022 Special Council meeting.

CW401-2022

That the correspondence from Myrna Adams, President, Brampton Senior Citizens Council, dated September 7, 2022, re: **Transit Concerns for Brampton Seniors**, to the Committee of Council Meeting of November 23, 2022, be **referred** to staff.

CW402-2022

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

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 - property lease matter

15.4. 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.

CW403-2022

That the Commissioner of Legislative Services be delegated authority to execute such documents necessary to implement Committee's direction as provided in closed session in regard to this property matter, and as approved by Council, with content as approved by the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

CW404-2022

That the Commissioner of Legislative Services be delegated authority to execute such documents necessary to implement Committee's direction as provided in closed session in regard to this property matter, and as approved by Council, with content as approved by the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

CW405-2022

That the Committee of Council do now adjourn to meet again on Wednesday, December 7, 2022 at 9:30 a.m. or at the call of the Chair.

5.2 Summary of Recommendations – Planning and Development Committee – November 28, 2022

The following motion was considered.

C354-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Singh Toor

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of November 28, 2022**, to the Special Council Meeting of November 28, 2022, be received; and,

2. That Recommendations PDC191-2022 to PDC201-2022 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC191-2022

That the agenda for the Planning and Development Committee Meeting of November 28, 2022 be approved as amended:

To add:

9.1 Discussion at the request of Chair Palleschi re Bill 23

PDC192-2022

That the following items to the Planning and Development Committee Meeting of November 28, 2022, be approved as part of the Consent Motion: **7.1, 8.1, and 11.2**

PDC193-2022

1. That the staff report re: **Application to Amend the Zoning By-law, Highway 50 & 7 South Equities Inc.; Pangreen Limited Partnership; 9404635 Canada Inc.; Greycan 9 Properties Limited Partnership; Greycan 9 Properties Inc. – Weston Consulting c/o Michael Vani, 8386, 8412 Highway 50, Ward 8, File: OZS-2022-0036** to the Planning and Development Committee Meeting of November 28, 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[1]law, Highway 50 & 7 South Equities Inc.; Pangreen Limited Partnership; 9404635 Canada Inc.; Greycan 9 Properties Limited Partnership; Greycan 9 Properties Inc. – Weston Consulting c/o Michael Vani, 8386, 8412 Highway 50, Ward 8, File: OZS-2022-0036 to the Planning and Development Committee Meeting of November 28, 2022, be received:

1. Michael Vani, Planner, Weston Consulting
2. Mario Asta, Brampton Resident
3. Franka Cautillo, Brampton Resident

4. Raj Sharma, Brampton Resident
5. Pankaj Chopra, Brampton Resident
6. Geoff Sheffrin, Brampton Resident
7. Rajinder Saini, Brampton Resident
4. That the following correspondence re: Application to Amend the Zoning By-law, Highway 50 & 7 South Equities Inc.; Pangreen Limited Partnership; 9404635 Canada Inc.; Greycan 9 Properties Limited Partnership; Greycan 9 Properties Inc. – Weston Consulting c/o Michael Vani, 8386, 8412 Highway 50, Ward 8, File: OZS-2022-0036 to the Planning and Development Committee Meeting of November 28, 2022, be received:
 1. Mario Asta, Brampton Resident, dated October 16, 2022
 2. Kalpana Sippy, Brampton Resident, dated October 30, 2022
 3. Bill Singh, Brampton Resident, dated October 30, 2022
 4. Raminder Dhaliwal, Brampton Resident, dated October 30, 2022
 5. Geoff Sheffrin, Brampton Resident, dated October 28, 2022
 6. Dinesh Vadher, Brampton Resident, dated November 1, 2022
 7. Atul Jain, Brampton Resident, dated November 1, 2022
 8. Tony Cautillo, Brampton Resident, dated November 20, 2022
 9. Tony Carosi, Brampton Resident, dated November 20, 2022
 10. Amrit Dhunna, Brampton Resident, dated October 30, 2022
 11. Kamaldeep Cheema, Brampton Resident, dated November 15, 2022
 12. Avneet Bhullar, Brampton Resident, dated November 21, 2022
 13. Parveen Bansal, Brampton Resident, dated November 15, 2022
 14. Seema Passi, Brampton Resident, dated November 21, 2022
 15. Manny Mann, Brampton Resident, dated November 15, 2022
 16. Samir Barot, Brampton Resident, dated November 15, 2022
 17. Sadaf Raza, Brampton Resident, dated November 21, 2022
 18. Raj Sharma, Brampton Resident, dated November 15, 2022
 19. Ruby Malik, Brampton Resident, dated November 22, 2022

20. Franka Cautillo, Brampton Resident, dated November 15, 2022

21. Pankaj Chopra, Brampton Resident, dated November 15, 2022

PDC194-2022

1. That the staff report re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Gagnon Walker Domes LTD/ Mr. Haroon Raza and 2872374, 1206 Steeles Avenue West, Ward 4**, File: OZS-2022-0037, to the Planning and Development Committee meeting of November 28, 2022 be received;

2. That the 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 circulation of the application and a comprehensive review of the proposal.

PDC195-2022

1. That the staff report re: **Application to Amend the Zoning By-law for a Temporary Period of Three (3) Years, SGL Planning and Design Inc. – Adesa Auctions Canada Corporation, '0' Queen Street East (no municipal address), Ward 8**, File: OZS-2022-0027, to the Planning and Development Committee Meeting of November 28, 2022, be received;

2. That the Temporary Zoning By-law Amendment application submitted by SGL Planning and Design Inc. on behalf of Adesa Auctions Canada Corporation, Ward: 8, Files: OZS-2022-0027 and 2022-932, be approved, on the basis that it is consistent with the Planning Act and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated November 9, 2022;

3. That the amendments to the Zoning By-law, generally in accordance with Appendix 7 to this report be adopted; and

4. That the delegation re: Application to Amend the Zoning By-law for a Temporary Period of Three (3) Years, SGL Planning and Design Inc. – Adesa Auctions Canada Corporation, '0' Queen Street East (no municipal address), Ward 8, File: OZS-2022-0027, to the Planning and Development Committee Meeting of November 28, 2022, be received;

1. Raymond Ziemba, Senior Planner, SGL Planning and Design Inc.

PDC196-2022

1. That the staff report re: **Application to Amend the Zoning By-law, Mattamy Castlemore) Ltd. – Korsiak Urban Planning, 10417 Airport Road, Ward 10**,

File: OZS-2022-0006, to the Planning and Development Committee Meeting of November 28, 2022, be received;

2. That the Zoning By-law Amendment applications submitted by Korsiak Urban Planning (c/o Mattamy (Castlemore) Ltd.) 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;

4. That the correspondence re: Application to Amend the Zoning By-law, Mattamy Castlemore) Ltd. – Korsiak Urban Planning, 10417 Airport Road, Ward 10, File: OZS-2022-0006, to the Planning and Development Committee Meeting of November 28, 2022, be received;

1. Jasmeet Anand, Brampton Resident

PDC197-2022

1. THAT the report titled: **Recommendation Report – Request for a Municipal Council Support Resolution** dated November 9, 2022 to the Planning and Development Committee Meeting of November 28, 2022, be received;

2. THAT Council approve the following Municipal Council Support Resolution, for the request to assist Alectra Convergent Development Limited Partnership and Capital Power (Goreway Generation Station) (hereinafter referred to as the Proponents) in their application to a Long-Term Reliability Project Request for Proposal (RFP) issued by the Independent Electricity System Operator (IESO):

“WHEREAS:

1. The Independent Electricity System Operator (hereinafter as the IESO) has issued the Long-Term Reliability Project Request for Proposals (hereinafter as the RFP) for new projects that will increase the capacity and reliability of the electrical system in Ontario;

2. Alectra Convergent Development Limited Partnership, a joint venture between Alectra Energy Solutions and Convergent Energy + Power (and hereinafter as Alectra Convergent), proposes to construct and operate a Battery Energy Storage System (BESS) on the Alectra-owned property at the Jim Yarrow Transformation Station on lands with municipal address of 1100 Steeles Avenue West;

3. Capital Power proposes two electricity enhancement and expansion options at the Goreway Generation Station site on lands with municipal address of 8600 Goreway Drive, with Option One entailing the construction and operation of additional BESS units and Option Two entailing the construction and operation of a new gas-powered electricity generation unit;
4. Capital Power has not indicated its preference between the two options (addition of Battery Energy Storage System units or a gas-powered electricity generation unit) in their proposal;
5. Both Alectra Convergent and Capital Power (hereinafter as the Proponents) have requested a support resolution from the Council of the City of Brampton to assist their RFP bid;
6. Pursuant to the RFP, proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which a proposed project is located in the form of a support resolution will be awarded three Rated Criteria points for the purpose of ranking the proposal in relation to other proposals in Ontario for a contract under the RFP;
7. Obtaining this Resolution does not guarantee a contract will be offered to both or either Proponents by the IESO;
8. The sole purpose of this Resolution is to assist the Proponents in their submissions to the IESO Long-Term Reliability Project RFP process;
9. In the February 24, 2021 Committee of Council meeting, Council adopted Resolution No. CW098-2021 to affirm the City's commitment in achieving ambitious greenhouse gasses (GHG) reduction targets under the Community Energy and Emissions Reduction Plan (CEERP) and urge the Government of Ontario to phase out gas-fired electricity generation by 2030; and,
10. The addition of a gas-powered electricity generation unit in Brampton (Option Two of Capital Power's proposal) does not align with Council Resolution No. CW098-2021, including the City's adopted GHG reduction targets under the CEERP and the City's position to urge the Government of Ontario to phase out gas-fired electricity generation by 2030.

NOW THEREFORE BE IT RESOLVED THAT:

1. The Council of the City of Brampton supports Capital Power solely for its additional Battery Energy Storage System unit proposal (i.e., Option

One of Capital Power's proposal) and Alectra Convergent on their bids for the RFP issued by the IESO;

2. The Council of the City of Brampton affirms that this Resolution does not imply support for planning or other forms of approval that may be required for the proposed projects; and

3. If either or both proposals are selected by the IESO for implementation, the Proponents will be required to work with City staff for the appropriate required development approvals and ensure the proposed development adhere to appropriate zoning, environmental, landscaping, urban design and other standards."; and,

3. THAT Council affirms that this Resolution does not imply support for planning or other forms of approval that may be required for the proposed projects, as the sole purpose of this Resolution is to assist the Proponents in their submissions to the IESO Long-Term Reliability Project RFP process.

PDC198-2022

That the Minutes of the Age-Friendly Brampton Advisory Committee Meeting of September 27, 2022, Recommendations AFC012-2022 to AFC015-2022, to the Planning and Development Committee Meeting of November 28, 2022, be approved as published and circulated.

AFC012-2022

That the agenda for the Age-Friendly Brampton Advisory Committee meeting of September 28, 2022, be approved as published and circulated.

AC013-2022

That the presentation by Bindu Shah, Principal Planner/Supervisor, to the Age-Friendly Brampton Advisory Committee meeting on September 27, 2022, re: **Housing Brampton Year 1 Update**, be received.

AFC014-2022

That the presentation by Hanu S. Dilip, Urban Designer, to the Age Friendly Brampton Advisory Committee meeting of September 27, 2022, re: Uptown Brampton Urban Community Hub 2022-2027 be received.

AFC015-2022

That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on November 29, 2022 at 7:00 p.m.

PDC199-2022

That Planning and Development Services staff be directed to submit additional comments to the Province and immediately meet with Provincial staff on ERO 019-06217, to explore the potential as it relates to the signed Minutes of Settlement (April 2018) between the Corporation and Brampton Brick Ltd. for the purposes of attempting to resolve the long outstanding matter of the Norval Quarry.

PDC200-2022

WHEREAS the Government of Ontario passed Bill 23 on November 28, 2022; and

WHEREAS Bill 23 removes the ability for the City of Brampton to control growth, planning and management, and provides less City Council oversight in neighbourhood redevelopment; and

WHEREAS Bill 23 has potential to create overcrowding and/or unsuitable living conditions for Brampton residents, while adding additional responsibility for service delivery for the City, and

WHEREAS Bill 23 introduces a 10-year target of 113,000 new households for the City of Brampton, representing an annual increase in total housing growth nearly three (3) times the City's historical average over the past 20 years, and;

WHEREAS Bill 23 amends the definition of 'affordable housing' further increasing the threshold from \$400,000 to \$800,000 at which housing options are deemed affordable and exacerbating 'entry level' housing development options; and

WHEREAS to service the additional infrastructure, an estimated \$2 billion will be required beyond the current needs, an equivalent to a one-time property tax increase of 40% over a 10-year period for Brampton residents.; and

WHEREAS the combination of reduced DC revenue tools and targeted rapid growth will shift a significant portion of these additional infrastructure costs to the Property Tax Base;

WHEREAS with the rapid rate of growth in Bill 23 the City of Brampton will need funding partners from higher levels of government to build the infrastructure to service this growth without immediate investments in capital planning from the federal and provincial governments;

Finance

WHEREAS It is estimated that Bill 23 could cost the City \$440 million in development charges alone based on current growth plans. Without corresponding provincial grants, the City of Brampton would need to recover that revenue through the tax base or by reducing service levels. In efforts to recover the DC Shortfall, the City could expect an equivalent to a one-time increase of property taxes by about 9%, and;

WHEREAS additional impacts to development charges may also result from the proposed threshold of 80% of average market value to define affordable housing which could result in additional loss of revenue of between \$260M and \$800M depending on what % of development meets this threshold which would be equivalent to a one-time property tax increase of between 5%-16%, and;

WHEREAS the estimated 'cash-in-lieu' (CIL) parkland revenue loss is estimated to be as much as \$700 million to \$1.05 billion over the next decade, equating to a potential one-time increase of property taxes by 14% -21%, and;

WHEREAS Bill 23 is anticipated to not only reduce revenue for parkland and recreational facilities, but also reduce parks across the City, including less parkland per development and poorer quality parkland directly impacting the quality of life of Brampton residents, and;

Healthcare

WHEREAS despite the announcement of the Peel Memorial Phase 2 expansion to a full-service hospital, the City of Brampton continues to face a healthcare emergency, and planning must begin immediately for a third hospital in Brampton to meet the growth assigned in Bill 23; and

Riverwalk

WHEREAS the City of Brampton has secured partial Federal funding while actively advocating and waiting for the Province to also provide its share of funding to advance the Riverwalk project and remove flood risk to unlock downtown Brampton for the development of thousands of new residential units and 9 million square feet of new residential and non-residential gross floor area (GFA) situated at a significant transit hub in downtown Brampton; and

Environment

WHEREAS Bill 23 will reduce the ability of municipalities to protect, conserve, enhance and manage the natural heritage system, leading to the loss of protected lands, further loss of natural heritage areas and wetlands potentially

resulting in significant impacts such as increased risk of serious flooding and climate change risks, and;

Transit

WHEREAS congestion is an ongoing issue, and the Region of Peel has already determined that building more roads will not solve congestion issues; and

WHEREAS Brampton has the highest growth in ridership in the country; and

WHEREAS The City of Brampton needs funding to ensure residents and businesses can depend on transit today, and in the future, transit initiatives and vital transit infrastructure enhances regional connections and supports the growth of a diverse, dynamic and fast-growing city like Brampton; and

WHEREAS Brampton has not received the same level of transit funding as other comparable municipalities, the city continues to request a fair share of funding from higher levels of government for major transit infrastructure projects; and

WHEREAS The City of Brampton will need to partner with the province to build transportation infrastructure that best serves the needs of residents not only in Brampton, but across Peel Region, the GTA and communities across Canada's Innovation Corridor; and

WHEREAS the City of Brampton will need the provincial government to expedite the approval process in major transit projects including the Highway 7/Queen Street BRT, Hurontario/Main Street LRT extension to the Brampton GO station, and GO Rail Expansion Regional Express Rail service (frequent two-way, all-day) on the Kitchener corridor west of Bramalea GO to Mount Pleasant GO and beyond to Kitchener/Waterloo; and

WHEREAS Bill 39 Better Municipal Governance Act, 2022 is currently at second reading in the legislature, if adopted without changes it will add further challenges as it pertains to Bill 23 and associated wide ranging changes to municipal planning and potential fiscal impact to the City of Brampton;

NOW THEREFORE BE IT RESOLVED THAT:

1. City of Brampton Council form a special task force comprised of the Mayor (Patrick Brown), Chair of Planning (Councillor Palleschi), Deputy Mayor/Vice-Chair Planning (Councillor Singh), Chair of Community Services and FCM Board Member (Councillor Santos), Chair of Public Works and AMO Board Member (Councillor Vicente), and City Staff as determined by the CAO to develop and deliver a plan of advocacy to the provincial government which focuses on the

City's concerns related to Bill 23 and the need for significant investments to service the growth outlined in Bill 23;

2. The plan consider the work being done with municipal advocacy groups such as AMO, FCM, the Ontario Big City Mayors, to mitigate the fiscal impacts to municipalities and address unintended consequences from Bill 23

3. The task force engage in a meaningful fashion with developers and key stakeholders to identify the best approach to municipal planning and growth management as it relates to Brampton's existing plans, specific needs and challenges.

PDC201-2022

That Planning and Development Committee do now adjourn to meet again for a Regular Meeting of Committee on December 12, 2022 at 7:00 p.m. or at the call of the Chair.

5.3 Referrals from Committee of Council on November 23, 2022:

5.3.1 Request for Motion re. Decline of Fabricare/Dryclean Industry and Support for the 'Get Close With Your Cleaner Again' Campaign

The following motion was considered.

C355-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

WHEREAS the City of Brampton is home to numerous dry cleaners, of which combined employ many Brampton residents;

WHEREAS the City of Brampton is a significant provider of businesses associated with the fabricare industry;

WHEREAS many businesses have endured economic hardship due to the societally negative effects of the pandemic;

WHEREAS dry cleaning businesses, on average, have experienced a considerable decline in their sales locally and nationally, with many locations having been closed down as a result;

WHEREAS the dry cleaning industry once thrived and is now in desperate need of community support and revitalization;

THEREFORE BE IT RESOLVED

That the Council of the City of Brampton extends its support to members of the dry cleaning community by acknowledging the hardship suffered but rallying behind their “Get Close With Your Cleaner Again” industry campaign; and further, and

That the Council of the City of Brampton connects with their counterparts at the Federal and Provincial levels, local-area MP’s and MPP’s included, and calls upon them for their support of this campaign and for their further assistance where possible.

Carried

- 5.3.2 Correspondence from Greg Malczewski, Director, System Planning Branch, Ministry of Transportation, dated August 17, 2022, re. MTO Greater Golden Horseshoe Transportation Plan

The following motion was considered.

C356-2022

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Vicente

That the correspondence from Greg Malczewski, Director, System Planning Branch, Ministry of Transportation, dated August 17, 2022, re. **MTO Greater Golden Horseshoe Transportation Plan**, to the Special Council Meeting of November 28, 2022, be received.

Carried

6. Public Question Period

Idris Orughu, Brampton resident, asked if Council would reconsider its decision regarding election signs.

7. By-laws

The following motion was considered.

C357-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

That By-laws 226-2022 to 235-2022, before Council at its Special Meeting of November 28, 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 226-2022 – To declare surplus to the City's requirements, City owned lands, legally described as Part 21 on Plan 43R-28962, municipally known as a part of Auction Lane, having an area of approximately 0.074 acres for the purpose of disposing such lands to the adjacent landowner

See Item 5.1 – Committee of Council Recommendation CW386-2022 – November 23, 2022

By-law 227-2022 – To authorize the expropriation of 125 Queen Street East, Ward 3, required in connection with the Downtown Brampton Flood Protection Project (DBFP) Riverwalk

See Item 5.1 – Committee of Council Recommendation CW387-2022 – November 23, 2022

By-law 228-2022 – To provide for the levy and collection of interim taxes for the year 2023

See Item 5.1 – Committee of Council Recommendation CW392-2022 – November 23, 2022

By-law 229-2022 – To amend the Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Clearjoy Street and Southlake Boulevard – Ward 1

See Item 5.1 – Committee of Council Recommendation CW394-2022 – November 23, 2022

By-law 230-2022 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed, community safety zones and designated bicycle lanes

See Item 5.1 – Committee of Council Recommendation CW395-2022 – November 23, 2022

By-law 231-2022 – To amend the Zoning By-law 270-2004, as amended – Mattamy (Castlemore) Ltd. – Korsiak Urban Planning – 10417 Airport Road – Ward 10 (File: OZS-2022-0006)

See Item 5.2 – Summary of Recommendations – Planning and Development Committee – November 28, 2022

By-law 232-2022 – To amend Zoning By-law 270-2004, as amended, for a temporary period of three years – SGL Planning and Design Inc. – Adesa Auctions Canada Corporation – ‘0’ Queen Street East – Ward 8 (File: OZS-2022-0027)

See Item 5.2 – Summary of Recommendations – Planning and Development Committee – November 28, 2022

By-law 233-2022 – To establish certain lands as part of the public highway system (Wanless Drive) – Ward 6

By-law 234-2022 – To prevent the application of part lot control to part of Registered Plan 43M –1962 – east corner of Mississauga Road and north of Williams Parkway – Ward 5 (PLC-2022-0027)

By-law 235-2022 – To amend Statutory Officials By-law 264-2021 regarding Permanent Chief Administrative Officer

8. Closed Session

Nil

9. Confirming By-law

- 9.1 By-law 236-2022 – To confirm the proceedings of Council at its Special Meeting held on November 28, 2022

The following motion was considered.

C358-2022

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Kaur Brar

That the following by-law before Council at its Special Meeting of November 28, 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 236-2022 – To confirm the proceedings of Council at its Special Meeting held on November 28, 2022

Carried

10. Adjournment

The following motion was considered.

C359-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 14, 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 7, 2022

Members Present: Mayor Patrick Brown
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor M. Medeiros (arrived at 7:22 p.m. –
connectivity issues)
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
Regional Councillor R. Santos
Regional Councillor N. Kaur Brar
Regional Councillor D. Keenan
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present: M. Kallideen, Chief Administrative Officer
R. Conard, Acting Commissioner, Corporate Support Services
S. Ganesh, Acting Commissioner, Planning, Building and
Growth Management
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

1. Call to Order

The meeting was called to order at 7:20 p.m. and adjourned at 7:25 p.m.

The City Clerk called the roll for attendance as follows:

Members present during roll call: Regional Councillor Singh Toor, Deputy Mayor Singh, Regional Councillor Fortini, City Councillor Power, Mayor Brown, Regional Councillor Keenan, Regional Councillor Palleschi, Regional Councillor Kaur Brar, Regional Councillor Vicente, and Regional Councillor Santos

Members absent during roll call: Regional Councillor Medeiros (arrived at 7:22 p.m. – connectivity issues)

2. Approval of Agenda

Deputy Mayor Singh outlined the purpose of the special meeting, and noted that under Council's meeting rules, no new business could be considered.

The following motion was considered.

C360-2022

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Kaur Brar

That the agenda for the Special Council Meeting of December 7, 2022 be approved as published and circulated.

Carried

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

Nil

4. Delegations/Correspondence

Nil

5. Business Matters

- 5.1 Discussion Item at the Request of Mayor Brown, re. Region of Peel Business Affecting the City of Brampton

The following motion was introduced and considered.

C361-2022

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Palleschi

Whereas the Peel Police Services Board is an independent body that provides oversight to Peel Police and their Budget which forms a significant percentage of the Region of Peel's annual budget;

Whereas one of the Board members shall be a City of Brampton Member of Council;

Whereas the Mayor of Brampton is elected directly by all the citizens of Brampton and is uniquely qualified to represent the various City neighbourhoods and communities;

Therefore be it resolved that the Council position on the Peel Police Services Board be filled by the Brampton Mayor of the day; and further

Should the Mayor decline the position for any reason, the Council representative shall be appointed by the Members of Council at the Organizational Meeting held after each Municipal election.

Carried

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

Nil

8. Confirming By-law

8.1 By-law 237-2022 – To confirm the proceedings of Council at its Special Meeting held on December 7, 2022

The following motion was considered.

C262-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of December 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:

By-law 237-2022 – To confirm the proceedings of Council at its Special Meeting held on December 7, 2022

Carried

9. Adjournment

The following motion was considered.

C263-2022

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Singh Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 14, 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, December 14, 2022

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present:

M. Kallideen, Chief Administrative Officer
B. Boyes, Acting Commissioner, Community Services, and Fire Chief, Fire and Emergency Services
R. Conard, Acting Commissioner, Corporate Support Services
S. Ganesh, Acting Commissioner, Planning, Building and Growth Management
P. Morrison, Acting Commissioner, Legislative Services
A. Milojevic, General Manager, Transit
S. Ross, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:32 a.m. and recessed at 12:47 p.m. Council moved into Closed Session at 2:15 p.m. and recessed at 4:55 p.m. Council reconvened in Closed Session at 5:15 p.m. and recessed at 5:26 p.m. Council reconvened in Open Session at 5:44 p.m. and adjourned at 5:50 p.m.

1. Call to Order

Mayor Brown noted that all members were in attendance at the meeting.

2. Approval of Agenda

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

The following motion was considered.

C364-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

That the agenda for the Council Meeting of December 14, 2022 be approved as amended, as follows:

To vary the order to deal with Item 7.3 before Item 7.2, and to provide extra time for the delegations listed under Item 7.2;

To add:

7.7. Delegation from Jaskaran Sandhu, Canada Truck Operators Association (CTOA) re. **Item 16.3 – Discussion Item at the Request of Deputy Mayor Singh re. Trucking Industry;**

16.2. Discussion Item at the Request of Mayor Brown re. **Waiver of City Fees for Charitable Events and Use of the CAA Centre;** and,

16.3. Discussion Item at the Request of Deputy Mayor Singh re. **Trucking Industry.**

Carried

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

Nil

4. Adoption of the Minutes

4.1 City Council Minutes:

1. Special Meeting – August 5, 2022
2. Regular Meeting – August 10, 2022
3. Special Meeting – August 26, 2022
4. Special Meeting – September 12, 2022
5. Special Meeting – September 26, 2022
6. Inaugural Meeting – November 15, 2022
7. Special Meeting – November 16, 2022
8. Special Meeting – November 16, 2022
9. Special Meeting – November 28, 2022
10. Special Meeting – December 7, 2022

The following motion was considered.

C365-2022

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

That the following City Council Minutes, to the Council Meeting of December 14, 2022, be adopted as published and circulated:

1. Special Meeting – August 5, 2022
2. Regular Meeting – August 10, 2022
3. Special Meeting – August 26, 2022
4. Special Meeting – September 12, 2022
5. Special Meeting – September 26, 2022
6. Inaugural Meeting – November 15, 2022
7. Special Meeting – November 16, 2022
8. Special Meeting – November 16, 2022
9. Special Meeting – November 28, 2022

10. Special Meeting – December 7, 2022

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: **10.2.2, 10.4.1, 10.5.1, 10.7.1, 12.1, 12.2, and 19.1 to 19.11**

The following motion was considered.

C366-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

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:

10.2.2.

That the report titled: **Ontario Land Tribunal Appeals Status Update Report**, to the Council Meeting of December 14, 2022, be received.

10.4.1.

1. That the report titled: **Application to Amend the Zoning By-law – Delta Engineering Services – Gauri Shankar Mandir Religious and Cultural Organization Inc. – 1061-1071 Queen Street West – Ward 4** (File OZS-2022-0041), dated November 11, 2022, to the Council Meeting dated November 30, 2022 be received; and,

2. That a by-law attached hereto as Appendix 4 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended.

10.5.1.

1. That the report titled: **Park Plan, Parkland Dedication By-Law and Official Plan Amendment**, to the Council Meeting of December 14, 2022, be received,

2. That the Amendment to the Official Plan attached hereto as Appendix A to this report, be adopted;
3. That the revised Parkland Dedication By-law attached hereto as Appendix B to this report be adopted, 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.

10.7.1.

1. That the report titled: **Budget Amendment for Replacement of Brampton Transit's CAD/AVL System (Report Number Brampton Transit-2022-1019, IB.c)**, to the Council Meeting of December 14, 2022, be received; and
2. That a budget amendment be approved for Project #214610-001 – Smart Bus in the amount of \$1,500,000, with funding allocated from Reserve #119 - Transit Levy.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of September 12, 2022**, to the Council Meeting of December 14, 2022, be received.

12.2.

That the **Minutes of the Planning and Development Committee Meeting of September 26, 2022**, to the Council Meeting of December 14, 2022, be received.

14.1.

That the correspondence from Victoria Mortelliti, Manager, Policy & Advocacy, BILD, dated December 13, 2022, re. **Park Plan, Parkland Dedication By-Law & Official Plan Amendment**, to the Council Meeting of December 14, 2022, be received.

19.1. to 19.11.

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

19.1 Closed Session Minutes - Special City Council Meeting - August 5, 2022

19.2 Closed Session Minutes - City Council Meeting - August 10, 2022

19.3 Closed Session Minutes - Special City Council Meeting - August 26, 2022

19.4 Closed Session Note to File - Special City Council Meeting - September 12, 2022

19.5 Closed Session Note to File - Special City Council Meeting - September 26, 2022

19.6 Closed Session Minutes - Special City Council Meeting (1:00 p.m.) - November 16, 2022

19.7 Closed Session Minutes - Special City Council Meeting (Meeting#2) - November 16, 2022

19.8 Closed Session Minutes - Committee of Council Meeting - November 23, 2022

19.9 Closed Session Minutes - Brampton Sports Hall of Fame Committee - December 1, 2022

19.10 Closed Session Minutes - Committee of Council Meeting - December 7, 2022

19.11 Note to File - Planning and Development Committee - December 12, 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, Deputy Mayor Singh, Regional Councillor Kaur Brar, City Councillor Power, Regional Councillor Keenan, and Regional Councillor Toor

Carried (11 to 0)

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Christian Heritage Month – December 2022

b) Kwanzaa Week – December 26, 2022 to January 1, 2023

Mayor Brown acknowledged and read the proclamations listed above.

6.2 Announcement – Brampton Resident Recognized on Forbes 30 Under 30 List

Regional Councillor Toor announced that Aadil Ali was named one of Forbes Top 30 under 30 for his contribution to healthcare, specifically for the development of a new method of donor lung preservation, which allows for a significant extension of safe donor lung preservation times.

On behalf of Council, Mayor Brown and Councillor Toor extended congratulations to Mr. Ali for this achievement.

Aadil Ali thanked Council for its recognition and provided information about his medical research and development work.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. Proposed Amendments to:

a) User Fee By-law 380-2003, as amended

See Item 10.3.1 and By-law 238-2022

b) Sign By-law 399-2002, as amended

See Item 12.4 – Committee of Council Recommendation CW439-2022 – December 7, 2022 and By-law 239-2022

Notice regarding these matters was published on the City's website on December 8, 2022. Peter Fay, City Clerk, confirmed that no delegation requests were received.

7.2 Delegation from Dayle Laing and Stephen Laidlaw, Members, Bike Brampton, re. Item 12.5 – Committee of Council Recommendation CW433-2022 – Parking Related Concerns – Marmora Place – Ward 7

See Item 12.4 – Committee of Council Recommendation CW433-2022 – December 7, 2022

Council agreed to vary the order of business and brought forward and dealt with Item 7.3 at this time. Council also agreed to provide additional time for the delegations listed under Items 7.2 and 7.3.

David Laing, President, Brampton Environmental Alliance, provided a presentation titled: "Active Transportation – Brampton's Climate Emissions Strategy".

Dayle Laing and Stephen Laidlaw, Members, Bike Brampton, provided a presentation titled: “Active Transportation – Physical & Mental Health”.

The delegations responded to questions of clarification from Council.

The following motion was considered.

C367-2022

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the delegation from Dayle Laing and Stephen Laidlaw, Members, Bike Brampton, re. **Item 12.4 – Committee of Council Recommendation CW433-2022 – Parking Related Concerns – Marmora Place – Ward 7**, to the Council Meeting of December 14, 2022, be received; and,

That the delegation from David Laing, President, Brampton Environmental Alliance, to the Council Meeting of December 14, 2022, re. **Item 12.5 – Committee of Council Recommendation CW433-2022 – Parking Related Concerns – Marmora Place – Ward 7**, be received.

Carried

- 7.3 Delegation from David Laing, President, Brampton Environmental Alliance, re. Item 12.5 – Committee of Council Recommendation CW433-2022 – Parking Related Concerns – Marmora Place – Ward 7

See Item 12.4 – Committee of Council Recommendation CW433-2022 – December 7, 2022

Dealt with under Item 7.2 – Resolution C367-2022

- 7.4 Staff Presentation from Clare Barnett, Director, Economic Development, Office of the CAO, re. Brampton Bhive 2022 Update and Strategy

Clare Barnett, Director, Economic Development, Office of the CAO, and Vikram Khurana, CEO, BHive, provided a presentation titled: “Bhive Strategy”, and responded to questions of clarification from Council.

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

Therefore, be it resolved that the City of Brampton will provide \$500,000 of funding to Bhive to cover operational costs; and the existing agreement

be modified accordingly to recognize a revised cost recovery schedule and updated KPIs, to be sourced from the General Rate Stabilization Reserve.

The motion was considered as follows.

C368-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Toor

That the staff presentation from Clare Barnett, Director, Economic Development, Office of the CAO, re. **Brampton Hive 2022 Update and Strategy**, to the Council Meeting of December 14, 2022, be received;

Whereas the Brampton Hive was opened in May 2021 to welcome foreign born entrepreneurs from around the world to establish their innovative businesses in Brampton's Innovation District;

Whereas the businesses come to Canada under the Start Up Visa program;

Whereas the Start Ups pay a \$30,000 fee for programs and soft landing space at Hive;

Whereas the fees are not fully paid until the businesses are in Brampton;

Whereas the City does not begin to recover the costs of their investment until the fees are paid;

Whereas during the Covid-19 pandemic, the federal government closed its international border to foreign nationals (excluding Americans) on March 16 2020, followed by a restriction on non-essential travel across the Canada-United States border was then implemented on March 21;

Whereas Immigration, Refugee and Citizenship Canada has been delayed in processing Start Up Visa applications during and since the pandemic;

Whereas the IRCC website indicates the wait time for a Start Up Visa application to be processed has been up to 32 months;

Whereas an alternative is to apply for a work permit, resulting in some entrepreneurs committing to the Brampton Hive while pursuing this immigration pathway;

Whereas the City of Brampton has advocated to IRCC Officials stressing the economic importance of processing Start Up Visa applications;

Whereas in January 2023, Bhive will welcome its first in person cohort of 10 businesses and it has 58 in the process;

Whereas funding for operational expenses is required in 2023; and,

Therefore, be it resolved that the City of Brampton will provide \$500,000 of funding to Bhive to cover operational costs; and the existing agreement be modified accordingly to recognize a revised cost recovery schedule and updated KPIs, to be sourced from the General Rate Stabilization Reserve.

Carried

7.5 Delegation from Kulwinder Singh Chhina, Brampton resident, re. Item 15.3 – Notice of Motion – To Establish a Direct Flight Between Canada and the State of Punjab

Kulwinder Singh Chhina, outlined comments in support of the Notice of Motion (Item 15.3) regarding establishing a direct flight between Canada and the State of Punjab, and provided information in response to questions of clarification from Council.

Item 15.3 was brought forward and dealt with at this time.

Regional Councillor Brar withdrew the original Notice of Motion that was published on the agenda for this meeting.

The following new motion, moved by Regional Councillor Toor and seconded by Councillor Brar, was introduced and considered.

C369-2022

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

That the delegation from Kulwinder Singh Chhina, Brampton resident, re. **Item 15.3 – Notice of Motion – To Establish a Direct Flight Between Canada and the State of Punjab**, to the Council Meeting of December 14, 2022, be received.

Whereas the recently expanded Canada-India Air agreement which indicates unlimited flights between the two nations has excluded Punjab, in particular the Amritsar Airport;

Whereas many residents living in Brampton have family ties in Punjab and a great example of this was seen during the Covid-19 pandemic, when initial lockdowns saw 30,000 Canadians stranded in India due to flight cancellations and the federal government instated 37 repatriation flights which were redirected

through the Amritsar airport, providing a great example the feasibility of the facility alongside the demand through the region;

Whereas there would be significant economic and social value in establishing direct flight between Canada and the state of Punjab;

Therefore, be it resolved:

That the City of Brampton write a letter in support to the Federal Government's efforts to bring direct flights between Pearson Airport and the state of Punjab. This correspondence shall also be sent to all local MPs.

Carried

Council discussion took place with respect to processing of Visa applications by the Consulate of India, and the following motion was introduced and considered in this regard.

C370-2022

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

That the Consulate of India be requested to increase its capacity to process visa applications more expeditiously.

Carried

7.6 Video Delegation from Cody Vatcher, Brampton resident, re. Item 13.4 – Discussion Item at the Request of Regional Councillor Palleschi re: Pre-recorded Video Delegations

Cody Vatcher, Brampton resident, provided a video delegation outlining comments on Item 13.4 regarding pre-recorded video delegations. In his video delegation, Mr. Vatcher suggested that any future video delegations submitted to Council be considered as correspondence, and outlined his reasons for this request.

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

During Council's consideration of Mr. Vatcher's suggestion, Peter Fay, City Clerk, indicated the Procedure By-law could be broadly interpreted to provide for consideration of future video delegations as correspondence.

The following motion was considered.

C371-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

That the video delegation from Cody Vatcher, Brampton resident, re. **Item 13.4 – Discussion Item at the Request of Regional Councillor Palleschi, re: Pre-recorded Video Delegations**, to the Council Meeting of December 14, 2022, be received.

Carried

- 7.7 Delegation from the Jaskaran Sandhu, Canada Truck Operators Association (CTOA) re: Item 16.3 – Discussion Item at the Request of Deputy Mayor Singh re. Trucking Industry

Jaskaran Sandhu, Executive Director, Canada Truck Operators Association (CTOA), provided information on CTOA, outlined concerns about the impact of a recent federal policy change on independent contracted drivers, and requested Council's support of CTOA's advocacy efforts.

A motion, moved by Regional Councillor Toor and seconded by Regional Councillor Brar, was introduced, with the operative clause as follows:

Therefore be it resolved that a request be sent to the federal government to engage and consult with Brampton's local trucking businesses and truck drivers, including the Canadian Truck Operators Association, when forming any policy, regulatory, or legislative changes involving independent contractors or incorporated drivers be reflective of industry realities.

Council discussion took place on the motion and included an amendment proposed by Regional Councillor Palleschi to provide that a generic version of the motion be sent to the Region of Peel, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities for their consideration and advocacy.

The motion, as amended, was considered as follows.

C372-2022

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

That the delegation from Jaskaran Sandhu of the Canada Truck Operators Association (CTOA), to the Council Meeting of December 14, 2022, be received.

Whereas the trucking and logistics industry forms a critical part of Brampton's and Peel Region's economy; and

Whereas many truck drivers, owner-operators, and companies call Brampton home; and

Whereas the trucking industry is one of Canada's largest industries providing front-line services particularly throughout the pandemic; and

Whereas many in the trucking industry deserve to be at the table with the federal government when it comes to making any policy, regulatory, or legislative decisions that impact the entire industry; and

Whereas truck drivers, owner-operators, and companies have expressed concerns regarding the recent federal announcements pertaining to independent contractors and incorporated drivers and believe that it will have a detrimental impact on the industry and on Canada's supply chain; and

Whereas the Canada Truck Operators Association (CTOA) is the newest and fastest-growing trucking association in Canada, with a diversity of members from across the country;

Therefore be it resolved that a request be sent to the federal government to engage and consult with Brampton's local trucking businesses and truck drivers, including the Canadian Truck Operators Association, when forming any policy, regulatory, or legislative changes involving independent contractors or incorporated drivers be reflective of industry realities; and

That a generic version of the motion be provided to the Region of Peel, the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities for their consideration and advocacy.

Whereas the trucking and logistics industry forms a critical part of Ontario's economy; and

Whereas many truck drivers, owner-operators, and companies call Ontario home; and

Whereas the trucking industry is one of Canada's largest industries providing front-line services particularly throughout the pandemic; and

Whereas many in the trucking industry deserve to be at the table with the federal government when it comes to making any policy, regulatory, or legislative decisions that impact the entire industry; and

Whereas truck drivers, owner-operators, and companies have expressed concerns regarding the recent federal announcements pertaining to independent contractors and incorporated drivers and believe that it will have a detrimental impact on the industry and on Canada's supply chain; and

Whereas the Canada Truck Operators Association (CTOA) is the newest and fastest-growing trucking association in Canada, with a diversity of members from across the country;

Therefore be it resolved that a request be sent to the federal government to engage and consult with local trucking businesses and truck drivers, including the Canadian Truck Operators Association, when forming any policy, regulatory, or legislative changes involving independent contractors or incorporated drivers be reflective of industry realities.

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, Deputy Mayor Singh, Regional Councillor Kaur Brar, City Councillor Power, Regional Councillor Keenan, and Regional Councillor Toor

Carried (11 to 0)

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel Council, Provincial Government, Federal Government and the Federation of Canadian Municipalities matters.

The following motion was considered.

C373-2022

Moved by City Councillor Power

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of December 14, 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. Member of Council Appointments to Local Boards and Other Bodies and Considerations for Citizen-based Advisory Committees

In response to questions from Council, Peter Fay, City Clerk, provided information about the process for establishing and appointing Council Members to citizen-based advisory committees and local bodies, boards and agencies; and staff's recommendation relating to not establishing the Brampton Community Safety Advisory Committee.

Council consideration included consideration for establishing a new Community Safety Advisory Committee, and a request that the name of the Medical Innovation Advisory Committee be changed to Medical Technology (MedTech) Advisory Committee.

A motion, moved by Regional Councillor Santos and seconded by Deputy Mayor Singh, was introduced to receive the staff report, to change the name of the "Medical Innovation Advisory Committee" to "Medical Technology (MedTech) Advisory Committee, and to approve the staff recommendations as amended, including to request that staff report back with new terms of reference for a Community Safety Advisory Committee.

The motion was considered as follows.

C374-2022

Moved by Regional Councillor Santos

Seconded by Deputy Mayor Singh

1. That the report titled: **Member of Council Appointments to Local Boards and Other Bodies and Considerations for Citizen-based Advisory Committees**, to the City Council meeting of December 14, 2022, be received;

2. That the following Advisory Committees be established, and the corresponding Terms of Reference identified for each within the report appendices, be approved:

- a. Accessibility Advisory Committee (1 Member);
- b. Brampton Heritage Board (1 Member);
- c. Brampton School Traffic Safety Council (1 Member);
- d. Brampton Sports Hall of Fame Committee (minimum 1 Member);
- e. Environment Advisory Committee (1 Member);
- f. Active Transportation Advisory Committee (1 Member);
- g. Business Ambassadors Advisory Committee (to be determined by Council);
- h. Medical Technology (MedTech) Advisory Committee (5 4 Members pre-defined by Council);

3. That the following committees, established during the 2018-2022 term of Council, not be established at this time, unless Council deems it appropriate to do so at some future date:

- a. Brampton Transit Advisory Committee;
- b. Age-Friendly Brampton Advisory Committee;
- c. Vehicle-for-hire Advisory Committee

4. That Council make Member appointments for all Advisory Committees established by Council in Recommendation #2, where required, in accordance with the respective committee terms of reference;

5. That the City Clerk be requested to undertake the process for:

- a. recruiting citizens, in accordance with the Citizen-based Advisory Committee Appointment Procedure, for recommended appointment by the Citizen Appointments Committee; and
- b. identifying designated organizational representatives for the various committees, in consultation with appropriate City departments, as set-out in respective committee terms of reference;

6. That Council make Member appointments to the following advisory and external bodies:

- a. Brampton Library Board (2 Members);
 - b. Downtown Brampton Business Improvement Area Board of Directors (2 Members);
 - c. Brampton Arts Organization Advisory Panel (1 Member);
 - d. Brampton Arts Walk of Fame Nomination Working Group (1 Member);
 - e. Citizen Awards Committee (3 Members);
 - f. Brampton Emergency Management Program Committee (1 Member);
 - g. Employee Fundraising / United Way Committee (1 Member);
 - h. Greater Toronto Airports Authority (GTAA) Consultative Committee (1 Member); and
 - i. Brampton Senior Citizens Council (up to 4 Members);
7. That the City Clerk report to Council if other Member of Council appointment requests to advisory or external bodies are received.
8. That staff be requested to draft a new terms of reference for a Brampton Community Safety Advisory Committee; and report thereon in January of 2023.

Carried

Council nominations for Member appointments to the citizen-based advisory committees and local bodies, boards and agencies were put forward and considered.

A motion, moved by Deputy Mayor Singh and seconded by City Councillor Power, was introduced to provide for appointments for the 2022-2026 Term of Council.

The motion was considered as follows.

C375-2022

Moved by Deputy Mayor Singh

Seconded by City Councillor Power

That the following appointments be made for the 2022-2026 Term of Council:

- a. Accessibility Advisory Committee (1 Member): City Councillor Power
- b. Brampton Heritage Board (1 Member): Regional Councillor Vicente

- c. Brampton School Traffic Safety Council (1 Member): Regional Councillor Kaur Brar
- d. Brampton Sports Hall of Fame Committee (minimum 1 Member): Regional Councillor Toor, City Councillor Power
- e. Environment Advisory Committee (1 Member): Regional Councillor Toor
- f. Active Transportation Advisory Committee (1 Member): Regional Councillor Santos
- g. Business Ambassadors Advisory Committee (to be determined by Council): Chair and Vice Chair, Economic Development Section, Committee of Council
- h. Medical Technology (MedTech) Advisory Committee (4 Members pre-defined by Council): Chair and Vice Chair, Planning and Development Committee and Economic Development Section, Committee of Council
- i. Brampton Library Board (2 Members): Regional Councillor Kaur Brar, Regional Councillor Vicente
- j. Downtown Brampton Business Improvement Area Board of Directors (2 Members): Regional Councillor Keenan, Regional Councillor Vicente
- k. Brampton Arts Organization Advisory Panel (1 Member): Regional Councillor Toor
- l. Brampton Arts Walk of Fame Nomination Working Group (1 Member): Regional Councillor Santos
- m. Citizen Awards Committee (3 Members): Mayor Brown, Regional Councillor Santos, Regional Councillor Keenan
- n. Brampton Emergency Management Program Committee (1 Member): Regional Councillor Palleschi
- o. Employee Fundraising / United Way Committee (1 Member): Mayor Brown, Deputy Mayor Singh, Regional Councillor Medeiros
- p. Greater Toronto Airports Authority (GTAA) Consultative Committee (1 Member): City Councillor Power
- q. Brampton Senior Citizens Council (up to 4 Members): Regional Councillor Fortini, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar

A recorded vote was requested and motion carried as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, Regional Councillor Fortini, Deputy Mayor Singh, Regional Councillor Kaur Brar, City Councillor Power, Regional Councillor Keenan, and Regional Councillor Toor

Carried (11 to 0)

10.2.2 ^Staff Report re. Ontario Land Tribunal Appeals Status Update Report

Dealt with under Consent Resolution C366-2022

10.3 Corporate Support Services

10.3.1 Staff Report re. 2023 User Fees – Community Services, Corporate Support Services, Fire & Emergency Services, Legislative Services, Public Works & Engineering, Planning Building and Growth Management, and Office of the CAO

In response to questions from Council, staff provided information about the proposed increases to user fees for various recreation programs, fees for non-residents, and the ActiveAssist fee subsidy program.

The following motion was considered.

C376-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

1. That the report titled: **2023 User Fees – Community Services, Corporate Support Services, Fire & Emergency Services, Legislative Services, Public Works & Engineering, Planning Building and Growth Management, and Office of the CAO**, to the Council Meeting of December 14, 2022, be received;
2. That the user fee charges proposed for 2023, as set out in the appendices of this report, be approved; and
3. That By-law 238-2022 be passed to amend the respective schedules to User Fee By-law 380-2003, as amended, to include the approved fees for 2023.

Carried

10.3.2 Staff Report re. Strategies to Address Unspent Capital Backlog

In response to questions from Council, staff provided an overview of the subject report.

The following motion was considered.

C377-2022

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Fortini

1. That the report titled: **Strategies to Address Unspent Capital Backlog**, to the Council Meeting of December 14, 2022, be received; and,
2. That Council approves the strategies and methods contained within to address the current capital backlog and as part of the preparation of the 2023 Capital Budget program.

Carried

10.4 Planning and Economic Development

10.4.1 ^Staff Report re. Application to Amend the Zoning By-law – Delta Engineering Services – Gauri Shankar Mandir Religious and Cultural Organization Inc. – 1061-1071 Queen Street West – Ward 4 (File OZS-2022-0041)

See By-law 240-2022

Dealt with under Consent Resolution C366-2022

10.5 Community Services

10.5.1 ^Staff Report re. Park Plan, Parkland Dedication By-Law and Official Plan Amendment

See Item 14.1 and By-laws 241-2022 and 242-2022

Dealt with under Consent Resolution C366-2022

10.6 Public Works

Nil

10.7 Brampton Transit

10.7.1 ^Staff Report re. Budget Amendment for Replacement of Brampton Transit's CAD/AVL System

Dealt with under Consent Resolution C366-2022

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

Nil

12. Committee Reports

12.1 ^Minutes – Planning and Development Committee – September 12, 2022

Dealt with under Consent Resolution C366-2022

Note: The recommendations outlined in the subject minutes were approved by Council on September 12, 2022.

12.2 ^Minutes – Planning and Development Committee – September 26, 2022

Dealt with under Consent Resolution C366-2022

Note: The recommendations outlined in the subject minutes were approved by Council on September 26, 2022.

12.3 ^Minutes – Committee of Council – November 23, 2022

Dealt with under Consent Resolution C366-2022

Note: The recommendations outlined in the subject minutes were approved by Council on November 28, 2022.

12.4 Summary of Recommendations – Committee of Council – December 7, 2022

Mayor Brown introduced the subject minutes and passed them to the Section Chairs for Council's consideration.

The following motion was considered.

C378-2022

Moved by City Councillor Power

Seconded by Regional Councillor Vicente

1. That the **Summary of Recommendations from the Committee of Council Meeting of December 7, 2022**, to the Council Meeting of December 14, 2022, be received; and,

2. That recommendations CW406-2022 to CW440-2022 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CW406-2022

That the agenda for the Committee of Council Meeting of December 7, 2022, be approved, as amended, as follows:

To Add:

The following delegation under Item 6.3 - Proposed Brampton Autism Centre

2. Sylvia Roberts, Brampton resident

8.3.4. Discussion Item at the request of Regional Councillor Palleschi re: Fletchers Parkette

10.3.1. Discussion Item at the request of Deputy Mayor Singh re: Medical Innovation Committee

11.3.2. Discussion Item at the request of Deputy Mayor Singh re: CAO Performance Review Committee

11.3.3. Discussion Item at the request of Regional Councillor Palleschi re: Pre-recorded Video Delegations

To Refer the following items to the December 14, 2022 City Council meeting:

8.3.1. Discussion Item at the request of Regional Councillor Santos re: Beautification of Local Neighbourhoods

8.3.3. Discussion Item at the request of Regional Councillor Santos re: Supporting and Empowering Women at the City of Brampton

CW407-2022

That the following items to the Committee of Council Meeting of December 7, 2022 be approved as part of Consent: **9.2.1, 9.2.2, 10.2.1, 11.2.1, 11.2.2, 11.2.3, 12.2.2**

CW408-2022

That the delegation from Alain Bolduc, Owner and VP Sales, and Emmanuelle Bolduc, Marketing Manager, Urben Blu Inc. re: **Smart Self-Cleaning Vandalproof Prefabricated Washroom**, to the Committee of Council Meeting of December 7, 2022, be **referred** to staff for consideration.

CW409-2022

That the following delegations re: **Proposed Brampton Autism Centre**, to the Committee of Council Meeting of December 7, 2022, be **referred** to staff for consideration:

1. Glenn De Baeremaeker, Chair, and Geetha Moorthy, Founder and Executive Director, South Asian Autism Awareness Centre
2. Sylvia Roberts, Brampton resident.

CW410-2022

That the delegation from Sylvia Roberts, Brampton resident, re: **Current Rate of Inflation and Union Contracts**, to the Committee of Council Meeting of December 7, 2022, be received.

CW411-2022

That the delegation from Sylvia Roberts, Brampton resident, re: **Property Taxes in Brampton**, to the Committee of Council Meeting of December 7, 2022, be received.

CW412-2022

That the delegation from Sylvia Roberts, Brampton resident, re: **Update on Transit Ridership**, to the Committee of Council Meeting of December 7, 2022, be received.

CW413-2022

That the delegation from Kevin Troake, CEO, Concord in the City, re: **Parking of Coffee Truck at 8850 McLaughlin Road**, to the Committee of Council Meeting of December 7, 2022, be **referred** to staff for consideration.

CW414-2022

That the delegation from Keba Thomas, Haus Organics - Eco-favoring products, re: **Proposal for Blanketed Regional Representation from Indigenous and African Descendants**, to the Committee of Council Meeting of December 7, 2022, be received.

CW415-2022

That the video delegations and petition from Cody Vatcher and Cindy-Ann Williams, Brampton residents, re: **Petition to Change Municipal Ward Boundaries**, to the Committee of Council Meeting of December 7, 2022, be received.

CW416-2022

That the delegation from Yvonne Squires, Brampton resident, re: **Item 9.3.1 - Discussion re: Residential Landlord Licensing and Code of Conduct**, to the Committee of Council Meeting of December 7, 2022, be received.

CW417-2022

That staff be requested to report on options in relation to Residential Landlord Licensing, to include Code of Conduct, comparison to actions of other municipalities, and fees and other accountability measures in use.

CW418-2022

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of December 7, 2022, be received.

CW419-2022

1. That the report re: **CAA Master Plan and Multipurpose Cricket Facility Development Framework**, to the Committee of Council Meeting of December 7, 2022, be received;
2. That Council approve in principle the conceptual CAA Master Plan (Appendix A);

3. That staff proceed with the Expression of Interest (EOI) for the CAA Lands with the Multipurpose Cricket Facility in Q1 2023, including the implementation of the communications and engagement framework; and
4. That staff return to Council in Q3 of 2023 with a report on the outcome of the EOI process.

CW420-2022

That Resolution C330-2022 be **referred** to Internal Audit for review within its 2023 workplan, including the process whereby this resolution came about, the question of payment origins, and the nature of the Friends of Bovaird House organization:

"C330-2022

Whereas controversy in national media has caused public concern around the barn moved to the Bovaird house from Caledon;

Therefore be it resolved that:

1. all payments for this project be immediately suspended; and
2. the file be referred to Community Services Section of Committee of Council to develop modern and transparent expense reporting obligations along with a professional business plan in line with the City 2040 vision";
3. That unused capital project funds be transferred to the general rate stabilization reserve, subject to consideration during the 2023 budget deliberations; and
4. That staff be requested to review and report to January 18, 2023 meeting of Committee of Council on potential alternative means to the operation of Bovaird House, including governance, operational impacts, appointment of citizen volunteers, and funding options."

CW421-2022

That the following item be **referred** to the December 14, 2022 City Council meeting:

Discussion Item at the Request of Regional Councillor Palleschi re:
Fletchers Parkette

CW422-2022

1. That the report titled: **Administrative Penalties (Non-Parking) By-law – Amendment to Schedule A**, to the Committee of Council Meeting of December 7, 2022, be received; and
2. That a by-law be passed to amend By-law 218-2019 Administrative Penalties (Non-Parking), by adding the additional penalties in Appendix 1 to this report to Schedule A of the by-law.

CW423-2022

That the report titled: **Update regarding the Towing and Storage Safety and Enforcement Act (TSSEA)**, to the Committee of Council Meeting of December 7, 2022, be received.

CW424-2022

1. That the report re: **Towing and Storage Working Group Recommendations Update: By-law Regulated Towing and Storage Fee Increase**, be received;
2. That the fee set out in the Mobile Licensing By-Law 67-2014, as amended, of Schedule 5 in subsection 8(s) for the re-tow rate of \$110.00 be amended to \$150.00;
3. That the fee set out in the Mobile Licensing By-law 67-2014, as amended, of Schedule 5 in subsection 16(2) for the per kilometer rate be amended from \$3.25 per KM to \$3.50 per KM;
4. That the fee set out in the Business Licensing By-law 332-2013, as amended, of Schedule 27, in Section 5 for an all-inclusive storage fee be amended from \$60.00 to \$75.00; and
5. That the amended fees be effective as of January 1, 2023.

CW425-2022

That staff be requested to report by the end of first quarter of 2023 on options for proactive by-law enforcement on property standards to include detailed and seasonal blitzes and increasing of fines.

CW426-2022

That a communication be sent from the Mayor on behalf of Council to the Minister of Municipal Affairs and Housing expressing the concerns of Council with regard to activities of Third Party Advertisers, with copy to all Brampton MPPs, FCM and AMO.

CW427-2022

1. That the report titled: **2023 Economic Development Investment Attraction Missions**, to the Committee of Council Meeting of December 7, 2022, be received; and
2. That Council approve the planned 2023 Investment Attraction Missions, as outlined in this report; and
3. That the CAO, in consultation with the Director of Economic Development, be authorized to approve investment missions which are not currently on the list of 2023 Investment Missions as such opportunities arise, subject to alignment with the overall economic development strategy and 2023 budget; and
4. That the CAO, be authorized to approve participation by Mayor and members of Council in investment missions which are not currently on the list of 2023 Investment Missions as such opportunities arise.

CW428-2022

That the City Clerk work with the CAO, Economic Development Office, and Toronto Metropolitan University (TMU) to create terms of reference for a Medical Innovation Committee, to include the Chair and Vice Chair of Planning and Chair and Vice Chair of Economic Development.

CW429-2022

That the report titled: **Purchasing Activity Quarterly Report – 2nd Quarter 2022**, to the Committee of Council Meeting of December 7, 2022, be received.

CW430-2022

That the report titled: **Active Consulting Service Contracts**, to the Committee of Council Meeting of December 7, 2022, be received.

CW431-2022

1. That the report titled: **Advertising on City Property Policy Update**, to the Committee of Council Meeting of September 7, 2022, be received; and
2. That the Advertising on City Property Policy be approved, as amended.

CW432-2022

That the following item be **referred** to the December 14, 2022 City Council meeting:

11.3.3 Discussion Item at the request of Regional Councillor Palleschi re: Pre-recorded Video Delegations.

CW433-2022

1. That the report titled: **Parking Related Concerns – Marmora Place - Ward 7 (File I.AC)**, to the Committee of Council Meeting of December 7, 2022, be received;
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 Marmora Place between a point 70 metres north of Maitland Street and a point 20 metres north of Maitland Street; and
3. That staff be requested to meet with ward pairings to discuss similar concerns in respective wards within the vicinity of schools.

CW434-2022

1. That the report titled: **Request To Begin Procurement for Public Works Repairs East Side**, to Committee of Council Meeting of December 7, 2022, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Public Works Repairs East Side.

CW435-2022

That staff be requested to report on the impact and costs related to beaver population in storm water management ponds.

CW436-2022

That staff be requested to report on options and costs with regard to use of traffic cameras for accident investigations and careless driving deterrence.

CW437-2022

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

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 - property acquisition matter

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 - advertising agreement matter

15.3 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 lease matter

15.4 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 - naming rights matter

15.5 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 - litigation matter

15.6 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 lease matter

CW438-2022

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 acquisition of one (1) property:

i. property at 46 Main Street North, Brampton (approx. 0.03 acres) legally described as PT LTS 7 & 9, VODDEN BLK, PL BR10 AS IN RO616595 ; BRAMPTON ; SUBJECT TO EXECUTION 98-00129, IF ENFORCEABLE. ; SUBJECT TO EXECUTION 98-04200, IF ENFORCEABLE. ; SUBJECT TO EXECUTION 98-05124, IF ENFORCEABLE, being all of PIN 14124-0029 (LT), accepted on September 16, 2022.

2. That the Commissioner of Legislative Services be authorized to execute any agreements or other documents necessary for the completion of the City's acquisition of the property at 46 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 \$1,350,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of 46 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 46 Main Street North, Brampton to the Minister of Finance; and

5. That Public Works & Engineering staff be directed to initiate/complete the necessary reports, studies, abatement, renovations and permits to bring the Main Street North buildings in City-ownership to a "state of good repair" for reoccupation to tenants on a short term basis.

CW439-2022

1. That Council authorize the Chief Administrative Officer (CAO) to execute on behalf of the City of Brampton the Dynamic Digital Network Agreement with RCC Media Inc. and otherwise on terms and conditions satisfactory to the Chief Administrative Officer (CAO) 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; and

2. That Council enact a by-law to amend the Sign By-law 399-2002, as amended, to permit digital signs on CN overpass bridges in accordance with the agreement.

CW440-2022

That the Committee of Council do now adjourn to meet again on Wednesday, January 18, 2023 at 9:30 a.m. or at the call of the Chair.

12.5 Summary of Recommendations – Planning and Development Committee –
Special Meeting – December 12, 2022

Mayor Brown introduced the subject minutes and passed them to the Committee Chair for Council's consideration.

Discussion took place regarding the need for public awareness of the potential impacts on municipalities as a result of the Province's Bill 23.

Staff provided details about information that is already in the public realm, and the formation of an advocacy task force.

The following motion was considered.

C379-2022

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

1. That the **Summary of Recommendations from the Special Planning and Development Committee Meeting of December 12, 2022**, to the Council Meeting of December 14, 2022, be received; and,

2. That Recommendations PDC202-2022 to PDC214-2022 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC202-2022

That the agenda for the Planning and Development Committee Special Meeting of December 12, 2022 be approved as amended:

To add:

11.4 - Correspondence from the Ontario Big City Mayors, dated December 2, 2022, re: Bill 23

PDC203-2022

That the following items to the Planning and Development Committee Special Meeting of December 12, 2022, be approved as part of the Consent Motion: **7.1, 7.2, 7.5, 11.1, 11.2, 11.3, and 11.4.**

PDC204-2022

1. That the staff report re: **Proposed Amendment to Sign By-Law 399-2002, as amended, for the Downtown Revitalization Plan**, to the Planning and Development Committee Special Meeting of December 12, 2022, be received;
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed amendment.

PDC205-2022

1. That the report titled re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, Digram Developments – Glen Schnarr & Associates Inc., Part of Lot 17, Concession 5 E.H.S., Ward 9, File: OZS-2021-0004** and Planning, Building and Growth Management-2021-1151), dated November 23, 2022 to the Planning and Development Committee Special Meeting of December 12, 2022 be received;
2. That the application for a draft plan of subdivision and Applications to Amend the Official Plan and Zoning By-law, as subject to this report, 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 this report;
3. That the amendments to the Official Plan, as generally in accordance with the information attached as Appendix 11 to this report be adopted;
4. That the amendments to the Zoning By-law, as generally in accordance with the information attached hereto as Appendix 10 be adopted;
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.

PDC206-2022

1. That the staff report re: **Application to amend the Zoning By-law. (To permit a twenty-storey (20) affordable rental apartment building, consisting of 200 units, one level of underground parking and outdoor amenity space). IBI Group – Peel Housing Corporation, 10 Knightsbridge Road, Ward 7, File: OZS-2022-0018**, dated November 15th, 2022, to the Planning and Development Committee Special meeting of December 12, 2022 be received;

2. That the Zoning By-law Amendment submitted by IBI Group on behalf of Peel Housing Corporation, File: OZS-2022-0018 be approved, on the basis that it represents good planning, is consistent with Section 34 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 of Brampton'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 13 to this report be adopted;
4. That no further notice of public meeting be required for the attached Zoning By-law Amendment as per Section 34(17) of the Planning Act.

PDC207-2022

1. That the presentation from Allan Parsons, Director, Development Services, dated December 12, 2022, titled **Bill 109: More Homes for Everyone Act, 2022**, to the Planning and Development Committee Special Meeting of December 12, 2022 be received;
2. That the staff report re: **City-Initiated Amendment to the Official Plan – Response to Bill 109, City-wide**, dated November 28, 2022, to the Planning and Development Committee Special meeting of December 12, 2022 be received;
3. That the Official Plan Amendment generally in accordance with the attached Appendix 1 be approved;
4. That staff be directed to hold a statutory public meeting to provide notice of and to seek feedback on the following proposed City-initiated amendments;
 1. To delete the requirement that the public meeting notice shall contain language that the Council of the City of Brampton will not adopt a proposed amendment or plan of subdivision until at least 30 days after the date of the statutory public meeting;
 2. To add policies that establish an "Approval in Principle" step in the Site Plan Application process;
5. That the correspondence from Victoria Mortelliti, Manager, Policy & Advocacy, BILD, dated December 9, 2022, re: Bill 109: More Homes More Homes for Everyone Act, 2022 to the Planning and Development Committee Special Meeting of December 12, 2022 be received.

PDC208-2022

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., West of Torbram Road, north of Countryside Drive and south of Inspire Boulevard, Ward 9, File: OZS-2021-0022** to the Planning and Development Committee Special Meeting of December 12, 2022, be received;
2. That the Zoning By-law Amendment application submitted by KLM Planning Partners Inc Incorporated on behalf of Maplequest Investments Inc., Ward: 9, File: (OZS-2021-0022 and Planning, Bld & Growth Mgt-2022-958), be approved, on the basis that it does represent good planning, including that it is consistent with the Provincial Policy Statement, conform(s) to the Grown 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, November 25, 2022;
3. That the amendments to the Zoning By-law, as generally attached as Appendix 9 to this 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.

PDC209-2022

Whereas there are 11,000+ employers in the logistics sector (transportation and warehousing), with over 50,000 Brampton residents working in that sector.

Whereas Transportation and Warehousing represents Brampton's largest sector of employment with over 50,000 jobs and 24,000 businesses;

Whereas the Transportation and Warehousing sector continues to fuel the demand for industrial land, contributing to historically low industrial vacancy rates in Brampton of less than 1 percent;

Whereas the City of Brampton is home to the largest trucking fleets in Canada;

Whereas Brampton's logistics sector contributes to approximately \$2 billion annually to the national GDP;

Whereas Brampton is one of the most connected cities in North America, supported by the largest intermodal railway in Canada and proximity to Canada's largest airport;

Whereas extensive areas of logistics uses are planned for the employment lands in the eastern third of the Highway 427 Industrial Secondary Plan Area (SP47), with plans for approximately 2,600 jobs on over 100 hectares of land (with a further 10,100 or so jobs on 260+ hectares of lands designated for Prestige Industrial and Business Park employment);

Whereas the City has received and 36 development applications, for 17 properties, to facilitate logistics and trucking-related development in SP47 since 2019 (see Appendix 1);

Whereas the employment lands in SP47 contain roads under the jurisdiction of the City of Brampton and the Region of Peel;

Whereas the planned development in SP47 and in the employment lands north of this area in the Town of Caledon will result in an increase in the amount of heavy truck trips to, from, and within SP47;

Whereas the employment lands in SP47 require efficient access to the Regional and Provincial highway networks;

Whereas increased truck traffic in the area will impact the condition and lifespan of roads in and adjacent to SP47;

Whereas From 2019 to 2022, 14 service requests for road quality/degradation were submitted roads in SP47.

Whereas the City of Brampton and Region of Peel are advancing Environmental Assessment studies for arterial roads that will serve the employment lands in SP47;

Therefore Be It Resolved

That Council for the City of Brampton directs staff to work with the Region of Peel to examine opportunities to expedite the planning and construction of the goods movement-serving roads in SP47;

And further that staff be directed to work with the Region of Peel and area employment land landowners to identify short-term opportunities to plan for, finance, and construct connections from soon-to-be developed logistics and other employment uses to the existing road network pending construction of the planned arterial road network;

And further that staff report back to Council annually on this matter;

And further that this resolution be circulated to the Regional Municipality of Peel and Town of Caledon.

PDC210-2022

That the correspondence from City of Mississauga re: **Resolution 0231-2022, adopted by Council, Bill 23, More Homes Built Faster and Implications for the City of Mississauga**, to the Planning and Development Committee Special meeting of December 12, 2022 be received.

PDC211-2022

That the correspondence from the Town of Caledon re: **Bill 23, More Homes Built Faster Act**, to the Planning and Development Committee Special meeting of December 12, 2022 be received.

PDC212-2022

That the correspondence from the Ontario Big City Mayors, dated December 2, 2022, re: Bill 23, to the Planning and Development Committee Special meeting of December 12, 2022 be received.

PDC213-2022

That Committee not proceed into Closed Session, with the direction set out in the Closed Session agenda, regarding the following item, deemed to have been given:

14.1 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 - Ontario Land Tribunal matter

PDC214-2022

That Planning and Development Committee Special Meeting do now adjourn to meet at its Regular Meeting on Monday, December 12, 2022 at 7:00 p.m., or at the call of the Chair.

12.6 Summary of Recommendations – Planning and Development Committee – December 12, 2022

This item was withdrawn at the request of staff. The full minutes will be provided for consideration at the Council Meeting of January 25, 2023.

13. Unfinished Business

13.1 Discussion Item at the request of Regional Councillor Santos re: Beautification of Local Neighbourhoods

Regional Councillor Santos and Regional Councillor Keenan, mover and seconder, outlined the purpose of the proposed motion that was published on the agenda for this meeting.

The motion was considered as follows.

C380-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

Whereas [Brampton's Community Safety Action Plan \(2022-2027\)](#) addresses tactics related to safety, awareness, and empowerment; and

Whereas residents have expressed an interest in beautifying their local neighbourhoods as a means of enhancing safety and well-being;

Therefore be it resolved that:

1. The Community Safety Action Plan tactics of the Neighbourhood Association Guide and the Focused Neighbourhood Development and Engagement (Nurturing Neighbourhoods Program Phase 2) be developed with beautification strategies to empower residents to take action;
2. That an additional stream to support local neighbourhood beautification be developed through the Community Grant Program, with additional funds allocated through the 2024 budget process;
3. Staff report back on measures for beautification of local neighbourhoods, to include but not limited to micro-grant options, development of the Neighbourhood Association Guide, formalized neighbourhood association affiliation and benefits, and plans for Phase 2 of the Nurturing Neighbourhoods Program, under the focused neighbourhood development and engagement Action Plan tactic.

Carried

A motion, moved by Councillor Santos and seconded by Regional Councillor Toor, was introduced, with the operative clauses as follows:

Therefore be it resolved that:

1. in alignment with Brampton's Culture Master Plan, Interim Public Art Framework, and Brampton's Community Safety Action Plan (2022-2027) that Council support staff efforts to increase budget for public art and placemaking initiatives in operating budgets and capital infrastructure projects (including renovation and development of facilities) as a means to enhance and improve neighbourhood beautification.
2. Council reallocate \$300,000 previously approved for staining of existing Williams Parkway Noise Wall in the 2022 Capital budget from Project #223840-001 to Project #196860-001 to fund City-wide Public Art Initiatives in 2023.

Councillor Santos outlined the purpose of the motion.

The motion was considered as follows.

C381-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

Whereas arts and culture help build vibrant and liveable communities in Ontario;

Whereas Brampton's 10-year Culture Master Plan sets the City on a strategic and intentional path to becoming a creative, expressive, and connected urban city;

Whereas the 2021 Nurturing Neighbourhoods survey data reports that residents rank Arts and Culture as the most desirable neighbourhood asset;

Whereas residents have expressed an interest in beautifying their local neighbourhoods as a means of enhancing safety and well-being;

Whereas Placemaking capitalizes on a local community's assets, inspiration, and potential, with the intention of creating public spaces that promote people's health, happiness, and well-being;

Whereas public art is a catalyst for Placemaking, central to the cultural identity of a place and an important tool for animating public spaces and promoting citizen engagement;

Whereas the City successfully piloted placemaking and public art projects in 2022;

Therefore be it resolved that:

1. in alignment with [Brampton's Culture Master Plan](#), [Interim Public Art Framework](#), and [Brampton's Community Safety Action Plan \(2022-2027\)](#) that

Council support staff efforts to increase budget for public art and placemaking initiatives in operating budgets and capital infrastructure projects (including renovation and development of facilities) as a means to enhance and improve neighbourhood beautification.

2. Council reallocate \$300,000 previously approved for staining of existing Williams Parkway Noise Wall in the 2022 Capital budget from Project #223840-001 to Project #196860-001 to fund City-wide Public Art Initiatives in 2023.

Carried

13.2 Discussion Item at the request of Regional Councillor Santos re: Supporting and Empowering Women at the City of Brampton

A motion, moved by Regional Councillor Santos and Regional Councillor Brar and subsequently seconded by all Members of Council, was introduced, with the operative clauses as follows.

THEREFORE BE IT RESOLVED THAT:

1. The City establish an employee resource group for empowering women in leadership, identify career developmental and mentorship opportunities available to all individuals who identify as women in the City and provide a safe space for authentic conversations.
2. The staff investigate potential funding and grant opportunities to enhance strategies for gender equity within the corporation.
3. That staff report back on tools and strategies for the development of an internal City based employee resource group focused on empowering women into leadership, providing mentorship and overall support in navigating the workplace to mitigate systemic barriers that may exist. This will include research on cross-sectoral best practices in developing employee resource groups that foster gender equality as an outcome, and include learning opportunities for people leaders who identify themselves as allies.
4. Staff work together with Councillor Santos and Councillor Brar to develop and deliver programming for International Women's Day throughout the month of March, 2023, to include but not limited to guest speakers, workshops for women staff and allies, and fire side chats.

Councillors Santos and Brar outlined the purpose of the motion.

The motion was considered as follows.

Moved by Regional Councillors Santos and Brar
Seconded by All Other Members of Council

C382-2022

WHEREAS the City of Brampton is one of Canada's youngest and fastest-growing cities; with a population of 656,480 residents, an 10.6% increase from 2016; and is comprised of 328,280 individuals who identified as women and 328,200 who identified as men according to the 2021 Statistics Canada; and,

WHEREAS the City of Brampton is committed to providing a safe, respectful, and inclusive environment for all employees; and committed to advancing a safe, accessible, anti-racist, harassment-free, discrimination-free, inclusive environment where individuals can optimize their potential and thrive; and,

WHEREAS numerous evidence based studies have demonstrated that women's participation on leadership teams improves overall organizational effectiveness, innovation and produces equitable and inclusive progress in all sectors of society including government; and,

WHEREAS nationally, as of 2021, individuals who identify as women represent 50.36% compared to 49.64% of individuals who identify as men. Yet, women hold 35.6% of management positions and 30.9% of senior level positions according to Statistics Canada.; and,

WHEREAS women with the varying intersectionalities of race, and/or disability, and/or sexual orientation, and/or gender identity, are more adversely impacted, representing less than 1% senior leadership management positions, according to the 2022 Prosperity Project Annual Report Card on Gender Diversity and Leadership; and,

WHEREAS according to World Health Organization (WHO) states that, "Gender balance and parity is not just about women's rights, its human rights. Each one of us, irrespective of gender, must advocate for inclusive mindsets and tangible solutions for a sustainable future with the active participation of woman and girls." and,

WHEREAS in keeping with the City's recognition of International Women's Day, Gender Equality week in September, Women's History Month in October. The over arching themes were gender equality for a sustainable tomorrow. Looking ahead, the theme for 2023 International Women's Day is #EmbraceEquity; and,

WHEREAS the City of Brampton has a policy in place since 2019 on Gender Identity and Expression Protocol and is committed to go beyond commemoration of these days of significance and be intentional in its efforts to provide support

and empowerment opportunities for women and gender parity within the City and Council.

THEREFORE BE IT RESOLVED THAT:

1. The City establish an employee resource group for empowering women in leadership, identify career developmental and mentorship opportunities available to all individuals who identify as women in the City and provide a safe space for authentic conversations.
2. The staff investigate potential funding and grant opportunities to enhance strategies for gender equity within the corporation.
3. That staff report back on tools and strategies for the development of an internal City based employee resource group focused on empowering women into leadership, providing mentorship and overall support in navigating the workplace to mitigate systemic barriers that may exist. This will include research on cross-sectoral best practices in developing employee resource groups that foster gender equality as an outcome, and include learning opportunities for people leaders who identify themselves as allies.
4. Staff work together with Councillor Santos and Councillor Brar to develop and deliver programming for International Women's Day throughout the month of March, 2023, to include but not limited to guest speakers, workshops for women staff and allies, and fire side chats.

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, Deputy Mayor Singh, Regional Councillor Kaur Brar, City Councillor Power, Regional Councillor Keenan, and Regional Councillor Toor

Carried (11 to 0)

13.3 Discussion at the Request of Regional Palleschi re: Fletchers Parkette

A motion, moved by Regional Councillor Palleschi, was introduced to defer this matter to the next Council meeting. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C383-2022

Moved by Regional Councillor Palleschi

That the following item be ***deferred*** to the next meeting of Council:

Discussion at the Request of Regional Palleschi re: Fletchers Parkette

Carried

- 13.4 Discussion Item at the Request of Regional Councillor Palleschi re: Pre-recorded Video Delegations

No motions were considered with respect to this matter.

See Item 7.6 – Resolution C371-2022

14. Correspondence

- 14.1 ^Correspondence from Victoria Mortelliti, Manager, Policy & Advocacy, BILD, dated December 13, 2022, re. Park Plan, Parkland Dedication By-Law & Official Plan Amendment

See Items 10.5.1 and By-laws 241-2022 and 242-2022

Dealt with under Consent Resolution C366-2022

15. Notices of Motion

- 15.1 Notice of Motion – Temporary Outdoor Skating/Hockey Rink in Peel Village

Regional Councillor Keenan outlined the purpose of the subject Notice of Motion.

Mayor Brown proposed amendments to the motion to add the following additional clauses.

That the City set up a 50 by 100 community hockey rink at Boreham Park for under \$100,000, to be set up by January 7th ;

That the City set up a kids 28 by 52 foot refrigerated hockey rink at Duggan Park for under \$50,000, to be set up by December 24th ; and

That local businesses be given the opportunity to sponsor the rink boards and/or provide community messaging; and

That staff be requested to explore other possible locations and report back to a future meeting.

The Notice of Motion, as amended, was considered as follows.

C384-2022

Moved by Regional Councillor Keenan

Seconded by Mayor Patrick Brown

That staff construct a temporary outdoor skating/ice hockey rink in Peel Village for the 2022-23 winter season, to be constructed and operational no later than January 7, 2023;

That funding for the construction and maintenance of this temporary rink not exceed \$100,000, to be funded from the General Rate Stabilization Reserve Fund;

That the City set up a 50 by 100 community hockey rink at Boreham Park for under \$100,000, to be set up by January 7th ;

That the City set up a kids 28 by 52 foot refrigerated hockey rink at Duggan Park for under \$50,000, to be set up by December 24th; and

That local businesses be given the opportunity to sponsor the rink boards and/or provide community messaging; and

That staff be requested to explore other possible locations and report back to a future meeting.

Carried

15.2 Notice of Motion – Carbon Credits Opportunities

Mayor Brown and Regional Councillor Santos outlined the purpose of the subject Notice of Motion. Mayor Brown requested that the actions outlined within be undertaken prior to Council's consideration of the 2023 Budget.

The Notice of Motion was considered as follows.

C385-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

WHEREAS the City of Brampton Council declared a Climate Change Emergency in August 2019; and,

WHEREAS Brampton is a municipal leader nationwide in implementation of GHG reduction measures and strategies including introduction of zero emission buses, net zero retrofits and rollout of electric vehicle (EV) charging stations; and

WHEREAS the City has established an ambitious goal to reduce greenhouse gas emissions generated in Brampton by 100% by 2050; and,

WHEREAS Brampton's Community Energy and Emissions Reduction Plan (CEERP), an evidence-based, comprehensive plan guides the City's innovation, employment and economic development while helping achieve the City's environmental and climate change goals; and'

WHEREAS Brampton has been successful in leveraging Federal and Provincial funding to implement sustainable infrastructure, transit and active transportation improvements, green technologies and GHG reduction initiatives; and,

WHEREAS the current economic environment may impact the availability of critical funding opportunities from higher levels of government; and

WHEREAS the carbon credit trading market is a fast growing market, estimated at \$50 billion per year by 2030: and

WHEREAS Brampton's ambitious approach to climate action and GHG emissions reduction positions the City to realize the environmental and economic benefits of the City's climate goals;

THEREFORE BE IT RESOLVED THAT:

1. The City initiate work to identify opportunities to assess the City's potential capacity to implement Brampton's climate goals and identify economic potential for revenue generation through GHG reduction initiatives.
2. The City of Brampton publish a RFP to solicit a vendor with expertise in the carbon market to work with the city staff to specifically assess potential revenue for the City and the expertise to create carbon credits on behalf of the city and the ability to list any carbon credits created on the greenest blockchain possible.
3. The City position itself to develop tools and strategies to scale up economic benefits from effective climate action for maximum implementation and expertise sharing through/with sector peers.

Carried

- 15.3 Notice of Motion – To Establish a Direct Flight Between Canada and the State of Punjab

Dealt with under Item 7.5 – Resolution 369-2022

See also Resolution C370-2022

16. Other Business/New Business

- 16.1 Referred Matters List

Nil

- 16.2 Discussion Item at the Request of Mayor Brown re: Waiver of City Fees for Charitable Events and City's Use of the CAA Centre

A motion, moved by Mayor Brown and seconded by Regional Councillor Santos was introduced to provide for the waiver of City fees for certain charitable events and to assign one of the 'complimentary use' days of the CAA Centre for Hockey Night in Brampton.

Mayor Brown outlined the purpose of the motion.

The motion was considered as follows.

C386-2022

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the fee for rental of Garden Square be waived for the Coldest Night of the Year fundraiser for Regeneration;

That the fee for rental of Alderlea for an event hosted by Kay Blair Hospice be waived; and

That the City assign one of the 'complimentary use' days of the CAA Centre for Hockey Night in Brampton.

Carried

- 16.3 Discussion Item at the Request of Deputy Mayor Singh re: Trucking Industry

Dealt with under Item 7.7 – Resolution C372-2022

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 257-2022 was withdrawn at the request of staff.

The following motion was considered.

C387-2022

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That By-laws 238-2022 to 256-2022 and 258-2022 to 260-2022, before Council at its Regular Meeting of December 14, 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 238-2022 – To amend User Fee By-law 380-2003, as amended – update to various user fees and charges

See Items 7.1 and 10.3.1

By-law 239-2022 – To amend Sign By-law 399-2002, as amended – CN Rail Digital Overpass Signs – RCC Media

See Item 7.1 and Item 12.4 – Committee of Council Recommendation CW439-2022 – December 7, 2022

By-law 240-2022 – To amend Zoning By-law 270-2004, as amended – Delta Engineering Services – Gauri Shankar Mandir Religious and Cultural Organization Inc. – 1061-1071 Queen Street West – Ward 4 (File OZS-2022-0041)

See Item 10.4.1

By-law 241-2022 – To adopt amendment Number OP2006-231 to the Official Plan of the City of Brampton Planning Area – Parkland Dedication Policies

See Items 10.5.1 and 14.1 and By-law 242-2022

By-law 242-2022 – To require the conveyance of parkland or the payment in lieu of parkland pursuant to the Planning Act

See Items 10.5.1 and 14.1 and By-law 241-2022

By-law 243-2022 – To regulate and prohibit the sale and discharge of fireworks, to provide for the issuance of permits for the discharge of fireworks, to repeal By-law 162-2016 and to amend By-law 218-2019 (Administrative Penalties –Non-Parking)

See Item 12.3 – Committee of Council Recommendation CW376-2022 – November 23, 2022

By-law 244-2022 – To amend Schedule A of Administrative Penalties (Non-Parking) By-law 218-2019, as amended

See Item 12.4 – Committee of Council Recommendation CW422-2022 – December 7, 2022

By-law 245-2022 – To amend the Mobile Licensing By-law Schedule 5 towing service fees and the Business Licensing By-law Schedule 27 storage fees

See Item 12.4 – Committee of Council Recommendation CW424-2022 – December 7, 2022

By-law 246-2022 – To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Marmora Place – Ward 7

See Item 12.4 – Committee of Council Recommendation CW433-2022 – December 7, 2022

By-law 247-2022 – To authorize Budget Amendment – Pending acquisition of property at 46 Main Street North, Brampton – Ward 1

See Item 12.4 – Committee of Council Recommendation CW438-2022 – December 7, 2022

By-law 248-2022 – To amend Administrative Authority By-law By-law 216-2017, as amended – Bill 13 – Supporting People and Businesses Act, 2021 – Expanded Delegated Authority

See Item 3.1.2 – Minutes – City Council – Regular Meeting – August 10, 2022 – Resolution C231-2022 (Recommendation PDC153-2022)

By-law 249-2022 – To establish certain lands as part of the public highway system (Rutherford Road) – Ward 3

By-law 250-2022 – To establish certain lands as part of the public highway system (Peak Drive) – Ward 5

By-law 251-2022 – To establish certain lands as part of the public highway system (Romilly Avenue and Finegan Circle) – Ward 6

By-law 252-2022 – To establish certain lands as part of the public highway system (Skyridge Drive) – Ward 8

By-law 253-2022 – To establish certain lands as part of the public highway system (Don Minaker Drive) – Ward 8

By-law 254-2022 – To establish certain lands as part of the public highway system (Intermodal Drive) – Ward 8

By-law 255-2022 – To establish certain lands as part of the public highway system (Inspire Boulevard) – Ward 9

By-law 256-2022 – To establish certain lands as part of the public highway system (Goreway Drive) – Ward 10

By-law 258-2022 – To amend By-law 399-2002, as amended – Downtown Revitalization Plan

See Item 12.5 – Summary of Recommendations – Planning and Development Committee – Special Meeting – December 12, 2022

By-law 259-2022 – To amend Zoning By-law 270-2004, as amended – Maplequest Investments Inc. – KLM Planning Partners Inc. – west of Torbram Road, north of Countryside Drive and south of Inspire Boulevard – Ward 9 (File OZS-2021-0022)

See Item 12.5 – Summary of Recommendations – Planning and Development Committee – Special Meeting – December 12, 2022

By-law 260-2022 – To adopt Amendment Number OP2006-232 to the Official Plan of the City of Brampton Planning Area – City-initiated amendment – Response to Bill 109

See Item 12.5 – Summary of Recommendations – Planning and Development Committee – Special Meeting – December 12, 2022

19. Closed Session

Note: Items 19.1 to 19.11 were dealt with under Consent Resolution C366-2022.

The following motion was considered.

C388-2022

Moved by City Councillor Power

Seconded by Regional Councillor Keenan

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

19.12 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 acquisition matter

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 - an identifiable individual

19.14 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 - naming rights matter

19.15 Open Meeting exception under Section 239 (2) (c, (f) 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 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 - property acquisition matter

19.16 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 lease matter

19.17 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 - litigation matter

19.18 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 - potential litigation matter

19.19 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 - Ontario Land Tribunal matter

Carried

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

19.12 – this item was considered in Closed Session and direction given to staff

19.13 – this item was considered in Closed Session and direction was given to staff

19.14 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C389-2022 below)

19.15 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C390-2022 below)

19.16 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C391-2022 below)

19.17 – this item was considered in Closed Session and direction was given to staff

19.18 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C392-2022 below)

19.19 – this item was considered in Closed Session and direction was given, including procedural direction to defer to January 25, 2023 meeting of Council (see Resolution C393-2022 below)

The following motion was considered with respect to Item 19.14.

C389-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

THAT Council authorize the Chief Administrative Officer (CAO) to execute on behalf of the City of Brampton the naming rights agreement with Metrolinx and otherwise on terms and conditions satisfactory of the Chief Administrative Officer (CAO) 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

The following motion was considered with respect to Item 19.15.

C390-2022

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

The CAO and Treasurer be authorized to amend the budget for project #217203-001 - Expropriation Protocol Agreement, on a one time basis and specific to the acquisition direction provided by Council during closed session, collect funds and make payments in order to execute the agreement which will be funded by the Brampton Area 48 Landowners Inc. at a net \$0 cost to the City.

Carried

The following motion was considered with respect to Item 19.16.

C391-2022

Moved by Regional Councillor Santos

Seconded by City Councillor Power

WHEREAS Council previously committed \$50 million in principle towards the establishment of a post-secondary facility for Toronto Metropolitan University of which \$44 Million remain as of December 14, 2022.

Therefore be it resolved,

1. THAT Council approve a Cash Grant to Toronto Metropolitan University (TMU) for the establishment of the TMU School of Medicine in the amount of \$20,000,000, funded from Reserve #100-Legacy Reserve releasing the cash grant amount from the committed in principle; and
2. THAT Council delegate authority to the CAO to execute on the City's behalf all agreements with TMU in relation to its proposed School of Medicine substantially in accordance with the terms and conditions outlined in this closed report and otherwise subject to such terms and conditions as may be satisfactory to the CAO and in form acceptable to the City Solicitor or designate.
3. That Council approve the release of the remainder of council endorsed funds estimated at \$44m committed in principle less any internal tenant relocation costs or costs related to the execution of the agreement (e.g. legal fees).

Carried

The following motion was considered with respect to Item 19.18.

C392-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

That Staff commence a public consultation process regarding the making of changes to the Sign By-law in relation to election signs and report back to Council with recommendations.

Carried

The following motion was considered with respect to Item 19.19.

C393-2022

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That Item 19.19 be **deferred** to the January 25, 2023 Council meeting.

Carried

20. Confirming By-law

- 20.1 By-law 261-2022 – To confirm the proceedings of Council at its Regular Meeting held on December 14, 2022

The following motion was considered.

C394-2022

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That the following by-law before Council at its Regular Meeting of December 14, 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 261-2022 – To confirm the proceedings of Council at its Regular Meeting held on December 14, 2022

Carried

21. Adjournment

Council discussion took place with respect to the regular Council meeting scheduled for March 22, 2023.

The following motion was considered.

C395-2022

Moved by Mayor Patrick Brown

Seconded by City Councillor Power

That the March 22 2023 regular meeting be cancelled and that a Special Meeting be called on March 8, 2023 to consider approval of recommendations of the preceding Committee of Council meeting;

Minutes – City Council – Regular Meeting – December 14, 2022

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 25, 2023 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 25, 2023

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present:

M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
K. Kane, Deputy 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

The meeting was called to order at 9:31 a.m. and recessed at 10:00 a.m. Council moved into Closed Session at 10:12 a.m., recessed at 10:33 a.m. and reconvened in Open Session at 10:44 a.m. Council recessed at 11:42 a.m., moved back into Closed Session at 11:52 a.m. and recessed again at 11:58 a.m. Council reconvened in Open Session at 12:06 p.m. and adjourned at 12:08 p.m.

1. Call to Order

Mayor Brown noted that all members were in attendance at the meeting.

2. Approval of Agenda

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

The following motion was considered.

C001-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the agenda for the Council Meeting of January 25, 2023 be approved, as amended, as follows:

To add:

6.2. Announcement – Bell Let’s Talk Day (Regional Councillor Palleschi);

6.3. Announcement – World Jewish Congress – We Remember Campaign (Mayor Brown);

15.3. Notice of Motion – Global T20 Cricket Letter of Support (Mayor Brown);

16.2. Discussion Item at the Request of Mayor Brown re. Summer Student Program; and,

To withdraw:

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 – planning matter subject to appeal in Ward 6.

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 14, 2022

The following motion was considered.

C002-2023

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

That the **Minutes of the Regular Council Meeting of December 14, 2022**, to the Council Meeting of January 25, 2023, 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, 12.1, 12.2, 12.3, 12.4, 12.5, 13.1, 15.1, 19.1, 19.2, 19.3**

C003-2023

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 from Cynthia Ogbarmey-Tetteh, Director, Human Resources, dated December 19, 2022, to the City Council Meeting of January 25, 2023, re: **Salary Administration Policy: 2022 Review**, be received;
2. That the revised Salary Administration Policy 4.1.0 as set out in Appendix A, be approved, effective March 1, 2023;
3. That staff be authorized to implement and administer the policies.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of November 28, 2022**, to the Council Meeting of January 25, 2023, be received.

12.2.

That the **Minutes of the Planning and Development Committee Special Meeting of December 12, 2022**, to the Council Meeting of January 23, 2023, be received.

12.3.

1. That the **Minutes of the Planning and Development Committee Meeting of December 12, 2022**, to the Council Meeting of January 25, 2023, be received; and,
2. That Recommendations PDC215-2022 to PDC221-2022 be approved as outlined in the subject minutes.

12.4.

That the **Minutes of the Committee of Council Meeting of December 7, 2022**, to the Council Meeting of January 25, 2023, be received.

12.5.

1. That the **Minutes of the Committee of Council Meeting of January 18, 2023**, to the Council Meeting of January 25, 2023, be received; and,
2. That Recommendations CW001-2023 to CW018-2023 be approved as outlined in the subject minutes.

13.1.

This item was acknowledged without action.

15.1.

Whereas The City of Brampton recognizes the month of February as Black History Month, and

Whereas The City of Brampton is home to a vibrant Black Canadian Community who have made significant contributions to the City of Brampton,

Whereas Justice Tulloch has been appointed as the new Chief Justice of Ontario, making him first Black judge appointed to the Ontario Court of Appeal and the first Black Chief Justice of any province

Therefore Be It Resolved That the name “Justice Tulloch” be considered for a street name by the Region of Peel Street Names Committee, and subject to confirmation for use of the name it be added to the Master List of Street Names for future assignment to a new street within the City of Brampton

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 Meeting - December 14, 2022

19.2 Note to File - Committee of Council Meeting - January 18, 2023

19.3.

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

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 - Ontario Land Tribunal matter

Note: Later in the meeting, on a two-thirds majority vote, the Consent resolution was reopened and Item 10.2.1 was removed.

6. Announcements

6.1 Proclamations:

a) India’s Republic Day – January 26, 2023

- b) Kawasaki Disease Awareness Day – January 26, 2023
- c) National Crime Stoppers Month – January 2023
- d) National Day of Remembrance of the Québec City Mosque Attack and Action against Islamophobia – January 29, 2023
- e) World Interfaith Harmony Week – February 1-7, 2023
- f) Black History Month – February 2023

Mayor Brown acknowledged and read the proclamations listed above.

Imran Hasan, Board Chair, Peel Crime Stoppers, thanked Council its leadership and for proclaiming January 2023 as National Crime Stoppers Month in the City of Brampton. Mr. Hasan outlined the 2023 Theme: "Stand Up Stand Together" and expressed appreciation for Council's leadership and continued partnership.

6.2 Announcement – Bell Let's Talk Day

Regional Councillor Palleschi announced Bell Let's Talk Day taking place on January 25, 2023 to help raise awareness to break the stigma around mental health.

Councillor Palleschi outlined resources available for those suffering from mental health issues and requested that Council Members share this information on their social media channels.

6.3 Announcement – World Jewish Congress – We Remember Campaign

In acknowledgement of the We Remember Campaign, Council posed for a photograph for use in raising awareness of the campaign.

7. **Public Delegations and Staff Presentations**

- 7.1 Delegation from Tanya Nguyen, CEO, Golden Age Village of the Elderly (GAVE), and Ed Starr, Project Manager of GAVE Campus of Care Project, SHS Consulting, re: Amendment to Offer to Lease for Affordable Housing

See Item 19.5 – Resolution C014-2023

Council discussion took place with respect to receiving information from staff in Closed Session, and then hearing from the delegation. A motion to move into Closed Session was considered and carried (see Resolution C013-2023 below).

Council recessed at 10:00 a.m. for Closed Session consideration, and reconvened in Open Session at 10:45 a.m.

The City Clerk reported that Council considered this matter in Closed Session, information was received, and no direction was given to staff at that time.

Ed Steele, Project Manager of GAVE Campus of Care Project, SHS Consulting, extended regrets on behalf of Tanya Nguyen, CEO, GAVE, and outlined information on GAVE's Campus of Care Project, and requirements to achieve funding from the Canada Mortgage and Housing Corporation, resulting in the need for amendments to GAVE's lease agreement with the City.

Mr. Steele requested Council's consideration for amendments to the lease agreement, and responded to questions of clarification.

The following motion was considered.

C004-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

That the delegation from Ed Starr, Project Manager of GAVE Campus of Care Project, SHS Consulting, re: **Amendment to Offer to Lease for Affordable Housing**, to the Council Meeting of January 25, 2023, be received.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel Council, Provincial Government, and Federal Government matters. Mr. Ethier also provided information about the Association of Municipalities of Ontario's upcoming Board Meeting.

Council consideration included a request to staff for information regarding an upcoming summit to be held by Peel Regional Police Chief Nishan Duraippah regarding community safety, as well as past and future advocacy relating to auto thefts.

Staff responded to questions from Council about impacts for the City as a result of the passing of Bill 23, specifically relating to the housing targets set by the Province for Brampton.

The following motion was considered.

C005-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Fortini

That the staff update re. **Government Relations Matters**, to the Council Meeting of January 25, 2023, 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. Terms of Reference for Community Safety Advisory Committee

Note: Later in the meeting, on a two-thirds majority vote, the Consent resolution was reopened and this item was removed to provide for Council Member appointments to the subject committee.

The following motions were considered.

C006-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

1. That the report from Peter Fay, City Clerk, City Clerk's Office, Legislative Services, to the City Council meeting of January 25, 2022, re. **Terms of Reference for the Brampton Community Safety Advisory Committee**, be received;

2. That the Community Safety Advisory Committee be established, and the corresponding terms of reference set out in Attachment 1 to this report, be approved;
3. That five (5) Members of Council be appointed to the advisory committee membership; and
4. That the Clerk be requested to recruit citizen representatives for the advisory committee, as part of the current recruitment process in development, for recommended appointment by the Citizen Appointments Committee.

Carried

C007-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

That the following five (5) Members of Council be appointed to the Community Safety Advisory Committee:

Councillors Palleschi (Chair), Keenan (Vice Chair), Santos, Toor, and Power.

Carried

10.3 Corporate Support Services

10.3.1 ^ Staff Report re. Salary Administration Policy: 2022 Review

Dealt with under Consent Resolution C003-2023

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 – Planning and Development Committee – November 28, 2022

Dealt with under Consent Resolution C003-2023

Note: The recommendations outlined in the subject minutes were approved by Council on November 28, 2022, pursuant to Resolution C354-2022.

12.2 ^ Minutes – Planning and Development Committee – Special Meeting – December 12, 2022

Dealt with under Consent Resolution C003-2023

Note: The recommendations outlined in the subject minutes were approved by Council on December 14, 2022, pursuant to Resolution C379-2022.

12.3 ^ Minutes – Planning and Development Committee – December 12, 2022

Dealt with under Consent Resolution C003-2023

The recommendations approved under the Consent resolution are as follows.

PDC215-2022

That the agenda for the Planning and Development Committee Meeting of December 12, 2022 be approved as amended:

To add:

6.1 - Delegation re: Application to Amend the Official Plan and Zoning By-law, KLM Planning Inc. – Cal-Markell Developments Inc, 1724 and 1730 Queen Street West, Ward 5, File: OZS-2022-0038

1. Ramaljit Sandhu

6.2 - Delegations re: Application to Amend the Official Plan and Zoning By-law, Brampton and Regional Islamic Centre (BARIC) / G-Force Urban Planners & Consultants, Ward 10, File: OZS-2022-0019:

- 208. Anwar Chatha
- 209. Shabaz Altaif
- 210. Haniff Lollmohamud
- 211. Piyush Gaglani
- 212. Chetankumar Patel
- 213. Mayur Shah
- 214. Amit Raval
- 215. Hemang Joshi
- 216. Palak Patel
- 217. Mohan Kumar Rajagopal
- 218. Komal Shah
- 219. Elizabeth Awotwe
- 220. Hassan Qudrat-Ullah
- 221. Abdul Aziz Khan
- 222. Nahid Halder
- 223. Rokeya Haque
- 224. Sultana Amena Shirin
- 225. Nasir Shahnawazi
- 226. Abul Kamaluddin
- 227. Abbulahi Osman
- 228. Devendra Jani
- 229. Surender Ghotra
- 230. Madia Sidiky
- 231. Mandeep Ghotra
- 232. Fariha Sidiky
- 233. Muskan Sidiky
- 234. Jignasha Patel
- 235. Asha Patel
- 236. Kirti Patel
- 237. Gargi Patel

- 238. Dipak Patel
- 239. Chhotabhai Patel
- 240. Mahesh Dadhanania
- 241. Bhavin Patel
- 242. Siddharath Pandey
- 243. Darp Patel
- 244. Dipika Patel
- 245. Kinnari Patel
- 246. Neemisha Patel
- 247. Bhupesh Patel
- 248. Sirimkumar Patel
- 249. Shashin Tripathi
- 250. Kantilal Patel
- 251. Milesh Patel
- 252. Mehul Shah
- 253. Rikul Patel
- 254. Shah Pramit
- 255. Hardik Patel
- 256. Kinjal Patel
- 257. Nikhil Modh
- 258. Dharmendra Parmar
- 259. Umesh Solanki
- 260. Hasmita Mobh
- 261. Pranav Chauhan
- 262. Prerna Rao
- 263. Purvi Parmar
- 264. Pratik Mehta
- 265. Krishna Mehta
- 266. Deepak Mehra
- 267. Amit Patel
- 268. Chukwuka Okoh
- 269. Foram Patel
- 270. Ishan Bhatt
- 271. Vasantt Bhatt
- 272. Keshavlal Maganlal Patel
- 273. Hemant Shah
- 274. Riteshkumar Shah
- 275. Tarang Shah
- 276. Kwame Yarnkey
- 277. Rajesh D. Parmar

- 278. Jignabahen Nilraj Patel
- 279. Dineshbhai R. Patel
- 280. Dipak Vyas
- 281. Purvi Shah
- 282. Asit K. Shah
- 283. Khyati A. Rawat
- 284. Ekansh Jain
- 285. Hiten Trivedi
- 286. Jigarkumar Patel
- 287. Shaileshkumar Patel
- 288. Ahmad Shahzad
- 289. Nischal Desai
- 290. Rahool Jain
- 291. Himanshu Kansara
- 292. Abdullah Khawaja
- 293. Iftikhar Shamrez
- 294. Hitesh Patel
- 295. Bindesh Vasoya
- 296. Girishkumar Ahir
- 297. Ankit Patel
- 298. Sachin J. Trivedi
- 299. Shaileshkumar Gandhi
- 300. Shilpa Gandhi
- 301. Bimalkumar Patel
- 302. Mohammed Rahaman
- 303. Obaidullih Shah
- 304. Syed Adbul Wali Qadri
- 305. Ehsan U. Zarawar
- 306. Mohamed Gajraj
- 307. Shoaib Mohammed
- 308. Murtaza Waheed
- 309. Muhammad Sharif
- 310. Touqeer Ahmad
- 311. Faraz Kureshi
- 312. Mohammad Daud Asif
- 313. Dhruti Joshi
- 314. Bharat Trivedi
- 315. Keyuriben Patel
- 316. Harshyam Oza
- 317. Syeda Asma Ahmed

- 318. Fahd Masud
- 319. Farooq Muhammad
- 320. Riaz Riaz
- 321. Tariq Sheikh
- 322. Manzoor Ahmed
- 323. Samir Patel
- 324. Bimal Pandya
- 325. Manish Patel
- 326. Nirav Shah
- 327. Jay Desai
- 328. Het Patel
- 329. Ruchir Patel
- 330. Jigar Patel
- 331. Mukund Sheth
- 332. Niraliben Sheth
- 333. Kirit Chaudhari
- 334. Venus Pathak
- 335. Kuntal Pathak
- 336. Koki Chaudhari
- 337. Mahendra Kumar Patel
- 338. Zubair Mian
- 339. Shatrushailysinh Jethva
- 340. Ibrahim Asif
- 341. Manali Patel
- 342. Pragnesh Patel
- 343. Ravinder Bhardwaj
- 344. Khalid Haleem
- 345. Kiteshkumar Patel
- 346. Syed Shah
- 347. Nitya Patel
- 348. Vijaykumar Jain
- 349. Nikul Patel
- 350. Rajkumar Singhla
- 351. Paresh Kumar
- 352. Vikram Singla
- 353. Amitkumar Soni
- 354. Kushal Patel
- 355. Jatinkumar Patel
- 356. Pradeepkumar Arvindbhai Patel
- 357. Himansubhai Soni

- 358. Yogi G. Patel
- 359. Hiren Mehta
- 360. Kay Patel
- 361. Shubham Jadhav
- 362. Atul Kumar Patel
- 363. Riteshkumar R. Patel
- 364. Mohammed Bilal Akhtar
- 365. Venkatesh Ballani
- 366. Ikhtiar Uddin
- 367. Mohammed Malik
- 368. Hasib Bin Iqbal
- 369. Abu Baker M. Arif
- 370. Waqas Mahood
- 371. Mohammad Usama Zain
- 372. Shoaib Malik
- 373. Rizwan Malik
- 374. Kamran Malik
- 375. Saleem Malik
- 376. Rupenkumar Mistry
- 377. Jaydev Vaidya
- 378. Krutikaben Gandhi
- 379. Purvi Mehul Mehta
- 380. Nutanben Panchal
- 381. Nayankumar Gandhi
- 382. Nimisha Shah
- 383. Manpreet Sethi
- 384. Devang Pandya
- 385. Sheetalben K. Patel
- 386. Joseph Khalil
- 387. N. Kholoud Ammari
- 388. Samwail Khalil
- 389. Pavankumar I. Patel
- 390. Razia Sultana
- 391. Rehana Ali
- 392. Hamid Samadi
- 393. Rizwana Haque
- 394. Nayeem Hamidi
- 395. Maywand Baregzay
- 396. Farooq Ishaq
- 397. Adnan Zakir

- 398. Rezail Karim
- 399. Mohammad K. Alam
- 400. Zameer Uddin
- 401. Shahid Asmat
- 402. Muhammad Arshad
- 403. Sajid Butt
- 404. Muhammad Khan
- 405. Afzaal Arshad
- 406. Moazam Kumar
- 407. MD Uzzal
- 408. Kamran Saeed
- 409. Arvind Rawat
- 410. Sharon Persaud
- 411. Vandana Rawat
- 412. Rajkumal Bains
- 413. Syed Shah
- 414. Mouzzam Usman
- 415. Ashveen Kumar
- 416. Furrukh Ismail
- 417. Misbah Majeed
- 418. Dilip Vasudev Murthy
- 419. Karthik Govindu
- 420. Thomesh Mahadevappa
- 421. Tariq M. Khan
- 422. Sandeep Patil
- 423. Masood Reham
- 424. Asif Mahmood
- 425. Safaa Azziz
- 426. Muhammad Tahir Chaudry
- 427. Arif Elahi Mahmud
- 428. SK Kamrul Hassan
- 429. Masud Zaman
- 430. Muhammad A. Chaudhary
- 431. Irfan Sayeed
- 432. Irfan Merchant
- 433. Javed Asghar
- 434. Naeem H. Qureshi
- 435. Kamran Mustafa
- 436. Nabeel A. Bhatti
- 437. Athar Awan

- 438. Sarfraz Hussain
- 439. Muhammed Aslam Javaid
- 440. Obaid Rahman
- 441. Syed Zackryia Hussainy
- 442. Rana Afzal
- 443. Khaleeq-Ur-Rahman
- 444. Farhan Hussain Qureshi
- 445. Ahmed Iqbal
- 446. Tayyib Tahir
- 447. Ali Qamar
- 448. Imran Bajwa
- 449. Sabir Manzoor
- 450. Himanshukamar Shah
- 451. Ritesh Patel
- 452. Habib Rehman
- 453. Nimesh Shah
- 454. Raheel Ahmed Khan
- 455. Faisal Wahid Chaudhry
- 456. Khatera Sidiky
- 457. Fauzia Noori
- 458. Shahbaz Naseem
- 459. Amir Sidiky
- 460. Naser Mohammed Noori
- 461. Fariedajan Noori
- 462. Arizo Shahnavazy
- 463. Hameed Noori
- 464. Ahsan Jafri
- 465. Abdul Rahim Rahimi
- 466. Tasnim Ahmed
- 467. Imran Raufi
- 468. Obaidullah
- 469. Navin Shekhar
- 470. Tahir Mehmood Khan
- 471. Mazhar Mahmood Butt
- 472. Jehangir Khan
- 473. Mohammad Ashraf
- 474. Shahzad Ahmad Cheema
- 475. Nazir Arshad
- 476. Zaheer Uddin Syed Ahmed
- 477. Muhammad Hanif Awan

- 478. Ayub Mubasher
- 479. Mohammad N. Sheikh
- 480. Jayed Mahbub
- 481. Abdul Chaudhry
- 482. Muzahidul M. Mustafa
- 483. Iqbal Abdulla Shaikh
- 484. Lubna I. Shaikh
- 485. Shafiq Rahman
- 486. Esoof Atcha
- 487. Mohammad Ali
- 488. Shakeel Ahmad
- 489. Khalid Mehmood Malki
- 490. Nasir Ahmed
- 491. Sakib Ibrahim Merchant
- 492. Muhammad Mahbub Hussain
- 493. MD Khoir Ahmed
- 494. Amaan Shameem
- 495. Shahid Sheikh
- 496. Fadumo A. Gabaire
- 497. Rezwan Atcha
- 498. Mohamed H. Cisman
- 499. Muhammad Nadeem
- 500. Hafiz Ahmed Hasmi
- 501. Ahmed P. Syed
- 502. Raafe Hasmi
- 503. Jalil Malik
- 504. Usman Hasan Khan
- 505. Mohammad Porag
- 506. Mianuhammad Ahmad
- 507. Joseph M. Sakoir
- 508. Yusuf A. Gabaire
- 509. Muhammad Mustansar Javid
- 510. Abdul R. Sharif
- 511. Saqibullah Mufti
- 512. Syed S. Qadri
- 513. Abdirizak Aden Gabaire
- 514. Abdulmajid M. Cisman
- 515. Mohammed Abdirizak Gabaire
- 516. Shafqat Ali
- 517. Muhammad K. Sadiq

- 518. Adam Aden
- 519. Salman Cismon
- 520. Syed I. Hussaini
- 521. Shaqir Hussains Gujjar
- 522. Abdul Jabbar
- 523. Ather Uddin Syed
- 524. Jamshed Younis
- 525. Shahwar H. Waqar
- 526. Muhammad A. Saleemi
- 527. Nadia Amer
- 528. Anjum Aneela
- 529. Asma Shahwar
- 530. Soumia Allalou
- 531. Hamna Riaz
- 532. Rohaan Ahmed
- 533. Nabeeha Kazi
- 534. Nuaim Kazi
- 535. Nasreen D. Kazi
- 536. Jahanara Parker
- 537. Arshad Parker
- 538. Afsal Ibrahim
- 539. Aisha Mohamud
- 540. Ubah Ali
- 541. Hassan Mohamud
- 542. Shahbaz Riaz
- 543. Muad Mohaamud
- 544. Salman Miah
- 545. Yawar Anwar
- 546. Saaed Parkar
- 547. Sonia Gairola
- 548. Wajiha Jailani
- 549. Hanifa Parkar
- 550. Hajra Sharif
- 551. Naveed Jailani
- 552. Aashif Ashiq
- 553. Assefa Sarang
- 554. Mohamed A. Shaikh
- 555. Aziz Subedar
- 556. Muhammad Hassaan
- 557. Anas Abdulrehman

- 558. Muhammad Fahad Taufiq
- 559. Ravindranath Shukla
- 560. Jigneshkumar Jani
- 561. Muhammad Ekram
- 562. Shazia Haque
- 563. Iman Siddiqi
- 564. Shahzeb Hassan
- 565. Allyssa A. Fazal
- 566. Abdul Basit Faysal
- 567. Javed R. Butt
- 568. Muhammad Faysal
- 569. Nadia Butt
- 570. Ibrahim Butt
- 571. Mattie-UI Rehman
- 572. Faisal Khan
- 573. Raihan Uddin M.T. Ahasan
- 574. Warda Saboohi
- 575. Syed Gaiser
- 576. Aafreen Syed
- 577. Wajih Syed
- 578. Amjad Nasir
- 579. Afroze Mohammed
- 580. Mahboob Mohammed
- 581. Muhammad Yousuf
- 582. Rubana Motala
- 583. Khadra Dirie
- 584. Fahmida Bobi
- 585. Md Taskir Miah
- 586. Shah Yousuf
- 587. Sheikh Hassan
- 588. Riaz Ahmed
- 589. Abu Mayeenuddin
- 590. Irfan Malik
- 591. Talat M. Chaudhry
- 592. Ahmed Ahmed
- 593. Mohammad H. Khan
- 594. Muhammad Malik
- 595. Sikandar Choudhry
- 596. Faisal Siddiqui
- 597. Hassaan Khan

- 598. Huassain T. Gillani
- 599. Ishrath Abdulkhader
- 600. Adel Hassani
- 601. Younus Khan
- 602. Abdul Kareem
- 603. Mohammed Mohammed
- 604. Omar Omar
- 605. Ruqaiya Khan
- 606. Amir Hamza Khan
- 608. Mezhgan Hamdi
- 609. Hamida Afzali
- 610. Fauiza Raufi
- 611. Faizale Saifullah
- 612. Yusuf Habib Khan
- 613. Hamidali Chandiwalla
- 614. Shafeeq Ahmed Soherwardi
- 615. Abdur Razzaque
- 616. Gulsan H. Kamal
- 617. Rahaman Meena
- 618. Fardin Bakhtari
- 619. Syed N. Kamal
- 620. Iqbal Ahmad Malik
- 621. Abdul Razzaq
- 622. Taha Shafique
- 623. Waseed Hassan
- 624. Hina Afaqui
- 625. Asad Aziz
- 626. Umer Shahid
- 627. Qamar Saeed Qureshi
- 628. Farishta Noori
- 629. Faham Ahmad
- 630. Kausar Qamar
- 631. Hasham Ahmad
- 632. Khizar Hayat
- 633. Khayam Ahmad
- 634. Mohammed Ahmed
- 635. Amjid Iqbal
- 636. Irzwan Raja
- 637. Iftikhar Tarar
- 638. Khalid Alvi

- 639. Tariq Syed
- 640. Wahaj Ahmed
- 641. Muhammad Farooqi
- 642. Omar Siddiqui
- 643. Faiyaz Syed
- 644. Abdullah Patel
- 645. Maham Khan
- 646. Muhammad Ali
- 647. Mohammad Rashid
- 648. Waleed Qadir
- 649. Sofian Abukar
- 650. Nazar Gondal
- 651. Humayun Tamizuddin
- 652. Abdullah Moustafa Elqabbany
- 653. Muhammad Ahmad
- 654. Moshin Sidiky

6.3 - Delegation re: Application to Amend the Official Plan and Zoning By-law, Fateh Developments Inc. / Glen Schnarr & Associates Inc., 1453 Queen Street West, Ward 4, File: OZS-2022-0033;

- 1. Samir Shah

6.4 - Delegation re: Application to Amend the Official Plan and Zoning By-law. Blackthorn Development Corp – 2794465 Ontario Inc., 11556 Bramalea Road, Ward 9, File: OZS-2022-0042;

- 1. Franco Orefice

PDC216-2022

- 1. That the report re: **Application to Amend the Official Plan and Zoning By-law, Brampton and Regional Islamic Centre (BARIC) / G-Force Urban Planners and Consultants, 9445 Clarkway Drive, Ward 10, File: OZS-2022-0019** to the Planning and Development Committee Meeting of December 12, 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, Brampton and Regional Islamic Centre (BARIC) / G-Force Urban

Planners and Consultants, 9445 Clarkway Drive, Ward 10, File: OZS-2022-0019 to the Planning and Development Committee Meeting of December 12, 2022 be received:

1. Shyamal Shah, Brampton Resident,
2. Aniruddha Patel, Brampton Resident
3. Vishal Raval, Brampton Resident
4. Dipak Patel, Brampton Resident
5. Bhavin Patel, Brampton Resident
6. Jigish Patel, Brampton Resident
7. Kunalkumar Brahmbhatt, Brampton Resident
8. Jayesh Patel, Brampton Resident, did not speak
9. Amato DeRosa, Brampton Resident
10. Ravishkumar Patel, Brampton Resident, did not speak
11. Vijay Lad, Brampton Resident
12. Vandana Rawat, Brampton Resident
13. Arvind Rawat, Brampton Resident
14. Hitesh Pandya, Brampton Resident
15. Ashwin Jadav, Brampton Resident
16. Nilraj Patel, Brampton Resident
17. Rakesh Mistry, Brampton Resident
18. Jignesh Patel, Brampton Resident
19. Amith Gujjula, Brampton Resident
20. Jigar Khambhata, Brampton Resident
21. S. Patel, Brampton Resident, did not speak
22. Krutiben Patel, Brampton Resident
23. Rutvik Upadhyay, Brampton Resident
24. Bela Patel, Brampton Resident
25. Neel Sehgal, Brampton Resident
26. Arun Sharma, Brampton Resident
27. Chitankumar Patel, Brampton Resident
28. Jigarkumar Patel, Brampton Resident
29. Ramesh Chandra Patel, Brampton Resident, did not speak
30. Chirag Patel, Brampton Resident, did not speak
31. Snehal Patel, Brampton Resident, did not speak
32. Birenkumar Ladhawala, Brampton Resident
33. Mayur Shah, Brampton Resident
34. Mahendra Gupta, Brampton Resident
35. Nehal Patel, Brampton Resident
36. Pushpamkumar Patel, Brampton Resident
37. Santosh Patel, Brampton Resident

38. Harish Nagaraj, Brampton Resident
39. Pritesh Panjabi, Brampton Resident
40. Umeshkumar Panchal, Brampton Resident, did not speak
41. Pramila Thakur, Brampton Resident
42. Ranjit Thakur, Brampton Resident
43. Shankarnarayana Sreedhara and Group, Brampton Resident
44. Tripathi Jiteshkumar, Brampton Resident
45. Rinal Patel, Brampton Resident
46. Akash Adhvaryu, Brampton Resident
47. Saurabh Patel, Brampton Resident
48. Marcello Tagliaferri, Brampton Resident
49. Arpan Shah, Brampton Resident
50. Jessica Nguyen, Brampton Resident, did not speak
51. Jenny Tang, Brampton Resident, did not speak
52. Mukeshkumar Patel, Brampton Resident
53. Nimit Shah, Brampton Resident
54. Vijay Pandya, Brampton Resident
55. Nimisha Mehta, Brampton Resident, did not speak
56. Anant Mehta, Brampton Resident
57. Jigarkumar V. Patel, Brampton Resident, did not speak
58. Nishant Patel, Brampton Resident
59. Devanshi Mehta, Brampton Resident
60. Vinaykumar Desai, Brampton Resident
61. Hitesh Patel, Brampton Resident, did not speak
62. Krishan Harry, Brampton Resident, did not speak
63. Manjunath Rudrappa, Brampton Resident
64. Patel Jignish, Brampton Resident, did not speak
65. Duraid Hanna, Brampton Resident, did not speak
66. Laljibhai, Brampton Resident
67. Gurmukh Pabla, Brampton Resident
68. Chirasinh Thakor, Brampton Resident
69. Samirkumar Patel, Brampton Resident
70. Hetalben Patel, Brampton Resident
71. Archit Patel, Brampton Resident, did not speak
72. Niraj, Shah, Brampton Resident
73. Kapil Vaidya, Brampton Resident, did not speak
74. Jayeshkumar Patel, Brampton, did not speak
75. Ibrahim Ali, Brampton Resident
76. Md Zillur Rahman, Brampton Resident
77. Shahidul Sultan, Brampton Resident

78. Md. Motasim Billah Khan, BARIC Community Member, did not speak
79. Mashal Hakimi, Brampton Resident, did not speak
80. Md Mukbul Hossain Bhuian, Brampton Resident
81. Grace O'Brien, Lawyer, Davies Howe LLP
82. Krunal Kapadia, Brampton Resident
83. Dipal Kapadia, Brampton Resident
84. Mohammad Iqbal, Brampton Resident, did not speak
85. Umer Iqbal, Brampton Resident
86. Samira Abukar, Brampton Resident
87. Ahmad Halimeh, Brampton Resident
88. Diptesh Patel, Brampton Resident
89. Bashir Ahmmed, No Information
90. Kashif Majeed, BARIC Community Member
91. Atif Majeed, Brampton Resident
92. Mahababur Rahman, Brampton Resident, did not speak
93. Kuddus Halder, BARIC Community Member, did not speak
94. Shirin Akhter, BARIC Community Member, did not speak
95. Mahabub Alam, BARIC Community Member, did not speak
96. Naila Halder, BARIC Community Member, did not speak
97. Akhtar Ahmad, Brampton Resident, did not speak
98. Md Tanvir Hossan, BARIC Community Member, did not speak
99. Rahmatullah Habib, BARIC Community Member, delegated Manni Chohan to speak
100. Jesmin Habib, BARIC Community Member
101. Md Abdullah-Al-Baki, BARIC Community Member, did not speak
102. Asraff Khadaroo, Brampton Resident
103. Nasreen Khadaroo, Brampton Resident, did not speak
104. Hosna Ara Moonmoon, Brampton Resident, did not speak
105. Nuzhat Asghar, Brampton Resident, did not speak
106. Ahmed Quazi, BARIC Community Member
107. Muhammad Rizwan, BARIC Community Member, did not speak
108. Anwara Begum, BARIC Community Member
109. Nasrul Waheed, Brampton Resident
110. Khaalid Muhammad Khadaroo, Brampton Resident, did not speak
111. Parvin Akhtar, Brampton Resident
112. Sara Ruhani, BARIC Community Member, did not speak
113. Shahid Ahmed, Brampton Resident, did not speak
114. Ahmad Shahid Ahmad, Brampton Resident, did not speak
115. Nusrat Quazi, Brampton Resident
116. Golam Faruqui, Brampton Resident, did not speak

117. Nazia Quazi, Brampton Resident
118. Raima Ahmed and Jawad Malik, BARIC Community Member
119. Shamrez Iftikhar, Brampton Resident, withdrew their name
120. Iftikhar Gondal, Brampton Resident, withdrew their name
121. Saqib Gondal, Brampton Resident, withdrew their name
122. Haaris Gondal, Brampton Resident, withdrew their name
123. Jamshed Iftikhar, Brampton Resident
124. Radad Mahbub, Brampton Resident, did not speak
125. Hossain Khan, BARIC Community Member
126. Wahiduzzaman Mia, BARIC Community Member, did not speak
127. Faizul Haque, BARIC Community Member
128. Fatehjang Singh, Brampton Resident, did not speak
129. Md Kamal Uddin, Brampton Resident, did not speak
130. Sadia Afroz Mitu, Brampton Resident, did not speak
131. Nahid Halder, BARIC Community Member, did not speak
132. Muhammed Asghar, Brampton Resident
133. Kudus Halder, BARIC Community Member
134. Mohammad Asad, BARIC Community Member , did not speak
135. Azeem Sheikh, Brampton Resident
136. Rehana Sheikh, Brampton Resident
137. Masud Zubery, BARIC Community Member
138. Omair Ali, BARIC Community Member
139. Syed Ahsan Abbas, BARIC Community Member, did not speak
140. Saadi Farooq, BARIC Community Member, did not speak
141. Mohammed A. Khan, Brampton Resident, did not speak
142. Noonujohn Abubakkar, Brampton Resident, did not speak
143. Khalid Gulzar, BARIC Community Member, did not speak
144. Ali Farooq, BARIC Community Member, did not speak
145. Rabia Farooq, BARIC Community Member, did not speak
146. Fuad A. Khan, Brampton Resident, did not speak
147. Sharish Farooq, BARIC Community Member, did not speak
148. Shaista Khurram, BARIC Community Member, did not speak
149. Muneer Ali, BARIC Community Member, did not speak
150. Khurram Jawed, BARIC Community Member, did not speak
151. Syed Ali, BARIC Community Member, did not speak
152. Fareeha Farooq, BARIC Community Member, did not speak
153. Asaf Mohammad Shad, BARIC Community Member, did not speak
154. Amina Baig, BARIC Community Member, did not speak
155. Yusuf Shad, BARIC Community Member, did not speak
156. Zainab Shad, BARIC Community Member, did not speak

157. Benish Farooq, BARIC Community Member, did not speak
158. Md Atiqul Islam, Brampton Resident, did not speak
159. Mohammad Safiqul Islam, Brampton Resident, did not speak
160. Ahmed Abdulkarim, Brampton Resident, did not speak
161. Nasima Khatun, Brampton Resident, did not speak
162. Mohammad M. Matin, Brampton Resident
163. Arif Mahmud, Brampton Resident, did not speak
164. Ikhlās Haniff, BARIC Community Member
165. Mohammad Zaman, Brampton Resident
166. Mahboob Samra, BARIC Community Member, did not speak
167. Sultana Morium Shirin, BARIC Community Member, did not speak
168. Rafi Ahmed, Brampton Resident
169. Zoyeba Mahbub, Brampton Resident, did not speak
170. Oasima Shah, Brampton Resident
171. Abu Bakar Siddique, Brampton Resident
172. Abdullah Ejaaz Haniff, Brampton Resident, did not speak
173. Nyron Haniff, Brampton Resident, did not speak
174. Mohammad Rahman, Brampton Resident
175. Sarfaraz Hassan, BARIC Community Member
176. Abdul Gafur, Brampton Resident, did not speak
177. Shahidul Waheed, Brampton Resident, did not speak
178. Nafiza Aziz, Brampton Resident, did not speak
179. Misbah Malik, Brampton Resident, did not speak
180. Sameer Aziz, Brampton Resident, did not speak
181. Abdullah Naseef Haniff, Brampton Resident, did not speak
182. Sanaulhaq Zarawar, Brampton Resident, did not speak
183. Farida Aziz, Brampton Resident, did not speak
184. Ahmad Kareem, Brampton Resident, did not speak
185. Jawaid Aziz, Brampton Resident, did not speak
186. Abdul Gafur, Brampton Resident
187. Abdul Habib, Brampton Resident, did not speak
188. Rahmatullah Rahimi, BARIC Community Member, did not speak
189. Sarfaraz Ali, Brampton Resident, did not speak
190. Mohammad Ali, BARIC Community Member, did not speak
191. Mohammed Abdul Gafur, Brampton Resident, did not speak
192. Kashif Saleem, Brampton Resident, did not speak
193. Mohammad Rashid, Brampton Resident, did not speak
194. Johora Mahmood, Brampton Resident
195. Sameer Ansary, BARIC Community Member, did not speak
196. Enam Chowdhury, BARIC Community Member

197. Nusaibah Ansary, BARIC Community Member, did not speak
198. Masood Anwar Chaudry, Brampton Resident
199. Abul Kalam M. Ansary, Brampton Resident, did not speak
200. Soheli Afroze, Brampton Resident, did not speak
201. Azadul Islam, Brampton Resident, did not speak
202. Mamun Siddiqui, Brampton Resident, did not speak
203. Atif Saleem, Brampton Resident, did not speak
204. Bariah Khan, Brampton Resident
205. Mohd Naim Khan, Brampton Resident
206. Iqbal M. Ali, Brampton Resident, did not speak
207. Manni Chauhan, Planner and Rahmatullah Habib (BARIC Spokesperson)
(Brought forward to line 99)
208. Azad Goyat, Possible Delegation, no delegation form received
209. Anwar Chatha
210. Shabaz Altaif, did not speak
211. Haniff Lollmohamud
212. Piyush Gaglani
213. Chetankumar Patel, did not speak
214. Mayur Shah, did not speak
215. Amit Raval, did not speak
216. Hemang Joshi
217. Palak Patel, did not speak
218. Mohan Kumar Rajagopal, did not speak
219. Komal Shah, did not speak
220. Elizabeth Awotwe, did not speak
221. Hassan Qudrat-Ullah
222. Abdul Aziz Khan
223. Nahid Halder
224. Rokeya Haque
225. Sultana Amena Shirin
226. Nasir Shahnawazi
227. Abul Kamaluddin, did not speak
228. Abbullahi Osman
229. Devendra Jani
230. Surender Ghotra, did not speak
231. Madia Sidiky, did not speak
232. Mandeep Ghotra
233. Fariha Sidiky
234. Muskan Sidiky
235. Jignasha Patel

- 236. Asha Patel, did not speak
- 237. Kirti Patel, did not speak
- 238. Gargi Patel, did not speak
- 239. Dipak Patel, did not speak
- 240. Chhotabhai Patel, did not speak
- 241. Mahesh Dadhania, did not speak
- 242. Bhavin Patel, did not speak
- 243. Siddharath Pandey, did not speak
- 244. Darp Patel, did not speak
- 245. Dipika Patel, did not speak
- 246. Kinnari Patel, did not speak
- 247. Neemisha Patel, did not speak
- 248. Bhupesh Patel, did not speak
- 249. Sirimkumar Patel
- 250. Shashin Tripathi, did not speak
- 251. Kantilal Pate, did not speak
- 252. Milesesh Patel, did not speak
- 253. Mehul Shah, did not speak
- 254. Rikul Patel
- 255. Shah Pramit
- 256. Hardik Patel
- 257. Kinjal Patel, did not speak
- 258. Nikhil Modh, did not speak
- 259. Dharmendra Parmar, did not speak
- 260. Umesh Solanki, did not speak
- 261. Hasmita Mobh, did not speak
- 262. Pranav Chauhan, did not speak
- 263. Prerna Rao, did not speak
- 264. Purvi Parmar, did not speak
- 265. Pratik Mehta, did not speak
- 266. Krishna Mehta, did not speak
- 267. Deepak Mehra, did not speak
- 268. Amit Patel, did not speak
- 269. Chukwuka Okoh, did not speak
- 270. Foram Patel, did not speak
- 271. Ishan Bhatt, did not speak
- 272. Vasant Bhatt, did not speak
- 273. Keshavlal Maganlal Patel, did not speak
- 274. Hemant Shah, did not speak
- 275. Riteshkumar Shah, did not speak

- 276. Tarang Shah, did not speak
- 277. Kwame Yarnkey, did not speak
- 278. Rajesh D. Parmar, did not speak
- 279. Jignababen Nilraj Patel, did not speak
- 280. Dineshbhai R. Patel, did not speak
- 281. Dipak Vyas, did not speak
- 282. Purvi Shah, did not speak
- 283. Asit K. Shah, did not speak
- 284. Khyati A. Rawat, did not speak
- 285. Ekansh Jain, did not speak
- 286. Hiten Trivedi, did not speak
- 287. Jigarkumar Patel, did not speak
- 288. Shaileshkumar Patel, did not speak
- 289. Ahmad Shahzad
- 290. Nischal Desai, did not speak
- 291. Rahool Jain
- 292. Himanshu Kansara
- 293. Abdullah Khawaja
- 294. Iftikhar Shamrez, did not speak
- 295. Hitesh Patel
- 296. Bindesh Vasoya
- 297. Girishkumar Ahir, did not speak
- 298. Ankit Patel, did not speak
- 299. Sachin J. Trivedi, did not speak
- 300. Shaileshkumar Gandhi, did not speak
- 301. Shilpa Gandhi
- 302. Bimalkumar Patel, did not speak
- 303. Mohammed Rahaman, did not speak
- 304. Obaidullih Shah, did not speak
- 305. Syed Adbul Wali Qadri
- 306. Ehsan U. Zarawar
- 307. Mohamed Gajraj
- 308. Shoaib Mohammed, did not speak
- 309. Murtaza Waheed, did not speak
- 310. Muhammad Sharif
- 311. Touqeer Ahmad, did not speak
- 312. Faraz Kureshi
- 313. Mohammad Daud Asif
- 314. Dhruvi Joshi
- 315. Bharat Trivedi, did not speak

- 316. Keyuriben Patel
- 317. Harshyam Oza, did not speak
- 318. Syeda Asma Ahmed, did not speak
- 319. Fahd Masud, did not speak
- 320. Farooq Muhammad, did not speak
- 321. Riaz Riaz, did not speak
- 322. Tariq Sheikh, did not speak
- 323. Manzoor Ahmed, did not speak
- 324. Samir Patel, did not speak
- 325. Bimal Pandya
- 326. Manish Patel, did not speak
- 327. Nirav Shah, did not speak
- 328. Jay Desai, did not speak
- 329. Het Patel
- 330. Ruchir Patel, did not speak
- 331. Jigar Patel, did not speak
- 332. Mukund Sheth, did not speak
- 333. Niraliben Sheth
- 334. Kirit Chaudhari, did not speak
- 335. Venus Pathak, did not speak
- 336. Kuntal Pathak
- 337. Koki Chaudhari, did not speak
- 338. Mahendra Kumar Patel
- 339. Zubair Mian, did not speak
- 340. Shatrushailysinh Jethva, did not speak
- 341. Ibrahim Asif, did not speak
- 342. Manali Patel, did not speak
- 343. Pragnesh Patel, did not speak
- 344. Ravinder Bhardwaj, did not speak
- 345. Khalid Haleem, did not speak
- 346. Kiteshkumar Patel, did not speak
- 347. Syed Shah, did not speak
- 348. Nitya Patel, did not speak
- 349. Vijaykumar Jain
- 350. Nikul Patel, did not speak
- 351. Rajkumar Singhla, did not speak
- 352. Paresh Kumar, did not speak
- 353. Vikram Singla, did not speak
- 354. Amitkumar Soni, did not speak
- 355. Kushal Patel, did not speak

- 356. Jatinkumar Patel, did not speak
- 357. Pradeepkumar Arvindbhai Patel, did not speak
- 358. Himansubhai Soni
- 359. Yogi G. Patel, did not speak
- 360. Hiren Mehta, did not speak
- 361. Kay Patel
- 362. Shubham Jadhav, did not speak
- 363. Atul Kumar Patel, did not speak
- 364. Riteshkumar R. Patel, did not speak
- 365. Mohammed Bilal Akhtar, did not speak
- 366. Venkatesh Ballani, did not speak
- 367. Ikhtiar Uddin, did not speak
- 368. Mohammed Malik, did not speak
- 369. Hasib Bin Iqbal, did not speak
- 370. Abu Baker M. Arif, did not speak
- 371. Waqas Mahood, did not speak
- 372. Mohammad Usama Zain, did not speak
- 373. Shoaib Malik, did not speak
- 374. Rizwan Malik, did not speak
- 375. Kamran Malik, did not speak
- 376. Saleem Malik, did not speak
- 377. Rupenkumar Mistry, did not speak
- 378. Jaydev Vaidya, did not speak
- 379. Krutikaben Gandhi
- 380. Purvi Mehul Mehta, did not speak
- 381. Nutanben Panchal
- 382. Nayankumar Gandhi
- 383. Nimisha Shah
- 384. Manpreet Sethi, did not speak
- 385. Devang Pandya, did not speak
- 386. Sheetalben K. Patel, did not speak
- 387. Joseph Khalil, did not speak
- 388. N. Kholoud Ammari, did not speak
- 389. Samwail Khalil
- 390. Pavankumar I. Patel, did not speak
- 391. Razia Sultana, did not speak
- 392. Rehana Ali
- 393. Hamid Samadi, did not speak
- 394. Rizwana Haque
- 395. Nayeem Hamidi, did not speak

- 396. Maywand Baregzay
- 397. Farooq Ishaq, did not speak
- 398. Adnan Zakir, did not speak
- 399. Rezail Karim, did not speak
- 400. Mohammad K. Alam
- 401. Zameer Uddin, did not speak
- 402. Shahid Asmat, did not speak
- 403. Muhammad Arshad, did not speak
- 404. Sajid Butt, did not speak
- 405. Muhammad Khan, did not speak
- 406. Afzaal Arshad, did not speak
- 407. Moazam Kumar, did not speak
- 408. MD Uzzal, did not speak
- 409. Kamran Saeed, did not speak
- 410. Arvind Rawat
- 411. Sharon Persaud, did not speak
- 412. Vandana Rawat, did not speak
- 413. Rajkumal Bains, did not speak
- 414. Syed Shah, did not speak
- 415. Mouzzam Usman, did not speak
- 416. Ashveen Kumar, did not speak
- 417. Furrukh Ismail, did not speak
- 418. Misbah Majeed, did not speak
- 419. Dilip Vasudev Murthy, did not speak
- 420. Karthik Govindu
- 421. Thomesh Mahadevappa
- 422. Tariq M. Khan, did not speak
- 423. Sandeep Patil, did not speak
- 424. Masood Reham
- 425. Asif Mahmood, did not speak
- 426. Safaa Azziz
- 427. Muhammad Tahir Chaudry, did not speak
- 428. Arif Elahi Mahmud, did not speak
- 429. SK Kamrul Hassan, did not speak
- 430. Masud Zaman, did not speak
- 431. Muhammad A. Chaudhary, did not speak
- 432. Irfan Sayeed, did not speak
- 433. Irfan Merchant, did not speak
- 434. Javed Asghar, did not speak
- 435. Naeem H. Qureshi, did not speak

- 436. Kamran Mustafa, did not speak
- 437. Nabeel A. Bhatti, did not speak
- 438. Athar Awan, did not speak
- 439. Sarfraz Hussain, did not speak
- 440. Muhammed Aslam Javaid, did not speak
- 441. Obaid Rahman, did not speak
- 442. Syed Zackryia Hussainy, did not speak
- 443. Rana Afzal, did not speak
- 444. Khaleeq-Ur-Rahman, did not speak
- 445. Farhan Hussain Qureshi
- 446. Ahmed Iqbal, did not speak
- 447. Tayyib Tahir, did not speak
- 448. Ali Qamar, did not speak
- 449. Imran Bajwa
- 450. Sabir Manzoor, did not speak
- 451. Himanshukamar Shah, did not speak
- 452. Ritesh Patel, did not speak
- 453. Habib Rehman, did not speak
- 454. Nimesh Shah, did not speak
- 455. Raheel Ahmed Khan
- 456. Faisal Wahid Chaudhry, did not speak
- 457. Khatera Sidiky, did not speak
- 458. Fauzia Noori, did not speak
- 459. Shahbaz Naseem
- 460. Amir Sidiky
- 461. Naser Mohammed Noori, did not speak
- 462. Fariedajan Noori
- 463. Arizo Shahnavaazy, did not speak
- 464. Hameed Noori, did not speak
- 465. Ahsan Jafri, did not speak
- 466. Abdul Rahim Rahimi, did not speak
- 467. Tasnim Ahmed, did not speak
- 468. Imran Raufi, did not speak
- 469. Obaidullah, did not speak
- 470. Navin Shekhar, did not speak
- 471. Tahir Mehmood Khan
- 472. Mazhar Mahmood Butt, did not speak
- 473. Jehangir Khan, did not speak
- 474. Mohammad Ashraf, did not speak
- 475. Shahzad Ahmad Cheema, did not speak

- 476. Nazir Arshad, did not speak
- 477. Zaheer Uddin Syed Ahmed
- 478. Muhammad Hanif Awan, did not speak
- 479. Ayub Mubasher, did not speak
- 480. Mohammad N. Sheikh, did not speak
- 481. Jayed Mahbub, did not speak
- 482. Abdul Chaudhry
- 483. Muzahidul M. Mustafa, did not speak
- 484. Iqbal Abdulla Shaikh, did not speak
- 485. Lubna I. Shaikh, did not speak
- 486. Shafiq Rahman, did not speak
- 487. Esoof Atcha, did not speak
- 488. Mohammad Ali, did not speak
- 489. Shakeel Ahmad
- 490. Khalid Mehmood Malki, did not speak
- 491. Nasir Ahmed, did not speak
- 492. Sakib Ibrahim Merchant, did not speak
- 493. Muhammad Mahbub Hussain
- 494. MD Khoir Ahmed, did not speak
- 495. Amaan Shameem, did not speak
- 496. Shahid Sheikh
- 497. Fadumo A. Gabaire
- 498. Rezwan Atcha
- 499. Mohamed H. Cisman, did not speak
- 500. Muhammad Nadeem, did not speak
- 501. Hafiz Ahmed Hasmi
- 502. Ahmed P. Syed
- 503. Raafe Hasmi, did not speak
- 504. Jalil Malik, did not speak
- 505. Usman Hasan Khan
- 506. Mohammad Porag, did not speak
- 507. Mianuhammad Ahmad
- 508. Joseph M. Sakoir, did not speak
- 509. Yusuf A. Gabaire, did not speak
- 510. Muhammad Mustansar Javid, did not speak
- 511. Abdul R. Sharif, did not speak
- 512. Saqibullah Mufti
- 513. Syed S. Qadri
- 514. Abdirizak Aden Gabaire, did not speak
- 515. Abdulmajid M. Cisman, did not speak

- 516. Mohammed Abdirizak Gabaire
- 517. Shafqat Ali, did not speak
- 518. Muhammad K. Sadiq, did not speak
- 519. Adam Aden, did not speak
- 520. Salman Cismon, did not speak
- 521. Syed I. Hussaini
- 522. Shaqir Hussains Gujjar, did not speak
- 523. Abdul Jabbar, did not speak
- 524. Ather Uddin Syed, did not speak
- 525. Jamshed Younis, did not speak
- 526. Shahwar H. Waqar, did not speak
- 527. Muhammad A. Saleemi, did not speak
- 528. Nadia Amer, did not speak
- 529. Anjum Aneela, did not speak
- 530. Asma Shahwar, did not speak
- 531. Soumia Allalou, did not speak
- 532. Hamna Riaz, did not speak
- 533. Rohaan Ahmed, did not speak
- 534. Nabeeha Kazi, did not speak
- 535. Nuaim Kazi, did not speak
- 536. Nasreen D. Kazi, did not speak
- 537. Jahanara Parker, did not speak
- 538. Arshad Parker, did not speak
- 539. Afsal Ibrahim, did not speak
- 540. Aisha Mohamud, did not speak
- 541. Ubah Ali, did not speak
- 542. Hassan Mohamud
- 543. Shahbaz Riaz, did not speak
- 544. Muad Mohaamud, did not speak
- 545. Salman Miah, did not speak
- 546. Yawar Anwar, did not speak
- 547. Saaed Parkar, did not speak
- 548. Sonia Gairola, did not speak
- 549. Wajiha Jailani, did not speak
- 550. Hanifa Parkar, did not speak
- 551. Hajra Sharif, did not speak
- 552. Naveed Jailani, did not speak
- 553. Aashif Ashiq, did not speak
- 554. Assefa Sarang, did not speak
- 555. Mohamed A. Shaikh, did not speak

- 556. Aziz Subedar, did not speak
- 557. Muhammad Hassaan, did not speak
- 558. Anas Abdulrehman
- 559. Muhammad Fahad Taufiq, did not speak
- 560. Ravindranath Shukla, did not speak
- 561. Jigneshkumar Jani, did not speak
- 562. Muhammad Ekram, did not speak
- 563. Shazia Haque, did not speak
- 564. Iman Siddiqi
- 565. Shahzeb Hassan, did not speak
- 566. Allyssa A. Fazal, did not speak
- 567. Abdul Basit Faysal
- 568. Javed R. Butt, did not speak
- 569. Muhammad Faysal
- 570. Nadia Butt
- 571. Ibrahim Butt
- 572. Mattie-UI Rehman, did not speak
- 573. Faisal Khan
- 574. Raihan Uddin M.T. Ahasan, did not speak
- 575. Warda Saboohi
- 576. Syed Gaiser
- 577. Aafreen Syed, did not speak
- 578. Wajih Syed
- 579. Amjad Nasir
- 580. Afroze Mohammed
- 581. Mahboob Mohammed, did not speak
- 582. Muhammad Yousuf, did not speak
- 583. Rubana Motala, did not speak
- 584. Khadra Dirie, did not speak
- 585. Fahmida Bobi, did not speak
- 586. Md Taskir Miah, did not speak
- 587. Shah Yousuf, did not speak
- 588. Sheikh Hassan, did not speak
- 589. Riaz Ahmed, did not speak
- 590. Abu Mayeenuddin, did not speak
- 591. Irfan Malik, did not speak
- 592. Talat M. Chaudhry, did not speak
- 593. Ahmed Ahmed, did not speak
- 594. Mohammad H. Khan, did not speak
- 595. Muhammad Malik, did not speak

- 596. Sikandar Choudhry
- 597. Faisal Siddiqui, did not speak
- 598. Hassaan Khan, did not speak
- 599. Huassain T. Gillani, did not speak
- 600. Ishrath Abdulkhader, did not speak
- 601. Adel Hassani
- 602. Younus Khan
- 603. Abdul Kareem, did not speak
- 604. Mohammed Mohammed
- 605. Omar Omar, did not speak
- 606. Ruqaiya Khan, did not speak
- 607. Amir Hamza Khan, did not speak
- 608. Mezhgan Hamdi, did not speak
- 609. Hamida Afzali, did not speak
- 610. Fauiza Raufi, did not speak
- 611. Faizale Saifullah, did not speak
- 612. Yusuf Habib Khan, did not speak
- 613. Hamidali Chandiwalla
- 614. Shafeeq Ahmed Soherwardi, did not speak
- 615. Abdur Razzaque, did not speak
- 616. Gulsan H. Kamal, did not speak
- 617. Rahaman Meena, did not speak
- 618. Fardin Bakhtari
- 619. Syed N. Kamal, did not speak
- 620. Iqbal Ahmad Malik, did not speak
- 621. Abdul Razzaq, did not speak
- 622. Taha Shafique, did not speak
- 623. Waseed Hassan, did not speak
- 624. Hina Afaqui, did not speak
- 625. Asad Aziz, did not speak
- 626. Umer Shahid, did not speak
- 627. Qamar Saeed Qureshi, did not speak
- 628. Farishta Noori
- 629. Faham Ahmad, did not speak
- 630. Kausar Qamar, did not speak
- 631. Hasham Ahmad, did not speak
- 632. Khizar Hayat, did not speak
- 633. Khayam Ahmad
- 634. Mohammed Ahmed
- 635. Amjid Iqbal, did not speak

- 636. Irzwan Raja
- 637. Iftikhar Tarar, did not speak
- 638. Khalid Alvi, did not speak
- 639. Tariq Syed, did not speak
- 640. Wahaj Ahmed, did not speak
- 641. Muhammad Farooqi, did not speak
- 642. Omar Siddiqui, did not speak
- 643. Faiyaz Syed
- 644. Abdullah Patel, did not speak
- 645. Maham Khan, did not speak
- 646. Muhammad Ali
- 647. Mohammad Rashid, did not speak
- 648. Waleed Qadir, did not speak
- 649. Sofian Abukar, did not speak
- 650. Nazar Gondal, did not speak
- 651. Humayun Tamizuddin, did not speak
- 652. Abdullah Moustafa Elqabbany, did not speak
- 653. Muhammad Ahmad, did not speak
- 654. Moshin Sidiky, did not speak

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Brampton and Regional Islamic Centre (BARIC) / G-Force Urban Planners and Consultants, 9445 Clarkway Drive, Ward 10, File: OZS-2022-0019 to the Planning and Development Committee Meeting of December 12, 2022 be received:

- 1. Kinnari Krish, Brampton Resident, dated November 25, 2022
- 2. Vipul Patel, Brampton Resident, dated November 25, 2022
- 3. Patel, Brampton Resident, dated November 25, 2022
- 4. Nora Jajjo, Brampton Resident, dated November 28, 2022
- 5. Dhrumesh Patel, Brampton Resident, dated November 28, 2022
- 6. Hiten Trivedi, Brampton Resident, dated November 27, 2022
- 7. Riya Panchal, Brampton Resident, dated November 26, 2022
- 8. Umesh Panchal, Brampton Resident, dated November 26, 2022
- 9. Chirag Patel, Brampton Resident, dated November 26, 2022
- 10. Krunal Gandhi, Brampton Resident, dated November 26, 2022

11. Umeshkumar Panchal, Brampton Resident, dated November 26, 2022
12. Tripathi Jiteshkumar, Brampton Resident, dated November 30, 2022
13. Seema Patel, Brampton Resident, dated November 30, 2022
14. Sujal Patel, Brampton Resident, dated November 30, 2022
15. Asraff Khadaroo, Brampton Resident, dated November 26, 2022
16. Kashif Majeed, Brampton Resident, dated November 22, 2022
17. Azeem Sheikh, Brampton Resident, dated November 22, 2022
18. Rafiq Ahmed, Brampton Resident, dated November 21, 2022
19. Brampton and Regional Islamic Centre Petition (780 signatures), dated November 21, 2022
20. Manish Patel, Brampton Resident, dated November 30, 2022
21. Duraid Hanna, Brampton Resident, dated November 30, 2022
22. Eshu Paul, Brampton Resident, dated December 1, 2022
23. Rits007007, Brampton Resident, dated December 4, 2022
24. Joseph Khalil, Brampton Resident, dated December 4, 2022
25. Parth Patel, Brampton Resident, dated December 5, 2022
26. Himanshu Shah, Brampton Resident, dated December 5, 2022
27. Samira Abukar, Brampton Resident, dated December 5, 2022
28. Jitesh Tripathi, Neighborhood Petition, Brampton Resident, dated December 4, 2022
29. Azizuddin Ahmed, BARIC Community Member, dated December 6, 2022
30. Aqlima Omar, BARIC Community Member, dated December 7, 2022
31. Kalpeshkumar Ganotra, Brampton Resident, dated December 7, 2022
32. Saddi Farooq, BARIC Community Member, dated December 7, 2022
33. Grace O'Brien, Associate Davies Howe LLP, dated December 7, 2022
34. Manni Chauhan, G-Force Urban Planners & Consultants, 27 Petitions Letters, dated December 8, 2022
35. Sujal Patel - Neighborhood Petition, dated December 7, 2022

PDC217-2022

1. That the report re: **To amend the Official Plan and Zoning By-law, KLM Planning Inc. – Cal-Markell Developments Inc, 1724 and 1730 Queen Street West**, Ward 5, to the Planning and Development Committee Meeting of December 12, 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, KLM Planning Inc. – Cal-Markell Developments Inc, 1724 and 1730 Queen Street West, Ward 5, to the Planning and Development Committee Meeting of December 12, 2022 be received;

1. Seema Passi, Brampton Resident
2. Samir Shah, Brampton Resident
3. Lourdes Diaz Ceballos, Brampton Resident
4. Rohit Dewan, Brampton Resident
5. Deepi Purba, Brampton Resident
6. Idris Orughu, Brampton Resident
7. Jackie Chiesa, Brampton Resident
8. Dezi Yang, Brampton Resident
9. Ramaljit Sandhu, Brampton Resident
10. Marshall Smith, KLM Planning

4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, KLM Planning Inc. – Cal-Markell Developments Inc, 1724 and 1730 Queen Street West, Ward 5, to the Planning and Development Committee Meeting of December 12, 2022 be received;

1. Hareesh Bhargav, Brampton Resident, dated November 20, 2022
2. Amar Parikh, Brampton Resident, dated November 21, 2022
3. Samir Shah, Brampton Resident, dated November 19, 2022
4. Seema Passi, Brampton Resident, dated November 21, 2022

5. John Brennan, Brampton Resident, dated November 25, 2022
6. Jackie Chiesa, Brampton Resident, dated November 24, 2022
7. Rohit Dewan, Brampton Resident, dated November 23, 2022
8. Bedi Dhiman, Brampton Resident, dated November 22, 2022
9. Punam Vyas, Brampton Resident, dated November 22, 2022
10. Kelly Wilson, Brampton Resident, dated November 21, 2022
11. Deepi Purba, Brampton Resident, dated November 22, 2022
12. Lorraine Farquharson, Brampton Resident, dated November 22, 2022
13. Dezi, Yang, Brampton Resident, dated November 22, 2022
14. Jayesh Bhavsar, Brampton Resident, dated November 29, 2022
15. Fouad Issawi, Brampton Resident, dated November 29, 2022
16. Narinder Ghuman, Brampton Resident, dated November 20, 2022
17. Lourdes Diaz Ceballos, Brampton Resident, dated December 6, 2022
18. Ramaljit Sandhu, Brampton Resident, dated December 6, 2022
19. Amarjit Rana, Brampton Resident, dated December 7, 2022

PDC218-2022

1. That the report re: **Application to Amend the Official Plan and Zoning By-law, Fateh Developments Inc. / Glen Schnarr & Associates Inc., 1453 Queen Street West, Ward 4, File: OZS-2022-0033**, dated November 23, 2022, to the Planning and Development Committee Meeting of December 12, 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, Fateh Developments Inc. / Glen Schnarr & Associates Inc., 1453 Queen Street West, Ward 4, File: OZS-2022-0033, to the Planning and Development Committee Meeting of December 12, 2022 be received;
 1. Dhaval Balkrishna Vyas, Brampton Resident

2. Mukesh Patel, Brampton Resident - not in attendance
3. Devinder Singh, Brampton Resident - not in attendance
4. Colin Chung, Glen Schnarr and Associates
4. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Fateh Developments Inc. / Glen Schnarr & Associates Inc., 1453 Queen Street West, Ward 4, File: OZS-2022-0033 to the Planning and Development Committee Meeting of December 12, 2022 be received:
 1. Fouad Issawi, Brampton Resident, dated December 1, 2022
 2. Sarah Somakih, Brampton Resident, dated December 2, 2022
 3. Mahesh Lad, Brampton Resident, dated November 21, 2022
 4. Kris Han, Brampton Resident, dated December 12, 2022

PDC219-2022

1. That the report re: **Application to amend the Official Plan and Zoning By-law. (To permit a fifteen-storey (15) apartment building containing one hundred and sixty-eight (168) units, one hundred and sixty-eight (168) parking spaces and indoor and outdoor amenity space.) Blackthorn Development Corp- 2794465 Ontario Inc., 11556 Bramalea Road, Ward 9, File: OZS-2022-0042** to the Planning and Development Committee Meeting of December 12, 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 completion of circulating 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 a fifteen-storey (15) apartment building containing one hundred and sixty-eight (168) units, one hundred and sixty-eight (168) parking spaces and indoor and outdoor amenity space.) Blackthorn Development Corp- 2794465 Ontario Inc., 11556 Bramalea Road, Ward 9, File: OZS-2022-0042 to the Planning and Development Committee Meeting of December 12, 2022, be received:
 1. Paolo and Lucia Orefice, Brampton Resident, dated December 6, 2022
 2. KLM Planning Partners - Neamsby Investments, dated December 7, 2022
 3. KLM Planning Partners - Patilda Construction, dated December 8, 2022

4. That the following delegation re: Application to Amend the Official Plan and Zoning By-law. (To permit a fifteen-storey (15) apartment building containing one hundred and sixty-eight (168) units, one hundred and sixty-eight (168) parking spaces and indoor and outdoor amenity space.) Blackthorn Development Corp-2794465 Ontario Inc., 11556 Bramalea Road, Ward 9, File: OZS-2022-0042 to the Planning and Development Committee Meeting of December 12, 2022, be received:

1. Franco Orefice, Brampton Resident

PDC220-2022

1. That the report re: **Application to Amend the Official Plan, SmartCentres, 2959-2989 Bovaird Drive East & 9960-9990 Airport Road, File: OZS-2022-0039** dated October 10, 2022 to the Planning and Development Committee Meeting of December 12, 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 correspondence re: Application to Amend the Official Plan, SmartCentres, 2959-2989 Bovaird Drive East & 9960-9990 Airport Road, File: OZS-2022-0039 dated October 10, 2022 to the Planning and Development Committee Meeting of December 12, 2022, be received:

1. Len and Jane Cadorin, Brampton Resident dated December 6, 2022

PDC221-2022

That Planning and Development Committee do now adjourn to meet again for a Regular Meeting on January 23, 2023 at 7:00 p.m. or at the call of the Chair.

12.4 ^ Minutes – Committee of Council – December 7, 2022

Dealt with under Consent Resolution C003-2023

Note: The recommendations were approved by Council on December 14, 2022, pursuant to Resolution C378-2022.

12.5 ^ Minutes – Committee of Council – January 18, 2023

Dealt with under Consent Resolution C003-2023

The recommendations approved under the Consent resolution are as follows.

CW001-2023

That the agenda for the Committee of Council Meeting of January 18, 2023 be approved, as amended, as follows:

To add:

15.2. 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 – planning matter subject to appeal in Ward 6

CW002-2023

That the following items to the Committee of Council Meeting of January 18, 2023 be approved as part of Consent: **8.2.1, 10.2.1, 10.2.2., 10.2.3, 12.3.1, 15.1**

CW003-2023

That the delegation from Todd Kyle, CEO, and Michael Ben, Board Chair, Brampton Public Library, re: **Introduction of Brampton Library's New Strategic Plan**, to the Committee of Council Meeting of January 18, 2023, be received.

CW004-2023

That the following delegations re: **Queen Street-Highway 7 Bus Rapid Transit (BRT), Preliminary Design Business Case (PDBC) and Transit Project Assessment Process (TPAP) Project Update**, to the Committee of Council Meeting of January 18, 2023, be received:

1. Marcy Burchfield, VP, Planning and Development, and Joseph Ehrlich, Director Project Planning, Metrolinx
2. Chris Drew, on behalf of the Drew Family - Brampton residents
3. Sylvia Roberts, Brampton resident

CW005-2023

That the delegations re: **Historic Bovaird House**, to the Committee of Council Meeting of January 18, 2023, be received:

1. Michael Avis, Chairman, The Friends of Historic Bovaird House

2. Joanne Warren, Board Member, The Friends of Historic Bovaird House

CW006-2023

That the following delegations to the Committee of Council Meeting of January 18, 2023, be received:

6.4. Algoma University Update:

1. Craig Fowler, Vice President, Growth & External Relations, Algoma University
2. Sylvia Roberts, Brampton resident

6.5. Usha Srinivasan, Director, Brampton Venture Zone by Toronto Metropolitan University (TMU), re: **Brampton Venture Zone Update**

6.6. Pam Banks, Executive Director, Altitude Accelerator, re: **Altitude Accelerator Update**

6.7. Charles Finlay, Founding Executive Director, Rogers Cybersecure Catalyst at Toronto Metropolitan University (TMU), re: **Cybersecure Catalyst Update**

6.8. Sunil Sharma, Managing Director, Toronto, Founder Institute, Incorporated, re: **Brampton and Founder Institute Partnership**

6.9. Saba Tauseef and Tauseef Riaz, Co-founders, ConsidraCare, re: **Senior Care Technology in Brampton**

6.10. James Hayes, Co-founder and CEO, Cyber Legends Inc., re: **Cyber Legends Inc. Update**

6.12. Shoaib Ahmed, CEO and Co-founder, Scooty, re: **Scooty Update**

CW007-2023

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of January 18, 2023, be received.

CW008-2023

1. That the report titled: **Request to Begin Procurement – Professional Real Estate, Advisory, Negotiation and Brokerage Services for a One (1) Year Period**, to the Committee of Council Meeting of January 18, 2023, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Professional Real Estate, Advisory, Negotiation and Brokerage Services.

CW009-2023

1. That the report titled: **Delegation of Regional Tax Ratio Setting 2023**, to the Committee of Council Meeting of January 18, 2023, 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 2022 tax year; and
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2023.

CW010-2023

1. That the report titled: **Request to Begin Procurement – End User Technology Products and Desktop Management Services for a Three (3) Year Period**, to the Committee of Council Meeting of January 18, 2023, be received; and
2. That the Purchasing Agent be authorized to commence the procurement of End User Technology Products and Desktop Management Services for a Three (3) Year Period.

CW011-2023

1. That the report titled: **2023 Temporary Borrowing By-law**, to the Committee of Council Meeting of January 18, 2023, be received;
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 2023, until sufficient taxes are collected and other non-tax revenue are received.

CW012-2023

1. That the report titled: **Governance and Management Options for the Bovaird House**, to the Committee of Council Meeting of January 18, 2023, be received;
2. That Option 3 identified in this report be approved;
3. That staff be directed to undertake discussions with the Region of Peel with regard to interest in partnering in operation and/or oversight by PAMA of Bovaird House;

4. That the Planning, Building and Growth Management Department provide oversight of the current Friends of Historic Bovaird House until a new governance model is fully implemented; and

5. That the correspondence from Jack Drew, Brampton resident, re: **Item 10.2.4 - Governance and Management Options for the Bovaird House**, to the Committee of Council Meeting of January 18, 2023, be received.

CW013-2023

1. That the report titled: **Queen Street-Highway 7 Bus Rapid Transit (BRT), Preliminary Design Business Case (PDBC) and Transit Project Assessment Process (TPAP) Project Update**, to the Committee of Council Meeting of January 18, 2023, be received; and

2. That a copy of this report be forwarded to Metrolinx for information.

CW014-2023

That the report titled: **Budget Amendment – Gage Park Ice Track and Refrigeration Plant – Ward 3**, to the January 18, 2023 Committee of Council Meeting, be **referred** to the January 25, 2023 meeting of Council.

CW015-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 1, 2022, Recommendations SHF023-2022 to SHF027-2022** to the Committee of Council Meeting of January 18, 2023, be approved, as published and circulated.

SHF023-2022

That the agenda for the Brampton Sports Hall Fame Committee meeting of December 1, 2022 be approved as published and circulated.

SHF024-2022

That the Minutes of the Nomination Sub-Committee Meeting of September 29, 2022 to the Brampton Sports Hall of Fame Committee meeting of December 1, 2022 be received.

SHF025-2022

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.

SHF026-2022

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

SHF027-2022

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on a date to be determined.

CW016-2023

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 acquisition of:

- (i) properties at 94, 96, 98 and 100 Railroad Street, Brampton (approx. 1.41 acres) legally described as PT LT 7 CON 1 WHS CHINGUACOUSY AS IN RO600933; BRAMPTON, PT LT 7 CON 1 WHS CHINGUACOUSY AS IN RO644809; BRAMPTON, PT LT 7 CON 1 WHS CHINGUACOUSY AS IN RO10117513; BRAMPTON, PT LT 7 CON 1 CHINGUACOUSY AS IN RO922636; BRAMPTON;

That the Commissioner of Legislative Services be authorized to execute any agreements or other documents necessary for the completion of the City's acquisition of the properties at 94, 96, 98 and 100 Railroad Street, Brampton (the "subject property"), on terms acceptable to the Senior Manager, Realty Services 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 aggregate amount of \$14,500,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of the subject property with funding to be transferred from Reserve # 2 – Cash in lieu of Parkland.

That staff be directed to make a pre-payment of Land Transfer Tax payable in connection with the acquisition of the subject property to the Minister of Finance.

CW017-2023

That the following item be **referred** to the January 25, 2023 meeting of Council:

15.2 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 – planning matter subject to appeal in Ward 6

CW018-2023

That the Committee of Council do now adjourn to meet again on February 1, 2023 at 9:30 a.m., or at the call of the Chair.

12.6 Summary of Recommendations - Planning and Development Committee - January 23, 2023

Council discussion took place on the following Recommendations:

Recommendation PDC006-2023:

The following motion, moved by Mayor Brown and seconded by Deputy Mayor Singh was introduced:

That Recommendation PDC006-2023 be deleted and replaced with the following:

1. That the report titled: Recommendation Report, Application to Amend the Official Plan and Zoning By-law, MPLAN Inc. – Ivory Group, 227 and 229 Main Street, Ward 3, dated December 30th, 2022, to the Planning and Development Committee meeting of January 23rd, 2023 be received;
2. THAT the Official Plan and Zoning By-law Amendment applications submitted by MPLAN Inc. on behalf of Ivory Group be approved, with modifications, 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 Official Plan, and the City's Official Plan, for the reasons set out in this Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the attached Appendix 10 to this report be adopted, as revised to include a provision that maintains the 45 degree angular plane, as drawn from the rear property line of the site to minimize the impact from the building height on the adjacent low-rise neighborhood;
4. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 12 to this report be adopted, as revised to include

a provision that maintains the 45 degree angular plane, as drawn from the rear property line of the site, to minimize the impact from the building height on the adjacent low-rise neighborhood; and to add a requirement to hold a community meeting prior to the removal of the Holding provision.

5. THAT no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

A further amendment was identified by staff to add “or lower” after “45 degree angular plane” in Clauses 3 and 4.

The amendment, as further amended, was voted on and carried.

Recommendations PDC007-2023 and PDC009-2023:

An amendment, moved by Regional Councillor Palleschi and seconded by Regional Councillor Santos, was introduced to strike out the recommendations and refer the related items (7.2 and 7.4) to a Special Meeting of Planning and Development Committee to be held on February 6, 2023 at 1:00 p.m.

The following motion to receive the subject Summary of Recommendations and approved the recommendations, as amended, was considered.

C008-2023

Moved by Regional Councillor Palleschi

Seconded by Deputy Mayor Singh

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of January 23, 2023**, to the Council Meeting of January 25, 2023, be received;
2. That Recommendations PDC007-2023 and PDC009-2023 be struck out and Items 7.2 and 7.4 be **referred** to a Special Meeting of Planning and Development Committee on February 6, 2023 at 1:00 p.m.; and
3. That Recommendations PDC001-2023 to PDC05-2023, PDC008-2023, and PDC010-2023 to PDC012-2023 be approved as outlined in the subject summary.
4. That Recommendation PDC006-2023 be deleted and replace with the following:

PDC006-2023

1. That the report titled: **Recommendation Report, Application to Amend the Official Plan and Zoning By-law, MPLAN Inc. – Ivory Group, 227 and 229 Main Street, Ward 3**, dated December 30th, 2022,

to the Planning and Development Committee meeting of January 23rd, 2023 be received;

2. That the Official Plan and Zoning By-law Amendment applications submitted by MPLAN Inc. on behalf of Ivory Group be approved, with modifications, 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 Official Plan, and the City's Official Plan, for the reasons set out in this Recommendation Report;

3. That the amendment to the Official Plan generally in accordance with the attached Appendix 10 to this report be adopted, as revised to include a provision that maintains the 45 degree angular plane or lower, as drawn from the rear property line of the site to minimize the impact from the building height on the adjacent low-rise neighborhood;

4. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 12 to this report be adopted, as revised to include a provision that maintains the 45 degree angular plane or lower, as drawn from the rear property line of the site, to minimize the impact from the building height on the adjacent low-rise neighborhood; and to add a requirement to hold a community meeting prior to the removal of the Holding provision.

5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

Carried

The recommendations were approved, as amended, as follows.

PDC001-2023

That the agenda for the Planning and Development Committee Meeting of January 23, 2023 be approved as amended:

To add:

11.4 Correspondence re: Staff Report re: 2023 Fee Changes for Development and Site Plan Applications - Planning, Bld & Growth Mgt-2023-043

1. Victoria Mortelliti, Building Industry and Land Development Association (BILD), dated January 23, 2023

11.2 Correspondence re: Application to Amend the Zoning By-Law and for a proposed Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – 13172589 Canada Inc., 9224 & 9230 Creditview Road, Ward 5, File: OZS-2022-0013

1. Andrew Orr, President/Trustee, Springbrook Community Management Inc., dated January 20, 2023.

PDC002-2023

That the following items to the Planning and Development Committee Meeting of January 23, 2023, be approved as part of the Consent Motion: **7.2, 7.3, 7.4, 7.5, 8.1, 11.2 and 11.4**

PDC003-2023

1. That the report re: **City-Initiated Amendments to the Official Plan – A Response to Bill 109, Planning, Bldg & Growth Mgt-2023-007**, dated December 15, 2022 to the Planning and Development Committee meeting of January 23, 2023 be received;

2. That Planning, Building and Growth Management staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation.

PDC004-2023

1. That the report re: **Application to Amend the Official Plan and Zoning By-law, J.L. Richards & Associates – 2849150 Ontario Inc., 150 First Gulf Boulevard, Ward 3, File: OZS-2022-0043**, dated December 8, 2022 to the Planning and Development Committee Meeting of January 23, 2023, 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 delegation re: Application to Amend the Official Plan and Zoning By-law, J.L. Richards & Associates – 2849150 Ontario Inc., 150 First Gulf Boulevard, Ward 3, File: OZS-2022-0043, to the Planning and Development Committee Meeting of January 23, 2023, be received:

1. Jennifer Gaudet, Planner, J.L. Richards and Associates.

PDC005-2023

1. 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 January 23, 2023, be received:

1. Vaibhav Sharma, Brampton Resident
2. Tony Linardi, Brampton Resident
3. Sandra Linardi, Brampton Resident
4. Tanya Sidhu, Brampton Resident
5. Jasmohan Singh Mankoo, Brampton Resident - did not attend

2. 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 January 23, 2023, be received:

1. Tony Linardi, Brampton Resident, dated December 14, 2022
2. Jessi Sidhu, Brampton Resident, dated January 15, 2023
3. Vishal Devgan, Brampton Resident, dated January 17, 2023
4. Vaibhav Sharma, Brampton Resident, dated January 17, 2023
5. Arshdeep Dhanjal, Brampton Resident, dated January 17, 2023
6. Michael Mannett, MPLan Inc., dated January 17, 2023
7. Hardial Sidhu, Brampton Resident, dated January 15, 2023
8. Nina Sidhu, Brampton Resident, dated January January 16, 2023

PDC006-2023

1. That the report titled: **Recommendation Report, Application to Amend the Official Plan and Zoning By-law, MPLAN Inc. – Ivory Group, 227 and 229 Main Street, Ward 3**, dated December 30th, 2022, to the Planning and Development Committee meeting of January 23rd, 2023 be received;

2. That the Official Plan and Zoning By-law Amendment applications submitted by MPLAN Inc. on behalf of Ivory Group be approved, with modifications, 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 Official Plan, and the City's Official Plan, for the reasons set out in this Recommendation Report;

3. That the amendment to the Official Plan generally in accordance with the attached Appendix 10 to this report be adopted, as revised to include a provision that maintains the 45 degree angular plane or lower, as drawn from the rear property line of the site to minimize the impact from the building height on the adjacent low-rise neighborhood;

4. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 12 to this report be adopted, as revised to include a provision that maintains the 45 degree angular plane or lower, as drawn from the rear property line of the site, to minimize the impact from the building height on the adjacent low-rise neighborhood; and to add a requirement to hold a community meeting prior to the removal of the Holding provision.

5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC007-2023 – this recommendation was struck out and the related item (7.2) was referred to a Special Meeting of Planning and Development Committee on February 6, 2023

PDC008-2023

1. That the report re: **2023 Fee Changes for Development and Site Plan Applications - Planning, Bld & Growth Mgt-2023-043** to the Planning and Economic Development Committee Meeting of January 23, 2023 be received;

2. That Council request the Province provide an update as to when the remaining elements of Bill 23 will come into effect to allow the City to plan for the timely and efficient adoption of *Brampton Plan*;

3. That Council direct staff to return with an update on timelines for *Brampton Plan* once further information from the Province is received;

4. That Council direct staff to bring forward housekeeping and other amendments to Brampton's 2006 Official Plan in light of impacts to *Brampton Plan* timelines, including policy updates to guide development in Major Transit Station Areas, amongst others; and

5. That the correspondence re: 2023 Fee Changes for Development and Site Plan Applications - Planning, Bld & Growth Mgt-2023-043 to the Planning and Development Committee Meeting of January 23, 2023, be received:

1. Ministry of Municipal Affairs and Housing, dated October 25, 2022

PDC009-2023 – this recommendation was struck out and the related item (7.4) was referred to a Special Meeting of Planning and Development Committee on February 6, 2023

PDC010-2023

1. That the report re: **Application to Amend the Zoning By-Law and for a proposed Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – 13172589 Canada Inc., 9224 & 9230 Creditview Road, Ward 5, File: OZS-2022-0013**, dated December 1, 2022 to the Planning and Development Committee Meeting of January 23, 2022, be received;

2. That the application for a Zoning By-law Amendment and Draft Plan of Subdivision submitted by Glen Schnarr & Associates Inc., on behalf of 13172589 Canada Inc. (File: OZS-2022-0013 and 21T-22002B) 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 amendment to the Zoning By-law generally in accordance with the attached Appendix 13 to this report be adopted; and

4. That the correspondence re: Application to Amend the Zoning By-Law and for a proposed Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – 13172589 Canada Inc., 9224 & 9230 Creditview Road, Ward 5, File: OZS-2022-0013, to the Planning and Development Committee Meeting of January 23, 2023, be received:

1. Frank Marchio, Director, Land Development, Lakeview Homes, dated January 17, 2023

2. Andrew Orr, President/Trustee, Springbrook Community Management Inc., dated January 20, 2023

PDC011-2023

That the Minutes of the Brampton Heritage Board Committee meeting of December 13, 2022, Recommendations HB068-2022 - HB076-2022, to the Planning and Development Committee Meeting of January 23, 2023, be approved as published and circulated.

HB068-2022

That the agenda for the Brampton Heritage Board meeting of December 13, 2022 be approved, as amended as follows:

To defer to a future meeting:

13.1 - Report by Shelby Swinfield, Heritage Planner, re: Cultural Heritage Evaluation Report – Creation of Standalone Terms of Reference

13.3 - Discussion re: Re-establishment of Research Committee

To withdraw:

13.4 - Discussion at the request of Ken Wilde, Member, re: 30 McLaughlin Road

HB069-2022

1. That the presentation from Charlton Carscallen, Principal Planner/Supervisor, Planning, Building and Growth Management, to the Brampton Heritage Board meeting of December 13, 2022, re: **Changes to Ontario Heritage Act resulting from the Implementation of the More Homes Built Faster Act (Bill 23)** be received;

2. That the report by Charlton Carscallen, Principal Planner/Supervisor, Planning, Building and Growth Management, dated December 6, 2022, to the Brampton Heritage Board meeting of December 13, 2022, re: **Changes to Ontario Heritage Act resulting from the implementation of the More Homes Built Faster Act (Bill 23)** be received; and,

3. That staff be directed by Council to implement the changes to the Heritage Act and provide a report on the outcome to the Brampton Heritage Board at a later date.

HB070-2022

1. That the delegation by Michael Gagnon and Marc De Nardis, Gagnon Walker Domes Ltd., Mark Driedger and Jason Truelove, ATA Architects, re: **22, 24, 26, 28 and 32 John Street – Heritage Impact Assessment - Ward 3 (File H.EX.)** to the Brampton Heritage Board meeting of December 13, 2022 be received; and

2. That the report by Harsh Padhya, Heritage Planner, re: **Heritage Impact Assessment of the properties at 22, 24, 26, 28 and 32 John Street**, dated December 6, 2022, prepared by ATA Architects Inc., and attached as Appendix A to the report (“HIA”) to the Brampton Heritage Board meeting of December 13, 2022 be received.

HB071-2022

1. That the resignation of Ken Wilde, Member, from the Brampton Heritage Board be accepted;
2. That Mr. Wilde be thanked for his contributions to the Board;
3. That the resignation of Janet Millington, Member, from the Brampton Heritage Board be accepted; and
4. That Ms. Millington be thanked for her contributions to the Board.

HB072-2022

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, dated November 25, 2022 to the Brampton Heritage Board meeting of December 12, 2022, **re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 160 Salvation Rd – Ward 6**, be received;
2. That the Heritage Permit application for 160 Salvation Road to repair the roof and insert black asphalt shingles be approved;
3. That the Designated Heritage Property Incentive Grant application for the repair of the roof and re-shingling of 160 Salvation Road be approved, to a maximum of \$10,000.00, and;
4. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City after City Council agrees to support the Grant.

HB073-2022

That the Brampton Heritage Board organize and participate in the **Board's Annual "Highlights on Heritage" Event** during the current Term of Council (2022-2026).

HB074-2022

1. That the report from Merissa Lompart, Assistant Heritage Planner, dated September 12, 2022, to the Brampton Heritage Board Meeting of December 13, 2022, **re: Heritage Conservation Plan, 10244 Mississauga Road, Part of Lot 12, Concession 5 West of Center Road, Chinguacousy Township, Now City of Brampton, Regional Municipality of Peel – Ward 6** be received;
2. That the recommendations and requirements as detailed in the Heritage Conservation Plan by Parslow Heritage Consultancy Inc. be fulfilled; and
3. That any alterations to the Heritage Conservation Plan must be approved in written form by the Principal Planner/ Supervisor of Heritage.

HB075-2022

That the report by Harsh Padhya, Heritage Planner, to the Brampton Heritage Board meeting of December 13, 2022, re: **11690 Chinguacousy Road – Project Completion Report - Ward 6 (File H.EX.)** be received.

HB076-2022

That Brampton Heritage Board do now adjourn to meet again on a date to be determined.

PDC012-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, February 13, 2023 at 7:00 p.m. or at the call of the Mayor.

13. Unfinished Business

- 13.1 ^ Discussion Item at the Request of Regional Palleschi re: Fletchers Parkette

Dealt with under Consent Resolution C003-2023

- 13.2 Staff Report re: Budget Amendment – Gage Park Ice Track and Refrigeration Plant – Ward 3

Peter Fay, City Clerk, referenced the supplementary information on this matter that was published with the revised agenda on January 24, 2023.

Staff responded to questions from Council regarding the scope of work, related timelines, cancellation of the existing tender, and reissuance of a new tender.

The following motion was considered.

C009-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

1. That the report titled: **Budget Amendment – Gage Park Ice Track and Refrigeration Plant – Ward 3**, to the Council Meeting of January 25, 2023, be received;

2. That a budget amendment be approved for project #201650-055 – Ice Track Replacement, to increase the project by the amount of \$523,000, with funding to be transferred from Reserve #4 Repair and Replacement; and

3. That a budget amendment be approved for project #201650-057 – Mechanical Equipment Replacement, to increase the project by the amount of \$463,000 with funding to be transferred from Reserve #4 Repair and Replacement.

4. That the Purchasing Agent be authorized to commence a limited tendering procurement to enter into direct negotiations with reputable refrigeration contractors known to the City for the Gage Park refrigeration plant replacement.

Carried

14. Correspondence

Nil

15. Notices of Motion

15.1 ^ Notice of Motion – Black History Month Street Naming – Justice Tulloch

Dealt with under Consent Resolution C003-2023

15.2 Notice of Motion – Advance Brampton Fund Program

In response to questions from Council, staff provided information on the Advance Brampton Fund, which included details about the budget, increase in the number of applications submitted over the years, and granting programs in other municipalities.

Staff confirmed that all applications submitted for funding in 2023 met the threshold for approval, however, given the limited budget, not all applications could be approved for funding, and highlighted the need for timely communication to successful applicants.

Council consideration included the need for review of the budgeted amount for this program, acknowledgement that all 2023 applicants met the funding threshold, and the economic and community value resulting from these community programs and events.

An amendment was proposed by Regional Councillor Santos to provide for funding for the 2023 applicants that met the threshold, but could not be funded due to the limited budget.

With the assistance of staff, an additional clause to the Notice of Motion was prepared and displayed, as follows:

That the unfunded application shortfall amount of \$461,858 in 2023 be allocated from the General Rate Stabilization Fund, or other sources deemed appropriate by the Treasurer, to provide for the 2023 applications.

The motion, as amended, was considered as follows.

C010-2023

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

Whereas the City's Advance Brampton Fund Program is a community granting program that supports non-profit sector development and provides municipal funding to eligible Brampton-based non-profit or charitable organizations for strong project proposals that align within City-defined priority areas; and

Whereas the 2023 Advance Brampton Fund list of approved applicants will soon be released.

Whereas the Program delivery continues to be overwhelmingly successful with the number and type of quality applications far exceeding available funding assistance to charitable and non-profit sector partners to deliver important and valuable programs and services to Brampton residents;

Therefore Be It Resolved That Council discuss possible options to enable the Advance Brampton Fund Program to continue to meet growing community needs, including additional funding opportunities, if available; and

That the unfunded application shortfall amount of \$461,858 in 2023 be allocated from the General Rate Stabilization Fund, or other sources deemed appropriate by the Treasurer, to provide for the 2023 applications.

Carried

15.3 Notice of Motion – Global T20 Cricket Letter of Support

Mayor Brown outlined the purpose of the subject Notice of Motion.

The motion was considered as follows.

C011-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Palleschi

WHEREAS cricket is an extremely popular sport in Brampton and leads the way in Canada with state-of-the-art amenities;

AND WHEREAS Bombay Sports Co. Ltd. has hosted international cricket tournament known as Global T20 Canada (GT20) at the CAA Centre cricket grounds (now Brampton Sports Park) in 2019;

AND WHEREAS Bombay Sports Co. Ltd. is preparing to host the GT20 international cricket event at the Brampton Sports Park in 2023 and is currently seeking approval from the International Cricket Council (ICC) to host this event;

AND WHEREAS Community Services staff has tentatively reserved the cricket grounds at Brampton Sports Park for this event;

AND WHEREAS a letter of support from the City of Brampton to host the event is required as the final step to complete Bombay's application for sanctioned status from the ICC;

THEREFORE IT BE RESOLVED THAT the City of Brampton provide a letter of support to Bombay Sports Co. Ltd. as a confirmation of the City's commitment to host the GT20 tournament at the Brampton Sports Park.

AND THAT the letter is reviewed and approved by the respective Commissioner of Corporate Support Services, Community Services, Public Works and Engineering and Fire and Emergency Services.

AND THAT The City of Brampton Recreation and Tourism staff continue to work with Bombay Sports Co. Ltd. to ensure all required information and documentation is provided to achieve a successful and mutually desired goal of hosting the GT20 tournament in Brampton in 2023.

Carried

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Discussion Item at the Request of Mayor Brown, re. Summer Student Program

Mayor Brown referenced a decision of Council during the last Term for information about summer student program, and requested that the CAO provide an update on this matter at the next meeting of Council.

No motion was considered with respect to this item.

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 12-2023 was not passed as the associated subject matter was referred to a Special Meeting of the Planning and Development Committee to be held on February 6, 2023 (see Resolution C008-2023 (Recommendation PDC009-2023)).

The following motion was considered.

C012-2023

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Kaur Brar

That By-laws 1-2023 to 11-2023 and 13-2023, before Council at its Meeting of January 25, 2023, 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 1-2023 – To authorize the temporary borrowing of funds for the year 2023

See Item 12.5 – Committee of Council Recommendation CW011-2023 – January 18, 2023

By-law 2-2023 – To authorize budget amendment – pending acquisition of property at 94-100 Railroad Street Brampton – Ward 1

See Item 12.5 – Committee of Council Recommendation CW016-2023 – January 18, 2023

By-law 3-2023 – To appoint an Integrity Commissioner and repeal By-law 50-2022

See Council Resolution C340-2022 – Special Meeting – November 16, 2022

By-law 4-2023 – To appoint a Lobbyist Registrar and repeal By-law 51-2022

See Council Resolution C340-2022 – Special Meeting – November 16, 2022

By-law 5-2023 – To adopt Amendment Number OP 2006-233 to the Official Plan of the City of Brampton Planning Area – Digram Developments – Glen Schnarr & Associates Inc. – east of Bramalea Road and south of Mayfield Road – Ward 9 (File: OZS-2021-0004)

See Item 12.2 – Planning and Development Committee Recommendation
PDC205-2022 – December 14, 2022 and By-law 6-2023

By-law 6-2023 – To amend Zoning By-law 270-2004, as amended – Digram Developments – Glen Schnarr & Associates Inc. – east of Bramalea Road and south of Mayfield Road – Ward 9 (File: OZS-2021-0004)

See Item 12.2 – Planning and Development Committee Recommendation
PDC205-2022 – December 14, 2022 and By-law 5-2023

By-law 7-2023 – To amend By-law 270-2004, as amended – IBI Group – Peel Housing Corporation – 10 Knightsbridge Road – Ward 7 (File: OZS-2022-0018)

See Item 12.2 – Planning and Development Committee Recommendation
PDC206-2022 – December 12, 2022

By-law 8-2023 – To establish certain lands as part of the public highway system (Inder Heights Drive) – Ward 2

By-law 9-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2011 – multiple blocks along Clockwork Drive, near Mayfield Road and Creditview Road – Ward 6 (PLC-2022-0026)

By-law 10-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2135 – multiple blocks along Catherwood Court, near McVean Drive and Ebenezer Road – Ward 8 (PLC-2022-0031)

By-law 11-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2138 – multiple blocks along Keppel Circle, near Mississauga Road and Sandalwood Parkway West – Ward 8 (PLC-2022-0032)

By-law 13-2023 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – 13172589 Canada Inc. – 9224 & 9230 Creditview Road – Ward 5 (File: OZS-2022-0013)

See Item 12.6 – Planning and Development Committee Recommendation
PDC010-2023 – January 23, 2023

19. Closed Session

Note:

- Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C003-2023
- Item 19.4 was withdrawn under Approval of Agenda Resolution C001-2023

The following motion was considered.

C013-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

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

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 - property disposition matter

Carried

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

19.5 – This item was considered in Closed Session, information was received, and direction was given, including that the following motion be considered in Open Session.

C014-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillors Keenan and Medeiros

That the Commissioner of Legislative Services be authorized to execute all agreement(s) as necessary to amend the current Offer to Lease, if required, for the Affordable Housing (AH) component with GAVE as directed by Council, and all other supplementary agreements as may be required in connection therewith, including amending agreements 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.

20. Confirming By-law

- 20.1 By-law 14-2023 – To confirm the proceedings of Council at its Regular Meeting held on January 25, 2023

The following motion was considered.

C015-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Keenan

That the following by-law before Council at its Regular Meeting of January 25, 2023, 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 14-2023 – To confirm the proceedings of Council at its Regular Meeting held on January 25, 2023

Carried

21. Adjournment

The following motion was considered.

C016-2023

Moved by Regional Councillor Kaur Brar

Seconded by Deputy Mayor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 8, 2023 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 8, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
K. Kane, Deputy Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
C. Gravlev, Acting City Clerk
T. Jackson, Legislative Coordinator
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – February 8, 2023

The meeting was called to order at 9:33 a.m. and recessed at 11:59 a.m. Council moved into Closed Session at 12:45 p.m. and recessed at 12:53 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 1:07 p.m.

1. Call to Order

Mayor Brown noted that all members were in attendance at the meeting.

2. Approval of Agenda

Charlotte Gravlev, Acting City Clerk, outlined a delegation request and correspondence relating to matters on the agenda that were received after publication of the revised agenda on February 7, 2023.

The following motion was considered.

C017-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Kaur Brar

That the agenda for the Council Meeting of February 8, 2023 be approved as amended to add:

7.2. Delegation by Sylvia Roberts, re. **Item 13.1 – Important and Commemorative Dates 2023**; and,

14.1. Correspondence from Joanne Cattel, Brampton resident, re. **Item 12.2 – Committee of Council Recommendation CW038-2023 – Auto Thefts.**

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 25, 2023

The following motion was considered.

C018-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

That the **Minutes of the Regular City Council Meeting of Regular Meeting of January 25, 2023**, to the Council Meeting of February 8, 2023, 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, 10.4.2, 10.4.3, 10.4.4, 10.4.5, 12.1, 12.3, 13.1, 13.2, 16.1, 19.3**

The following motion was considered.

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Consent Resolution was reopened and Items 13.1 and 13.2 were removed.

C019-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

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 from Luciano Totino, Manager, Development Construction, Environment & Development Engineering , Planning, Building and Growth Management, dated January 9, 2023, titled: **Subdivision Release and Assumption – Registered Plan 43M-1876 – 2066650 Ontario Inc. – West of Hurontario Street and North of Bovaird Drive – Ward 2** (Planning References: C01W11.031 and 21T-07002B), to the Council Meeting of February 8, 2023 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1876 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City;

4. That By-law 15-2023 be passed to assume the following streets as shown on the Registered Plan 43M-1876 as part of the public highway system:

Ironside Drive, Utah Road

10.4.2.

1. That the report from Luciano Totino, Manager, Development Construction, Environment & Development Engineering, Planning, Building and Growth Management, dated January 9, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-2049 – Brampton West 1-2 Limited – South of Steeles Avenue and West of Mavis Road – Ward 6** (Planning References: T03W15.012 and 21T-14010B), to the Council Meeting of February 8, 2023, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2049 (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 16-2023 be passed to assume the following street as shown on the Registered Plan 43M-2049 as part of the public highway system:

Geranium Crescent

10.4.3.

1. That the report from Luciano Totino, Manager, Development Construction, Environment & Development Engineering, Planning, Building and Growth Management, dated January 9, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-1943 – Ibrans Developments Ltd. – North of Castlemore Drive and West of Humberwest Parkway – Ward 10** (Planning References: C07E11.015 and 21T-07008B), to the Council Meeting of February 8, 2023, be received;

3. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1943 (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 17-2023 be passed to assume the following streets and street widening block as shown on the Registered Plans 43M-1943 as part of the public highway system:

Bayhampton Drive, Relton Circle, Street Widening Block 42 to be part of Castlemore Road

10.4.4.

1. That the report from Luciano Totino, Manager, Development Construction, Environment & Development Engineering, Planning, Building and Growth Management, dated January 9, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-2028 – Dusty Rose Holdings Inc. – South of Mayfield Road and East of McVean Drive – Ward 10** (Planning References: C09E16.008 and 21T-12016B), to the Council Meeting of February 8, 2023, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2028 (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 18-2023 be passed to assume the following streets and street widening block as shown on the Registered Plans 43M-2028 as part of the public highway system:

Avatar Crescent, John Carroll Drive, Cloncurry Street, Street Widening Block 36 to be part of McVean Drive

10.4.5.

1. That the report from Elaha Safi, Advisor, Special Projects, Planning, Building and Growth Management, dated January 10, 2023, re: **Budget Amendment Bill 23 – Task Force**, to the Council meeting of February 8, 2023 be received;

2. That Council approve the proposed Terms of Reference for the Bill 23 Task Force;

3. That to assist future advocacy by the City’s Task Force in connection with C354-2022, staff be directed to engage external consultants, as necessary, with respect to municipal planning and growth management and potentially other areas of service to be determined by the province;

4. That staff be directed to report back to Council on the progress of the Bill 23 Task Force at key milestones;

5. That a budget amendment be approved and a new capital project be established in the amount of \$570,000 for the consulting services of the municipal planning and growth management review and potentially other areas as determined by the provincially-appointed facilitator, with funding to be transferred from Reserve 4 – Asset Repair and Replacement; and,

6. That Council approve return of funds in the amount of \$572,042 from the Planning Vision Implementation Capital Projects #187001-001, 197001-001 and 207001-001, back to source which includes \$490,145 to Reserve #4 – Asset Repair and Replacement and \$81,897 to the General Rate Stabilization Reserve as the funds are no longer required.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of January 23, 2023**, to the Council Meeting of February 8, 2023, be received.

12.3.

1. That the **Summary of Recommendations from the Planning and Development Committee Special Meeting of February 6, 2023**, to the Council Meeting of February 8, 2023, be received; and,

2. That Recommendations PDC013-2023 to PDC016-2023 be approved as outlined in the subject summary.

16.1.

Referred Matters List – no motion

19.3.

That the following Closed Session Item be acknowledged and the directions outlined 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 - an Ontario Land Tribunal appeal matter

Carried

6. Announcements (2 minutes maximum)

- 6.1 Announcement – The Hockey Jersey – Picture Book by Jael Richardson and Chelsea Charles, Brampton residents

Jael Richardson and Chelsea Charles, Brampton residents, provided a presentation and announced the release of their book “The Hockey Jersey”, a picture book featuring diverse characters.

Ms. Richardson and Ms. Charles displayed a video of a book signing at Scotia Bank Arena with members of the Black Girl’s Hockey Team, and highlighted that the video is shown on the big screen at all Toronto Maple Leafs home games.

Regional Councillor Santos, announcement sponsor, extended congratulations to Ms. Richardson and Ms. Charles on the new picture book and for continuing to represent Brampton on the world stage. Councillor Santos requested posters of the book for display at City recreation centres.

- 6.2 Announcement – Coldest Night of the Year 2023 – Garden Square – February 25, 2023 – 4:00 p.m.

Ted Brown, Chief Executive Officer, Regeneration Outreach, announced the Longest Night of the Year event taking place in Garden Square and throughout Brampton on February 25, 2023 beginning at 5:00 p.m.

Mr. Brown outlined details about the event and welcomed assistance from Council Members to help meet the organization’s fundraising goal.

Mayor Brown acknowledged Mr. Brown’s contributions to the Brampton community in providing support to the City’s most vulnerable residents.

- 6.3 Proclamations:

- a) National 211 Day – February 11, 2023
- b) World Thinking Day – February 22, 2023
- c) Preventative Health Awareness Month – February 2023

Mayor Brown acknowledged and read the proclamations listed above.

Regional Councillor Santos provided comments on the proclamation for World Thinking Day.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Delegation from Janet Morrison, President, Sheridan College re. Item 15.1 – Notice of Motion – Sheridan College International Students Summit and Charter
- Council agreed to provide additional time for this delegation.

Janet Morrison, President, Sheridan College, provided a presentation titled: “Co-creating and implementing a community charter to enhance the international student experience” along with supplemental information about developing the Brampton Community Charter.

Ms. Morrison acknowledged support from Council and City staff, and responded to questions of clarification from Council.

Council extended thanks to Ms. Morrison and all of those involved in the development of the Charter.

Council consideration included the following requests:

That the delegation, Charter and Notice of Motion Item 15.1 be provided to the Region of Peel, the federal Ministry of Immigration, Refugees and Citizenship, the provincial Ministry of Colleges and Universities, local MPs and MPPs, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO).

That Strategic Communications look at a way to celebrate international student's success stories.

The following motion was considered.

C020-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

1. That the delegation from Janet Morrison, President, Sheridan College, re. **Item 15.1 – Notice of Motion – Sheridan College International Students Summit and Charter**, to the Council Meeting of February 8, 2023, be received.
2. That the delegation, Charter, and Notice of Motion Item 15.1 be provided as correspondence to the Region of Peel;
3. That the correspondence also be provided to the federal Ministry of Immigration, Refugees and Citizenship, the provincial Ministry of Colleges and Universities Ministries of Training and Education, the local MPs and MPPs, the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO), for information; and,

4. That Strategic Communications look at a way to celebrate international student's success stories.

Carried

See also Item 15.1 – Resolution C030-2023

- 7.2 Delegation from Sylvia Roberts, Brampton resident, re. Item 13.1 – Staff Report re. Important and Commemorative Dates 2023

Sylvia Roberts, Brampton resident, outlined several Holy Days from the Gregorian calendar and requested Council's consideration for the addition of these days to the City's list of Important and Commemorative Dates 2023.

The following motion was considered.

C021-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

That the delegation Sylvia Roberts, Brampton resident, re. **Item 13.1 – Staff Report re. Important and Commemorative Dates 2023**, to the Council Meeting of February 8, 2023, be received.

Carried

See also Item 13.1 – Resolution C026-2023

8. Government Relations Matters

- 8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel, Provincial Government, and Federal Government matters, along with the outcome of recent meetings between the Prime Minister and Provincial Premiers regarding health care funding.

In response to questions from Council, Mr. Ethier confirmed staff has developed a tracking mechanism for the City's advocacy efforts on health care and other key City priorities.

The following motion was considered.

C022-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That the staff update re. **Government Relations Matters**, to the Council Meeting of February 8, 2023, 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

10.4.1 ^ Subdivision Release and Assumption – Registered Plan 43M-1876 – 2066650 Ontario Inc. – West of Hurontario Street and North of Bovaird Drive – Ward 2 (Planning References: C01W11.031 and 21T-07002B)

Dealt with under Consent Resolution C019-2023

See By-law 15-2023

- 10.4.2 ^ Subdivision Release and Assumption – Registered Plan 43M-2049 – Brampton West 1-2 Limited – South of Steeles Avenue and West of Mavis Road – Ward 6 (Planning References: T03W15.012 and 21T-14010B)

Dealt with under Consent Resolution C019-2023

See By-law 16-2023

- 10.4.3 ^ Subdivision Release and Assumption – Registered Plan 43M-1943 – Ibrans Developments Ltd. – North of Castlemore Drive and West of Humberwest Parkway – Ward 10 (Planning References: C07E11.015 and 21T-07008B)

Dealt with under Consent Resolution C019-2023

See By-law 17-2023

- 10.4.4 ^ Subdivision Release and Assumption – Registered Plan 43M-2028 – Dusty Rose Holdings Inc. – South of Mayfield Road and East of McVean Drive – Ward 10 (Planning References: C09E16.008 and 21T-12016B)

Dealt with under Consent Resolution C019-2023

See By-law 18-2023

- 10.4.5 ^ Staff Report re. Budget Amendment: Bill 23 – Task Force

Dealt with under Consent Resolution C019-2023

- 10.5 Community Services

Nil

- 10.6 Public Works

- 10.6.1 Staff Report re. Budget Amendment – Bramalea Tennis Club Expansion – Ward 7

Council consideration included acknowledgement of the increasing popularity of tennis in Brampton, and the need to expedite construction to ensure there are no impacts on the upcoming tennis season.

In response to questions from Council, staff provided information on the proposed timelines for completion of the project, increase in the overall value of the project, and amounts related to the budget amendment and Federal grant.

The following motion was considered.

C023-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

1. That the report from Mitsa Montaser, Manager, Building Design and Construction, Public Works and Engineering, dated February 1, 2023, to the Council Meeting of February 8, 2023, re: **Budget Amendment – Bramalea Tennis Club Expansion – Ward 7**, be received; and,
2. That a budget amendment be approved for project #205951-003 – Bramalea Tennis Club Expansion-Construction, to increase the project fund by \$690,000, with the \$207,000 transferred from Reserve #4 Asset Repair and Replacement, and \$483,000 from Reserve #134 - Recreation DC Development Charges.

Carried

10.6.2 Staff Report re. Budget Amendment – Rosalea Brampton Tennis Clubhouse – Ward 1

Council consideration included concerns about disruptions to the 2022 tennis season at this facility due to construction work, and potential disruptions to the 2023 season.

In response to questions from Council, staff provided information with respect to the reasons for delay of construction during the 2022 season, potential for an earlier start date for the 2023 work, and staff's regular communications with tennis clubs.

The following motion was considered.

C024-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the report from Jose Quintela, Manager, Building Design and Construction, Public Works and Engineering, dated February 1, 2023, to Council Meeting of February 8, 2023, re: **Budget Amendment – Rosalea Brampton Tennis Clubhouse – Ward 1**, be received; and,

2. That a budget amendment be approved for project #201518-002 – Rosalea Brampton Tennis Clubhouse to increase the project fund by \$365,000, with the funding transferred from Reserve #4 Asset Repair and Replacement.

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 – Planning and Development Committee – January 23, 2023

Dealt with under Consent Resolution C019-2023

Note: The recommendations outlined in the subject minutes were approved by Council on January 25, 2023, pursuant to Resolution C008-2023.

12.2 Minutes – Committee of Council – February 1, 2023

Council consideration of the minutes included a proposed amendment by Regional Councillor Palleschi to refer Recommendations CW029-2023, CW032-2023, CW034-2023, and CW035-2023 in relation to Items 10.2.1, 10.2.4, 10.2.6 and 10.2.7 to the February 22, 2023 meeting of Committee of Council.

Councillor Palleschi outlined the reasons for his proposed amendment.

The following motion to receive the subject minutes and approve the recommendations, as amended to provide for referral of the recommendations outlined by Councillor Palleschi, was considered.

C025-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of February 1, 2023**, to the Council Meeting of February 8, 2023, be received;
2. That Recommendations CW029-2023, CW032-2023, CW034-2023, CW035-2023 in relation to items 10.2.1, 10.2.4, 10.2.6, and 10.2.7 be **referred** to the February 22, 2023 meeting of Committee of Council; and,
3. That Recommendations CW019-2023 to CW028-2023, CW030-2023 to CW031-2023, CW033-2023, and CW036-2023 to CW045-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved, as amended, as follows.

CW019-2023

That the agenda for the Committee of Council Meeting of February 1, 2023 be approved, as amended, as follows:

To add:

6.6 Delegation from Jesse Jones, Jones & Jones Group, re: 10.3.1 - Discussion Item at the request of Mayor Brown, re: City of Brampton 50th Anniversary Celebration and Branding

15.3 Open Meeting exception under Section 239 (2) (e) and (b) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, personal matters about an identifiable individual, including municipal or local board employees – a discussion regarding by-law enforcement

12.3.1 Discussion Item at the request of Regional Councillor Vicente re: Portuguese Lusofonia Festival

To amend Item 11.3.1 to include general discussion on Ward 2 streets

CW020-2023

That the following items to the Committee of Council Meeting of February 1, 2023 be approved as part of Consent: **10.2.1, 10.2.2, 10.2.3, 10.2.5, 10.2.6, 10.2.7, 11.2.1, 11.2.2, 15.1**

CW021-2023

1. That the following delegations to the Committee of Council meeting of February 1, 2023, re: **Public Notice - To Enact a By-law to Impose Special Charges for Local Improvement Work under Ontario Regulation 586/06 of the Municipal Act, 2001 - Construction of “Noise Attenuation Barriers” (Noise Walls) on City Property affecting The Villages of Rosedale**, be received:

1. Rick Wesselman, Chair, The Villages of Rosedale Inc.

2. Cheryl Crompton, Brampton resident;

2. That the report from Ghazanfar Mohammad, Senior Project Engineer, Capital Works, Public Works and Engineering, re: **Budget Amendment - Local Improvement Project - Retrofit Noise Wall at The Villages of Rosedale on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and west side of Dixie Road from Sandalwood Parkway to approximately 77 m northerly thereof along Dixie Road**, to the Committee of Council meeting of February 1, 2023, be received;

3. That a by-law be passed to authorize the construction of a noise wall on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and on the west side of Dixie Road from Sandalwood Parkway to 77 metres northerly thereof at an estimated total cost of \$2,023,490 as a Local Improvement;

4. That staff be authorized to amend the scope of the Noise Wall project #224300-001 to include approximately 77 metres of Region of Peel’s portion of the noise wall on the west side of Dixie Road to be fully recovered from the Region;

5. That a budget amendment be approved for project activity #224300-001 – Rosedale Village Noise Wall to increase the project by the amount of \$624,000 with funding of \$274,000 from Reserve #4- Asset Repair & Replacement for City’s portion of the work, \$258,000 from Cost Recovery-Regional and \$92,000 from Cost Recovery Other;

6. That a by-law be passed to establish a Committee of Revision, to be comprised of the current members of the Brampton Committee of Adjustment, to hear objections against the proposed Local Improvement Roll and the City’s revisions to the Local Improvement Roll for the noise walls on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and on the west side of Dixie Road from Sandalwood Parkway to approximately 77 metres northerly thereof;

7. That staff be authorized to enter into an agreement with the Region of Peel to provide an easement of approximately 363 square meter on City property for future maintenance of Region's portion of the noise wall between Dixie Road and The Villages of Rosedale property; and

8. That staff be authorized to begin procurement approval for tenders and contract administrative services.

CW022-2023

That the delegation from Badar Shamim, President-elect, Rotary Club of Brampton, to the Committee of Council meeting of February 1, 2023, re: **Rotary Club of Brampton - History, Challenges and Expectations**, be received.

CW023-2023

That the delegation from Keba Thomas, Community Member, to the Committee of Council meeting of February 1, 2023, re: **Request to Rename Jorgen Jensen Parkette to Blackman-Lall Medicinal Parkette**, be received.

CW024-2023

That the delegation from Jesse Jones, Jones & Jones Group, to the Committee of Council meeting of February 1, 2023, re: **10.3.1 - Discussion Item at the request of Mayor Brown re: City of Brampton 50th Anniversary Celebration and Branding**, be referred to staff for a report thereon.

CW025-2023

That the update from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council meeting of February 1, 2023, re: **Government Relations Matters**, be received.

CW026-2023

That the report from Peter Bryson, Interim Manager, By-Law Enforcement, Legislative Services, to the Committee of Council meeting of February 1, 2023, re: **New Year's Eve 2022 – Fireworks Enforcement Campaign (RM 47/2022)**, be received.

CW027-2023

1. That the report from Janice Adshead, Deputy Clerk, City Clerk's Office, Legislative Services, to the Committee of Council meeting of February 1, 2023, re: **Housekeeping Amendments to Business Licensing By-law 332-2013**, be received; and

2. That a by-law be enacted, generally as set out in Attachment 1, to amend Business Licensing By-law 332-2013, as amended, to remove the licensing provisions and schedules for vendors of fireworks, given the City's adoption of Fireworks By-law 243-2022.

CW028-2023

That the presentation from Paul Aldunate, Expeditor, Economic Development Office, Office of the CAO, to the Committee of Council meeting of February 1, 2023, re: **Economic Update 2023**, be received.

CW029-2023 – referred to the February 22, 2023 meeting of Committee of Council

CW030-2023

That the report from Mark Medeiros, Senior Manager, Financial Planning and Analytics, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **2022 Third Quarter Operating Budget Report**, be received.

CW031-2023

That the report from Mark Medeiros, Senior Manager, Financial Planning and Analytics, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **2022 Third Quarter Reserve Report**, be received.

CW032-2023 – referred to the Committee of Council Meeting of February 22, 2023

CW033-2023

That the report from Martin Finnegan, Senior Manager Revenue, Corporate Support Services, to the Committee of Council meeting of February 1, 2023, re: **Status of General Accounts Receivable**, be received.

CW034-2023 – referred to the February 22, 2023 meeting of Committee of Council

CW035-2023 – referred to the February 22, 2023 meeting of Committee of Council

CW036-2023

That the report from Meagan Guerra, Acting Supervisor, Corporate Events and Protocol, Corporate Support Services, to the Committee of Council Meeting of

February 1, 2023, re: **Important and Commemoratives Dates 2023**, be **referred** to the February 8, 2023 Council meeting.

CW037-2023

That the report from Laura Lukasik, Manager, Tourism and Special Events, Corporate Support Services, to the Committee of Council meeting of February 1, 2023, re: **2023 Tourism Sponsorship Program**, be **referred** back to staff for further review and report to the February 8, 2023 Council meeting.

CW038-2023

Whereas, Brampton residents have expressed significant concern for their personal safety and well being, and residents of Brampton have specifically singled out the perceived rise in auto theft, and

Whereas, the Peel Regional Police have recently reported statistical data for the year ending December 31, 2022 which confirms that residents fears are well-founded, and

Whereas, there has been an overall rise in auto thefts across Canada comparing to 2019 with a 97% rise in auto thefts in Peel Region, York Region 134%, Toronto 80% and Montreal 122%.

Whereas, there are a number of factors contributing to sudden and dramatic rise in thefts which include, but are not exclusive to, the vulnerability of keyless lock and keyless ignition FOB technology present in most late model vehicles, and

Whereas, thieves are using a combination of a “relay attack” to unlock and start vehicles and diagnostic equipment to create new key FOBs of stolen vehicles, and

Whereas, a Faraday bag or Faraday pouch can successfully prevent a relay attack by blocking the radio signal given off by a key FOB, thereby foiling thieves who would steal the key FOB signal while residents are sleeping in their homes, and

Whereas, auto theft represents hundreds of millions of dollars of financial loss to Brampton residents and is a contributing cause of high insurance premiums;

Therefore Be It Resolved:

1. That the City of Brampton implement an auto theft reduction campaign in partnership with Peel Crime Stoppers and Brampton Community Safety Office; and

2. That five (5) pilot areas in Brampton be identified in partnership with Peel Regional Police (PRP) and City of Brampton to distribute Faraday pouches/bags to residents in the pilot areas; and
3. That Strategic Communications develop appropriate collateral communication material including, but not exclusive to, a letter from the City asking residents to participate in this program with instructions on how to use the Faraday pouch/bag and Peel Regional Police tips on preventing auto theft; and
4. That appropriate City staff report, at a future date, on the effectiveness of the pilot program and offer any recommendations in furtherance of the goal of reducing auto theft in Brampton; and
5. That the costs for this pilot program be funded from an appropriate City's General Rate Stabilization Reserve account or such other appropriate funding source as determined by the Treasurer.

CW039-2023

1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of February 1, 2023, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW040-2023

1. That the report from Van Thai, Coordinator, Street Lighting, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of February 1, 2023, re: **Request to Begin Procurement of Underground Locates Services for Street Lighting, Park and Pathway Lighting, Traffic Signal, Transit and Storm Sewer**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Underground Locates Services for Street Lighting, Park and Pathway Lighting, Traffic Signal, Transit and Storm Sewers.

CW041-2023

That speed bumps and traffic control in the vicinity of Van Kirk Drive, Van Scott Drive and Potters Wheel Gate, Ward 2, be included within the 2023 Budget considerations.

CW042-2023

That staff be requested to report on potential support for, and related costs in regard to, the Lusofonia Festival.

CW043-2023

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

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 – a governance matter

15.3 Open Meeting exception under Section 239 (2) (e) and (b) of the Municipal Act, 2001:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, personal matters about an identifiable individual, including municipal or local board employees – a discussion regarding by-law enforcement

CW044-2023

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 acquisition of one (1) property:

i. property at 42 Main Street North, Brampton (approx. 0.03 acres) PT LT 9, VODDEN BLK, PL BR10 AS IN RO640573; BRAMPTON, being all of PIN 14124-0030 (LT), accepted on November 22, 2022.

2. That the Commissioner of Legislative Services be authorized to execute any agreements or other documents necessary for the completion of the City's acquisition of the property at 42 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 \$1,550,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of 42 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 42 Main Street North, Brampton to the Minister of Finance.

CW045-2023

That the Committee of Council do now adjourn to meet again on Wednesday, February 22, 2023 at 9:30 a.m. or at the call of the Chair.

12.3 ^ Summary of Recommendations – Planning and Development Committee – Special Meeting – February 6, 2023

Dealt with under Consent Resolution C019-2023

The recommendations approved under consent are as follows.

PDC013-2023

That the agenda for the Planning and Development Committee Special Meeting of February 6, 2023, be approved as amended:

To vary the order to deal with Item 7.3 as the first item of business.

PDC014-2023

Whereas leveraging technology – in particular Accela was a key theme for opportunities to improve identified in all three studies – end-to-end review, urban design review and Committee of Adjustment; and,

Whereas with the significant growth planned for Brampton, combined with our need to ensure we are using the best technology that meets customer service and financially prudent outcomes for the City; and,

Therefore, be it resolved that staff be directed to undertake a value-for-money review of Accela and report back to Council of the outcome of the review.

PDC015-2023

1. That the report re: **Continuous Improvements Update – Audit and Accountability Funded Projects - Planning, Bld & Growth Mgt-2023-036** to the Planning and Development Committee Special Meeting of February 6, 2023, be received; and,

2. That the report re: **2023 Fee Changes for Development and Site Plan Applications - Planning, Bld & Growth Mgt-2023-043**, to the Planning and Development Committee Special Meeting of February 6, 2023, be received; and,

3. 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 fee changes as set out in Appendix A of this report, effective February 1, 2023, with the exception of pre-consultation fee to be set at \$5000.00 rather than \$2000.00; and,

4. That the staff presentation re: Continuous Improvements Update – Audit and Accountability Funded Projects - Planning, Bld & Growth Mgt-2023-036 and 2023 Fee Changes for Development and Site Plan Applications - Planning, Bld & Growth Mgt-2023-043 at the Planning and Development Committee Special Meeting of February 6, 2023; and

5. That the correspondence re: 2023 Fee Changes for Development and Site Plan Applications - Planning, Bld & Growth Mgt-2023-043, to the Planning and Development Committee Special Meeting of February 6, 2023, be received:

1. Victoria Mortelliti, Building Industry and Land Development Association (BILD), dated January 23, 2023; be received.

PDC016-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, February 13, 2023, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re. Important and Commemorative Dates 2023

During Council's consideration of this matter, discussion took place with respect to the annual Community Iftar event. It was determined that consideration of this event would take place under Item 13.2.

The following motion was considered.

C026-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

1. That the report from Meagan Guerra, Acting Supervisor, Corporate Events & Protocol dated February 1, 2023; re: **Important and Commemorative Dates 2023**, be received; and,

2. That Council approve the proposed 2023 Commemorative Dates Listing and recommended tactics (Appendix A).

Carried

13.2 Staff Report re. 2023 Tourism Sponsorship Program

Council considered the recommended 2023 marquee festival recipients and funding options outlined in Appendix A.

An amendment was proposed to the recommendations in the staff report, specifically Clause 4, to provide for Option 1 funding for new events and Option 2 funding for recurring events.

Later in the meeting, with the assistance of staff, the following amendment to Clause 4 was introduced by Regional Councillor Keenan.

4. That Council directs staff to request an additional \$245,300 in the 2023 Operating Budget submission which would increase the total value of the funding program to \$1,057,800 with disbursements being that: A) Existing Marquee events receive an additional \$5000 in addition to recommended Option #2 funding for 2023, that new Marquee events receive Option #1 funding, and road closure costs for Santa Claus Parade; B) Existing Sport Tourism Events receive funding disbursements as Outlined in Option #2 of Appendix and Option #1 for new events being hosted.

The amendment was considered, voted on and carried.

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

C027-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

1. That the report from Laura Lukasik, Manager, Tourism & Special Events, dated December 8, 2022, to the Council meeting of February 8, 2023, re: **2023 Tourism Sponsorship Program**, be received;

2. That an additional \$46,250 be drawn down from Reserve #16 – Community Grant Program to support increases made by Council to the 2022 slate of approved recipients for a total 2022 draw down of \$506,500;

3. That Council approves a drawdown of \$457,750 from Reserve Fund #16 – Community Grant Program to increase the base operating budget funding from

\$354,750 to \$812,500 which is the total value of Option #1 of the 2023 program for Marquee Festivals, Sport Tourism Events, and road closure costs for Santa Claus Parade. This drawdown will reduce the reserve fund to a balance of \$12,000;

4. That Council directs staff to request an additional \$245,300 in the 2023 Operating Budget submission which would increase the total value of the funding program to \$1,057,800 with disbursements being that: A) Existing Marquee events receive an additional \$5000 in addition to recommended Option #2 funding for 2023, that new Marquee events receive Option #1 funding, and road closure costs for Santa Claus Parade; B) Existing Sport Tourism Events receive funding disbursements as Outlined in Option #2 of Appendix and Option #1 for new events being hosted.

5. That the Chief Administrative Officer (or designate) be authorized to execute the necessary Marquee Festival 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 to approve City funding of individual sport tourism events of \$50,000 or less each and up to a maximum cumulative total for any calendar year of the program budget allocated in that year to the Sport Tourism Sponsorship Program and be delegated authority to execute on behalf of the City funding agreements with non-profit or charitable organizations hosting sport tourism events pursuant to the City's Sport Tourism Sponsorship Program on such terms and conditions acceptable to the Director, Strategic Communications, Culture and Events and in a form satisfactory to the City Solicitor or designate.

7. That Council enact a by-law in the form and content attached as Appendix C to amend Administrative Authority By-law 216-2017;

8. 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

9. That Council approves measures permitting the cancellation or a revision to the term of approved funding or funding agreements pursuant to the Marquee Festivals and Events and the Sports Tourism Events streams in the event that government orders, public health directives or an applicant determine that it is 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.

Carried

Staff referenced a report in development for consideration in March 2023 with respect to the annual Community Iftar event, and requested direction from Council to enable staff to incorporate flexibility on the celebration date in 2023 to avoid scheduling of the event during the winter months, given that it is an outdoor event.

Council consideration included the benefit of providing flexibility for staff organizing the event for the remainder of the current term of Council to allow for either an Iftar or Eid event based on input from the community.

A motion, moved by Regional Councillor Keenan and seconded by Regional Councillor Santos, was introduced for this purpose.

The motion was considered as follows.

C028-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the Corporate Event listing be updated from “Community Iftar” to “Celebrate Ramadan” for 2023 and that the upcoming Corporate Event Listing Report provide flexibility for the remainder of the 2022-2026 term to hold an Iftar or Eid event based on input from the community.

Carried

14. Correspondence

- 14.1 Correspondence from Joanne Cottel, Brampton resident, re: Item 12.2 – Committee of Council Recommendation CW038-2023 – Auto Thefts

Later in the meeting, the following motion was considered.

C029-2023

Moved by City Councillor Power

Seconded by Deputy Mayor Singh

That the correspondence from Joanne Cattel, Brampton resident, dated February 7, 2023, re **Item 12.2 – Committee of Council Recommendation CW038-2023 – Auto Thefts**, to the Council Meeting of February 8, 2023, be received.

Carried

15. Notices of Motion

15.1 Notice of Motion – Sheridan College International Students Summit and Charter

The subject Notice of Motion was considered as follows.

C030-2023

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

Whereas Brampton City Council has been working with various post-secondary and community agency partners to ensure international students residing and/or attending public and private post-secondary institutions in the City have access to the necessary support services to succeed and thrive; and

Whereas an International Students Summit was held in 2022 to address the issues facing international students in order to identify and implement meaningful solutions to assist and support the international student experience within our community; and

Whereas Sheridan College, in collaboration with community agency and government partners, has been working to improve the international student experience within the City, through establishing an International Student Experience Charter, and wishes to provide an update to City Council on progress to-date and improvements underway;

Therefore Be It Resolved That Council receive an update from Sheridan College and community agency partners at the February 8, 2023 City Council meeting and give further consideration to opportunities and options for the City to continue to support international students, and the post-secondary institutions they attend within the City.

Carried

See also Item 7.1 – Resolution C020-2023

16. Other Business/New Business

16.1 ^ Referred Matters List

This item was acknowledged under Consent Resolution C019-2023

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. Charlotte Gravlev, Acting City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C031-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That By-laws 15-2023 to 28-2023, before Council at its Regular Meeting of February 8, 2023, 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 15-2023 – To accept and assume works in Registered Plan 43M-1876 – 2066650 Ontario Inc. – west of Hurontario Street and north of Bovaird Drive – Ward 2 (Planning References: C01W11.031 and 21T-07002B)

See Item 10.4.1

By-law 16-2023 – To accept and assume works in Registered Plan 43M-2049 – Registered Plan 43M-2049 – Brampton West 1-2 Limited – south of Steeles Avenue and west of Mavis Road – Ward 6 (Planning References: T03W15.012 and 21T-14010B)

See Item 10.4.2

By-law 17-2023 – To accept and assume works in Registered Plan 43M-1943 – Ibrans Developments Ltd. – north of Castlemore Drive and west of Humberwest Parkway – Ward 10 (Planning References: C07E11.015 and 21T-07008B)

See Item 10.4.3

By-law 18-2023 – To accept and assume works in Registered Plan 43M-2028 – Dusty Rose Holdings Inc. – south of Mayfield Road and east of McVean Drive – Ward 10 (Planning References: C09E16.008 and 21T-12016B)

See Item 10.4.4

By-law 19-2023 – To amend Business Licensing By-law 332-2013, as amended – to make housekeeping amendments to remove licensing provisions for vendors of fireworks

See Item 12.2 – Committee of Council Recommendation CW027-2023 – February 1, 2023

By-law 20-2023 – To amend Traffic By-law 93-93, as amended – schedules relating to no stopping and designated bicycle lanes

See Item 12.2 – Committee of Council Recommendation CW039-2023 – February 1, 2023

By-law 21-2023 – To authorize budget amendment – pending acquisition of property at 42 Main Street North – Ward 1

See Item 12.2 – Committee of Council Recommendation CW044-2023 – February 1, 2023

By-law 22-2023 – To establish certain lands as part of the public highway system (Valleywest Road) – Ward 10

By-law 23-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2007 – one lot along Yately Street, near Mayfield Road and Creditview Road – Ward 6 (PLC-2022-0033)

By-law 24-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2120 – multiple lots along Foxsparrow Road, need Torbram Road and Countryside Drive – Ward 10 (PLC-2022-0030)

By-law 25-2023 – To authorize construction of a noise wall at The Villages of Rosedale, on the north side of Sandalwood Parkway from Dixie Road to Via Rosedale and west side of Dixie Road from Sandalwood Parkway to approximately 77 m northerly thereof along Dixie Road as a local improvement to benefit of Peel Condominium Corporation #564 and Peel Vacant Land Condominium Corporation #673, and to establish the committee of revision

See Item 12.2 – Committee of Council Recommendation CW021-2023 – February 1, 2023

By-law 26-2023 – To adopt Amendment Number OP 2006-234 to the Official Plan of the City of Brampton – MPLAN Inc. – Ivory Group – 227 and 229 Main Street – Ward 3 (File: OZS-2021-0056)

See Item 4.1 – Minutes – City Council – January 25, 2022 – Resolution C008-2023 (Recommendation PDC006-2023)

By-law 27-2023 – To amend Zoning By-law 270-2004, as amended – MPLAN Inc. – Ivory Group – 227 and 229 Main Street – Ward 3 (File: OZS-2021-0056)

See Item 4.1 – Minutes – City Council – January 25, 2022 – Resolution C008-2023 (Recommendation PDC006-2023)

By-law 28-2023 – To amend Tariff of Fees By-law 85-96, as amended, to implement changes to the City's Planning and Site Plan Application Fees

See Item 12.3 – Planning and Development Committee Recommendation PDC015-2023 – February 6, 2023

19. Closed Session

Note: Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C019-2023.

The following motion was considered.

C032-2023

Moved by Regional Councillor Toor

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) (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 litigation matter

Carried

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

19.4 – This item was considered in closed session, and no direction was given.

20. Confirming By-law

20.1 By-law 29-2023 – To confirm the proceedings of Council at its Regular Meeting held on February 8, 2023

The following motion was considered.

C033-2023

Moved by City Councillor Power

Seconded by Regional Councillor Kaur Brar

That the following by-law before Council at its Regular Meeting of February 8, 2023, 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 29-2023 – To confirm the proceedings of Council at its Regular Meeting held on February 8, 2023.

Carried

21. Adjournment

Earlier in the meeting, Mayor Brown requested a change in Member seating in the Chambers. For the purpose of these minutes, consideration of the Mayor's request is included under this item.

The following motion was considered.

C034-2023

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 1, 2023 at 9:30 a.m. or at the call of the Mayor; and

That in future meetings the Deputy Mayor be seated in Chamber beside the Mayor.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, March 1, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative 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

The meeting was called to order at 9:35 a.m. and adjourned at 12:14 p.m.

1. Call to Order

Mayor Brown noted that all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C035-2023

Moved by Deputy Mayor Singh

Seconded by City Councillor Power

That the agenda for the Council Meeting of March 1, 2023 be approved as amended:

To add:

7.4. Delegation from Sargent Tim Murphy, Peel Regional Police, re. **Item 12.4 – Committee of Council Recommendation CW073-2023 – Recording of Traffic Cameras at Intersections;**

15.1. **Notice of Motion – Confirmation of Approval for 11 Applications for Marquee Festivals Funding;** and,

15.2. **Notice of Motion – To Implement All-Way Stop Signs within Wards 9 & 10.**

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda resolution was reopened and Items 7.4 and 15.2 were added.

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

Regional Councillor Vicente declared a conflict of interest with respect to Item 12.4 – Recommendation CW059-2023 (boundaries of Downtown Brampton Business Improvement Area) as he owns property within the Downtown BIA area.

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – February 8, 2023

The following motion was considered.

C036-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

That the **Minutes of the Regular City Council Meeting of February 8, 2023**, to the Council Meeting of March 1, 2023, 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, 10.4.2, 12.1, 12.3, 14.1, 14.2, 19.1, 19.2, 19.3**

The following motion was considered.

C037-2023

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:

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Public Works and Engineering, dated January 13, 2023, re. **Subdivision Release and Assumption – Registered Plan 43M-2021 – Ouray Developments Inc. – South of Ebenezer Road and East of The Gore Road – Ward 8 (Planning References: C10E05.020 and 21T-13008B)**, to the Council Meeting of March 1, 2023 be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2021 (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 \$20,000.00 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 Acoustic Fencing and Landscape Warranties has expired;

4. That By-law 32-2033 be passed to assume the following streets and street widening blocks as shown on the Registered Plans 43M-2021 as part of the public highway system;

Davenfield Circle, Street Widening Block 21, 22, 23 to be part of Nexus Road

10.4.2.

1. That the report from Luciano Totino, Manager, Development Construction, Public Works and Engineering, dated January 20, 2023, re. **Subdivision Release and Assumption – Registered Plan 43M-2027 – 2086758 Ontario Inc. – North of Castlemore Road and East of Airport Road – Ward 10** (Planning References: C07E12.013 and 21T-06005B), to the Council Meeting of March 1, 2023, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2027 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City;

4. That By-law 33-203 be passed to assume the following street as shown on the Registered Plans 43M-2027 as part of the public highway system:

Hollowgrove Boulevard

12.1.

That the Minutes of the Planning and Development Committee Meeting of February 6, 2023, to the Council Meeting of March 1, 2023, be received.

12.3.

1. That the **Minutes of the Audit Committee Meeting of February 21, 2023**, to the Council Meeting of March 1, 2023, be received; and,

2. That Recommendations AU001-2023 to AU016-2023 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Joanne Cottel, Brampton resident, dated February 27, 2023, re. **Item 10.2.1 – Staff Report re. Surplus Declaration and Disposal By-law for a portion of Lands Located at 150 Central Park Drive, Brampton (Bramalea Civic Centre) – Ward 7**, to the Council Meeting of March 1, 2023, be received.

14.2.

That the following correspondence re. **Item 12.2 – Planning and Development Committee Recommendation PDC028-2023 – Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre – 1857 Queen Street West – Ward 4** (File: OZS-2021-0018), to the Council Meeting of March 1, 2023, be received:

1. Mary Flynn-Guglietti, McMillan LLP, dated February 27, 2023
2. Michael Cara, Associate, Overland LLP, dated February 27, 2023
3. Peter Bailey, Brampton resident, dated February 28, 2023
4. Vanora Spreen, Brampton resident, dated February 21, 2023
5. Matthew Samatas, Brampton resident and Member, Rotary Club of Brampton, dated February 28, 2023

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 - February 8, 2023
- 19.2 Closed Session Minutes - Audit Committee - February 21, 2023
- 19.3 Note to File - Committee of Council - February 22, 2023

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Neuromyelitis Optica Spectrum Disorder Awareness Month – March 2023

- b) International Women's Day – March 8, 2023
- c) Transit Operator & Worker Appreciation Day – March 18, 2023
- d) Save Soil Day – March 21, 2023
- e) Day of Remembrance and Action on Religious Freedom – March 2, 2023
- f) BeADonor Month – April 2023

Mayor Brown acknowledged and read the proclamations listed above.

Regional Councillor Santos outlined comments on the proclamation for International Women's Day.

A representative from Save Soil responded to the proclamation for Save Soil Day and thanked Council for the proclamation.

Peter Bhatti, brother of Shahbaz Bhatti, responded to the proclamation for Day of Remembrance and Action on Religious Freedom and thanked Council for the proclamation.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Possible Delegations re. Surplus Declaration for Transfer of Fee Simple Interest for a Portion of Lands Located at 150 Central Park Drive (Bramalea Civic Centre) – Ward 7

See Item 10.2.1 and By-law 31-2023

Notice regarding this matter was given on the City's website on February 23, 2023. Peter Fay, City Clerk, confirmed that no delegation requests were received for this item.

- 7.2 Delegation from Vijay Jain, Brampton resident, re: Item 12.4 – Committee of Council Recommendation CW049-2023 – Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Increase in Hate Crime Against the Hindu Community:

See Item 12.4 – Committee of Council Recommendation CW049-2023 – February 22, 2023

Vijay Jain, Brampton resident, provided a presentation titled: “Adding Hinduphobia in Anti-Racism Policy” outlining information about the Hindu community in Brampton and Hinduphobia.

Mr. Jain requested Council's consideration for adding Anti-Hinduism to the City's Anti-Racism policy.

Council consideration included concerns about the recent vandalism attack on Shri Gauri Shankar Mandir in Brampton and the increase in hate crime against the Hindu community, and expressed agreement with adding Hinduphobia to the City's Anti-Racism Policy.

A motion, moved by Regional Councillor Fortini and seconded by City Councillor Power, was introduced to refer the delegation and related presentation to staff for a report back.

The motion was considered as follows.

C038-2023

Moved by Regional Councillor Fortini

Seconded by City Councillor Power

That the delegation and presentation from Vijay Jain, Brampton resident, re: **Item 12.4 – Committee of Council Recommendation CW049-2023 – Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Increase in Hate Crime Against the Hindu Community**, to the Council Meeting of March 1, 2023, be **referred** to staff for a report thereon.

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

Yea (11): Mayor Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Carried (11 to 0)

- 7.3 Delegation re. Item 12.2 – Planning and Development Committee Recommendation PDC028-2023 – Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre – 1857 Queen West – Ward 4 (File OZS-2021-0018):

1. Michael Cara, Associate, Overland LLP, dated February 27, 2023

See Items 12.2 (Planning and Development Committee Recommendation PDC028-2023 – February 13, 2023) and 14.2

Michael Cara, Counsel, Overland LLP, on behalf of the Rotary Club of Brampton Glen Community Centre, outlined comments, concerns and questions regarding the Planning and Development Committee's recommendation (PDC028-2023) for refusal of the development application for 1857 Queen Street West (File: OZS-2021-0018).

The following motion was considered.

C039-2023

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Keenan

That the delegation from Michael Cara, Associate, Overland LLP, re. **Item 12.2 – Planning and Development Committee Recommendation PDC028-2023 – Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre – 1857 Queen Street West – Ward 4** (File OZS-2021-0018), be received.

Carried

- 7.4 Delegation from Sergeant Tim Murphy, Peel Regional Police, re. Item 12.4 – Committee of Council Recommendation CW0073-2023 – Recording of Traffic Cameras at Intersections

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

During consideration of the Summary of Recommendations from the Committee of Council meeting of February 22, 2023 (Item 12.4 – Recommendation CW073-2023), Sergeant Tim Murphy, Peel Regional Police (PRP), outlined comments in support of adding recording devices to traffic cameras at intersections to provide PRP with additional resources to assist with identification of those involved in criminal activity.

Sergeant Murphy responded to questions of clarification from Council.

C040-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Keenan

That the delegation from Sergeant Tim Murphy, Peel Regional Police, re: **Item 12.4 – Committee of Council Recommendation CW073-2023 – Recording of**

Traffic Cameras at Intersections, to the Council Meeting of March 1, 2023, be **referred** to staff for a report thereon.

Carried

See also Item 12.4 – Resolution C046-2023 (Recommendation CW073-2023)

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and Federation of Canadian Municipalities (FCM) matters.

Mr. Ethier responded to questions from Council with respect to federal and provincial advocacy regarding healthcare funding.

The following motion was considered.

C041-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

That the staff update re. **Government Relations Matters**, to the Council Meeting of March 1, 2023, be received.

Carried

A motion, moved by Mayor Brown and seconded by all Members of Council, was introduced to endorse the nomination of Regional Councillor Santos for the FCM Board of Directors.

The motion was considered as follows.

C042-2023

Moved by Mayor Brown

Seconded by All Members 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;

WHEREAS FCM's hybrid Annual Conference and Trade Show will be held Thursday, May 25- Sunday, May 28 2023, during which time the Annual General Meeting will be held, followed by the election of FCM's Board of Directors; and

WHEREAS Councillor Rowena Santos has been elected and has served on the FCM Board for the past 3 years and has served as Vice-Chair of the Municipal Finance and Intergovernmental Relations, Vice-Chair of the Anti-Racism and Equity Committee for 2 terms, is a member of the Infrastructure and Transportation Committee among others; and has consistently championed motions at FCM and presented best practice examples of Brampton's work at every Board Meeting;

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 2023*** 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

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. Surplus Declaration and Disposal By-law for a portion of Lands Located at 150 Central Park Drive, Brampton (Bramalea Civic Centre) – Ward 7 (File RE23100)

Council agreed to consider both this item (10.2.1) and Item 10.6.1 at this time.

Council consideration included:

- benefits of a medical school for Brampton
- process for selection of the Brampton Civic Centre for the Toronto Metropolitan University's (TMU) Medical School
- costs for renovations at Lester B. Pearson Theatre
- concerns about the impact on the Lester B. Pearson Theatre, Brampton Library, and the overall impact on performing arts programming space in the City
- integration of accommodation needs for the arts community into the refreshed Recreation Master Plan
- acknowledgement of staff's efforts in working with tenants on options for relocation

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

- relocation of all third party tenants and City operations
- impact on performing arts as a result of limited community access of the Lester B. Pearson Theatre, and potential times for use of this space by TMU

During Council's consideration of this matter, Points of Order were raised by Regional Councillors Santos and Fortini, for which the Mayor gave leave.

Councillors Santos and Fortini outlined the purpose of their Points of Order.

The following motion was considered.

C043-2023

Moved by City Councillor Power

Seconded by Regional Councillor Vicente

1. That the report from Sanjeev Kumar, Senior Real Estate Coordinator, Realty Services, to the Council Meeting of March 1, 2023, re: **Surplus Declaration and Disposal By-law for a portion of Lands Located at 150 Central Park Drive, Brampton (Bramalea Civic Centre) – Ward 7**, be received; and
2. That By-law 31-2023 be enacted to declare surplus to the City's requirements and approve the disposal of a portion of the City's property municipally known as 150 Central Park Drive, Brampton, comprising of an area of approximately 6.3

acres and including the building thereon known as the Bramalea Civic Centre, and identified as part of PIN 14170-0005 (the “Subject Property”), for a fee simple transfer to Toronto Metropolitan University at nominal consideration, subject to the reservation or transfer of any required interests for utilities, services, reserves or widenings as may be determined by the Chief Administrative Officer; and

3. That the Chief Administrative Officer be authorized to execute on behalf of the City such agreements or other documents necessary complete the transfer of Fee Simple Interest in the Subject Property for nominal consideration to Toronto Metropolitan University, on such terms as may be acceptable to the CAO and in a form satisfactory to City Solicitor or designate;

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2021 – Ouray Developments Inc. – South of Ebenezer Road and East of The Gore Road – Ward 8 (Planning References: C10E05.020 and 21T-13008B)

Dealt with under Consent Resolution C037-2023

10.4.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2027 – 2086758 Ontario Inc. – North of Castlemore Road and East of Airport Road – Ward 10 (Planning References: C07E12.013 and 21T-06005B)

Dealt with under Consent Resolution C037-2023

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re. Budget Amendment and Request to Begin Procurement – Brampton Civic Centre – Ward 7

During Council's consideration of the subject report, an amendment was introduced by Regional Councillor Santos to add the following clause.

5. That staff be requested to report on the necessary relocations, integration of the arts into future master plans, and the maximum usage of the Pearson Theater within the sharing arrangement.

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

C044-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

1. That the report from Jose Quintela, Manager, Building Design and Construction, re: **Budget Amendment and Request to Begin Procurement – Brampton Civic Centre – Ward 7**, to Council Meeting of March 1, 2023, be received;
2. That a budget amendment be approved, and a new capital project be established in the amount of \$7,275,000 for the Bramalea Civic Centre occupant relocation, in connection with City agreement with Toronto Metropolitan University and its proposed School of Medicine with funding of \$7,275,000 to be transferred from Reserve #100 - Legacy Fund.
3. That the Purchasing Agent be authorized to commence direct negotiations for the procurements for the associated professional design, construction management and construction services.
4. That the CAO be authorized to enter into negotiations and to execute such agreements or any other documents or contracts necessary to give effect to a surrender of lease or termination of lease of any tenanted space within the City-owned Civic Centre property, described as 150 Central Park Drive, whether such leases are monthly tenancies or for a fixed term, on such terms as directed by Council and as may be acceptable to the CAO and in a form satisfactory to City Solicitor or designate.
5. That staff be requested to report on the necessary relocations, integration of the arts into future master plans, and the maximum usage of the Pearson Theater within the sharing arrangement.

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 – Planning and Development Committee – February 6, 2023

Dealt with under Consent Resolution C037-2023

Note: The recommendations outlined in the subject minutes were approved by Council on February 8, 2023, pursuant to Resolution C019-2023.

12.2 Minutes – Planning and Development Committee – February 13, 2023

Regional Councillor Palleschi, Committee Chair, introduced the subject minutes and led Council's consideration.

The following amendment to Recommendation PDC028-2023, moved by Regional Councillor Keenan and seconded by Councillor Palleschi, was introduced:

1. That the staff report titled: **Supplementary Recommendation Report, Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4**, dated January 20th, 2023, to the Planning and Development Committee of February 13th, 2023 be received;

2. That the Official Plan and Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd., on behalf of Rotary Club Of Brampton Glen Community Centre, Ward: 4, File: OZS-2021-0018, be **refused**, on the basis that;

- a. The form of the development is not compatible with the character of the surrounding area;
- b. The proposed height and density are not consistent with the other developments within the Queen Street West Tertiary Plan;
- c. The proposed development will create undue negative impacts on the surrounding community;
- d. The lack of consideration by the applicant of the input on the application received from the public; and,
- e. Uncertainty about the proposed use as to whether it would be for seniors housing or another type of residential use.

The amendment was voted on and carried.

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

C045-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Planning and Development Committee Meeting of February 13, 2023**, to the Council Meeting of March 1, 2023, be received; and,

2. That Recommendation PDC028-2023 be approved, as amended, as follows:

1. That the staff report titled: **Supplementary Recommendation Report, Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4**, dated January 20th, 2023, to the Planning and Development Committee of February 13th, 2023 be received;

2. That the Official Plan and Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd., on behalf of Rotary Club Of Brampton Glen Community Centre, Ward: 4, File: OZS-2021-0018, be **refused**, on the basis that;

- a. The form of the development is not compatible with the character of the surrounding area;
- b. The proposed height and density are not consistent with the other developments within the Queen Street West Tertiary Plan;

- c. The proposed development will create undue negative impacts on the surrounding community;
- d. The lack of consideration by the applicant of the input on the application received from the public; and,
- e. Uncertainty about the proposed use as to whether it would be for seniors housing or another type of residential use.

3. That Recommendations PDC017-2023 to PDC027-2023 and PDC029-2023 to PDC032-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved, as amended, as follows.

PDC017-2023

That the agenda for the Planning and Development Committee Meeting of February 13, 2023, be approved as amended:

To vary the order to deal with Item 7.5 after Item 7.3; and

To add:

6.1 - Delegation re: Item 7.3 - Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Korsiak Urban Planning – 1879 Queen Street West, Ward 4, File: OZS-2020-0036:

1. Michael Cara, Counsel, Rotary Club of Brampton Glen Community Centre

6.2 - Delegation re: Item 7.5 - Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4, File: OZS-2021-0018:

1. Michael Cara, Counsel, Rotary Club of Brampton Glen Community Centre

6.5 - Delegation re: City-Initiated Amendment to the Official Plan – Major Transit Station Areas, City-wide

1. Jasbir Singh, Brampton Resident

11.5 - Correspondence re Item 5.2 - City-Initiated Amendment to the Official Plan – Major Transit Station Areas, City-wide:

1. Andrew Walker - Gagnon Walker Domes, on behalf of Starbank Development Corporation, dated February 13, 2023

2. Andrew Walker - Gagnon Walker Domes, representing 17, 19, 23, 27, 31 and 35 Railroad Street, 48 and 50 Mill Street North and 55 and 59 Elizabeth Street North, dated February 13, 2023

3. Andrew Walker - Gagnon Walker Domes, representing on behalf of Claireville Holdings, dated February 13, 2023

4. Andrew Walker - Gagnon Walker Domes, on behalf of owners of 10, 26 Victoria Crescent, 376, 383, 387, 391 Orenda Road and 24 Bramalea Road, dated February 13, 2023

11.6 - Correspondence - re Item 7.6 - Application to Amend the Zoning By-law for a Temporary Period of Three Years, Glen Schnarr & Associates Inc. – 2769197 Ontario Inc., 8195 Winston Churchill Boulevard, Ward 6, File: OZS-2022-0016:

1. Andrew Walker, Gagnon Walker Domes Professional Planner, representing Maple Lodge Farms Ltd., dated February 13, 2023

PDC018-2023

That the following items to the Planning and Development Committee Meeting of February 13, 2023, be approved as part of the Consent Motion: **7.1, 7.4, 7.6, 8.1, and 11.6.**

PDC019-2023

1. That the staff report re: **City-initiated Official Plan Amendment and Zoning By-law Amendment to Amend Additional Residential Units Regulations to Conform to Bill 23** to the Planning and Development Committee meeting of February 13, 2023, be received;

2. That staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation;

3. That a copy of this report and Council resolution be forwarded to the Region of Peel for information; and

4. That the following delegation re: City-initiated Official Plan Amendment and Zoning By-law Amendment to Amend Additional Residential Units Regulations to Conform to Bill 23 be received:

1. Haroon Malik, Brampton Resident

PDC020-2023

1. That the staff report re: **City-Initiated Amendment to the Official Plan – Major Transit Station Areas, City-wide**, dated January 3, 2023, to the Planning and Development Committee meeting of February 13, 2023, be received,

2. That staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation; and

3. That the following correspondence re: City-Initiated Amendment to the Official Plan – Major Transit Station Areas, City-wide, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Mark McConville, Embee Properties Limited, dated February 7, 2023
2. Rob McFarlane, Zelinka Priamo Ltd., dated February 10, 2023
3. Lauren Capilongo, Malone Given Parsons Ltd., dated February 10, 2023
4. Jonathan Rodger, Zelinka Priamo Ltd., dated February 10, 2023
5. Dan Kraszewski, D.J.K. Land Use Planning, dated February 10, 2023
6. Andrew Walker - Gagnon Walker Domes Professional Planner, representing "0" Steeles Avenue East, dated February 13, 2023
7. Andrew Walker - Gagnon Walker Domes Professional Planner, representing 17, 19, 23, 27, 31 and 35 Railroad Street, 48 and 50 Mill Street North and 55 and 59 Elizabeth Street North, dated February 13, 2023
8. Andrew Walker - Gagnon Walker Domes Professional Planner, representing 285 and 289 Queen Street, dated February 13, 2023
9. Andrew Walker - Gagnon Walker Domes Professional Planner, representing 10 and 26 Victoria Crescent, 376, 383, 387 and 391 Orenda Road and 24 Bramalea Road, dated February 13, 2023

4. That the delegation re: City-Initiated Amendment to the Official Plan – Major Transit Station Areas, City-wide, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Jasbir Singh, Brampton Resident

PDC021-2023

1. That the staff report re: **Application to Amend the Zoning By-Law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. / Argo Summer**

Valley Limited, 12197 Hurontario Street, Ward 2, File: OZS-2022-0030, dated January 20, 2023, to the Planning and Development Committee meeting of February 13, 2023, be received;

2. That 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 circulation of the application and a comprehensive review of the proposal; and

3. That the following correspondence re: Application to Amend the Zoning By-Law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc. / Argo Summer Valley Limited, 12197 Hurontario Street, Ward 2, File: OZS-2022-0030, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Louise DeLaat, Brampton Resident, dated January 26, 2023

2. Mark Yarranton, KLM Planning Partners, dated February 8, 2023

PDC022-2023

1. That the following delegations re: **Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Korsiak Urban Planning – 1879 Queen Street West, Ward 4, File: OZS-2020-0036**, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Alison Bucking, Korsiak Urban Planning

2. Amrik Ahluwalia, Brampton Resident

3. John Brennan, Brampton Resident

4. Anthony Mason, Brampton Resident

5. Dianne Jones, Brampton Resident

6. Satinder Malhotra, Brampton Resident

7. Michael Cara, Counsel, Rotary Club of Brampton Glen Community Centre

1. That the following correspondence re: Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Korsiak Urban Planning – 1879 Queen Street West, Ward 4, File: OZS-2020-0036, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Amrik Ahluwalia, Brampton Resident, dated February 13, 2023

2. Azhar Malik, Brampton Resident, dated February 1, 2023

3. Dianne Jones, Brampton Resident, dated February 1, 2023
4. Anthony Jones, Brampton Resident, dated February 1, 2023
5. Kimberly Miedema, Brampton Resident, dated February 1, 2023
6. Mary King, Brampton Resident, dated February 2, 2023
7. Mairi Lindsey, Brampton Resident, dated February 2, 2023
8. Deepi Purba, Brampton Resident, dated February 3, 2023
9. Atul Kharbanda, Brampton Resident, dated February 3, 2023
10. Wendy Li, Brampton Resident, dated February 3, 2023
11. Inderpaul Sirpal, Brampton Resident, dated February 3, 2023
12. Pankaj Gupta, Brampton Resident, dated February 3, 2023
13. Shikha Gupta, Brampton Resident, dated February 3, 2023
14. Hardeepsingh Kocchar, Brampton Resident, dated February 3, 2023
15. Anna Cardosa, Brampton Resident, dated February 3, 2023
16. Devender Sharma, Brampton Resident, dated February 3, 2023
17. Idris Orughu, Brampton Resident, dated February 3, 2023
18. Keyur Shah, Brampton Resident, dated February 3, 2023
19. Vipul Shah, Brampton Resident, dated February 3, 2023
20. Cheryl Roy, Brampton Resident, dated February 3, 2023
21. Seema Passi, Brampton Resident, dated February 3, 2023
22. Winnie Chiu, Brampton Resident, dated February 3, 2023
23. Rupri Mitha, Brampton Resident, dated February 3, 2023
24. Alfin Mitha, Brampton Resident, dated February 3, 2023
25. Kultar Dhuck, Brampton Resident, dated February 3, 2023
26. Naushad Jeevraj, Brampton Resident, dated February 3, 2023
27. Olivia Chiu, Brampton Resident, dated February 3, 2023
28. Shaminder Gill, Brampton Resident, dated February 3, 2023
29. Evangengelos Tsinoglou, Brampton Resident, dated February 2, 2023

30. Ana Tsinoglou, Brampton Resident, dated February 2, 2023
31. Amarjit Babar, Brampton Resident, dated February 3, 2023
32. Raman Malik, Brampton Resident, dated February 3, 2023
33. Veronica Chiu, Brampton Resident, dated February 3, 2023
34. Jayesh Bhavsar, Brampton Resident, dated February 3, 2023
35. Binita Shah, Brampton Resident, dated February 4, 2023
36. Samir Shah, Brampton Resident, dated February 4, 2023
37. Credit Valley Residents Association, Brampton Resident, dated February 4, 2023
38. Anoop Joshi, Brampton Resident, dated February 4, 2023
39. Suku Nauranga, Brampton Resident, dated February 4, 2023
40. Bedi Daman, Brampton Resident, dated February 4, 2023
41. Arshi Singh, Brampton Resident, dated February 4, 2023
42. Taranbir Singh, Brampton Resident, dated February 4, 2023
43. Mahesh Lad, Brampton Resident, dated February 4, 2023
44. Hareesh Bhargav, Brampton Resident, dated February 4, 2023
45. Francis Roy, Brampton Resident, dated February 6, 2023
46. Jasbir Singh, Brampton Resident, dated February 4, 2023
47. Hitesh Patel, Brampton Resident, dated February 4, 2023
48. Bhavesh Mistry, Brampton Resident, dated February 4, 2023
49. Aura Mitha, Brampton Resident, dated February 4, 2023
50. Harkiran Gill, Brampton Resident, dated February 4, 2023
51. Jatinder Singh Gill, Brampton Resident, dated February 4, 2023
52. Prem Arora, Brampton Resident, dated February 4, 2023
53. DJ Sidhu, Brampton Resident, dated February 5, 2023
54. Avi Grewal, Brampton Resident, dated February 5, 2023
55. Tony Mason, Brampton Resident, dated February 5, 2023

56. Mariela Barazi, Brampton Resident, dated February 5, 2023
57. Ghassan Barazi, Brampton Resident, dated February 5, 2023
58. Geraldine Diaz Ceballos, Brampton Resident, dated February 5, 2023
59. Diane Baxter, Brampton Resident, dated February 5, 2023
60. Virginia Carlo, Brampton Resident, dated February 5, 2023
61. Douglas Russell, Brampton Resident, dated February 5, 2023
62. Siddharth Ganguly, Brampton Resident, dated February 5, 2023
63. Santokh Singh Sandal, Brampton Resident, dated February 5, 2023
64. Catherine Salarda, Brampton Resident, dated February 5, 2023
65. Connie Tavares, Brampton Resident, dated February 5, 2023
66. Kuljit Singh, Brampton Resident, dated February 5, 2023
67. Mohinder Pal Singh, Brampton Resident, dated February 5, 2023
68. Amarjit Rana, Brampton Resident, dated February 5, 2023
69. Nanci York-Brar, Brampton Resident, dated February 6, 2023
70. Bob Brar, Brampton Resident, dated February 6, 2023
71. Grace Sue-Chu, Brampton Resident, dated February 6, 2023
72. Jorrie Yau, Brampton Resident, dated February 6, 2023
73. Kelly Wilson, Brampton Resident, dated February 6, 2023
74. Terry Chapman, Brampton Resident, dated February 6, 2023
75. Meenakshi Dewan, Brampton Resident, dated February 6, 2023
76. Charlie Camilleri, Brampton Resident, dated February 6, 2023
77. Chand Dewan, Brampton Resident, dated February 6, 2023
78. Nancy Cosway, Brampton Resident, dated February 6, 2023
79. Steve Cosway, Brampton Resident, dated February 6, 2023
80. Nicole Camilleri, Brampton Resident, dated February 6, 2023
81. Paramjit Chahal, Brampton Resident, dated February 6, 2023
82. Dezi Yang, Brampton Resident, dated February 6, 2023

83. Doris Rajk, Brampton Resident, dated February 6, 2023
84. Elena Nestico, Brampton Resident, dated February 6, 2023
85. David Mew, Brampton Resident, dated February 6, 2023
86. Nanda Puchimada, Brampton Resident, dated February 7, 2023
87. Kultar Dhuck, Brampton Resident, dated February 7, 2023
88. Rosy Kumar, Brampton Resident, dated February 7, 2023
89. Satinder Malhotra, Brampton Resident, dated February 7, 2023
90. Sunny Zhan, Brampton Resident, dated February 7, 2023
91. Navin Ratra, Brampton Resident, dated February 7, 2023
92. Jackie and Danny Chiesa, Brampton Resident, dated February 7, 2023
93. Harmender Bhinder, Brampton Resident, dated February 7, 2023
94. Umesh Duaa, Brampton Resident, dated February 7, 2023
95. Prakashkumar Shah, Brampton Resident, dated February 8, 2023
96. Josie Henry, Brampton Resident, dated February 10, 2023
97. Peter Harvey, Brampton Resident, dated February 10, 2023

PDC023-2023

1. That the following delegations re: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4, File: OZS-2021-0018**, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Amrik Ahluwalia, Brampton Resident
2. John Brennan, Brampton Resident
3. Anthony Mason, Brampton Resident
4. Dianne Jones, Brampton Resident
5. Satinder Malhotra, Brampton Resident
6. Marc DeNardis/Michael Gagnon, Gagnon Walker Domes Ltd.
7. Michael Cara, Counsel, Rotary Club of Brampton Glen Community Centre

2. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4, File: OZS-2021-0018, to the Planning and Development Committee Meeting of February 13, 2023, be received:

1. Amrik Ahluwalia, Brampton Resident, dated February 13, 2023
2. Azhar Malik, Brampton Resident, dated February 1, 2023
3. Dianne Jones, Brampton Resident, dated February 1, 2023
4. Anthony Jones, Brampton Resident, dated February 1, 2023
5. Kimberly Miedema, Brampton Resident, dated February 1, 2023
6. Mary King, Brampton Resident, dated February 2, 2023
7. Mairi Lindsey, Brampton Resident, dated February 2, 2023
8. Deepi Purba, Brampton Resident, dated February 3, 2023
9. Atul Kharbanda, Brampton Resident, dated February 3, 2023
10. Wendy Li, Brampton Resident, dated February 3, 2023
11. Inderpaul Sirpal, Brampton Resident, dated February 3, 2023
12. Pankaj Gupta, Brampton Resident, dated February 3, 2023
13. Shikha Gupta, Brampton Resident, dated February 3, 2023
14. Hardeepsingh Kocchar, Brampton Resident, dated February 3, 2023
15. Anna Cardosa, Brampton Resident, dated February 3, 2023
16. Devender Sharma, Brampton Resident, dated February 3, 2023
17. Idris Orughu, Brampton Resident, dated February 3, 2023
18. Keyur Shah, Brampton Resident, dated February 3, 2023
19. Vipul Shah, Brampton Resident, dated February 3, 2023
20. Cheryl Roy, Brampton Resident, dated February 3, 2023
21. Seema Passi, Brampton Resident, dated February 3, 2023
22. Winnie Chiu, Brampton Resident, dated February 3, 2023
23. Rupri Mitha, Brampton Resident, dated February 3, 2023

24. Alfin Mitha, Brampton Resident, dated February 3, 2023
25. Kultar Dhuck, Brampton Resident, dated February 3, 2023
26. Naushad Jeevraj, Brampton Resident, dated February 3, 2023
27. Olivia Chiu, Brampton Resident, dated February 3, 2023
28. Shaminder Gill, Brampton Resident, dated February 3, 2023
29. Evangengelos Tsinoglou, Brampton Resident, dated February 2, 2023
30. Ana Tsinoglou, Brampton Resident, dated February 2, 2023
31. Amarjit Babar, Brampton Resident, dated February 3, 2023
32. Raman Malik, Brampton Resident, dated February 3, 2023
33. Veronica Chiu, Brampton Resident, dated February 3, 2023
34. Jayesh Bhavsar, Brampton Resident, dated February 3, 2023
35. Binita Shah, Brampton Resident, dated February 4, 2023
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40. Bedi Daman, Brampton Resident, dated February 4, 2023
41. Arshi Singh, Brampton Resident, dated February 4, 2023
42. Taranbir Singh, Brampton Resident, dated February 4, 2023
43. Mahesh Lad, Brampton Resident, dated February 4, 2023
44. Hareesh Bhargav, Brampton Resident, dated February 4, 2023
45. Francis Roy, Brampton Resident, dated February 6, 2023
46. Jasbir Singh, Brampton Resident, dated February 4, 2023
47. Hitesh Patel, Brampton Resident, dated February 4, 2023
48. Bhavesh Mistry, Brampton Resident, dated February 4, 2023
49. Aura Mitha, Brampton Resident, dated February 4, 2023

50. Harkiran Gill, Brampton Resident, dated February 4, 2023
51. Jatinder Singh Gill, Brampton Resident, dated February 4, 2023
52. Prem Arora, Brampton Resident, dated February 4, 2023
53. DJ Sidhu, Brampton Resident, dated February 5, 2023
54. Avi Grewal, Brampton Resident, dated February 5, 2023
55. Tony Mason, Brampton Resident, dated February 5, 2023
56. Mariela Barazi, Brampton Resident, dated February 5, 2023
57. Ghassan Barazi, Brampton Resident, dated February 5, 2023
58. Geraldine Diaz Ceballos, Brampton Resident, dated February 5, 2023
59. Diane Baxter, Brampton Resident, dated February 5, 2023
60. Virginia Carlo, Brampton Resident, dated February 5, 2023
61. Douglas Russell, Brampton Resident, dated February 5, 2023
62. Siddharth Ganguly, Brampton Resident, dated February 5, 2023
63. Santokh Singh Sandal, Brampton Resident, dated February 5, 2023
64. Catherine Salarda, Brampton Resident, dated February 5, 2023
65. Connie Tavares, Brampton Resident, dated February 5, 2023
66. Kuljit Singh, Brampton Resident, dated February 5, 2023
67. Mohinder Pal Singh, Brampton Resident, dated February 5, 2023
68. Amarjit Rana, Brampton Resident, dated February 5, 2023
69. Nanci York-Brar, Brampton Resident, dated February 6, 2023
70. Bob Brar, Brampton Resident, dated February 6, 2023
71. Grace Sue-Chu, Brampton Resident, dated February 6, 2023
72. Jorrie Yau, Brampton Resident, dated February 6, 2023
73. Kelly Wilson, Brampton Resident, dated February 6, 2023
74. Terry Chapman, Brampton Resident, dated February 6, 2023
75. Meenakshi Dewan, Brampton Resident, dated February 6, 2023
76. Charlie Camilleri, Brampton Resident, dated February 6, 2023

77. Chand Dewan, Brampton Resident, dated February 6, 2023
78. Nancy Cosway, Brampton Resident, dated February 6, 2023
79. Steve Cosway, Brampton Resident, dated February 6, 2023
80. Nicole Camilleri, Brampton Resident, dated February 6, 2023
81. Paramjit Chahal, Brampton Resident, dated February 6, 2023
82. Dezi Yang, Brampton Resident, dated February 6, 2023
83. Doris Rajk, Brampton Resident, dated February 6, 2023
84. Elena Nestico, Brampton Resident, dated February 6, 2023
85. David Mew, Brampton Resident, dated February 6, 2023
86. Nanda Puchimada, Brampton Resident, dated February 7, 2023
87. Kultar Dhuck, Brampton Resident, dated February 7, 2023
88. Rosy Kumar, Brampton Resident, dated February 7, 2023
89. Satinder Malhotra, Brampton Resident, dated February 7, 2023
90. Sunny Zhan, Brampton Resident, dated February 7, 2023
91. Navin Ratra, Brampton Resident, dated February 7, 2023
92. Jackie and Danny Chiesa, Brampton Resident, dated February 7, 2023
93. Harmender Bhinder, Brampton Resident, dated February 7, 2023
94. Umesh Duaa, Brampton Resident, dated February 7, 2023
95. Prakashkumar Shah, Brampton Resident, dated February 8, 2023
96. Josie Henry, Brampton Resident, dated February 10, 2023
97. Peter Harvey, Brampton Resident, dated February 10, 2023

PDC024-2023

1. That the staff report re: **Site Specific Amendment to the Sign By-law 399-2002, as amended, Lullaboo Nursery and Childcare Centre, 760 Wanless, Ward 6**, to the Planning & Development Services Committee Meeting of February 13, 2023, 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.

PDC025-2023

That the staff report re: **Application to amend the Zoning By-law and Draft Plan of Subdivision, KLM Planning Partners Inc. – Maplequest Ventures Inc. 11229 Torbram Road, Ward 10, File: OZS-2021-0024**, dated January 20, 2023, to the Planning and Development Committee meeting of February 13, 2023, be received;

2. That the Zoning By-law Amendment and the Draft Plan of Subdivision application submitted by KLM Planning Partners Inc. on behalf of Maplequest Ventures Inc. Ward 10, File: OZS-2021-0024 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 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 of public meeting be required for the attached Zoning By-law Amendment to Section 34(17).

PDC026-2023

1. That the staff report re: **Application to Amend the Official Plan, Zoning By-law and for a Draft Plan of Subdivision, Korsiak Urban Planning – 1879 Queen Street West, Ward 4, File: OZS-2020-0036**, dated January 20, 2023, to the Planning and Development Committee of February 13, 2023 be received;
2. That the Official Plan, Zoning By-law and Draft Plan of Subdivision applications submitted by Korsiak Urban Planning, on behalf of Jim and Luisa Mocon (File: OZS-2020-0036) be approved, on the basis it represents good planning, consistent with the Provincial Policy Statement and conform to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official and the City's Official Plan for reasons set out in the Planning Recommendation Report dated June 1, 2022 attached to this report as Appendix 1;
3. That the amendment to the Official Plan, generally in accordance with the attached Appendix 2, be adopted;
4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 3 be adopted; and

5. That no further notice or public meeting be required for the attached Official Plan Amendment and Zoning By-law Amendment as per section 22 (6.1) and Section 34 (10.4) of the Planning Act, S.O. c.P. 13, as amended.

PDC027-2023

1. That the staff report re: **Application to Amend the Zoning By-Law and for a proposed Draft Plan of Subdivision, R Walters Planning – Walter Grdevich, 9052 Creditview Road, Ward 5, File: OZS-2021-0029**, dated January 5, 2022, to the Planning and Development Committee Meeting of February 13, 2023, be received; and,

2. That the application for a Zoning By-law Amendment and Draft Plan of Subdivision submitted by R Walters Planning, on behalf of Walter Grdevich, (File: OZS-2021-0029 and 21T-21010B) 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, and for the reasons set out in this Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Appendix 13 to this report be adopted; and

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment and for a proposed Draft Plan of Subdivision pursuant to Section 34 (10.4) and Section 51 (20) of the Planning Act, R.S.O., as amended.

PDC028-2023

1. That the staff report titled: **Supplementary Recommendation Report, Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Rotary Club of Brampton Community Centre, 1857 Queen Street West, Ward 4**, dated January 20th, 2023, to the Planning and Development Committee of February 13th, 2023 be received;

2. That the Official Plan and Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd., on behalf of Rotary Club Of Brampton Glen Community Centre, Ward: 4, File: OZS-2021-0018, be **refused**, on the basis that;

- a. The form of the development is not compatible with the character of the surrounding area;
- b. The proposed height and density are not consistent with the other developments within the Queen Street West Tertiary Plan;

- c. The proposed development will create undue negative impacts on the surrounding community;
- d. The lack of consideration by the applicant of the input on the application received from the public; and,
- e. Uncertainty about the proposed use as to whether it would be for seniors housing or another type of residential use.

PDC029-2023

1. That the staff report re: **Application to Amend the Zoning By-law for a Temporary Period of Three Years, Glen Schnarr & Associates Inc. – 2769197 Ontario Inc., 8195 Winston Churchill Boulevard, Ward 6, File: OZS-2022-0016**, dated January 20, 2023, to the Planning and Development Committee Meeting of February 13, 2023, be received;
2. That the Temporary Zoning By-law Amendment application submitted by Glen Schnarr & Associates Inc. on behalf of 2769197 Ontario Inc., Ward: 6, File: OZS-2022-0016, be approved, on the basis that it is consistent with the *Planning Act* and the City's Official Plan for the reasons set out in this report;
3. That the amendments to the Zoning By-law, generally in accordance with Appendix 8 to this report, be adopted subsequent to the approval of the following studies: Functional Servicing Report, Noise Study, Traffic Impact Study, and Environmental Impact Study; and
4. That the following correspondence re: Application to Amend the Zoning By-law for a Temporary Period of Three Years, Glen Schnarr & Associates Inc. – 2769197 Ontario Inc., 8195 Winston Churchill Boulevard, Ward 6, File: OZS-2022-0016 be received:
 1. Andrew Walker, Gagnon Walker Domes Professional Planner, dated February 13, 2023.

PDC030-2023

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Crown-Jewel Corporation c/o HBNG Holborn Group – Malone Given Parsons Ltd. – 80 Bramalea Road, Ward 7, File: OZS-2021-0043**, to the Planning and Development Committee Meeting of February 13, 2023, be received;
2. That the application to amend the Official Plan and Zoning By-law submitted by Crown-Jewel Corporation c/o HBNG Holborn Group 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, 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;

4. That the amendments to the Official Plan, generally in accordance with Appendix 12 of this report, be adopted;

5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P. 13, as amended; and

6. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Crown-Jewel Corporation c/o HBNG Holborn Group – Malone Given Parsons Ltd. – 80 Bramalea Road, Ward 7, File: OZS-2021-0043, be received:

1. James Ward, Brampton Resident, dated November 15, 2021

2. Kenneth Lobo, Brampton Resident, dated November 26, 2021

3. Cindy Ward, Brampton Resident, dated November 29, 2021

4. Teresa Ward, Brampton Resident, dated November 29, 2021

PDC031-2023

That the Minutes of the Brampton Heritage Board Committee meeting of January 24, 2023, Recommendations HB001-2023 - HB009-2023, to the Planning and Development Committee Meeting of February 13, 2023, be approved as published and circulated.

HB001-2023

That the agenda for the Brampton Heritage Board meeting of January 24, 2023, be approved, as amended as follows:

To add:

12.4 - Verbal update from Steve Collie, Member, re: Highlights on Heritage - February 11, 2023

HB002-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated December 29, 2022 to the Brampton Heritage Board Meeting of January 24, 2023, re: the Heritage Impact

Assessment and Heritage Conservation Plan for 69 Elliott Street, Memorial Arena – Ward 3, be received; and

2. That the following recommendations as per the Heritage Impact Assessment by ATA Architects be followed:

1. The schematic design of the addition has minimal impact on the heritage value of the Brampton Memorial Arena. Its form and massing complement the existing building and the addition is designed to be subordinate to the heritage arena. Refinement only is required.

2. The architectural detailing of the addition requires further development to be fully compatible and sympathetic to the original building. Specific direction is noted in the HIA report that addresses that the design of the addition should borrow approaches and elements visible on the Arena exterior. Specific elements to be addressed include:

i. Structure cladding and roof line above the existing fascia line of the Hipel roof

ii. Consideration of the materials and articulation of the addition relative to the existing structure for compatibility and scale.

iii. Revise the window design for a continuous sill and variability in materials to emphasize horizontal nature of the window placement.

iv. Various brick and cladding options to enhance visual effect of the design and support compatibility with existing.

3. That the partial Heritage Conservation Plan prepared by ATA Architects Inc., which was included in the Heritage Impact Assessment pages 59-61 be referenced and followed as it addresses conservation requirements during construction and for the longer-term maintenance of the building. The Conservation Plan shall be amended and expanded and should further articulate the final design direction.

4. That the Heritage Conservation Plan be submitted and approved prior to the issuance of Demolition or Building Permits for the project.

HB003-2023

That the report from Harsh Padhya, Heritage Planner, Planning, Building and Growth Management, dated December 28, 2022, to the Brampton Heritage Board meeting of January 24, 2023, re: Heritage Impact Assessment – 8520 Creditview Road (Eldorado Park) – Ward 4 (File H.EX. 8520 Creditview Road) be received.

HB004-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated, December 29, 2022, to the Brampton Heritage Board Meeting of January 24, 2021, re: Removal of Non-Designated Properties from the City of Brampton's Municipal Register of Cultural Heritage Resources, be received; and,
2. That the Brampton Heritage Board recommend removal of the properties listed in this report from the City of Brampton's Municipal Register of Cultural Heritage Resources as required under Part IV, Section 27 (4) of the Ontario Heritage Act (the "Act") for approval by Council;
3. That, following approval by Council to remove properties listed in this report, staff be authorized to publish a Notice of Removal on the City of Brampton's website, and to serve this Notice to applicable property owners.

HB005-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated January 9, 2023 to the Brampton Heritage Board Meeting of January 24, 2023, regarding the Heritage Conservation Plan, 10431 The Gore Road – Ward 10, dated November 2022 be received; and,
2. That the following recommendations as per the Heritage Conservation Plan by WSP be followed:
 - a. Sympathetic rehabilitation of the house will retain the building's late 19th century heritage attributes, reflect its changes through time, and accommodate contemporary use without compromising its authenticity or cultural heritage significance.
 - b. Secondary treatments, selected to conserve the heritage attributes of the 10431 The Gore Road for the future, are stabilization, preservation, and commemoration.
3. That the following conservation strategies be implemented. A complete and detailed explanation can be found in section 6 of the Heritage Conservation Plan.
 - a. Stabilize the structure
 - i. Monitor and secure
 - ii. Protect from adjacent construction
 - b. Rehabilitate

- i. Draft architectural designs for a rehabilitated 10431 The Gore Road
 - ii. Relocate the structure
 - iii. Inspect the sill and floor joists, and repair or strengthen if necessary
 - iv. Build the concrete foundation with basement and seat the house
 - v. Repair the main block roof and features
 - vi. Repoint and repair masonry and install drainage system if required
 - vi. Install new wood windows and exterior doors
 - viii. Rehabilitate the interior
 - ix. Rehabilitate the setting
- c. Preserve
 - i. Develop and follow a maintenance and monitoring program
- d. Commemorate
 - i. Designate the 10431 The Gore Road property and erect an interpretive plaque

4. That the table in Section 7: Implementation Plan of the Heritage Conservation Plan be followed.

5. That any changes to the Heritage Conservation Plan must be approved by Heritage Staff prior to any work on the resource being done, and that Heritage Staff will keep the Brampton Heritage Board updated on the progression of this conservation project.

HB006-2023

That the Resignation of Basavaraj Toranagal, Member, to the Brampton Heritage Board meeting of January 24, 2023, be accepted.

HB007-2023

That the verbal update from Steve Collie, Member, to the Brampton Heritage Board Meeting of January 24, 2023, re: Highlights on Heritage, be received.

HB008-2023

That the report from Harsh Padhya, Heritage Planner, dated December 28, 2022, to the Brampton Heritage Board Meeting of January 24, 2023, re: Property Standards for Vacant Heritage Properties be received.

HB009-2023

That Brampton Heritage Board do now adjourn to meet again on February 21, 2023, or at the call of the Chair.

PDC032-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, March 6, 2023, at 7:00 p.m. or at the call of the Chair.

12.3 ^ Minutes – Audit Committee – February 21, 2023

Dealt with under Consent Resolution C037-2023

The recommendations approved under Consent are as follows.

AU001-2023

That the agenda for the Audit Committee meeting of February 21, 2023 be approved as published and circulated.

AU002-2023

That the following items to the Audit Committee meeting of February 21, 2023 be approved as part of Consent: **5.2, 5.3, 5.5, 6.3, 6.4, 6.8, 6.9 and 11.2.**

AU003-2023

1. That the delegation from Maria Khoushnood, Lead Audit Engagement Partner, and Susan Zhou, Manager, KPMG LLP, Chartered Accountants, to the Audit Committee meeting of February 21, 2023, re: **2022 Audit Planning Report**, be received; and,

2. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Audit Committee meeting of February 21, 2023, re: 2022 Audit Planning Report, be received; and,

3. That the Audit Planning Report for the Year Ending December 31, 2022, prepared by KPMG LLP, Chartered Accountants (KPMG LLP), to the Audit Committee, be received.

AU004-2023

1. That the presentation from Ruchir Patel, Manager, Internal Audit, and Claire Mu, Director, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Claims Management Audit**, be received; and,

2. That the report from Ruchir Patel, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Claims Management Audit Report 2022**, be received.

AU005-2023

1. That the presentation from Anand Heeraman, Senior Internal Auditor, and Claire Mu, Director, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Limited Tendering Audit**, be received; and,

2. That the report from Anand Heeraman, Senior Internal Auditor, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Limited Tendering Audit Report 2022**, be received.

AU006-2023

1. That the presentation from Brad Cecile, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Parks Maintenance Audit**, be received; and,

2. That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Parks Maintenance Audit Report 2022**, be received; and,

3. That Parks departmental staff be directed to report annually on progress with respect to the findings.

AU007-2023

1. That the presentation from Brad Cecile, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Health and Safety Audit**, be received; and,

2. That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Health and Safety Audit Report 2022**, be received.

AU008-2023

1. That the presentation from Ruchir Patel, Manager, Internal Audit, and Claire Mu, Director, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **User Fee Audit**, be received; and,

2. That the report from Ruchir Patel, Manager, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **User Fee Audit Report 2022**, be received.

AU009-2023

1. That the report titled: **Update of Internal Audit Charter and Audit Committee Terms of Reference**, to the Audit Committee Meeting of February 21, 2023, be received;

2. Whereas the Audit Committee was established to enable Members of Council to further enhance oversight capabilities and stewardship responsibilities; and

Whereas the Audit Committee Terms of Reference details the composition of the Audit Committee as:

- Minimum of five members of Council
- The Mayor, who is an ex-officio member
- Minimum of one to a maximum of three citizen members; and,

Whereas citizen members play an important role in the function of the Audit Committee; and

Whereas the previous term of Council appointed 7 Members of Council to the Audit Committee and three citizen members were recruited through the Citizens Appointment Committee; and

Whereas this term of Council appointed 5 Members of Council to the Audit Committee;

Therefore be it resolved that two citizen members be recruited for the Audit Committee through the Citizens Appointment Committee; and

That the City Clerk be requested to post two vacancies on the Audit Committee as open for applications from citizens, for a period of three weeks.

3. Whereas the Audit Committee Terms of Reference and the Audit Charter are both used as guiding documents for the Audit Committee; and

Whereas one guiding document will provide for efficiency and clarity on the mandate of the Audit Committee;

Therefore be it resolved that staff be directed to review the Audit Committee Terms of Reference and the Audit Charter and provide a draft version of a combined document to the next scheduled Audit Committee meeting.

4. Whereas the Council-approved Internal Audit Charter states that the Director of Internal Audit reports functionally to the Audit Committee and administratively to the Chief Administrative Officer; and

Whereas to assure that Internal Audit staff maintain an objective mindset and have sufficient authority to fulfill their duties;

Therefore be it resolved that any Internal Audit report directed to the Audit Committee by the Director of Internal Audit shall not require prior approval by the Chief Administrative Officer or other management staff; and

That any process, including any electronic workflow process, be modified accordingly.

AU010-2023

That the report from Richard Gervais, Senior Advisor, Internal Audit, re: **Corporate Fraud Prevention Hotline 2022 Yearly Update**, to the Audit Committee meeting of February 21, 2023, be received.

AU011-2023

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Status of Management Action Plans- Q4 2022**, be received.

AU012-2023

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee Meeting of February 21, 2023, re: **2023 Internal Audit Work Plan and 2022 Status Update**, be received.

AU013-2023

That the report from Nibal Mater, Senior Internal Auditor, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Driver Certification Program Fleet and Fire and Emergency Service Compliance Audit**, be received.

AU014-2023

That the report from Nibal Mater, Senior Internal Auditor, Internal Audit, to the Audit Committee meeting of February 21, 2023, re: **Driver Certification Program Transit Compliance Audit**, be received.

AU015-2023

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 - a corporate infrastructure matter.

AU016-2023

That the Audit Committee do now adjourn to meet again at the call of the Chair.

12.4 Summary of Recommendations – Committee of Council – February 22, 2023

Note: Regional Councillor Vicente declared a conflict of interest with respect to Recommendation CW059-2023 (boundaries of Downtown Brampton Business Improvement Area) as he owns property within the Downtown BIA area.

Deputy Mayor Singh introduced the Summary of Recommendations, and the section Chairs led Council's consideration.

Council discussion took place on the following recommendations:

Recommendation CW073-2023 – Recording of Traffic Cameras at Intersections

An amendment was introduced by Mayor Brown to refer the recommendation to staff to the recommendation to staff for a report to the Budget Committee meeting of March 6, 2023, to include options and costing in relation to AI technology and upgraded cameras.

See also Item 7.4 – Resolution C040-2023.

Recommendation CW077-2023 – Budget Amendment – Emancipation Park Servicing Enhancements – Ward 7

Council consideration included complications resulting from the City not owning the entire parklands, and details about issues raised by the City's Black community.

Staff responded to questions from Council regarding City-owned versus leased lands, proposed interim improvements to the City-owned portion of the park, costs for the proposed feasibility study, and lands reserved for future Brampton Transit uses.

Amendments to Clause 2 of the recommendation were introduced by City Councillor Power to include the Minister of Tourism, Culture and Sport, and by Regional Councillor Fortini to add "proportionate" before "provincial funding".

The following motion to receive the subject summary and approve the recommendations, as amended, was introduced. Separate votes were taken on Clauses 3 and 4.

The motion, in its entirety, carried as follows.

C046-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

1. That the **Summary of Recommendations from the Committee of Council Meeting of February 22, 2023**, to the Council Meeting of March 1, 2023, be received; and,
2. That Recommendations CW046-2023 to CW076-2023 and CW078-2023 to CW086-2023 be approved as outlined in the subject minutes
3. That CW077-2023 be approved, as amended, to include Minister Lumsden, as the Minister of Tourism, Culture and Sport, as follows:
 - “1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council meeting of February 22, 2023, re: Budget Amendment - Emancipation Park Servicing Enhancements – Ward 7, be received;
 2. That a letter be sent from the Mayor and the Ward 7 & 8 Councillors to MPP Charmaine Williams and MPP Neil Lumsden, as the Minister of Tourism, Culture and Sport, to request proportionate provincial funding for park servicing over provincially-owned portion of the lands, potentially valued between \$300,000, for the feasibility study, to \$4.2-million, with copy provided to the interested delegations; and
 3. That interim enhancement solutions for additional grass maintenance practices, tree planting, potential solar lighting options and a generated washroom facility, and a flag representing Emancipation, be approved for implementation before summer 2023.” and
4. That Recommendation CW073-2023 be referred to staff for a report thereon to the Budget Committee meeting of March 6, 2023, to include options and costing in relation to AI technology, and upgraded cameras.

Carried

The recommendations were approved, as amended, as follows.

CW046-2023

That the agenda for the Committee of Council Meeting of February 22, 2023 be approved, as amended, as follows:

To add:

5.3. Announcement – Congratulatory Message for Fire Chief Bill Boyes, Fire and Emergency Services

9.3.1. Discussion Item at the request of Regional Councillor Keenan re: Boundaries of Downtown Brampton Business Improvement Area (DBBIA)

To refer the following item to the March 1, 2023 City Council meeting:

11.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: Reserved Parking on City Property for Expectant Mothers

To delete the following item:

11.3.3. Discussion Item at the request of Regional Councillor Palleschi, re: Snow Clearing Operations

CW047-2023

That the following items to the Committee of Council Meeting of February 22, 2023 be approved as part of Consent: **8.2.1, 10.3.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 11.2.7, 11.2.8, 11.2.9, 11.2.10, 11.3.1, 11.4.1, 12.2.2, 12.2.5, 12.2.6, 12.3.1, 12.3.2, 15.1, 15.2, 15.3, 15.4.**

CW048-2023

1. That the report from Ivana Tomas, Director, Transit Services, Transit, and Anand Patel, Director, Recreation, Community Services, to Committee of Council meeting of February 22, 2023, re: **Explore Brampton Youth Pass Pilot Program**, be received;

2. That Council approve staff recommendations to continue the Explore Brampton Youth Pass Program for summer 2023 as a pilot program where youth ages 12-16 have free access to Brampton Transit and Recreation programs; and

3. That Council enact the by-law attached as Appendix E in the subject report to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003 continuing a free Explore Brampton Youth Pass, effective July 1, 2023 to September 4, 2023.

CW049-2023

That the following delegations to the Committee of Council meeting of February 22, 2023, re: **Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Increase in Hate Crime Against the Hindu Community**, be received:

1. Nayan Brahmbhatt, Brampton resident
2. Jiteshkumar Tripathi, Brampton resident

CW050-2023

That the delegation from Hockey Canada and Ontario Women's Hockey Association, to the Committee of Council meeting of February 22, 2023, re: **2023 IIHF World Women's Championship - CAA Centre - April 2023**, be received:

Dean McIntosh, VP, Events and Properties

Marin Hickox, Director, Women and Girls Hockey

Fran Rider, President, OWHA

Pat Nicholls, Director of Operations, OWHA

Khanh Be, Manager, Events Revenue Generation;

2. That the report from Gage Board, Sport Tourism Coordinator, Tourism and Special Events, Corporate Support Services, to the Committee of Council meeting of February 22, 2023, re: **Support for 2023 IIHF Women's World Hockey Championships**, be received; and

3. That the staff outlined 'Option 1' be supported and direction be given to enter into an agreement with Hockey Canada, for \$300,000 cash sponsorship, as requested by the Event Organizers and in-kind communication supported via city-owned assets/channels; with funding of \$50,000 available through the Tourism Sponsorship Program's base operating budget for the IIHF Women's World Hockey Championships, as previously approved by Council, and the additional \$250,000 amount to be funded from the General Rate Stabilization Reserve as required, or alternate accounts as may be deemed appropriate by the Treasurer.

CW051-2023

1. That the delegation from Bijay Paudel, President, Federation of Canada Nepal Chamber of Commerce, to the Committee of Council meeting of February 22, 2023, re: **Park Naming in Wards 3 and 4 – Sagarmatha Park**, be received;

2. That staff report back on a location in Wards 3 or 4 to name an existing park or future park as Sagarmatha Park, in consultation with Ward Councillors and the Mayor; and
3. That the feasibility of adding children's climbing equipment in this park be included.

CW052-2023

That the following delegations to the Committee of Council meeting of February 22, 2023, re: **Item 12.3.4 - Youth Mental Health**, be received:

1. Kathy McDonald, Brampton resident
2. Karla Bailey, Brampton resident.

CW053-2023

Whereas, youth mental health was hitting a crisis point in Peel before Covid, as demonstrated by research in 2019 and expressed locally at a round table hosted in February 2020, with a number of school administrators, staff and teachers, the Mayor, local Councillors, community agencies and representatives from Region of Peel and the City of Brampton;

Whereas, Children's Mental Health Ontario's (CMHO) report titled "Kids Can't Wait" showed Peel among the highest in wait times in the province, reaching as high as 566 days for counselling and therapy for those under 18 years old and even longer wait times for more intensive mental health services, reaching 737 days, or over two years;

Whereas, CMHO considered Peel a "hot spot" for long wait times because funding for many mental health services hasn't kept pace with booms in the region's population over the years;

Whereas, the report titled "Changing Landscape of Health in Peel" (2019) identified Emergency Department (ED) visits for mental health, highest among youth under age 24 (more than doubled over same time period among individuals younger than 14 years) and individuals who accessed care for a mental illness had 3 or more repeat hospitalizations;

Whereas, the same report found that suicide/self harm have increased significantly among female youth under age 24 and discovered that 33% (44% for females) of students in Grades 7–12 did not know who to turn to when wanting to discuss a mental health issue;

Whereas, limited access to mental health supports for students, result in them turning to their school teachers and administrative staff for support but such staff lack the professional training to address or keep up with demand for support;

Whereas, as recently as last fall, the Canadian Mental Health Association (CMHA) launched the “Act of Mental Health Campaign” pressing our national leaders to fund mental health care, recognizing that kids are getting sicker, and increasingly post-pandemic, because they can’t get mental health care when they need it and are winding up in Emergency Departments and in hospital because their mental health isn’t treated soon enough;

Whereas, the Region of Peel continues to be chronically under-funded for mental health support whereby per capita funding (2019) was calculated to be \$48 and \$36 for Central West and Mississauga Halton LHINs, respectively, which is significantly lower than the per capita funding of \$80 for Ontarians;

Whereas, In October 2020 the Region of Peel Council approved the Community Safety and Wellbeing Plan, with focus to use upstream approaches to tackle systems-level challenges: family violence, mental health and addictions, and systemic discrimination.

Whereas, the City of Brampton has Council and staff representation at the Region of Peel Community Safety and Wellbeing Committee with a separate sub-committee focusing on mental health;

Whereas, the City of Brampton Community Safety and Wellbeing action plan approved in September 2022, is committed to enhancing community resilience through cross-sector engagement, collaboration, and advocacy which clearly identifies: Increased mental health supports and programming, especially for children and youth, considering the growing challenges faced by this demographic during the pandemic;

Whereas Mississauga’s youth hub based in Malton provides youth with access to mental health support and the City of Brampton is developing two youth hubs with potential to do the same;

Whereas, Algoma University is planning to establish a Mental Health and Addictions Research and Training Institute in Brampton;

Whereas, unlike other School Boards across the province (such as the Upper Grand School Board which provides specific psychological and mental health services) the Peel District School Board and Dufferin Peel Catholic District School Board, do not adequately provide mental health supports or access to support for students, especially those in crisis;

Whereas, on Feb 15, 2023 the Peel District School Board hosted an Advisory Council Meeting regarding the development of their Mental Health Strategy and highlighted collaboration with other levels of government as a priority;

Therefore Be It Resolved:

1. The City engage in the following advocacy measures:

- a. Mayor, on behalf of Council write letters to Federal and Provincial Ministers of Mental Health and Addictions (Bennett and Tibollo respectively), and cc: to the Peel District School Board, Dufferin Peel Catholic School Board, Regional Council, and local MPPs and MPs, regarding the need for increased mental health funding and support for youth in Brampton and that the letter include a link to this agenda item, this motion, and related correspondence in the agenda;
- b. A meeting be scheduled with Minister Tibollo, School Board Trustees, Mayor and members of Council regarding mental health support for youth in Brampton;
- c. Council advocate to the Peel District School Board to collaborate with the City, Region and social support agencies in order to improve immediate mental health support needs for youth in Brampton;
- d. Council advocate to Minister Tibollo and School Boards to implement a model of mental health support similar to Upper Grand School Board where trained mental health workers are allocated to schools, especially for those most in need (<https://www.ugdsb.ca/programs/special-education/student-support-and-program-services-department/>);
- e. Council advocate to Region of Peel to enhance communication related to access to the Region's community response table so schools can access immediate support for youth in crisis;
- f. A meeting to be scheduled with the Region of Peel Community Safety and Well-Being Executive Leadership Members and the School Boards to discuss opportunities for collaboration at the Community Safety and Well-Being Mental Health and Addictions Action Table.
- g. Possible collaboration with the CSWB System Leadership Table, Algoma University and other relevant stakeholders to host a Youth Mental Health Summit or Roundtable in Brampton.

2. The City action the following:

- a. Community Safety and Well-Being Office to join the Peel District School Board's planning process in the development of their Mental Health Strategy; and
- b. Provide an update on Brampton's Youth Hubs and support/programming related to youth mental health.

CW054-2023

1. That the delegation from Alain Bolduc, Owner and VP Sales, Urban Blu Inc. to the Committee of Council meeting of February 22, 2023, re: **Item 12.2.4 - Self-Sustaining Public Washrooms – All Wards (RM 49/2022)**, be received; and
2. That the report from Tonian Reid, Coordinator, Parks Business Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Self-Sustaining Public Washrooms – All Wards (RM 49/2022)**, be received.

CW055-2023

That the staff update to the Committee of Council Meeting of February 22, 2023, re: **Government Relations Matters**, be received.

CW056-2023

Whereas the Government of Ontario passed Bill 23 on November 28, 2022, and;

Whereas Bill 23 introduces a 10-year target of 113,000 new households for the City of Brampton, representing an annual increase in total housing growth nearly three (3) times the City's historical average over the past 20 years, and;

Whereas the combination of reduced DC revenue tools and targeted rapid growth will shift a significant portion of these additional infrastructure costs to the Property Tax Base, and;

Whereas with the rapid rate of growth in Bill 23 the City of Brampton will need funding partners from upper levels of government to build the necessary infrastructure including the water/waste water allocation services, community services such as recreation and public safety to support this growth, and;

Whereas the City of Brampton is looking to work with the Province to support the provincial priorities related to increasing the supply of attainable and affordable housing for Brampton residents, and;

Whereas the new Provincial housing targets for the City will require accelerated pace of investments for critical and supporting infrastructure including healthcare and transit in order to match the ten year housing target timeline, and;

Whereas Brampton's existing health care challenges, combined with the new provincial housing targets will require further investment to support the new school of medicine of Brampton, timely delivery of the Peel memorial Centre as a full service hospital and planning grant for a third hospital in Brampton, and;

Whereas critical transit infrastructure such as Hurontario - Main Street LRT extension, the Queen Street – Hwy 7 BRT, and adequate transit funding to meet the high ridership growth experienced by Brampton Transit will be required, and;

Whereas active transportation infrastructure investment is critical to accommodating growth in our communities supporting connectivity, sustainability and a healthy population, and;

Whereas Bill 39 Better Municipal Governance Act, 2022 as it pertains to Bill 23 may require changes to municipal planning and potential fiscal impact to the City of Brampton;

Now Therefore Be It Resolved That:

The City of Brampton work closely with the Association of Municipalities of Ontario (AMO) to advocate and work collaboratively with the Government of Ontario to ensure:

1. Municipalities are made whole and suffer no additional financial burden from impacts related to the implementation of Bill 23 and higher housing targets;
2. The Province consider changes to the Planning Act that require applicants to make submissions for building permits in a defined time after land use approvals are achieved to ensure all development partners are committed to the expedited growth targets; and
3. The Province work collaboratively with municipalities to assess, expedite, approve and fund critical infrastructure and services needed to support expedited growth including: water/waste water allocation services, community services such as recreation and public safety, transit projects, and active transportation infrastructure which support complete and connected communities, sustainability and efforts to support a healthy population.

CW057-2023

That the report from Sanobar Hashmi, Real Estate Assistant, Realty Services, Legislative Services, to the Committee of Council Meeting of February 22, 2023, re: **Transactions Executed by Administrative Authority for June 1, 2022 to December 31, 2022**, be received.

CW058-2023

That the presentation from Andrea Williams, Sector Manager, Advanced Manufacturing, Economic Development, to the Committee of Council Meeting of February 22, 2023, re: **Advanced Manufacturing Update**, be received.

CW059-2023

Whereas the Downtown Brampton Business Improvement Area (BIA) boundary delineates which landowners and businesses make up the BIA membership; and

Whereas the municipality may alter the boundaries of a business improvement area from time to time based on feedback from the membership of the BIA, and in accordance with the provisions of the Municipal Act, 2001;

Therefore be it resolved that staff report back to Council on the steps required to adjust the Downtown Brampton BIA boundary, potentially with suggestions on revisions to the boundary in consultation with the BIA.

CW060-2023

1. That the report from Melissa Qi, Senior Manager, Public Affairs, Office of the CAO, to the Committee of Council Meeting of February 22, 2023, re: **Youth Employment and Engagement – 2023 Update**, be received;

2. That staff develop and implement an internal corporate framework to standardize and improve the transparency to youth employment, experiential learning and skills development opportunities at the City of Brampton;

3. That staff review, refresh and implement a comprehensive Youth Engagement Strategy inclusive of the enhancement opportunities listed in the report; and

4. That staff formalize a Brampton Youth Council and report back with an implementation strategy, resourcing, and costing requirements.

CW061-2023

That the following recommendations from the Committee of Council Meeting of February 1, 2023, be approved:

CW029-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Capital Project Financial Status Report – Q3 2022**, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

CW032-2023

1. That the staff presentation and report from Amit Gupta, Manager, Corporate Asset Management, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **State of Local Infrastructure Report – 2021**, be received;
2. That the State of Local Infrastructure Report – 2021 attached as Appendix A, be approved; and
3. That the State of Local Infrastructure Report – 2021 be posted on the City's website to comply with the City of Brampton Asset Management Policy.

CW034-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2022**, be received.

CW035-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of February 1, 2023, re: **Active Consulting Service Contracts – 3rd Quarter 2022**, be received.

CW062-2023

Whereas, Brampton residents have expressed significant concern for their personal safety and well being. Residents of Brampton have specifically singled out the rise in auto theft, and

Whereas, various municipal Police services have reported statistical data for the year ending December 31, 2022 which confirms that residents fears are well-founded, and

Whereas, there has been an 80% rise in auto thefts in Toronto, a 97% rise in auto thefts in Peel Region, a 122% rise in auto thefts in Montreal and a 134% rise in auto thefts in York Region since 2019, and

Whereas, there are a number of factors contributing to sudden and dramatic rise in thefts which include, but are not exclusive to, the vulnerability of keyless lock and keyless ignition FOB technology present in most late model vehicles, and

Whereas, thieves are using a combination of a “relay attack” to unlock and start vehicles and diagnostic equipment to create new key FOBs of stolen vehicles, and

Whereas, it has been reported that Canada Border Services Agency (CBSA) is only able to inspect 1% of intermodal shipping containers exiting Canada at three ports of Vancouver, Montreal and Halifax, and

Whereas, almost all stolen vehicles are shipped by container to foreign destinations, and

Whereas, section 331.1(1) of the criminal code of Canada states
Everyone who commits theft is, if the property stolen is a motor vehicle, guilty of an offence and liable

(a) proceedings by way of indictment, to imprisonment for a term of not more than 10 years, and to a minimum punishment of imprisonment for a term of six months in the case of a third or subsequent offence under this subsection; or

(b) summary conviction, to imprisonment for a term of not more than two years less a day; and

Whereas section 48.3(1) 48.3(2) of the Highway traffic Act in Ontario allows for the administrative suspension of one's drivers license for a period of 90 days for DUI prior to a conviction, and

Whereas, it is perceived that there is a lack of interjurisdictional communication between law enforcement agencies when it comes to prevention and interdiction of auto theft crime, and

Whereas the official MTO drivers handbook and private driving school curriculum does not reference or mention methods to protect against auto theft, therefore

Be it resolved that

Brampton City Council encourage the Federal Minister of Transportation to consider exercising his authority under section 10.5 of the Motor Vehicle Safety

Act to order a recall of the vehicles most susceptible to theft via relay attack, and further

Brampton City Council urges the federal Minister of Community Safety provide adequate resources so that CBSA can inspect every and all containers transiting through the ports of Vancouver Montreal and Halifax, and further that

Brampton City council urge the Minister of Justice to increase the sentencing for summary convictions for auto theft to increase the deterrence for car thieves, and further

Brampton council urges the Ontario Minister of Transportation to make changes to the Highway Traffic Act enabling police to immediately suspend the drivers license of those charged with auto theft for a period of 90 days in a similar fashion to DUI charges, and further

Ontario Minister of Transportation be encouraged to alter the curriculum for driving schools and the official MTO drivers handbook to specifically references methods to prevent auto theft, and further

Federal, provincial and municipal policing authorities strengthen human and financial resources to enable better interjurisdictional cooperation in the enforcement and interdiction of auto theft crime rings, and further

That insurance companies in cooperation with the provincial ministry of consumer commercial relations establish a discounted insurance rate premium for consumers who utilize auto theft prevention technology in the furtherance of protecting their individual or fleet vehicles, and further

The Mayor of Brampton be authorized to draft suitable correspondence to give effect to actionable clauses of this motion.

CW063-2023

Whereas the city of Brampton is committed to ensuring the City of Brampton reflects the diverse cultural mosaic of our community;

Whereas the City of Brampton recognizes Black History month as a time of significance, action and reflection;

Whereas a motion was passed at Council to name a street after RSM Henry Shepherd;

Whereas staff have identified an appropriate street to transform into a ceremonial street;

Therefore be it resolved that Council approve the Ceremonial naming of Chapel Street after RSM Henry Shepherd.

CW064-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **Creview Development Inc., Registered Plan 43M-1817 – (South of Bovaird Drive, West of Chinguacousy Road), Ward 5 - Planning References – C04W10.009 and 21T-02008B**, be received;
2. That the City initiate the Subdivision Assumption of Creview Development Inc., Registered Plan 43M-1817; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Creview Development Inc., Registered Plan 43M-1817 once all departments have provided their clearance for assumption.

CW065-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **Fanshore Investments Inc., Registered Plan 43M-2039 – (South of Mayfield Road, West of McLaughlin Road), Ward 6 - Planning References – C02W17.002 and 21T-11009B**, be received;
2. That the City initiate the Subdivision Assumption of Fanshore Investments Inc., Registered Plan 43M-2039; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Fanshore Investments Inc., Registered Plan 43M-2039 once all departments have provided their clearance for assumption.

CW066-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **Lawrence Avenue Group Limited, Registered Plan 43M-1908 – (North of Queen Street, East of Chinguacousy Road), Ward 5 - Planning References – C02W08.011 and 21T-06020B**, be received;
2. That the City initiate the Subdivision Assumption of Lawrence Avenue Group Limited, Registered Plan 43M-1908; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Lawrence Avenue Group Limited Registered Plan 43M-1908 once all departments have provided their clearance for assumption.

CW067-2023

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Committee of Council Meeting of February 22, 2023, re: **2138436 Ontario INC., Registered Plan 43M-1996 – (West of McVean Drive, South of Mayfield Road), Ward 10 - Planning References – C08E17.007 and 21T-12012B**, be received;

2. That the City initiate the Subdivision Assumption of 2138436 Ontario INC., Registered Plan 43M-1996; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2138436 Ontario INC., Registered Plan 43M-1996 once all departments have provided their clearance for assumption.

CW068-2023

That the report from Fernanda Duarte Peixoto Soares, Transportation Planner, Planning, Building and Growth Management, to the Committee of Council meeting of February 22, 2023, re: **Shared Electric Kick Scooter (Micromobility) Pilot Program – All Wards**, be received.

CW069-2023

1. That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023, re: **Request to Begin Procurement for Parking Lot Repairs at Save Max Sports Centre and Cassie Campbell Community Centre Phase 2**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Parking Lot Repairs to Save Max Sports Centre and Cassie Campbell Community Centre Phase 2.

CW070-2023

1. That the report from Rod Landry, Supervisor, Traffic Outside Services, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023, re: **Request to Begin Procurement – Pavement Marking Services for a Three Year Initial Term with Two Optional One-Year Term Period**, be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Pavement Marking Services for a Three Year Initial Term with Two Optional One-Year Term Period.

CW071-2023

1. That the report from Franco Caringi, Project Leader, Engineering Capital Works, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023, re: **Request to Begin Procurement - Bramalea City Center Transit Terminal Pavement Reconstruction – Ward 7**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the Bramalea City Center Transit Terminal Pavement Reconstruction.

CW072-2023

1. That the report from Bishnu Parajuli, Manager, Infrastructure Planning, Public Works and Engineering, to the Committee of Council Meeting of February 22, 2023, re: **Special Charges – Noise Wall at 14 and 16 Madrid Crescent - Ward 7**, be received; and,

2. That a by-law be enacted in the form attached to this report to impose the special charges as set out in the Local Improvement Roll certified by the Treasurer for the noise wall to the benefiting property owners of 14 and 16 Madrid Crescent, Brampton.

Note: Recommendation CW073-2023, as follows, was **referred** to staff for a report thereon to the Budget Committee meeting of March 6, 2023, to include options and costing in relation to AI technology, and upgraded cameras, pursuant to Clause 4 of Council Resolution C046-2023 above:

CW073-2023

That the report from Shane Loftus, Manager, Transportation Right of Way and Safety, Public Works and Engineering, to the Committee of Council meeting of February 22, 2023 re: **Recording of Traffic Cameras at Intersections**, be received.

CW074-2023

Whereas, traffic services initially did not recommend the implementation of an all-way stop at Tango Road and Cultivar Road;

Whereas, this all-way stop was originally approved through a streamlined process and many residents expressed that they were not aware they had received a survey and to take part in the decision-making process;

Whereas, many residents have signed petitions expressing their concern with the placement of this all-way stop ever since its implementation;

Therefore be it resolved that, staff be directed to remove the all-way stop at Tango Road and Cultivar Road; and

Further be it resolved, that staff be directed to engage in the MTO prescribed process to remove the all-way stop signs at Tango Road and Cultivar Road.

CW075-2023

That the correspondence from the Downtown Brampton BIA, dated January 30, 2023, to the Committee of Council meeting of February 22, 2023, re: **Feedback on City of Brampton Draft Parking Plan**, be received.

CW076-2023

1. That the report from Cheryl Duke, Interim Supervisor, Central Operations, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Request to Begin Procurement for Maintenance of Irrigation Systems for a Three (3) Year Period – All Wards**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for maintenance of irrigation systems at various citywide locations for a three (3) year period.

CW077-2023

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Budget Amendment - Emancipation Park Servicing Enhancements – Ward 7**, be received;

2. That a letter be sent from the Mayor and the Ward 7 & 8 Councillors to MPP Charmaine Williams and MPP Neil Lumsden, as the Minister of Tourism, Culture and Sport, to request proportionate provincial funding for park servicing over provincially-owned portion of the lands, potentially valued between \$300,000, for the feasibility study, to \$4.2-million, with copy provided to the interested delegations; and

3. That interim enhancement solutions for additional grass maintenance practices, tree planting, potential solar lighting options and a generated washroom facility, and a flag representing Emancipation, be approved for implementation before summer 2023.

CW078-2023

1. That the report from Jessica Pirraglia, Supervisor, Recreation Planning, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Budget Amendment for Construction of a Joint Use Track at Sandalwood Heights Secondary School in Collaboration with Peel District School Board – Ward 9**, be received;
2. That a budget amendment be approved, and a new capital project be established in the amount of \$300,000 for the proposed construction of the Joint Use Track at Sandalwood Heights Secondary School in collaboration with Peel District School Board, be funded from Reserve #134 - Development Charges-Recreation; 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.

CW079-2023

1. That the report from Werner Kuemmling, Manager, Parks Planning and Development, Community Services, to the Committee of Council meeting of February 22, 2023, re: **Request for Budget Amendment - Developer Reimbursement for the Development of Three Neighbourhood Parks (Park Block 120, Scottish Heather Developments Inc., Park Block 59, Mayfield Road Brampton Inc. and Park Block 8, National Homes Goreway Inc.) – Wards 6 and 8**, be received; and
2. That a budget amendment be approved for Project #225860 – Park Blocks in the amount of \$3,592,160 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW080-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 2, 2023**, Recommendations SHF001-2022 to SHF004-2022, to the Committee of Council meeting of February 22, 2023, be approved, as published and circulated.

SHF001-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of February 2, 2023, be approved as amended, to add the following:

8.3. Update by Teri Bommer, Coordinator, Sport Liaison, re: Probus Club meeting

10.1. Update by Ken Giles and Frank Juzenas, Members, re: Brampton Athletes

SHF002-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Heritage Board meeting of February 2, 2023, re: Building Update be received.

SHF003-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Heritage Board meeting of February 2, 2023, re: Annual Induction Ceremony Update be received.

SHF004-2023

That the Brampton Sports Hall of Fame Committee meeting of February 2, 2023 do now adjourn to meet again on March 2, 2023.

CW081-2023

That the **Minutes - Brampton Senior Citizens Council - January 2023**, to the Committee of Council meeting of February 22, 2023, be received.

CW082-2023

That the Commissioner of Legislative Services be delegated authority to execute a lease amending agreement and such documents necessary to provide the rent waiver to Brampton Minor Football Association, on such terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

CW083-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary regarding the lease agreement with the Department of National Defense, as directed by Committee, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW084-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary regarding the applicable lease agreements with Tobmar Investments International Inc., as directed by Committee, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW085-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary in regard to the new lease agreement with Tobmar Investment Inc., as directed by Committee, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW086-2023

That the Committee of Council do now adjourn to meet again on March 8, 2023 at 9:30 a.m., or at the call of the Chair.

13. Unfinished Business

13.1 Discussion Item at the Request of Regional Councillor Palleschi re. Reserved Parking on City Property for Expectant Mothers

The following motion, moved by Regional Councillor Palleschi and seconded by Regional Councillors Brar and Santos, was introduced.

That staff be requested to report on the potential for expectant mother parking on City-owned property, including existing policy, feasibility, and current existing designations of specified parking.

Councillor Palleschi outlined the purpose of the motion.

The motion was considered as follows.

C047-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillors Brar and Santos

That staff be requested to report on the potential for expectant mother parking on City-owned property, including existing policy, feasibility, and current existing designations of specified parking.

Carried

14. Correspondence

- 14.1 ^Correspondence from Joanne Cattel, Brampton resident, dated February 27, 2023, re. Item 10.2.1 – Staff Report re. Surplus Declaration and Disposal By-law for a portion of Lands Located at 150 Central Park Drive, Brampton (Bramalea Civic Centre) – Ward 7

See Item 10.2-1 and By-law 31-2023

Dealt with under Consent Resolution C037-2023

- 14.2 ^ Correspondence re. Item 12.2 – Planning and Development Committee Recommendation PDC028-2023 – Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Rotary Club of Brampton
Community Centre – 1857 Queen Street West – Ward 4 (File: OZS-2021-0018):
1. Mary Flynn-Guglietti, McMillan LLP, dated February 27, 2023
 2. Michael Cara, Associate, Overland LLP, dated February 27, 2023
 3. Peter Bailey, Brampton resident, dated February 28, 2023
 4. Vanora Spreen, Brampton resident, dated February 21, 2023
 5. Matthew Samatas, Brampton resident and Member, Rotary Club of Brampton, dated February 28, 2023

See Items 7.3 and 12.2 (Planning and Development Committee Recommendation PDC028-2023 – February 13, 2023)

Dealt with under Consent Resolution C037-2023

15. Notices of Motion

- 15.1 Notice of Motion – Confirmation of Approval for 11 Applications for Marquee Festivals Funding

Deputy Mayor Singh outlined the purpose of the subject Notice of Motion.

The motion was considered as follows.

C048-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

Whereas City Council, at its February 8, 2023 regular meeting, considered and adopted Resolution C027-2023 in regard to a staff report titled: 2023 Tourism Sponsorship Program; and

Whereas during consideration of this matter at the meeting, amendments were proposed to reflect Council's debate and intent for 2023 event funding which inadvertently omitted confirmation of approval of the 11 applications for Marquee Festivals funding, as originally recommended in the staff report;

Therefore Be It Resolved that the 11 applications for Marquee Festivals funding, as set out in the staff report titled 2023 Tourism Sponsorship Program, and considered by Council at its February 8, 2023 meeting, be approved.

Carried

15.2 Notice of Motion – To Implement All-Way Stops within Wards 9 & 10

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.

A motion, moved by Regional Councillor Toor and seconded by Deputy Mayor Singh, to add all way stops to various locations in Wards 9 and 10.

The motion was considered as follows.

C049-2023

Moved by Regional Councillor Toor

Seconded by Deputy Mayor Singh

Whereas, many Wards 9 and 10 residents have expressed an immense need for all-way stop signs at the intersections of George Gray Drive/Swan Acre Trail and Maisonneuve Boulevard/Riva Ridge Drive;

Whereas, the local Councillors would like to elect to conserve City resources by approving this motion as opposed to initiating the streamlined process since the Councillors have already heard from the local residents when visiting door-to-door;

Therefore be it resolved, that Traffic Services be directed to initiate an initial review of each intersection to determine whether all-way stop signs can safely be accommodated at both locations, respectively; and

That upon the completion of the initial review, Traffic Services commence the process to implement all-way stop signs at the intersections of George Gray

Drive/Swan Acre Trail and Maisonneuve Boulevard/Riva Ridge Drive as soon as possible.

Carried

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.

C050-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That By-laws 30-2023 to 45-2023, before Council at its Regular Meeting of March 1, 2023, 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 30-2023 – To delegate certain powers and duties under the Municipal Act, 2001, S.O. 2001 c.25 – amendment to Administrative Authority By-law 216-2017

See Item 4.1 – Resolution C027-2023 – February 8, 2023

By-law 31-2023 – To declare surplus and dispose of a portion of City owned lands being approximately 6.3 acres located at 150 Central Park Drive (Bramalea Civic) by transfer of fee simple interest at a nominal consideration to Toronto Metropolitan University

See Items 7.1 and 10.2.1

By-law 32-2023 – To accept and assume works in Registered Plan 43M-2021 – Ouray Developments Inc. – south of Ebenezer Road and east of The Gore Road – Ward 8 (Planning References: C10E05.020 and 21T-13008B)

See Item 10.6.1

By-law 33-2023 – To accept and assume works in Registered Plan 43M-2027 – 2086758 Ontario Inc. – north of Castlemore Road and east of Airport Road – Ward 10 (Planning References: C07E12.013 and 21T-06005B)

See Item 10.6.2

By-law 34-2023 – To amend Sign By-law 399-2002, as amended – site specific amendment – Lullaboo Nursery and Childcare Centre – 760 Wanless – Ward 6

See Item 12.2 – Planning and Development Committee Recommendation
PDC024-2023 – February 13, 2023

By-law 35-2023 – To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Maplequest Ventures Inc. – 11229 Torbram Road – Ward 10 (File: OZS-2021-0024)

See Item 12.2 – Planning and Development Committee Recommendation
PDC025-2023 – February 13, 2023

By-law 36-2023 – To adopt Amendment Number OP2006-235 To the Official Plan of the City of Brampton Planning Area – Korsiak Urban Planning – Jim and Luisa Mocon – 1879 Queen Street West – Ward 4 (File: OZS-2020-0036)

See Item 12.2 – Planning and Development Committee Recommendation
PDC026-2023 – February 13, 2023 and By-law 37-2023

By-law 37-2023 – To amend Zoning By-law 270-2004, as amended – Korsiak Urban Planning – 1879 Queen Street West – Ward 4 (File: OZS-2020-0036)

See Item 12.2 – Planning and Development Committee Recommendation
PDC026-2023 – February 13, 2023 and By-law 36-2023

By-law 38-2023 – To adopt Amendment Number OP-2006-236 to the Official Plan of the City of Brampton Planning Area – Crown-Jewel Corporation c/o HBNG Holborn Group – Malone Given Parsons Ltd. – 80 Bramalea Road – Ward 7 (File: OZS-2021-0043)

See Item 12.2 – Planning and Development Committee Recommendation
PDC030-2023 – February 13, 2023 and By-law 39-2023

By-law 39-2023 – To amend Zoning By-law 270-2004, as amended – Crown-Jewel Corporation c/o HBNG Holborn Group – Malone Given Parsons Ltd. – 80 Bramalea Road – Ward 7 (File: OZS-2021-0043)

See Item 12.2 – Planning and Development Committee Recommendation PDC030-2023 – February 13, 2023 and By-law 38-2023

By-law 40-2023 – To establish and impose special charges as set out in the Local Improvement Roll for the construction of the Noise Wall for 14 and 16 Madrid Crescent – Ward 7

See Item 12.4 – Committee of Council Recommendation CW072-2023 – February 22, 2023

By-law 41-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2032 – multiple lots along Guildhouse Drive near Creditview Road and Wanless Drive – Ward 6 (PLC-2022-0028)

By-law 42-2023 – To amend By-law 308-2012, being the “Building Division Appointment By-law”

By-law 43-2023 – To establish certain lands as part of the public highway system (Weldrick Street and Veterans Drive) – Ward 6

By-law 44-2023 – To establish certain lands as part of the public highway system (Valleywest Road) – Ward 10

By-law 45-2023 – To amend Zoning By-law 270-2004, as amended – R Walters Planning – Walter Grdevich – 9052 Creditview Road – Ward 5 (File: OZS-2021-0029 & 21T-21010B)

See Item 12.2 – Planning and Development Committee Recommendation PDC027-2023 – February 13, 2023

19. Closed Session

19.1. Closed Session Minutes - City Council - February 8, 2023

19.2. Closed Session Minutes - Audit Committee - February 21, 2023

19.3. Note to File - Committee of Council - February 22, 2023

Note: Council did not proceed into Closed Session, as the items above were under dealt with under Consent Resolution C037-2023.

20. Confirming By-law

- 20.1 By-law 46-2023 – To confirm the proceedings of Council at its Regular Meeting held on March 1, 2023

The following motion was considered.

C051-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

That the following by-law before Council at its Regular Meeting of March 1, 2023, 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 46-2023 – To confirm the proceedings of Council at its Regular Meeting held on March 1, 2023.

Carried

21. Adjournment

The following motion was considered.

C052-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Medeiros

That Council do now adjourn to meet again for a Special Meeting of Council on Thursday, March 2, 2023 at 3:00 p.m.

Carried

P. Brown, Mayor

P. Fay, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Thursday, March 2, 2023

- Members Present:**
- Mayor Patrick Brown
 - Regional Councillor R. Santos
 - Regional Councillor P. Vicente
 - Regional Councillor N. Kaur Brar (arrived at 3:02 p.m. – personal)
 - Regional Councillor M. Palleschi
 - Regional Councillor D. Keenan
 - Regional Councillor M. Medeiros
 - Regional Councillor P. Fortini
 - Regional Councillor G. Singh Toor (arrived at 3:02 p.m. – personal)
 - City Councillor R. Power
 - Deputy Mayor H. Singh
- Staff Present:**
- M. Kallideen, Chief Administrative Officer
 - S. Ganesh, Commissioner, Planning, Building and Growth Management
 - B. Boyes, Acting Commissioner, Community Services
 - R. Conard, Acting Commissioner, Corporate Support Services
 - P. Morrison, Acting Commissioner, Legislative Services
 - S. Akhtar, City Solicitor, Legislative Services
 - P. Fay, City Clerk
 - C. Gravlev, Deputy City Clerk
 - T. Brenton, Legislative Coordinator

The meeting was called to order at 3:01 a.m. and recessed at 3:59 p.m. Council reconvened at 4:24 p.m. and adjourned at 4:29 p.m.

1. Call to Order

All Members of Council were present when the meeting was called to order, with the exception of Regional Councillors Vicente and Brar who arrived at 3:02 p.m.

2. Approval of Agenda

Mayor Brown outlined the purpose of the special meeting to consider the Municipal Housing Pledge, as requested by the Province of Ontario, and noted that, under Council's meeting rules, no other new business could be considered at this meeting.

The following motion was considered.

C053-2023

Moved by Regional Councillor Palleschi

Seconded by Deputy Mayor Singh

That the agenda for the Special Council Meeting of March 2, 2023 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 (5 minutes maximum)

4.1 Staff Presentation re. Bill 23 and the City of Brampton's Municipal Housing Pledge

See Items 4.2, 5.1 and 6.1

Mayor Brown, Regional Councillor Palleschi, Chair, Planning and Building Committee, and Steve Ganesh, Commissioner, Planning, Building and Growth Management, provided introductory remarks.

Staff provided a presentation titled: “Bill 23 and the City of Brampton’s Municipal Housing Pledge” along with an overview of staff report Item 5.1, and responded to questions from Council.

The following motion was considered.

C054-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Singh Toor

That the presentation from staff re. **Bill 23 and the City of Brampton's Municipal Housing Pledge**, to the Special Council Meeting of March 2, 2023, be received.

Carried

- 4.2 Delegations from the Building Industry & Land Development Association, re. Item 5.1 – Staff Report re. Municipal Housing Pledge (Bill 23):

See Items 4.1, 5.1 and 6.1

Council agreed to provide additional time for this delegation.

Dave Wilkes, President & CEO, Jason Sheldon, Chair, and Justin Sherwood, SVP of Communications & Stakeholder Relations, Building and Land Development Association (BILD), provided a presentation titled: “The path to 1.5 million new homes Bill 23: BILD’s perspective, Challenges & Opportunities”.

The following motion was considered.

C055-2023

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Kaur Brar

That the delegations and presentation from the Building Industry & Land Development Association, re. **Item 5.1 – Staff Report re. Municipal Housing Pledge (Bill 23)**, to the Special Council Meeting of March 2, 2023, be received:

1. Dave Wilkes, BILD President & CEO
2. Jason Sheldon, BILD Chair
3. Justin Sherwood, BILD SVP of Communications & Stakeholder Relations

Carried

5. Reports from Corporate Officials

5.1 Staff Report re. Municipal Housing Pledge (Bill 23)

See Items 4.1, 4.2 and 6.1

Council discussion took place with respect to a proposed amendment to Clause 2 of the staff recommendations to add “(as revised, and to now include a cover letter of endorsement)” before “be endorsed”.

A draft cover letter was considered, and with the assistance of staff, amendments were proposed and incorporated. The draft cover letter, as amended, was displayed for Council’s review.

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

C056-2023

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Palleschi

1. That the report from Melinda Yogendran, Policy Planner, Integrated City Building, Planning, Building & Growth Management, dated February 27, 2023, re: **Recommendation Report - Municipal Housing Pledge (Bill 23)**, to the Special Council Meeting of March 2, 2023, be received;

2. That the Municipal Housing Pledge attached to the report titled Municipal Housing Pledge (Bill 23) as Appendix C (as revised, and to now include a cover letter of endorsement) be endorsed;

3. That the Municipal Housing Pledge attached to the report titled Municipal Housing Pledge (Bill 23) be sent to the Region of Peel, Town of Caledon, City of Mississauga and Building Industry and Land Development Association (BILD) for information, and;

4. That Council direct the City Clerk to submit the endorsed Municipal Housing Pledge to the Minister of Municipal Affairs and Housing to meet the Provincial deadline of March 22, 2023.

A recorded vote was requested, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Singh Toor, City Councillor Power, and Deputy Mayor Singh

Carried (11 to 0)

6. Correspondence

- 6.1 Letter from Minister Steven Clark, Municipal Affairs and Housing, dated February 13, 2023, re. Municipal Housing Targets and Municipal Housing Pledges - City of Brampton Target: 113,000

See Items 4.1, 4.2 and 5.1

The following motion was considered.

C057-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

That the letter from Minister Steven Clark, Municipal Affairs and Housing, dated February 13, 2023, re. **Municipal Housing Targets and Municipal Housing Pledges - City of Brampton Target: 113,000**, to the Special Council Meeting of March 2, 2023, be received.

Carried

7. 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.

8. Closed Session

Nil

9. Confirming By-law

- 9.1 By-law 47-2023 – To confirm the proceedings of Council at its Special Meeting held on March 2, 2023

The following motion was considered.

C058-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Kaur Brar

Minutes – City Council – Special Meeting – March 2, 2023

That the following by-law before Council at its Special Meeting of March 2, 2023, 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 47-2023 – To confirm the proceedings of Council at its Special Meeting held on March 2, 2023.

Carried

10. Adjournment

The following motion was considered.

C059-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Special Meeting of Council on Thursday, March 9, 2023 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

Thursday, March 9, 2023

Members Present: Mayor P. Brown (left meeting from 7:41 p.m. to 7:45 p.m.)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
City Councillor R. Power
Deputy Mayor H. Singh (chaired meeting from 7:41 p.m. to 7:45 p.m.)

Members Absent: Regional Councillor G. Singh Toor

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
A. Milojevic, General Manager, Transit
N. Damer, Treasurer, Corporate Support Services
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

Minutes – City Council – Special Meeting – March 9, 2023

The meeting was called to order at 7:00 p.m. and recessed at 8:06 p.m. Council reconvened at 8:14 p.m. and adjourned at 8:23 p.m.

1. Call to Order

Mayor Brown noted all Members were present in the meeting, with the exception of Regional Councillor Toor.

2. Approval of Agenda

Mayor Brown outlined the purpose of the special meeting, as follows:

- Consideration and Approval of Committee Recommendations for the Committee of Council Meeting – March 8, 2023
- Consideration and Approval of the 2023 – 2025 Budget, including Budget Committee Recommendations

The Mayor noted that, under Council's meeting rules, no other business could be considered at this meeting.

The following motion was considered.

C060-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the agenda for the Special Council Meeting of March 9, 2023 be approved as published and circulated.

Carried

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

Regional Councillor Fortini declared a conflict of interest with respect to the compensation portion of the Enforcement and By-law Services Division budget, specifically Recommendation BC028-2023, as his daughter is employed in this division.

4. Public Delegations and Staff Presentations (5 minutes maximum)

4.1 Staff Presentation re. Responses to Questions Raised at Budget Deliberations

Staff provided a presentation titled: “Responses to Questions Raised at Budget Deliberations”, along with the following motion for Council's consideration:

That a new capital budget be established in the amount of \$1,376,000, to be funded from Reserve Account Four (4) to install high-resolution traffic cameras with recording capability, as considered by Budget Committee, and the Public Works and Engineering Services Operating Budget be increased by \$361,000 annually for associated licensing fees and labour operating costs.

Amendments to the proposed motion were introduced by Regional Councillor Palleschi and Mayor Brown to:

- add the following wording to the motion after “as considered by Budget Committee”: “and report back on potential operating and capital costs of installing specialized cameras, with a presentation to Council thereon prior to camera selection”
- to delete the following wording: “the Public Works and Engineering Services Operating Budget be increased by \$361,000 annually for associated licensing fees and labour operating costs.”

In response to questions from Council, staff provided technical details on the specialized cameras and recording capabilities.

The following motion was considered.

C061-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

1. That the staff presentation re. **Responses to Questions Raised in Budget Deliberations**, to the Special Council Meeting of March 9, 2023, be received; and,

2. That a new capital budget be established in the amount of \$1,376,000, to be funded from Reserve Account Four (4) to install high-resolution traffic cameras with recording capability, as considered by Budget Committee, and report back on potential operating and capital costs of installing specialized cameras, with a presentation to Council thereon prior to camera selection.

Carried

4.2 Staff Presentation re. 2023 Budget Amendments

See Item 5.2

Staff provided a presentation titled: “2023 Budget Amendments”, a summary of proposed changes to accommodate the recommendations from Budget Committee, and responded to questions of clarification from Council.

The following motion was considered.

C062-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the staff presentation re. **2023 Budget Amendments**, to the Special Council Meeting of March 9, 2023, be received.

Carried

- 4.3 Delegation from Jangir Singh Sehmbly, President, Association of Seniors Clubs Brampton, re: Funding of Seniors Program for Community Centre Usage

Jangir Singh Sehmbly, President, Association of Seniors Clubs Brampton, outlined comments in support of free recreation programs for seniors. Mr. Sehmbly referenced Budget Committee Recommendation BC012-2023 and requested Council’s consideration for an amendment to Clause 2 to provide for phasing of free recreation fees for ages 70 and above.

The following motion was considered.

C063-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

That the delegation from Jangir Singh Sehmbly, President, Association of Seniors Clubs Brampton, re. **Funding of Seniors Program for Community Centre Usage**, to the Special Council Meeting of March 9, 2023, be received.

Carried

See also Item 6.1 – Resolution C067-2023

5. Reports and Information from Corporate Officials

- 5.1 Staff Report re: Corporate Events Listings 2023-2026

See Item 6.2 – Committee of Council Recommendations CW097-2023 and CW098-2023

Council consideration included acknowledgement of staff's efforts in delivering annual events.

An alternate motion to replace the recommendations in the staff report was provided by staff, displayed for Council's review, and considered as follows.

C064-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

1. That the report from Meagan Guerra, Acting Supervisor, Corporate Events & Protocol, Corporate Support Services, to the Committee of Council meeting of March 8, 2023, re: **Corporate Events Listing 2023-2026**, be received;
2. That, the Corporate Events Listing 2023-2026 and recommendations outlined in this report be approved, with the inclusion of the following annual events for 2023-2026 and addition of an additional operating budget, to be sourced from an appropriate account as identified by the Treasurer;
 - a) Hockey Night in Brampton (with operating budget of \$50,000.00) and
 - b) Latino Heritage Month in October
3. That a City-led Diwali event as per Council Resolution CW376-2022 be added to the Corporate Events Listing along with \$200,000 included in the 2023 operating budget submission, pending Council approval;
4. That departments be authorized to not charge-back any costs associated with using existing City assets and staff resources related to the Corporate Events and Protocol office, including but not limited to staff/labour, facility rentals and equipment; and further, whereby an external cost is borne by a resource department to support the Corporate Events and Protocol office, that these charges be payable by the Corporate Events and Protocol Office budget; and
5. That the Director, Strategic Communications, Culture and 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, including artist agreements and all other related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

6.. Whereas Brampton's various festivals and events contribute to the quality and diversity of community life for Brampton citizens and visitors, and provide opportunities for public participation, economic activity, and tourism;

Whereas Members of Council have requested additional enhancements and programming to current Corporate Events beyond current budget availability; including New Year's Eve, Emancipation Day, Heritage Celebrations, etc.;

Therefore be it resolved:

That Strategic Communications deliver the enhancements to events in the 2023-2026 Corporate Events Listing noted above, within the existing operating budget proposed for 2023 and report back through the next applicable budget cycle on the true costs for the enhancements.

Carried

5.2 Housekeeping Memorandum from Nash Damer, Treasurer, Corporate Support Services, dated March 9, 2023, re. Housekeeping Modifications to Budget Committee Recommendations

See Item 4.2

The following motion was considered.

C065-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

1. That the housekeeping memorandum from Nash Damer, Treasurer, Corporate Support Services, dated March 9, 2023, re. **Housekeeping Modifications to Budget Committee Recommendations**, to the Special Council Meeting of March 9, 2023, be received;

2. That the 2023 Operating Budget be amended to include the recently announced Provincial Gas Tax increase, providing additional revenue in the amount of \$600,000; and

3. That the 2023 Operating Budget be amended to include \$350,000 for Youth Employment and Engagement, as recommended through the staff report presented on February 22, 2023 and as approved by Council on March 1st, 2023. (Resolution # CW060-2023).

Carried

5.3 Budget Technical Recommendations 2023 Budget

This matter was considered later in the meeting after consideration of the Budget Committee Recommendations.

Staff outlined an amendment to Clause 1 as follows:

1. That the City of Brampton net property tax levy variance for 2023 be \$36,764,131 or 2.9% on the Tax Bill for the City, after accounting for assessment growth;

The following motion was considered.

C066-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

1. That the City of Brampton net property tax levy variance for 2023 be \$36,764,131 or 2.9% on the Tax Bill for the City, after accounting for assessment growth;
2. That Council approve the 2023 Proposed Operating and Capital Budgets, including any amendments recommended through Budget Committee deliberations and the Special Council meeting of March 9th 2023;
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 2023 programs as described in the 2023 Proposed Operating and Capital Budget binder, including all amendments approved through Budget Committee deliberations and the Special Council meeting of March 9th 2023;
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 2023 Capital Cash Flow of \$204,000,000 for use on the City's 2023 annual financial statements;

8. That Council approve in-principle, the draft proposed 2024 and 2025 Capital budgets as described in the 2023 Proposed Operating and Capital Budget document, including all amendments approved through Budget Committee deliberations and the Special Council meeting of March 9th 2023;

9. That Council approves 2023 Full Accrual Budget as described in the 2023 Proposed Operating and Capital Budget binder, including all amendments approved through Budget Committee deliberations and the Special Council meeting of March 9th 2023.

Carried

6. Committee Reports

6.1 Summary of Recommendations – Budget Committee – February 27 and 28, and March 6, 2023

Note: Regional Councillor Fortini declared a conflict of interest with respect to the compensation portion of the Enforcement and By-law Services Division budget, specifically Recommendation BC028-2023, as his daughter is employed in this division.

Council discussion took place on the following Budget Committee recommendations:

Recommendation BC005-2023:

An amendment, moved by Regional Councillor Santos and seconded by Regional Councillor Keenan, was introduced to increase the Canadettes renovation budget from \$164,000 to \$200,000.

The amendment was voted on and carried.

Recommendation BC012-2023:

An amendment, moved by Regional Councillor Santos and seconded by City Councillor Power, was introduced to delay implementation to be aligned with the user fee study, and that the age grouping be revised to 2024: Ages 70 and above, and 2025: Ages 65 and above.

That BC012-2023 be approved, as amended, as follows:

1. That the report from Anand Patel, Director, Recreation, Community Services, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Recreation Cost Analysis for Free Older Adult Programming**, be received; and

2. That Council directs staff to report on phasing in free recreation fees, through the upcoming User Fee study happening in 2023 as follows:

i) 2024: Ages 70 and above:

ii) 2025: Ages 65 and above.

with exceptions for User-Pay programs (e.g. Curling, Tennis, Ice rentals and seniors-specific programming at Flower City Centre – Seniors Centre), for seniors residing in Brampton, possessing permanent residency or Canadian citizenship.

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

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Mayor Brown, Deputy Mayor Singh, City Councillor Power, Regional Councillor Fortini, and Regional Councillor Medeiros

Nay: (0)

Absent: (1): Regional Councillor Singh Toor

Carried (10 to 0 with 1 absent)

Recommendation BC027-2023:

A motion, moved by Regional Councillor Palleschi and subsequently seconded by Regional Councillor Santos, was introduced to amend the recommendation, with the operative clauses as follows:

Therefore be it resolved:

That the 2023 capital budget of \$24.2M allocated for the Howden Recreation Centre be postponed to the 2024 capital budget; and

That the 2023 capital budget be amended to include \$24.2M towards Embleton Recreation Centre; and

That the 2024 forecasted capital budgets be adjusted to reflect these changes.

During Council discussion on the proposed amendment, Members expressed comments in support of, and opposition to, the proposed motion, and staff responded to questions from Council.

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

Yea (10): Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Mayor Brown, and Deputy Mayor Singh

Nay: (3): City Councillor Power, Regional Councillor Fortini, and Regional Councillor Medeiros

Absent: Regional Councillor Singh Toor

Carried (7 to 3 with 1 absent)

A separate vote was taken on Recommendation BC028-2023 to accommodate Regional Councillor Fortini's declared conflict of interest. Councillor Fortini left the meeting during consideration of the recommendation.

Recommendation BC028-2023 was voted on and carried.

The following motion to receive the Summary of Recommendations and approve the recommendations, as amended, was considered.

C067-2023

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

1. That the **Summary of Recommendations from the Budget Committee Meeting of February 27 and 28, 2023 and March 6, 2023**, to the Special Council Meeting of March 9, 2023, be received; and,

2. a) That Recommendation BC005-2023 be approved, as amended, to increase the Canadettes renovation budget from \$164,000 to \$200,000;

b) That Recommendation BC012-2023 be approved, as amended, to delay implementation to be aligned with the user fee study, and that the age grouping be revised to 2024: Ages 70 and above, and 2025: Ages 65 and above, such that it reads as follows:

BC012-2023

1. That the report from Anand Patel, Director, Recreation, Community Services, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Recreation Cost Analysis for Free Older Adult Programming**, be received; and

2. That Council directs staff to report on phasing in free recreation fees, through the upcoming User Fee study happening in 2023 as follows:

i) 2024: Ages 70 and above:

ii) 2025: Ages 65 and above.

with exceptions for User-Pay programs (e.g. Curling, Tennis, Ice rentals and seniors-specific programming at Flower City Centre – Seniors Centre), for seniors residing in Brampton, possessing permanent residency or Canadian citizenship.

c) That Recommendation BC027-2023 be approved, as amended, to add the following to the Community Services Departmental budget:

Whereas the Embleton Recreation Centre is specifically named in nine of the recommendations outlined in the Parks and Recreation Master Plan (2017); and

Whereas the Parks and Recreation Master Plan (2017) notes that “the most notable facility related recommendation stemming from the PRMP is to construct a multi-use community centre, complemented by a number of outdoor recreational amenities, and the Mississauga/Embleton Community Park located in Bram West”; and

Whereas the 2023 Capital Budget three-year forecast indicates budget allocated for the Embleton Recreation Centre in 2024 and 2025; and

Whereas the area surrounding Embleton Recreation Centre covers 23,761,561 square meters, has an approximate population of 61,431; and no recreation centres;

Whereas the area surrounding Embleton Recreation Centre will provide residents of Wards 3, 5 & 6 access to a recreation centre; and

Whereas the 2023 Capital Budget has \$24.2M allocated to the Howden Recreation Centre; and

Whereas the area surrounding the existing Howden Recreation Centre covers 7,934,233 square meters, has an approximate population of 45,462 and four existing recreation centres;

Therefore be it resolved:

That the 2023 capital budget of \$24.2M allocated for the Howden Recreation Centre be postponed to the 2024 capital budget; and

That the 2023 capital budget be amended to include \$24.2M towards Embleton Recreation Centre; and

That the 2024 forecasted capital budgets be adjusted to reflect these changes; and

3. That Recommendations BC001-2023 to BC004-2023, BC006-2023 to BC011-2023, BC013-2023 to BC026-2023, and BC028-2023 to BC029-2023 be approved as outlined in the subject summary.

Carried

The recommendations were approved, as amended, as follows.

BC001-2023

That the agenda for the Budget Committee meeting of February 27, 28 and March 6, 2023, be approved, as amended, to add the following items:

6.4 Delegation from Prashanth Panda, Karmbir Singh, Jitender Jani, Pushkar Chavan, Residents of Ward 6, re: Mississauga / Embelton Community Park Progress

6.5 Delegation from Glen Coyle, Canada House Veterans Ambassador, re: Canada House and Post-Traumatic Growth Association (PTGA)

BC002-2023

That the presentation by M. Kallideen, Chief Administrative Officer, and N. Damer, Treasurer, Corporate Support Services, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **2023-2025 Operating and Capital Budgets**, be received:

1. CAO – Introductory Budget presentation
2. Treasurer – Financial Context and Budget Proposal.

BC003-2023

That the following departmental presentations to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **2023-2025 Operating and Capital Budgets**, be received:

1. Transit
2. Fire and Emergency Services
3. Public Works and Engineering
4. Community Services
5. Corporate Support Services
6. Planning, Building and Growth Management
7. Legislative Services

8. Office of the CAO

BC004-2023

That the following delegations to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **2023-2025 Budget**, be received:

1. Tracy Pepe, Brampton resident

BC005-2023

That the delegation from the Brampton Canadettes Girls Hockey Association, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Funding Request for the Brampton Canadettes Girls Hockey Association**, be received:

Joshua Sammut, Head Coach and General Manager

Tina Kelloway, President

Stewart Mackie, Vice President

Mikyla Grant-Mentis, Professional; and

Whereas the World Health Organization (WHO) states that, “each one of us, irrespective of gender, must advocate for inclusive mindsets and tangible solutions for a sustainable future with the active participation of woman and girls.”

Whereas the Government of Canada announced a target to achieve gender equity in sport at every level by 2035 and formed a specific working group on Gender Equity in Sport;

Whereas gender inequality in Canadian sport has been perpetuated by women's restricted access to sport facilities and training resources, a lack of quality physical education, and marginalized representation within national sport organizations;

Whereas on December 7, 2022 this term of Council passed a motion to support and empower women at the City of Brampton, with celebrations planned annually on International Women’s Day on March 8th;

Whereas the City of Brampton has a policy in place since 2019 on Gender Identity and Expression Protocol and is committed to go beyond commemoration of these days of significance and be intentional in its efforts to provide support and empowerment opportunities for women and gender parity within the City;

Whereas the City of Brampton has a proud history of supporting women's hockey in Brampton to include honouring legends like Cassie Campbell and sponsoring the upcoming 2023 IIHF Women's World Hockey Tournament;

Whereas the Canadettes have proudly supported Girls Hockey in Brampton for over 60 years and is home to the largest and longest running female hockey tournament in the world,

Therefore Be It Resolved That:

1. A new 2023 capital budget be established and included in the 2023 Capital Budget ask, pending Council approval in the amount of \$200,000, to be funded from Capital Reserve #4 – Asset Replacement, to provide a grant for the Canadettes to renovate the dedicated player changerooms and coaches changerooms at Century Gardens Recreation Centre in a form approved by Community Services staff;
2. City Staff be directed to seek possible sponsorships and partnerships in an attempt to offset a portion or all of the cost, and any other further opportunities in relation to the expansion proposal, and report back to Council if successful;
3. City seek possible grant opportunities with the Federal and Provincial Governments or other granting organizations, to support Women in Sport in Brampton including but not limited to this renovation project.

BC006-2023

That the delegation from Malkeet Sandhu, Community Organizer, David Suzuki Foundation, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Budget for Transportation and Environmental Initiatives**, be received.

BC007-2023

That the delegation from Prashanth Panda, Karmbir Singh, Jitender Jani, Pushkar Chavan, Residents of Ward 6, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Mississauga / Embelton Community Park Progress**, be received.

BC008-2023

That the delegation from Glen Coyle, Canada House Veterans Ambassador, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Canada House and Post-Traumatic Growth Association (PTGA)**, be received.

BC009-2023

1. That the presentation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Downtown Brampton BIA 2023 Operating Budget Request**, be received; and
2. That the 2023 Operating Budget submission for the Downtown Brampton BIA be approved, as presented.

BC010-2023

1. That the presentation from Todd Kyle, CEO, and Michael Ben, Board Chair, Brampton Public Library, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Brampton Public Library 2023 Operating Budget Request**, be received;
2. That the 2023 Operating Budget submission for the Brampton Library be approved, as presented;
3. That the 2023 Capital Budget submission for the Brampton Library be approved, as presented; and
4. That the 2024 and 2025 Capital Budget submission for the Brampton Library be endorsed, in principle.

BC011-2023

1. That the report from Jarrod Jensen, Supervisor, Transit Accounting and Employee Support Services, Transit, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Brampton Transit Fare Change**, be received; and
2. That Brampton Transit fares and related charges be approved and set, with an effective date in Q2 of 2023, as detailed in Appendix B of this report; and
3. That Schedule G of the User Fee (Municipal Act) By-Law 380-2003, as amended be updated to reflect the approved 2023 Brampton Transit fares and related charges as detailed in Appendix B.

BC012-2023

1. That the report from Anand Patel, Director, Recreation, Community Services, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **Recreation Cost Analysis for Free Older Adult Programming**, be received; and

2. That Council directs staff to report on phasing in free recreation fees, through the upcoming User Fee study happening in 2023 as follows:

i) 2024: Ages 70 and above:

ii) 2025: Ages 65 and above.

with exceptions for User-Pay programs (e.g. Curling, Tennis, Ice rentals and seniors-specific programming at Flower City Centre – Seniors Centre), for seniors residing in Brampton, possessing permanent residency or Canadian citizenship.

BC013-2023

That the supplementary information, to the Budget Committee meeting of February 27, 28 and March 6, 2023, re: **2023 Proposed Operating and Capital Budgets Pre-Budget Discussions**, be received.

BC014-2023

That the **Public Engagement Handout**, to the Budget Committee meeting of February 27, 28 and March 6, 2023, be received.

BC015-2023

That the **Responses to Questions Raised at Budget Deliberations**, to the Budget Committee meeting of February 27, 28 and March 6, 2023, be received.

BC016-2023

That staff be requested to review and identify opportunities for potential savings in relation to projects that may no longer be necessary or may have changed in scope or intent, the funds for which could be redirected to account for the costs of new items proposed for this 2023 budget.

BC017-2023

Whereas Brampton City Council recognizes the benefits of Arts and Culture to the City of Brampton and the valuable contributions of the local creative community;

Whereas Council approved the City's first Culture Master Plan in 2018, which identified a critical need to expand spaces for Creative Production and Presentation in Brampton;

Whereas staff were directed to identify municipally-owned properties to expand dedicated cultural space in the City;

Whereas the heritage-designated former OPP Administration building at Flower City Community campus, with a civic address of 8990 McLaughlin Road, Brampton, Ontario, is beyond the reasonable state of repair and not economical to remediate;

Whereas the boarded building referenced above is impacted by mold, asbestos and other hazardous substances, and was estimated in 2020 to require a minimum of \$1,000,000 to establish safe access to the facility;

Therefore Be It Resolved That:

1. The City de-designate the heritage property located at 8990 McLaughlin Road, Brampton, Ontario, to allow for demolition of the existing heritage building while retaining heritage elements to the greatest extent possible;
2. That a new capital project be included in the 2023 Capital Budget in the amount of \$2,600,000 for the demolition of the building identified above and the design of an Arts and Culture Centre, including accommodations for community space, to be funded from Reserve #4 – Repair and Replacement;
3. That Capital Project #236811-001 - Brampton Arts and Culture Hub Feasibility Study currently included in the Proposed 2023 Capital Budget in the amount of \$60,000 with funding from Reserve #4 – Repair and Replacement, be removed;
4. Council delegate authority to the CAO or his designate to expedite the actions necessary to prepare the site, issue an RFP to solicit consulting services and evaluate the needs of the arts and cultural sectors in the community and determine the size, scope and funding strategy for a purpose-built Arts & Culture Centre, including accommodations for community space, at 8990 McLaughlin Road, Brampton.

BC018-2023

Whereas the Building, Design and Construction of the Animal Shelter Design is listed under the forecasted 2024 Capital Budget;

Whereas the City of Brampton is slated to begin the planning and design of the new animal service centre under the 2023 Proposed Operating and Capital Budgets;

Whereas the City of Brampton is committed to ensuring a sustainable and resilient community where residents safely coexist with wildlife and natural ecosystems;

Whereas Environmental Resiliency is listed as a key goal in the 2023 Proposed Operating and Capital Budget;

Whereas the City of Brampton's commitment towards facilitating the coexistence of our residents with wildlife and natural ecosystems, as well as its commitments towards Environmental Resilience and Responsibility;

Whereas a report from the Institute for Sustainable Brampton (ISB) was received in February 2019 highlighting an Environmental Education Centre as a Vision 2040 Priority;

Whereas a motion was passed on November 20, 2019 directing the formation of a partnership between Community Energy and Emissions Reduction Plan (CEERP) and the Institute for a Sustainable Brampton (ISB), to establish a comprehensive strategy and action plan to address environmental concerns;

Whereas in September 2020, Council unanimously passed a motion to endorse, in principle, the recommended organizational model and approach for developing the Centre for Community Energy Transformation (CCET) (formerly known as Institute for Sustainable Brampton, ISB), further directing that this initiative be presented at the Regional level for endorsement and expansion;

Whereas in a special Council Meeting on March 9, 2022, following a staff report titled "City of Brampton Veterans Program", staff were directed to enhance the City of Brampton's 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;

Whereas the City of Brampton is committed to strategies designed to prioritize community safety and well-being and should therefore include initiatives focused on the mental health and well-being of war veterans and our first responders;

Therefore Be It Resolved:

That the \$3.5-million allocated towards the new construction of the Animal Shelter be moved from the forecasted 2024 Capital Budget to the 2023 Capital Budget;

That the allocation of this \$3.5million be leveraged to design the Environmental Education Centre and animal shelter as a joint complex and maximize efficiencies;

That the Environmental Education Centre design concept include space dedicated to the Centre for Community Energy Transformation (CCET) as part of the City's commitment towards Environmental Resiliency, where it would simultaneously serve as an educational tool for the community;

That during the program design phases of the Environmental Education Centre and Animal Shelter, that space be created for veterans and first responders and include a component that explores possible program partnerships between the joint complex and veterans and first responders, whereby the former will serve as a safe space for the latter to actively engage with the community;

That the City of Brampton engage in partnership with Post-Traumatic Growth Association (PTGA) to administer this space for the purpose of actively supporting members of the Canadian Armed Force Veterans and our First Responders; and

That additional funding also be sought, for space and operations, from the Department of National Defence and/or Veterans Affairs if available and be accounted for with in the request for proposal.

BC019-2023

Be It Resolved that:

1. A new 2023 capital budget be established and included in the 2023 capital budget in the amount of \$2,750,000, to be funded from Reserve #134 – Development Charges – Recreation, to investigate and initiate, using the design and construction method, the establishment of new park amenities to be installed at a City-owned park in Ward 4; and
2. If programming for the new park is expanded, staff report back to Council in the form of a budget amendment for additional funding.

Outdoor Rinks

BC020-2023

That a new 2023 capital budget be established and included in the 2023 Capital Budget in the amount of \$1,000,000, to be funded from Reserve #134 – Development Charges-Recreation, to establish two seasonal outdoor artificial rinks, in the same manner as Duggan Park rink as follows:

1. Boreham outdoor rink; and
2. Peel Village outdoor rink; or
3. Other sites as identified in collaboration with Ward-area Councillors, should either of the above sites be deemed unsuitable.

BC021-2023

Whereas, the City connects and engages with residents through a variety of communications platforms and methods;

Whereas, Tele Town Halls, Press Conferences and Voice Drops are forms of communication that can connect with large numbers of Brampton residents to share City programs, initiatives and campaigns;

Whereas, the City has a number of new and important campaigns coming forward in 2023 that require additional public awareness and community support;

Therefore Be It Resolved That Council approve an additional \$174,057.00 operating budget for the Strategic Communications Division to enable the following enhanced communications activities in 2023: such as press conferences per annum, tele town halls per annum, and additional voice drops per annum, and enhanced multilingual communications, and that this amount be added to the Strategic Communications operating budget on an ongoing basis.

BC022-2023

1. That a new capital project be included in the 2023 Capital Budget in the amount of \$100,000 to initiate a feasibility study for the winter optimization of recreation amenities, to be funded from Reserve #4 – Repair and Replacement; and

2. That staff be directed to report back to Council with an implementation plan to optimize recreation amenities for winter, such as a pilot project for winter availability for tennis, soccer, basketball and cricket sports, for the 2023-2024 winter season.

BC023-2023

Whereas the City of Brampton Council declared a Climate Change Emergency in August 2019;

Whereas Brampton is a municipal leader nationwide in implementation of GHG reduction measures and strategies including introduction of zero emission buses, net zero retrofits and rollout of electric vehicle (EV) charging stations;

Whereas the City has established an ambitious goal to reduce greenhouse gas emissions generated in Brampton by 100% by 2050;

Whereas Brampton's Community Energy and Emissions Reduction Plan (CEERP), an evidence-based, comprehensive plan guides the City's innovation,

employment and economic development while helping achieve the City's environmental and climate change goals;

Whereas Brampton has been successful in leveraging Federal and Provincial funding to implement sustainable infrastructure, transit and active transportation improvements, green technologies and GHG reduction initiatives;

Whereas the current economic environment may impact the availability of critical funding opportunities from higher levels of government;

Whereas the carbon credit trading market is a fast growing market, estimated at \$50 billion per year by 2030;

Whereas Brampton's ambitious approach to climate action and GHG emissions reduction positions the City to realize the environmental and economic benefits of the City's climate goals;

Whereas at the December 14, 2022 City Council meeting, council endorsed a motion that the City of Brampton solicit a vendor with expertise in the carbon market to work with the city staff to specifically assess potential revenue for the City and the expertise to create carbon credits on behalf of the city; and

Whereas any carbon credit that can be created through carbon reductions by the City of Brampton can only be backdated six months;

Therefore Be It Resolved That:

1. The City of Brampton work to quantify how many carbon credits it has generated through carbon reduction projects; and
2. The City position itself to develop tools and strategies to scale up economic benefits from effective climate action for maximum implementation and expertise sharing through/with sector peers.

BC024-2023

That the Councillor budget increase be amended from an additional \$25,000 to \$50,000, to the new total of \$500,000.

BC025-2023

Whereas the City of Brampton implements traffic calming measures to address issues with speeding, excessive traffic volumes, and neighbourhood safety; and

Whereas the 2023 Roads Maintenance, Operations & Fleet Capital Budget includes \$800,000 to be used towards a Traffic Calming Program; and

Whereas in 2022 Council approved \$200,000 of this budget to be used for speed cushions to be installed based on locations identified by the local area Councillors; and

Whereas the current budget allocated for the installation of speed cushions limits Councillors to either one long street or two small streets;

Therefore Be It Resolved:

That the capital budget allocated to the installation of traffic calming measures including speed cushions be increased by \$1.2-million for a total of \$2,000,000; and

That staff report back on identified budget savings through projects that no longer meet their original intent in the 2023 Capital Budget to fund the increase above.

BC026-2023

Whereas The City of Brampton has declared a Climate Emergency to support the Government of Canada's emission reduction targets, and has established a goal of reducing GHGs to 80% by 2050;

In alignment with the City's Community Energy & Emissions Reduction Plan, the Environmental Master Plan – Brampton Grow Green, Term of Council Priorities, and the Brampton 2040 Vision, the long-term plan for Brampton Transit is to operate zero emission buses and the City of Brampton is committed to the electrification of its Transit fleet;

Brampton has an urgent need to procure buses, to replace the existing fleet reaching its 18-year useful life and to implement new growth service to address extraordinary ridership demand, which is significantly exceeding pre-pandemic levels;

One of the biggest challenges with electrification of transit fleets is the supporting infrastructure;

Brampton is not able to accommodate any more electric buses, beyond the existing 8 battery electric buses and 10 more battery electric buses (BEBs) as part of phase 2 of the e-bus trial, with existing infrastructure;

The approved budget for 38 replacement buses is replacing units that have achieved or will soon be approaching their 18-year useful life.

Original Equipment Manufacturers (OEMs) of the buses have advised that available manufacturing slots in their production facilities are filling up quickly. As

a result, in the short term the only options are clean diesel or hybrid-electric buses (HEBs);

Staff have explored the option of HEBs. Preliminary estimates suggest the cost of HEBs could be as much as 40% higher than equivalent 18m (40') clean diesel buses.

Therefore Be It Resolved That Council directs staff to report to City Council in April, if possible, on the following:

- i. an overview of current bus procurement considerations,
- ii. a strategy and recommendations to address the urgent need for replacement and growth buses, while minimizing the purchase of GHG emitting buses to the extent possible,
- iii. providing an update on the anticipated timelines of facility infrastructure required to support additional electric buses at the existing Sandalwood Transit Facility.

BC027-2023

Transit

1. That the 2023 Operating Budget submission for the Transit Department be approved;
2. That the 2023 Capital Budget submission for the Transit Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Transit Department be endorsed, in principle, as presented.

Fire and Emergency Services

1. That the 2023 Operating Budget submission for the Fire and Emergency Services Department be approved;
2. That the 2023 Capital Budget submission for the Fire and Emergency Services Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Fire and Emergency Services Department be endorsed, in principle, as presented.

Public Works and Engineering

1. That the 2023 Operating Budget submission for the Public Works and Engineering Department be approved,

2. That the 2023 Capital Budget submission for the Public Works and Engineering Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Public Works and Engineering Department be endorsed, in principle, as presented.

Community Services

1. That the 2023 Operating Budget submission for the Community Services Department be approved;
2. That the 2023 Capital Budget submission for the Community Services Department be approved;
3. That the 2024 and 2025 Capital Budget submission for the Community Services Department be endorsed, in principle, as presented; and
4. **Whereas** the Embleton Recreation Centre is specifically named in nine of the recommendations outlined in the Parks and Recreation Master Plan (2017); and

Whereas the Parks and Recreation Master Plan (2017) notes that “the most notable facility related recommendation stemming from the PRMP is to construct a multi-use community centre, complemented by a number of outdoor recreational amenities, and the Mississauga/Embleton Community Park located in Bram West”; and

Whereas the 2023 Capital Budget three-year forecast indicates budget allocated for the Embleton Recreation Centre in 2024 and 2025; and

Whereas the area surrounding Embleton Recreation Centre covers 23,761,561 square meters, has an approximate population of 61,431; and no recreation centres;

Whereas the area surrounding Embleton Recreation Centre will provide residents of Wards 3, 5 & 6 access to a recreation centre; and

Whereas the 2023 Capital Budget has \$24.2M allocated to the Howden Recreation Centre; and

Whereas the area surrounding the existing Howden Recreation Centre covers 7,934,233 square meters, has an approximate population of 45,462 and four existing recreation centres;

Therefore be it resolved:

That the 2023 capital budget of \$24.2M allocated for the Howden Recreation Centre be postponed to the 2024 capital budget; and

That the 2023 capital budget be amended to include \$24.2M towards Embleton Recreation Centre; and

That the 2024 forecasted capital budgets be adjusted to reflect these changes.

Corporate Support Services

1. That the 2023 Operating Budget submission for the Corporate Support Services Department be approved;
2. That the 2023 Capital Budget submission for the Corporate Support Services Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Corporate Support Services Department be endorsed, in principle, as presented.

Planning, Building and Growth Management Development

1. That the 2023 Operating Budget submission for the Planning, Building and Growth Management Department be approved;
2. That the 2023 Capital Budget submission for the Planning, Building and Growth Management Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Planning, Building and Growth Management Department be endorsed, in principle, as presented.

Legislative Services

1. That the 2023 Operating Budget submission for the Legislative Services Department be approved, except for the compensation portion of the Enforcement and By-law Services Division of the Legislative Services Department budget;
2. That the 2023 Capital Budget submission for the Legislative Services Department be approved, as presented; and
3. That the 2024 and 2025 Capital Budget submission for the Legislative Services Department be endorsed, in principle, as presented.

Office of the Chief Administrative Officer

1. That the 2023 Operating Budget submission for the Office of the Chief Administrative Officer be approved; and
2. That the 2023 Capital Budget submission for the Office of the Chief Administrative Officer be approved.

General Government

That the 2023 Operating Budget submission for General Government be approved.

BC028-2023

Legislative Services

That the 2023 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.

BC029-2023

That the Budget Committee meeting of February 27, 28 and March 6, 2023, do now adjourn to meet again at the call of the Chair.

6.2 Summary of Recommendations – Committee of Council – March 8, 2023

The following motion was considered.

C068-2023

Moved by Regional Councillor Medeiros

Seconded by City Councillor Power

1. That the **Summary of Recommendations from the Committee of Council Meeting of March 8, 2023**, to the Special Council Meeting of March 9, 2023, be received; and,

2. That Recommendations CW087-2023 to CW107-2023 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CW087-2023

That the agenda for the Committee of Council Meeting of March 8, 2023 be approved, as amended, as follows:

To add:

10.3.2 Discussion Item at the request of Deputy Mayor Singh, re: Council Workshop on Status of Urban Community Hub Design Concepts, Uptown Hub and Queens Hub and Ongoing City Master Plans/Initiatives

10.3.3 Discussion Item at the request of Mayor Brown, re: Canada Running Series Event in Brampton

10.4.1 Correspondence from Charlotte Brookes, National Event Director, Canada Running Series, received March 8, 2023, re: Item 10.3.2 – Discussion Item at the request of Mayor Brown, re: Canada Running Series Event in Brampton

11.3.2 Discussion Item at the request of Regional Councillor Vicente, re: Snow Clearing Operations

To delete:

6.3 Delegation from TEDx Brampton Board of Directors, re: Consideration for Advanced Brampton Fund (Amplifying) for TEDxBrampton

CW088-2023

That the following items to the Committee of Council Meeting of March 8, 2023 be approved as part of Consent: **11.2.3, 11.4.1**

CW089-2023

That the delegation from Neel Sehga, Brampton resident, to the Committee of Council meeting of March 8, 2023, re: **Vandalism Attack on Shri Gauri Shankar Mandir in Brampton and Hate Crime Against Hindus**, be received.

CW090-2023

That the following delegations to the Committee of Council Meeting of March 8, 2023, re: **International Women's Day - Women-Owned Small Businesses Supported in Brampton**, be received:

1. Juliann Barry, Owner, Reveiller Afriq African Fashion & Accessories
2. Lydia Dawson and Jessica Dawson-Gaglione, Owners, My Own Design

CW091-2023

That the delegation from Stephen Sayers, Brampton resident, to the Committee of Council meeting of March 8, 2023, re: **Item 11.3.1 - Noise Walls in the Vicinity of Howden Boulevard and Vodden Street East - Ward 7**, be referred to staff for review and report back thereon.

CW092-2023

That the delegation from Dayle Laing, Committee Secretary, BikeBrampton, to the Committee of Council meeting of March 8, 2023, re: **Items 11.1.1 and 11.2.1**

- Active Transportation Master Plan Implementation – 2022/2023 Annual Report (All Wards), be received.

CW093-2023

That the presentation from Nelson Cadete, Acting Senior Manager, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council meeting of March 8, 2023, re: **Active Transportation Master Plan Implementation – 2022/2023 Annual Report (All Wards)**, be received.

CW094-2023

That the staff update to the Committee of Council meeting of March 8, 2023, re: **Government Relations Matters**, be received.

CW095-2023

Whereas the homelessness crisis is taking a devastating toll on families and communities, undermining a healthy and prosperous Ontario;

Whereas the homelessness crisis is the result of the underinvestment of successive provincial governments;

Whereas homelessness requires a range of housing, social service and health solutions from government;

Whereas homelessness is in part driven by a lack of housing affordable to low- and middle-income households;

Whereas homelessness is felt most at the municipal level of government and the residents that they serve;

Whereas in the Region of Peel shelter use increased by 26.9% in 2021, 50% of demand for persons with need for supportive housing continues to go unmet, and 70% of low income households are living in unaffordable housing;

Whereas municipalities and District Social Administration Boards are doing their part, but do not have the resources, capacity or tools to address this complex challenge; and,

Whereas leadership and urgent action is needed from the provincial government on an emergency basis to develop, resource, and implement a comprehensive plan to prevent, reduce and ultimately end homelessness in Ontario;

Therefore Be It Resolved That the City of Brampton calls on the Province to urgently:

- a. Acknowledge that homelessness in Ontario is a social, economic, and health crisis;
- b. Commit to ending homelessness in Ontario;
- c. Increase the supply of housing affordable for low- and middle-income households; and
- d. Work with AMO and a broad range of community, health, Indigenous and economic partners to develop, resource, and implement an action plan to achieve this goal;

And Further That a copy of this motion be sent to the Premier of Ontario, Minister of Municipal Affairs and Housing; Minister of Children, Community and Social Services; Minister of Health; Peel Members of Provincial Parliament, and to the Association of Municipalities of Ontario.

CW096-2023

- 1. That the report from Peter Fay, City Clerk, City Clerk's Office, and Martin Bohl, Sector Manager, Health and Life Sciences, Economic Development Office, to the Committee of Council Meeting of March 8, 2023, re: **Appointments to the Medical Technology (Medtech) Advisory Committee**, be received;
- 2. That the Medical Technology (Medtech) Advisory Committee be renamed the Medical Technology (MedTech) Task Force;
- 3. That the terms of reference for the Medical Technology (MedTech) Task Force be updated to establish the composition (other than appointed Members of Council or City staff) to include one representative, or delegate, appointed from the following health and life science businesses, academic institutions and property development sector interests, with each entity providing the name of the appointed representative:

Medtronic Canada,
Boston Scientific Canada,
Taro Pharmaceuticals,
The Stevens Company,
NorthWest Healthcare Properties REIT,
Myant Inc.,
SOTI,

Dynacare,
Toronto Metropolitan University,
Sheridan College,
William Osler Health Systems,
Trillium Health Partners,
MedTech Canada
Rogers,
Morguard,
DG Group, and
RioCan; and

4. That Deputy Mayor Singh be appointed as Chair, and the representative from Toronto Metropolitan University be appointed as Vice-Chair for the Medical Technology (MedTech) Task Force.

CW097-2023

1. That the report from Meagan Guerra, Acting Supervisor, Corporate Events & Protocol, Corporate Support Services, to the Committee of Council meeting of March 8, 2023, re: **Corporate Events Listing 2023-2026**, be received;

2. That, the Corporate Events Listing 2023-2026 and recommendations outlined in this report be approved, with the inclusion of the following annual event for 2023-2026 and addition of an additional operating budget, to be sourced from an appropriate account as identified by the Treasurer:

- a) Hockey Night in Brampton (with operating budget of \$50,000.00) and
- b) Latino Heritage Month in October;

3. That a City-led Diwali event as per Council Resolution CW376-2022 be added to the Corporate Events Listing along with \$200,000 to be included in the 2023 operating budget submission, pending Council approval;

4. That departments be authorized to not charge-back any costs associated with using existing City assets and staff resources related to the Corporate Events and Protocol office, including but not limited to staff/labour, facility rentals and equipment; and further, whereby an external cost is borne by a resource department to support the Corporate Events and Protocol office, that these charges be payable by the Corporate Events and Protocol Office budget; and

5. That the Director, Strategic Communications, Culture and 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, including artist agreements and all other related agreements, on such terms and conditions as may be satisfactory to the Director, Strategic Communications, Culture and Events, Corporate Support Services or designate, and in a form satisfactory to the City Solicitor or designate.

CW098-2023

Whereas Brampton's various festivals and events contribute to the quality and diversity of community life for Brampton citizens and visitors, and provide opportunities for public participation, economic activity, and tourism;

Whereas Members of Council have requested additional enhancements and programming to current Corporate Events beyond current budget availability; including New Year's Eve, Emancipation Day, Heritage Celebrations, etc.;

Therefore Be It Resolved:

That an additional budget of \$200,000.00 be added to the City's Events annual base operating budget. Strategic Communications, to deliver these enhanced events included in the 2023-2026 Corporate Events Listing.

That the item, and associated recommendations, be **referred** to the Special Council Meeting of March 9, 2023 for consideration.

CW099-2023

Whereas women represent over 50% of the population across the country and locally in Brampton yet, women hold 35.6% of management positions and 30.9% of senior level positions according to Statistics Canada;

Whereas gender equality is enshrined in the Canadian Charter of Rights and Freedoms specifically Section 15 and Section 28, which is part of the Constitution of Canada, along with federal legislation of Canadian Labour Code Part II, Gender Budgeting Act, and the Employment Equity;

Whereas gender equality means that diverse groups of women, men and gender diverse people are able to participate fully in all spheres of Canadian life, contributing to an inclusive and democratic society;

Whereas Gender Based Analysis Plus (GBA+) is an analytical process that provides a rigorous method for the assessment of systemic inequalities, as well

as a means to assess how diverse groups of women, men, and gender diverse people may experience policies, programs and initiatives;

Whereas the Canadian Government has recently renewed its commitment in 2015, to GBA+, which first began in 1995, and is working to strengthen its implementation across all federal departments (<https://women-gender-equality.canada.ca/en/gender-based-analysis-plus/what-gender-based-analysis-plus.html>);

Whereas in March 2017, the City of Edmonton Council passed a motion to implement mandatory GBA+ e-learning training for senior leaders in the Administration and for City Councillors by end of 2018, utilizing the federal government's e-learning tool and the same Council directed that staff in role-specific positions, predominantly in the areas of research, policy and program development, human resource and communication, receive in-depth, City of Edmonton-customized GBA+ training (https://webdocs.edmonton.ca/siredocs/published_meetings/120/677815.pdf);

Whereas in July 2021, Halifax Council brought forward a motion to implement the Federal GBA+ program as part of the Councillor training and orientation for all current and future members of the Halifax Regional Council (<https://cdn.halifax.ca/sites/default/files/documents/city-hall/regional-council/210720rc1132.pdf>);

Whereas the City of Edmonton established a “Women’s Advocacy Voice of Edmonton Committee (WAVE) which provides Council with advice on affairs relevant to municipal jurisdiction (https://www.edmonton.ca/city_government/city_organization/womens-advocacy-voice-of-edmonton-committee#:~:text=The%20Women's%20Advocacy%20Voice%20of,City%20policies%2C%20priorities%20and%20decisions);

Whereas in November 2019, Halifax Council approved the creation of the Women's Advisory Committee, to support the creation of a gender inclusive municipality and provide advice to Council on matters relevant to the municipal mandate (<https://www.halifax.ca/city-hall/boards-committees-commissions/s-z/womens-advisory-committee>);

Whereas on December 14, 2022 this term of Council passed a motion to support and empower women at the City of Brampton, with celebrations planned annually on International Women’s Day on March 8th;

Whereas in keeping with the City’s recognition of International Women’s Day, Gender Equality week in September, Women’s History Month in October, the

over arching themes were gender equality for a sustainable tomorrow and today #EmbraceEquity;

Whereas the City of Brampton has a policy in place since 2019 on Gender Identity and Expression Protocol and is committed to go beyond commemoration of these days of significance and be intentional in its efforts to provide support and empowerment opportunities for women and gender parity within the City and Council.

Therefore Be It Resolved That The City of Brampton:

1. Implement mandatory Gender-based Analysis Plus (GBA+) e-learning training for senior leaders in the administration and for City Council by March 8, 2024 and that this training utilize the federal government's e-learning tool;
2. Develop Terms of Reference for a Women's Advisory Committee with an inaugural committee established no later than March 8, 2024;
3. Officially establish and support a Women's Employee Resources Group through the Equity Office with support from Human Resources.

CW100-2023

Whereas the City of Brampton provides a wide range of services that are essential to our quality of life;

Whereas Vision 2040 and the Brampton Plan embrace the "Urban Community Hub Design Concept" geared to foster inter-disciplinary collaboration and investment to deliver complete communities;

Whereas Council has endorsed application of the "Urban Community Hub Design" in two pilot projects, being; "The Uptown Hub" and "Queen's Hub";

Whereas the City of Brampton's Housing Pledge to accommodate 113,000 residential units by 2031 accelerates the city's growth targets over the next eight years;

Whereas key to supporting existing and future growth requires significant investment to co-locate facilities and services such as libraries, arts, innovation and technology;

Whereas the City of Brampton is developing the Corporate Strategic Plan, Parks and Recreation Master Plan and Culture Master Plan presenting opportunities to further enshrine and deliver the community hub model;

Therefore Be It Resolved That Council direct staff to prepare for and deliver a Council workshop facilitating an update on:

1. the “Urban Community Hub Design Concepts and Uptown Hub and Queens Hub”;
2. ongoing master plans/initiatives that leverage the urban community hub concept; and a
3. work plan for the 2022-2026 Term of Council highlighting key deliverables associated with the urban community hub model.

CW101-2023

That the correspondence from Charlotte Brookes, National Event Director, Canada Running Series, received March 8, 2023, to the Committee of Council Meeting of March 8, 2023, re: **Item 10.3.2 – Discussion Item at the Request of Mayor Brown, re: Canada Running Series Event in Brampton**, be received; and

That staff investigate the holding of a Canada Running Series Event in Brampton in the Summer of 2023, and in consultation with the organizers, report back to the Special Council meeting of March 9, 2023 (date verification) and/or the Council meeting of April 5, 2023 with details (waiver of soft costs).

CW102-2023

That the report from Nelson Cadete, Acting Senior Manager, Planning, Building and Growth Management, to the Committee of Council meeting of March 8, 2023, re: **Active Transportation Master Plan Implementation – 2022/2023 Annual Report (All Wards)**, be received; and

That staff report back on a plan for painting/colouring the active transportation footprint.

CW103-2023

1. That the report from Pankaj Kohli, Supervisor, State of Good Repair, Capital Works, Public Works and Engineering, to the Committee of Council meeting of March 8, 2023, re: **Request to Begin Procurement – 2023 Road Resurfacing – All Wards**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the 2023 Road Resurfacing – All Wards.

CW104-2023

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Public Works and Engineering, to the Committee of Council meeting of March 8,

2023, re: **Request to Begin Procurement - Plumbing Services at various City facilities for a three (3) year period (File ACX.PL)**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for plumbing services at various City facilities for a three (3) year period.

CW105-2023

That staff report on potential means of leveraging tow truck operators to remove vehicles obstructing snow removal activities.

CW106-2023

That the correspondence from Laura Hall, Director, Corporate Services / Town Clerk, Town of Caledon, dated March 2, 2023, to the Committee of Council meeting of March 8, 2023, re: **New Transit Service on Dixie Road, North of Mayfield Road**, be received.

CW107-2023

That the Committee of Council do now adjourn to meet again on March 29, 2023 at 9:30 a.m., or at the call of the Chair.

7. Correspondence

Nil

8. 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.

9. By-laws

The following motion was considered.

C069-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That By-law 48-2023, before Council at its Special Meeting of March 9, 2023, 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 48-2023 – To amend User Fee by-law 380-2003, as amended – to update Transit Division User Fees

See Item 6.1 – Budget Committee Recommendation BC011-2023 – February 27 and 28, and March 6, 2023

10. Closed Session

Nil

11. Confirming By-law

- 11.1 By-law 49-2023 – To confirm the proceedings of Council at its Special Meeting held on March 9, 2023

The following motion was considered.

C070-2023

Moved by Regional Councillor Medeiros

Seconded by Deputy Mayor Singh

That the following by-law before Council at its Special Meeting of March 9, 2023, 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 49-2023 – To confirm the proceedings of Council at its Special Meeting held on March 9, 2023.

Carried

12. Adjournment

On behalf of Council, Mayor Brown, Budget Committee Chair, and Regional Councillor Vicente, Budget Committee Vice Chair, thanked staff for their efforts throughout the 2023 Budget process.

The following motion was considered.

C071-2023

Moved by Regional Councillor Kaur Brar

Seconded by Deputy Mayor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 5, 2023 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 5, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative 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

The meeting was called to order at 9:30 a.m. and recessed at 10:42 a.m. Council moved into Closed Session at 10:56 a.m. and recessed at 12:02 p.m. Council reconvened in Open Session at 12:17 p.m. and adjourned at 12:23 p.m.

1. Call to Order

Mayor Brown noted that all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C072-2023

Moved by City Councillor Power

Seconded by Regional Councillor Palleschi

That the agenda for the Council Meeting of April 5, 2023 be approved as amended:

To add:

14.4. Correspondence from Cody Vatcher re. 13.1

12.6. Summary of Recommendations – Citizen Appointments Committee – April 4, 2023

19.5. Summary of Directions – Citizen Appointments Committee – April 4, 2023 (closed session)

14.5. Correspondence from Theodore Walker Robinson re. **Anti- LGBTQ Bill Passed by Parliament in Uganda**

19.6. Personal matters about an identifiable individual

To vary the order to:

Deal with Item 12.6 following Closed Session

To refer to the April 12, 2023 meeting of Committee of Council:

10.6.3, 10.6.4, 10.6.5

Carried

Note: Item 10.6.6 was originally included in the items referred to the Committee of Council meeting of April 12, 2023, however, later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 10.6.6 was removed from the referral.

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 1, 2023

Items 4.2 and 4.3 were brought forward and dealt with at this time.

The following motion was considered.

C073-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Regular City Council Meeting of March 1, 2023**, to the Council Meeting of April 5, 2023, be adopted as published and circulated;

2. That the **Minutes of the Special City Council Meeting of March 2, 2023**, to the Council Meeting of April 5, 2023, be adopted as published and circulated;
and,

3. That the **Minutes of the Special City Council Meeting of March 9, 2023**, to the Council Meeting of April 5, 2023, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – March 2, 2023

Dealt with under Item 4.1 – Resolution C073-2023

4.3 Minutes – City Council – Special Meeting – March 9, 2023

Dealt with under Item 4.1 – Resolution C073-2023

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, 10.2.3, 10.4.1, 10.6.1, 10.6.2, 12.1, 12.2, 12.3, 12.4, 14.1, 14.2, 14.3, 19.1, 19.2, 19.3, and 19.4.**

The following motion was considered.

C074-2023

Moved by City Councillor Power

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 from Laurie Robinson, Supervisor, Business Operations, City Clerk's Office, to the City Council Meeting of April 5, 2023, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Northern Heat Rib Series 2023 – Ward 7**, be received; and

2. That the Northern Heat Rib Series 2023, scheduled June 23, 24 and 25, 2023, be designated as municipally significant for the purpose of obtaining 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.

10.2.2.

1. That the report from Laurie Robinson, Supervisor, Business Operations, City Clerk's Office, to the City Council meeting of April 5, 2023, re: **Temporary Liquor Licence Extensions to Outdoor Spaces**, be received; and

2. That Administrative Authority By-law 216-2017 be further amended to delegate authority to the City Clerk to approve requests for temporary liquor licence extensions to outdoor spaces, as generally set out in Appendix 1 to this report.

10.2.3.

That the report from Laurie Robinson, Business Coordinator, City Clerk's Office, dated March 27, 2023, to the City Council Meeting of April 5, 2023, re:

Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk, be received.

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Council Meeting of April 5, 2023, re: **Redberry Holdings Inc. and Jetron Holdings Inc. – South of Mayfield Road and West of McVean Drive – Ward 10** (Planning References: C08E17.006 and 21T-12007B), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1995 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City;

4. That By-law 51-2023 be passed to assume the following streets as shown on the Registered Plans 43M-1995 as part of the public highway system;

Bansbury Circle, Layton Street, Gordon Randle Drive, Bedouin Crescent, Medalist Road

10.6.1.

1. That the report Maurice Abu-Nassar, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Council Meeting of April 5, 2023, re: **40 km/h Speed Limit Neighbourhood Pilot – (244/2023 – File I.AC TRAF)**, be received; and,

2. That staff pilot neighbourhood 40 km/h speed limits within the designated pilot areas identified within this report; and,

3. That based on the results of speed studies conducted, that speeding concerns on local residential streets be addressed through the Peel Regional Police RoadWatch program; and,

4. Staff do not recommend implementing 30 km/h speed limits unless countermeasures are introduced that achieve these lower operating speeds; and

5. That Traffic By-law 93-93, as amended, be further amended to include the changes required to Schedule 10 (Rate of Speed) to support the speed limit changes within the pilot areas.

10.6.2.

1. That the report from Frank Mazzotta, Manager of Development Engineering, Planning, Building and Growth Management, to the Council Meeting of April 5, 2023, re: **Municipal Works and Development Charges Credit Agreement for the Construction of Denison Avenue from Park Street to Mill Street – Ward 1**, be received, and;

2. That Council authorize the Mayor and the City Clerk to execute a 'Servicing Agreement for Municipal Works Only' (Servicing Agreement) on terms satisfactory to the City and in a form satisfactory to the City Solicitor, between the Corporation of the City of Brampton, the Regional Municipality of Peel and Redwalk Brampton Inc. (the Developer), for the construction of Denison Avenue from Park Street to Mill Street, and;

3. That Council authorize the Mayor and Clerk to enter into a Development Charges Credit Agreement via Schedule L of the Servicing Agreement between the Corporation of the City of Brampton and Redwalk Brampton Inc., for the single source delivery of development charge funded road infrastructure and for reimbursement of development charges, to the Developer, of the actual reasonable cost of the construction of Denison Avenue, by the Developer, from Park Street to Mill Street, up to a maximum of \$750,000 in accordance with the 2019 Updated Development Charges Background Study.

12.1.

That the **Minutes of the Committee of Council Meeting of February 22, 2023**, to the Council Meeting of April 5, 2023, be received.

12.2.

That the **Minutes of the Budget Committee Meeting of February 27 and 28 and March 6, 2023**, to the Council Meeting of April 5, 2023, be received.

12.3.

That the **Minutes of the Committee of Council Meeting of March 8, 2023**, to the Council Meeting of April 5, 2023, be received.

12.4.

1. That the **Minutes of the Planning and Development Committee Meeting of March 20, 2023**, to the Council Meeting of April 5, 2023, be received; and,
2. That Recommendations PDC033-2023 to PDC041-2023 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Nando Iannicca, Regional Chair and CEO, dated March 21, 2023, to Minister Clark, Municipal Affairs and Housing, to the Council Meeting of April 5, 2023, re. **Infrastructure Planning and Requests of the Province to Support Bill 23 Housing Targets**, be received.

14.2.

That the correspondence from Annette Groves, Mayor, Town of Caledon, dated March 21, 2023, to Minister Clark, Municipal Affairs and Housing, to the Council Meeting of April 5, 2023, re. **Caledon's Housing Pledge to the Province of Ontario (Bill 23)**, be received.

14.3.

1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated March 23, 2023, re. **DBBIA Board of Directors Update**, to the Council Meeting of April 5, 2023, be received; and,
2. That Rehana Khan, Dress People Ltd., be appointed to the Downtown Brampton Business Improvement Area (BIA) Board of Directors, effective April 5, 2023, in accordance with By-law 88-2015 and subsection 204 (3) of the *Municipal Act, 2001*.

19.1 and 19.2

That the following Closed Session notes to file be acknowledged and the directions outlined within be confirmed:

19.1. Note to File – City Council – March 1, 2023

19.2. Note to File – Committee of Council – March 29, 2023

19.3 and 19.4

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

19.3. 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 – Additional Citizen Appointments to the Brampton Election Compliance Audit Committee

19.4. 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 – a procurement matter

Carried

See also Resolutions C084-2023 relating to Item 19.3 and C085-2023 relating to Item 19.4.

6. Announcements (2 minutes maximum)

6.1 Announcement – World of Jazz Festival - Recognized by Festivals & Events Ontario as one of the Top 100 Festivals in Ontario in 2022

Carmen Spada, Artistic Director, B-Jazzed, provided information about the “World of Jazz Festival” and announced that it has been recognized as one of the top 100 festivals by Festivals and Events Ontario.

Mr. Spada acknowledged efforts by Board Members, volunteers, patrons, sponsors, Council and City staff, toward making this event a success in Brampton.

Mayor Brown, announcement sponsor, extended congratulations to Mr. Spada and the other festival organizers in achieving this Provincial recognition.

6.2 Proclamations:

a) Dark Sky Week – April 15-22, 2023

b) National Volunteer Week – April 16-22, 2023

Mayor Brown acknowledged and read the proclamations listed above.

7. **Public Delegations and Staff Presentations (5 minutes maximum)**

Nil

8. **Government Relations Matters**

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and Federation of Canadian Municipalities (FCM) matters.

The following motion was considered.

C075-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of April 5, 2023, be received.

Carried

Council discussion took place with respect to the responsibilities of the Alternate Member with regard to attendance at Regional Council meetings.

A proposed motion was displayed for consideration, as follows:

That the responsibilities of the Alternate Member with regard to attendance at Regional Council on behalf of an absent Brampton Regional Councillor be clarified to include prioritization of the Alternate Member (currently Deputy Mayor Singh) to attend, as per Section 268 of the *Municipal Act*, rather than the Proxy under Regional provisions.

Council discussion took place on this matter, during which time staff outlined the provisions of the *Municipal Act* as they relate to the Alternate Member. This matter was subsequently referred to Closed Session for advice that is subject to solicitor-client privilege. Item 19.7 was added to the Closed Session agenda for this purpose.

See also Item 19.7 – Resolution C087-2023 below.

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 Rib Series 2023 – Ward 7

Dealt with under Consent Resolution C074-2023

10.2.2 ^ Staff Report re. Temporary Liquor Licence Extension to Outdoor Spaces – Amendment to Administrative Authority By-law 216-2017 – To Delegate Authority to the City Clerk to Approve Requests for Temporary Liquor Licence Extensions to Outdoor Spaces

See By-law 50-2023

Dealt with under Consent Resolution C074-2023

10.2.3 ^ Staff Report re. Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk

Dealt with under Consent Resolution C074-2023

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

- 10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1995 – Redberry Holdings Inc. and Jetron Holdings Inc. – South of Mayfield Road and West of McVean Drive – Ward 10 (Planning References: C08E17.006 and 21T-12007B)

See By-law 51-2023

Dealt with under Consent Resolution C074-2023

10.5 Community Services

Nil

10.6 Public Works

- 10.6.1 ^ Staff Report re. 40 km/h Speed Limit Neighbourhood Pilot – Citywide

Dealt with under Consent Resolution C074-2023

- 10.6.2 ^ Staff Report re. Municipal Works and Development Charges Credit Agreement for the Construction of Denison Avenue from Park Street to Mill Street – Ward 1

Dealt with under Consent Resolution C074-2023

- 10.6.3 Staff Report re. Request to Begin Procurement – Hiring of General Contractors for Construction Projects

This item was **referred** to the Committee of Council Meeting of April 12, 2023, pursuant to Approval of Agenda Resolution C072-2023.

- 10.6.4 Staff Report re. Request to Begin Procurement – Supply, Delivery and Installation of Office Furniture Citywide

This item was **referred** to the Committee of Council Meeting of April 12, 2023, pursuant to Approval of Agenda Resolution C072-2023.

10.6.5 Staff Report re. Request to Begin Procurement – Short Term Rental of Pick Up Trucks and Compact Cars for a Three (3) Year Period

This item was **referred** to the Committee of Council Meeting of April 12, 2023, pursuant to Approval of Agenda Resolution C072-2023.

10.6.6 Staff Report re. Request to Begin Procurement for Street/Parking Lot Sweeping and Special Events Sweeping and Flushing Services

Staff responded to questions from Council with respect to the potential impact on the spring sweeping schedule, and timelines for procurement of a new contractor or extension of the existing contract.

The following motion was considered.

C076-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

1. That the report from Liz Pereira, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Council Meeting of April 5, 2023, re:

Request To Begin Procurement for Street/Parking Lot Sweeping and Special Events Sweeping and Flushing Services, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Street/Parking Lot Sweeping and Special Events Sweeping and Flushing Services.

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 – February 22, 2023

Dealt with under Consent Resolution C074-2023

Note: The recommendations outlined in the minutes were approved by Council, as amended, on March 1, 2023, pursuant to Resolution C046-2023.

12.2 ^ Minutes – Budget Committee – February 27 and 28 and March 6, 2023

Dealt with under Consent Resolution C074-2023

Note: The recommendations outlined in the minutes were approved by Council, as amended, on March 9, 2023, pursuant to Resolution C067-2023.

12.3 ^ Minutes – Committee of Council – March 8, 2023

Dealt with under Consent Resolution C074-2023

Note: The recommendations outlined in the minutes were approved by Council on March 9, 2023, pursuant to Resolution C068-2023.

12.4 ^ Minutes – Planning and Development Committee – March 20, 2023

Dealt with under Consent Resolution C074-2023

The recommendations approved under consent are as follows.

PDC033-2023

That the agenda for the Planning and Development Committee Meeting of March 20, 2023, be approved as amended:

To withdraw:

Item 6.2 - Delegation re: Application to Amend the Official Plan, Zoning By-Law and for a Proposed Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Branthaven Creditview Inc., 8940 Creditview Road, Ward 4, File: OZS-2022-0014:

1. Sebastian Alzamora and Colin Chung, Glen Schnarr & Associates Inc.

2. John Brennen, Brampton Resident
3. Nash Jeevraj, Brampton Resident
4. Satinder Malhotra, Brampton Resident
5. Jasbir Singh, Brampton Resident
6. Amrik Ahluwalia, Brampton Resident
7. Cheryl Roy, Brampton Resident
8. Seema Passi, Brampton Resident

Item 7.1 - Staff Report re: Application to Amend the Official Plan, Zoning By-Law and for a Proposed Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Branthaven Creditview Inc., 8940 Creditview Road, Ward 4, File: OZS-2022-0014; and

Item 11.2 - Correspondence re: Application to Amend the Official Plan, Zoning By-Law and for a Proposed Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Branthaven Creditview Inc., 8940 Creditview Road, Ward 4, File: OZS-2022-0014:

1. Kultar Dhuck, Brampton Resident, dated March 15, 2023
2. Kuljit Singh, Brampton Resident, dated March 15, 2023
3. Jai Karan Korpai, Brampton Resident, dated March 15, 2023
4. Devender Sharma, Brampton Resident, dated March 15, 2023
5. Seema Passi, Brampton Resident, dated March 15, 2023
6. Harinderpal Singh Plaha, Brampton Resident, dated March 15, 2023
7. Randeep Kaur Plaha, Brampton Resident, dated March 15, 2023
8. Paramjit Chahal, Brampton Resident, dated March 15, 2023
9. Rosy Kumar, Brampton Resident, dated March 15, 2023
10. Rohit Dewan, Brampton Resident, dated March 16, 2023
11. Kelly Wilson, Brampton Resident, dated March 16, 2023
12. Amrik Singh Ahluwalia, Brampton Resident, dated March 16, 2023
13. Rupri Mitha, Brampton Resident, dated March 16, 2023
14. Alfin Mitha, Brampton Resident, dated March 16, 2023

15. Diane Baxter, Brampton Resident, dated March 16, 2023
 16. Aura Mitha, Brampton Resident, dated March 16, 2023
 17. Raj Kancharla, Brampton Resident, dated March 16, 2023
 18. Nash Jeevraj, Brampton Resident, dated March 16, 2023
 19. Nidhi Sarao, Brampton Resident, dated March 16, 2023
 20. Peter Harvey, Brampton Resident, dated March 16, 2023
 21. Josie Harvey, Brampton Resident, dated March 16, 2023
 22. Meetu Mahendra, Brampton Resident, dated March 16, 2023
 23. Anna and Jorge Cardoso, Brampton Resident, dated March 16, 2023
 24. Ramaljit Sandhu, Brampton Resident, dated March 16, 2023
 25. Inderbir Ahluwalia, Brampton Resident, dated March 16, 2023
 26. Manesh Patel, Brampton Resident, dated March 16, 2023
 27. Navinder Pal, Brampton Resident, dated March 16, 2023
 28. Jayesh Bhavsar, Brampton Resident, dated March 16, 2023
 29. Harkiran Gill, Brampton Resident, dated March 16, 2023
 30. Robby Gill, Brampton Resident, dated March 16, 2023
 31. Savi Wander, Brampton Resident, dated March 16, 2023
 32. Shaheen Uddin and Abu Belal Uddin, Brampton Resident, dated March 16, 2023
 33. Darlene Brennen, Brampton Resident, dated March 17, 2023
 34. Michelle Brennen, Brampton Resident, dated March 17, 2023
 35. Cheryl Roy, Brampton Resident, dated March 17, 2023
- Additional correspondence received after Revised Agenda published on the City's website on March 17, 2023:
36. Anoop Joshi, Brampton Resident, dated March 18, 2023
 37. Jorrie Yau, Brampton Resident, dated March 18, 2023
 38. Catherine Salarda, Brampton Resident, dated March 18, 2023
 39. Mohinder Pal Singh, Brampton Resident, dated March 18, 2023

40. John Brennen, Brampton Resident, dated March 18, 2023
41. Sonia and Loveroop Aulakh, Brampton Resident, dated March 18, 2023
42. Lally Atwal, Brampton Resident, dated March 18, 2023
43. Sanjeev Bhatti, Brampton Resident, dated March 18, 2023
44. DJ Sidhu, Brampton Resident, dated March 18, 2023
45. Connie Tavares, Brampton Resident, dated March 19, 2023
46. Barb and Mike Presutti, Brampton Resident, dated March 19, 2023
47. Umesh Kalia, Brampton Resident, dated March 19, 2023
48. Pankaj Gupta, Brampton Resident, dated March 19, 2023
49. Inderdeep Kambo, Brampton Resident, dated March 19, 2023
50. Pardeep Gill, Brampton Resident, dated March 19, 2023
51. Harjeet Gill, Brampton Resident, dated March 19, 2023
52. Georgeta Micinic and John Calu, Brampton Resident, dated March 19, 2023
53. Salina To, Brampton Resident, dated March 19, 2023
54. Ghassan Barazi, Brampton Resident, dated March 19, 2023
55. Mariela Barazi, Brampton Resident, dated March 19, 2023
56. Susanna Lagtapon, Brampton Resident, dated March 19, 2023
57. Xavier Lagtapon, Brampton Resident, dated March 19, 2023
58. Elisa Lagtapon, Brampton Resident, dated March 19, 2023
59. Doris Rajk, Brampton Resident, dated March 19, 2023
60. Frank Rajk, Brampton Resident, dated March 19, 2023
61. Maureen Clement, Brampton Resident, dated March 19, 2023
62. Chuck Ealey, Brampton Resident, dated March 19, 2023
63. Sherri Ealey, Brampton Resident, dated March 19, 2023
64. Maurice Clement, Brampton Resident, dated March 19, 2023
65. Michael Sue-Chu, Brampton Resident, dated March 19, 2023
66. Francis Roy, Brampton Resident, dated March 20, 2023

67. Mahesh Lad, Brampton Resident, dated March 13, 2023
68. Sumani and Arun Arora, Brampton Resident, dated March 20, 2023
69. Hardeep Singh, Brampton Resident, dated March 20, 2023
70. Amandeep Turna, Brampton Resident, dated March 20, 2023
71. Shaminder Gill, Brampton Resident, dated March 20, 2023
72. Sandra Diab, Brampton Resident, dated March 20, 2023

To add:

Item 6.6 - re: Item 7.5: Delegation re: Application to Amend the Zoning By-law, Nahid Corp. – 2556830 Ontario Inc., 226 Queen Street E., Ward 1, File: OZS-2022-0028:

1. Richard Domes and Michael Gagnon, Gagnon Walker Domes

PDC034-2023

That the following items to the Planning and Development Committee Meeting of March 20, 2023, be approved as part of the Consent Motion: **7.2, 7.4, and 8.1**

PDC035-2023

1. That the staff report re: **Presentation - Application to Amend the Zoning By-law - Soneil Markham Inc. c/o Gagnon Walker Domes Ltd., 2 County Court Boulevard, Ward 3, File: OZS-2023-0003**, to the Planning and Development Committee meeting of March 20, 2023, be received;
2. That the following delegations re: Application to Amend the Zoning By-law - Soneil Markham Inc. c/o Gagnon Walker Domes Ltd., 2 County Court Boulevard, Ward 3, File: OZS-2023-0003, to the Planning and Development Committee meeting of March 20, 2023, be received;
 1. Richard Domes, Gagnon Walker Domes
 2. Mansoor Kazerouni, IBI Group
 3. Vera Davis, Brampton Resident, Audio/Video Delegation
 4. Bhupinder Mavi, Brampton Resident
 5. Les Molnar, Brampton Resident
 6. Huyen Ung, Business Owner
 7. Adam Chow, Business Owner

8. Stephan Baer, Brampton Resident
9. Jennifer Clarke, Brampton Resident
10. Pankaj Kushalkar, Brampton Resident
11. Pooram Ramjit, Brampton Resident

3. That the following correspondence re: Application to Amend the Zoning By-law - Soneil Markham Inc. c/o Gagnon Walker Domes Ltd., 2 County Court Boulevard, Ward 3, File: OZS-2023-0003, to the Planning and Development Committee meeting of March 20, 2023, be received:

1. Rosanna Misuriello, Brampton Resident, dated March 14, 2023
2. Stephan Baer, Brampton Resident, dated March 14, 2023

PDC036-2023

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultants Inc – Schlegel Villages In, 425 Great Lakes Drive, south side of Sandalwood Parkway East, Ward 9, File: OZS-2020-0009**, dated February 24, 2023, to the Planning and Development Committee Meeting of March 20, 2023, be received;
2. That the Official Plan and Zoning By-law Amendment submitted by Wellings Planning Consultants Inc on behalf of Schlegel Villages Inc Ward: 9, File: OZS-2020-0009, be approved, on the basis that they represent good planning, are consistent with the Provincial Policy Statement, and 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 February 24, 2023;
3. That the amendments to the Official Plan generally in accordance with the attached Appendix 11 to this report be adopted;
4. That the amendments to the Zoning By-law generally in accordance with the attached Appendix 12 to this report be adopted;
5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22(6.1) and 34(17) of the Planning Act, R.S.O. cP. 13; and
6. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Wellings Planning Consultants Inc – Schlegel Villages In, 425 Great Lakes Drive, south side of Sandalwood Parkway East, Ward 9, File: OZS-

2020-0009, to the Planning and Development Committee Meeting of March 20, 2023, be received:

1. Brad Schlegel, Schlegel Villages Inc.
2. Terry Miller, Brampton Resident

PDC037-2023

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, Primont Properties Inc., Primont (M3 Condos) Inc., 10629 Mississauga Road, Ward 6, File: OZS-2021-0002**, dated March 6, 2023, to the Planning and Development Committee Meeting of March 20, 2022, be received;

2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by Primont Properties Inc. on behalf of Primont (M3 Condos) Inc., Ward 6, File OZS-2021-0002 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 this Recommendation Report;

3. That the amendments to the Official Plan and Mount Pleasant Secondary Plan (Area 51) generally in accordance with Attachment 10 to this report be adopted;

4. That the amendments to the Zoning By-law, generally in accordance with Attachment 11 to this report be adopted; and

5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC038-2023

1. That the staff report re: **Application to Amend the Zoning By-Law and for a proposed Draft Plan of Subdivision, Gagnon Walker Domes Ltd.- Gurpreet Gill, 9058 Creditview Road, Ward 5, File: OZS-2020-0018**, dated February 6, 2023, to the Planning and Development Committee Meeting of March 20, 2023, be received;

2. That the application for a Zoning By-law Amendment and Draft Plan of Subdivision submitted by Gagnon Walker domes Ltd., on behalf of Gurpreet Gill, (File: OZS-2020-0018 and 21T-20006) 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 amendment to the Zoning By-law, being generally in accordance with the attached Appendix 13 to this report, be adopted subsequent to the approval of the Functional Servicing Report; and
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment and for a proposed Draft Plan of Subdivision pursuant to Section 34 (10.4) and Section 51 (20) of the Planning Act, R.S.O., as amended.

PDC039-2023

1. That the staff report re: **Application to Amend the Zoning By-law, Nahid Corp. – 2556830 Ontario Inc., west of Kennedy Road, at the northeast corner of Queen Street East and June Avenue, Ward 1, File: OZS-2022-0028**, to the Planning and Development Committee Meeting of March 20, 2023, be received;
2. That the application submitted by Nahid Corp. on behalf of 2556830 Ontario Inc., Ward: 1, File: (OZS-2022-0028 and Planning, Bld & Growth Mgt-2023-002), be approved, on the basis that it represent good planning, including that it is consistent with the Provincial Policy Statement, conform(s) to the Grown 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, March 1, 2023;
3. That the amendments to the Zoning By-law, as generally attached as Appendix 9 to this report, be adopted subsequent to the approval of the following studies: Functional Servicing Report and Traffic Impact Study;
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;
5. That the following delegation re: Application to Amend the Zoning By-law, Nahid Corp. – 2556830 Ontario Inc., west of Kennedy Road, at the northeast corner of Queen Street East and June Avenue, Ward 1, File: OZS-2022-0028, to the Planning and Development Committee Meeting of March 20, 2023, be received:

1. Richard Domes and Michael Gagnon, Gagnon Walker Domes

6. That the requirements in relation to the expansion of June Avenue, and daylight triangle, be referred to staff with consideration of these matters to occur at the stage of site plan approval.

PDC040-2023

That the Minutes of the Brampton Heritage Board meeting of February 21, 2023, Recommendations HB010-2023 - HB017-2023, to the Planning and Development Committee Meeting of February 13, 2023, be approved as published and circulated.

HB010-2023

That the agenda for the Brampton Heritage Board meeting of February 21, 2023 be approved as published and circulated.

HB011-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, re: **Heritage Impact Assessment, 10300 The Gore Road, Former Castlemore Schoolhouse S.S. #6 – Ward 10, dated January 10, 2023**, to the Brampton Heritage Board Meeting of January 24, 2023, be received; and
2. That the following recommendations as per the Heritage Impact Assessment by WSP be followed:
 - a. That future development of the severed lands maintain views to the front facade and north elevations of the former schoolhouse from The Gore Road through the appropriate placement of buildings;
 - b. That any future application under the Planning Act for the severed lands be accompanied by a Heritage Impact Assessment to review potential negative impacts and provide appropriate alternatives and/or mitigation measures.
3. That the consent application for the severance of these lands be recommended for approval by Heritage staff through the appropriate planning processes as outlined by the Planning Act.

HB012-2023

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 249 Main Street North – Ward 1, dated January 25, 2023**, to the Brampton Heritage Board Meeting of February 21, 2023 be received;

2. That the Heritage Permit and Heritage Incentive Grant application for 249 Main Street North for the restoration of the interior decorative archway, restoration of interior decorative elements including ceiling medallions, and restoration of four decorative dove moldings and the addition of a new exterior steel staircase at the back of the building be approved, subject to the following conditions:
3. That the proposed works be conducted by a qualified heritage contractor with demonstrated experience working with heritage properties to the satisfaction of Heritage staff;
4. That the applicant confirm the proposed cleaning and restoration methods for the decorative interior archway, ornamental ceiling, and installation of the steel staircase to the satisfaction of Heritage staff;
5. That the Designated Heritage Property Incentive Grant application for the restoration of the interior alterations, and the exterior addition of a new steel staircase at the back of the building be approved, to a maximum of \$10,000.00 and;
6. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City upon Council's approval to support the Grant.

HB013-2023

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application - 63 Elizabeth St S - Ward 3, dated January 25, 2023** to the Brampton Heritage Board Meeting of February 21, 2023 be received;
2. That the Heritage Permit application for 63 Elizabeth Street South to repair the windows in the sunroom and basement window be approved.
3. That the Designated Heritage Property Incentive Grant application for the repair of windows at 63 Elizabeth St S be approved to a maximum of \$10,000.00; and
4. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City upon Council approval to support the Grant.

HB014-2023

1. That the report from Shelby Swinfield, Heritage Planner, re: **Heritage Permit Application – 7741 Churchville Road, dated January 10, 2023**, to the Brampton Heritage Board Meeting of February 21, 2023, be received; and,
2. That the Heritage Permit Application for 7741 Churchville Road be approved.

HB015-2023

1. That the report from Shelby Swinfield, Heritage Planner, re: **Minor Update to Churchville Heritage Conservation District Plan - Addressing Updates** dated October 6, 2022, to the Brampton Heritage Board Meeting of February 21, 2023, be received; and
2. That staff be authorized to update the address list of “Buildings of Heritage Significance” to reflect the current addresses of those properties identified within the original 1989 study materials.

HB016-2022

That staff be directed to look into the matter of insurance premiums for heritage designated properties and report back to the Board at a future meeting.

HB017-2023

That Brampton Heritage Board do now adjourn to meet again on March 21, 2023 at 7:00 p.m. or at the call of the Chair.

PDC041-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, April 24, 2023, at 7:00 p.m. or at the call of the Chair.

12.5 Minutes – Committee of Council – March 29, 2023

Council discussion took place with respect to a proposed amendment to Recommendation CW113-2023, to include Ward 7 in the pilot for rental properties.

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

That Clause 4 of Recommendation CW113-2023 be amended to include Ward 7, such that the clause now reads as follows:

4. The implementation of the pilot be applied to rental properties (registered or not currently registered as an ARU or garden suite) identified in the top four hotspot areas (as per Attachment 3, figure 8 of the Information Report on Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022)), identified as Wards 1, 3, 4,

5, and 7 which represent the highest concentrations of property standard issues across the city;

The amendment was voted on and carried.

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

C077-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

1. That the **Minutes of the Committee of Council Meeting of March 29, 2023**, to the Council Meeting of April 5, 2023, be received;
2. That Recommendations CW108-2023 to CW112-2023 and CW114-2023 to CW134-2023 be approved, as outlined in the subject minutes; and,
3. That Clause 4 of Recommendation CW113-2023 be amended to include Ward 7, such that the clause now reads as follows:

"4. The implementation of the pilot be applied to rental properties (registered or not currently registered as an ARU or garden suite) identified in the top four hotspot areas (as per Attachment 3, figure 8 of the Information Report on Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022)), identified as Wards 1, 3, 4, 5, and 7 which represent the highest concentrations of property standard issues across the city;"

Carried

The recommendations were approved, as amended, as follows.

CW108-2023

That the agenda for the Committee of Council Meeting of March 29, 2023 be approved, as amended, as follows:

To refer the following item to the April 5, 2023 Council meeting:

8.2.6 Staff Report re: Ward Boundary Review Process – Terms of Reference

To defer the following item to the April 12, 2023 Committee of Council meeting:

10.2.6 Staff Report re: Request to Begin Procurement – Digital Billboard Advertising on City Property

To reorder the agenda to deal with the Community Services and Public Works and Engineering sections after Item 7.1 (Government Relations Matters).

CW109-2023

That the following items to the Committee of Council Meeting of March 29, 2023 be approved as part of Consent: **8.2.3, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.7, 10.3.1, 12.2.1, 12.2.3, 12.3.1, 12.3.2, and 15.1**

CW110-2023

That the delegation from the following Algoma University representatives, to the Committee of Council Meeting of March 29, 2023, re: **Algoma University Downtown Footprint Expansion Update**, be received:

Asima Vezina, President and Vice-Chancellor

Craig Fowler, Vice President of Growth and External Relations

CW111-2023

That the staff update to the Committee of Council Meeting of March 29, 2023, re: **Government Relations Matters**, be received.

CW112-2023

That the presentation by Jeffrey Humble, Manager of Policy, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council meeting of March 29, 2023, re: **Rental Licensing and Registration Programs**, be received.

CW113-2023

Whereas:

1. Licensing a business ensures that adequate measures are in place to safeguard the health and safety of residents and provides protection for consumers and Licenses generally require zoning approval, regular proof of insurance, annual inspections (i.e. fire and property standards);
2. Relative to other types of business operations across the city and despite significant health and safety risks to residents related to this sector, the business of operating room or unit rentals does not consistently require registration or a license to operate;
3. Precedent exists for licensing of other types of rental businesses, such as licensing of short-term rentals or lodging homes;

4. In 2015, the City of Brampton implemented a registration process to permit a business to operate in a manner with specified rules and regulations as set out by a municipality but does not necessarily require the same safeguards (i.e. annual inspections) as a license;
5. The implementation of a one-time registration of second unit dwellings has successfully increased registered units from May 2019 at 1,254 new units to February, 2023, at 16,264 two-units registered with the City;
6. From 2018 to 2022, Enforcement received more than 8,800 property standard (i.e. garbage, noise, weeds/long grass) complaints related to two-unit dwellings but many times having difficulty contacting the property owner to address the issue as it was no longer the principal residence or ownership of the property was transferred;
7. Presently, the City's Two-Unit Dwelling registration process does not assume the units will be rented nor does it require landlords/property owners to update the City with new information;
8. It is anticipated that the City will experience an increase in ARU applications and garden suite applications in the coming year with the adoption of the Official Plan and Zoning By-Law amendments based on the Province's Bill 23 legislation and pressure to create new housing based on Brampton's Municipal Housing pledge to the provincial target of 113,000 units over the next 8 years;
9. Over the past eight years the City's Enforcement Department has seen an increase in the number of illegal lodging house complaints, but in over seventy-five percent (75%) of complaints investigated by Enforcement there was no substantial evidence to determine the dwelling was operating an illegal lodging house;
10. As presented in the corresponding report and attachment 1 - municipal benchmarking, other municipalities such as The City of Waterloo, have experienced similar issues and have implemented licensing of landlords or are currently piloting landlord licensing programs;
11. The highest number of service requests related to property standard violations are concentrated in Wards 1, 3, 4, 5 as per Attachment 3, figure 8 of the Information Report on Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022);

Therefore Be It Resolved That:

1. The report from Mirella Palermo titled, 'Information Report: Current City Licensing and Registration Programs of Rental Housing, Overview of Potential

Landlord Licensing Programs and Landlord Code of Conduct (RM 40-2022 and 52/2022)' to the Committee of Council Meeting of March 29, 2023, be received;

2. Staff be directed to report back in Q3 2023, on an implementation plan for a two-year pilot (beginning Q1 2024), of a Brampton Rental Landlord Registration/Licensing Program based on the City of Waterloo and other benchmarked municipalities from Attachment 1 of the Report with the following objective:

- Objectives of the Residential Rental Licensing Program – to protect the health and safety, and human rights of persons to protect the residential amenity, character and stability of residential areas. To proactively mitigate potential risks that may exist within a particular business sector and provide enforcement mechanism to respond to complaints relating to that sector.

3. In the report regarding the implementation of a two-year pilot, staff include (but not be limited to) the following best practices from other municipal licensing programs:

- a) Set a cap or process to regulate the number of rental units allowed in ARUs per housing type (single detached, semi-detached, row townhouse)
- b) Set a cap on the number of residents permitted in a lodging home and update licensing requirements accordingly
- c) That licensing for short-term rentals be amended to include random inspections and that this be applied for new applications or renewals of such licenses moving forward
- d) Landlord Registration/Licensing program (applications and renewals) include annual and/or random inspections related to the Ontario Building, Electrical and Fire Codes
- e) Explore establishing a Landlord Code of Conduct
- f) Application and renewal fees to help offset the cost of the program
- g) Include fines and escalating fines for rental units (ARUs, garden suites, or lodging homes) without a license or for those who continue to operate but fail to renew
- h) Develop and implement a demerit point system for landlords (similar to Oshawa) to encourage compliance with the City's by-laws beyond fines

- i) Develop a checklist or protocol to help bylaw enforcement determine if a property may be operating as a business /Landlord (rental of ARUs, garden suites, and/or lodging home) without a license
 - j) Develop a list of tenant and owner responsibilities regarding property standards and bylaw enforcement, snow cleaning, and it be provided to landlords in an accessible manner either as a handbook or as an online resource and if possible include pertinent regional information such as waste collection. Licensed landlords would be required to provide this information to tenants
 - k) Create a directory or interactive online map of all registered licensed properties similar to the current registered second units that is accessible on Geohub to all residents
4. The implementation of the pilot be applied to rental properties (registered or not currently registered as an ARU or garden suite) identified in the top four hotspot areas (as per Attachment 3, figure 8 of the Information Report on Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022)), identified as Wards 1, 3, 4, 5 and 7 which represent the highest concentrations of property standard issues across the city;
5. That as per Action Item 8.1.4.1 of the Housing Brampton Plan staff be directed to provide a report to Council on a work-plan to update Lodging Houses for city-wide application;
6. That staff report back in Q3 of 2023 on the work plan for implementing the two-year Brampton Rental Landlord Registration Licensing Program, beginning in Q1 2024, including funding required from the 2024 and 2025 Budgets; and
7. That this motion and corresponding/mentioned reports with appendices, be forwarded to Sheridan College, Algoma University, Toronto Metropolitan University, and identified private colleges for consideration as part of the work being completed on the Brampton Charter for International Students.

CW114-2023

That the report from Shane Keyes, Acting Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council meeting of March 29, 2023, re: **Proactive Property Standards Exterior Enforcement (RM 42/2022 and RM 55/2022)**, be received.

CW115-2023

1. That the report from Shane Keyes, Acting Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council meeting of March 29,

2023, re: **Amendment to Schedule A of the Administrative Penalties (Non-Parking) By-law 218-2019**, be received; and

2. That a by-law be passed to amend Administrative Penalties (Non-Parking) By-law 218-2019 for the addition of penalties listed in Attachment 1 to this report, to Schedule A of the by-law.

CW116-2023

1. That the report from James Bisson, Manager, Licensing Enforcement, Enforcement and By-law Services, Legislative Services, to the Committee of Council meeting of March 29, 2023, re: **Housekeeping Amendment to Schedule A of Administrative Penalties (Non-Parking) By-law 218-2019 - Licensing By-law Charges**, be received;

2. That a by-law be passed to amend Administrative Penalties (Non-Parking) By-law 218-2019 by adding the additional penalties listed in Appendix 1 of this report to Schedule A of By-law 218-2019.

CW117-2023

That the report from Jibira Rajadurai, Coordinator, Access and Privacy, City Clerk's Office, Legislative Services, to the Committee of Council meeting of March 29, 2023, re: **Annual Report on the Access to Information and Protection of Privacy Program for 2022**, be received.

CW118-2023

1. That the presentation by Tara Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, to the Committee of Council meeting of March 29, 2023, re: **External Funding Update 2022**, be received; and

2. That the report from Tara Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, to the Committee of Council meeting of March 29, 2023, re: **2022 Annual External Funding Report**, be received.

CW119-2023

1. That the presentation from Melissa Qi, Senior Manager, Public Affairs, Office of the CAO, and Mike Szabo, Diamond Smith Architect, to the Committee of Council meeting of March 29, 2023, re: **Centre for Innovation Expression of Interest – Ward 1**, be received;

2. That the report from Melissa Qi, Senior Manager, Public Affairs, Office of the CAO, to the Committee of Council meeting of March 29, 2023, re: **Centre for Innovation Expression of Interest – Ward 1**, be received;

3. That staff proceed with an Expression of Interest for the Centre of Innovation project in accordance with the schedule outlined in this report; and
4. That staff report back on the outcome of the Expression of Interest no later than September 2023.

CW120-2023

1. That the report from Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council meeting of March 29, 2023, re: **By-Law to Establish Tax Ratios for 2023**, 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, and
- 25 for the managed forest class.

CW121-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council meeting of March 29, 2023 re: **Purchasing Activity Quarterly Report – 4th Quarter**, be received.

CW122-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council meeting of March 29, 2023, re: **Active Consulting Service Contracts – Q4 2022**, be received.

CW123-2023

1. That the report from Maja Kuzmanov, Senior Manager Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of

Council meeting of March 29, 2023, re: **Annual Statement of Remuneration and Expenses for 2022**, be received; and

2. That Council approve the 2022 expenses exceeding the annual budget for the Mayor.

CW124-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council meeting of March 29, 2023, re: **Salary Administration Policy: Minor Revision**, be received;

2. That the revisions to the Salary Administration Policy HRM-210 as set out in Appendix A be approved, effective retroactively to March 1, 2023,

3. That staff be authorized to implement and administer the revised policy.

CW125-2023

That the **Minutes of the Accessibility Advisory Committee meeting of March 7, 2023**, to the Committee of Council meeting of March 29, 2023, be received.

AAC001-2023

That the agenda for the Accessibility Advisory Committee meeting of March 7, 2023 be approved as printed and circulated.

AAC002-2023

That the delegation by Judith Martin, Architect, MJMA Architecture + Design, re: **Century Gardens Youth Hub** to the Accessibility Advisory Committee meeting of March 7, 2023 be received.

AAC003-2023

1. That the presentation by Fernanda Soares, Transportation Planner, re: **Micromobility/E-Scooter Pilot Program Update** to the Accessibility Advisory Committee meeting of March 7, 2023 be received;

2. That the delegation by Chris Schafer, VP, Government Affairs, Bird Canada, re: **Micro-mobility (E-scooter) Pilot Program** to the Accessibility Advisory Committee meeting of March 7, 2023 be received;

3. That the delegation by Isaac Ransom, Head of Corporate Affairs, Neuron Mobility Canada, re: **Neuron Mobility's E-Scooter Program in Brampton** to the Accessibility Advisory Committee meeting of March 7, 2023 be received; and,

4. That the delegation by Moaz Ahmad, Chief Community Officer, SCOOTY, re: **e-Scooter Pilot Program Update** to the Accessibility Advisory Committee meeting of March 7, 2023 be received.

AAC004-2023

That the delegation by Aaron Costan, Architect, re: **Centre for Innovation Capital Project Update** to the Accessibility Advisory Committee meeting of March 7, 2023 be received.

AAC005-2023

That the presentation by Dorian Rica, Project Manager and Arpita Ghosh, Project Coordinator, Building Design and Construction Division, re: **City Hall Parking Garage Rehabilitation and Elevator Replacement**, to the Accessibility Advisory Committee meeting of March 7, 2023, be received.

AAC006-2023

1. That the report by Janice Adshead, Deputy Clerk, re: **2022-2026 Multi-Year Accessibility Plan**, to the Accessibility Advisory Committee meeting of March 7, 2023 be received; and,
2. That the 2022-2026 Multi-Year Accessibility Plan updated in February 2023 be approved as the basis for municipal program and service delivery planning and implementation, with updates and adjustments provided at regular intervals through the Accessibility Advisory Committee.

AAC007-2022

That the update by Enforcement and By-law Services, re: **Accessible Parking Report – Q1 to Q4 2022** to the Accessibility Advisory Committee meeting of March 7, 2023, be received.

AAC008-2023

That the report from Janice Adshead, Deputy Clerk, City Clerk's Office, re: **2022 Accessibility Annual Report** to the Accessibility Advisory Committee Meeting of March 7, 2023, be received.

AAC009-2023

That the report from Shawnica Hans, Program Manager, Elections, City Clerk's Office, re: **Accessibility Measures for the 2022 Brampton Municipal and School Board Election**, to the Accessibility Advisory Committee Meeting of March 7, 2023, be received.

AAC010-2023

That the Accessibility Advisory Committee meeting do now adjourn to meet again on June 6, 2023 at 6:30 p.m.

CW126-2023

1. That the correspondence from Nancy Flint, Member, Royal Canadian Legion Branch 609, to the Committee of Council meeting of March 29, 2023, re: **Transit Charter Service Request – Royal Canadian Legion District Convention – March 31 to April 2, 2023**, be received; and
2. That the fee related to the charter of a transportation bus for use at the Royal Canadian Legion District Convention be waived.

CW127-2023

1. That the report from Peter Fay, City Clerk, Legislative Services, and Taylor Shannon, Coordinator, Performing Arts Administration, Community Services, to the Committee of Council Meeting of March 29, 2023, re: **Amendment to Administrative Authority By-law 216-2017 - Execution of Performing Arts Agreements**, be received; and
2. That a by-law be adopted, substantially in a form as set out in Appendix 1 to this report, to amend Administrative Authority By-law 216-2017, as amended, to update Schedule A – Delegation of Powers and Duties, to revise the delegated authority to execute performing arts agreements to be the following:

#	Delegation	Delegate	Limitation
7	Execute performing arts agreements	(a) Executive Artistic Director, Performing Arts, or, (b) Senior Manager, Cultural Services	(a) Total contract value is \$100,000 or less (b) Total contract value is more than \$100,000

CW128-2023

That the report from Kelly Stahl, Senior Manager, Cultural Services, Community Services, to the Committee of Council Meeting of March 29, 2023, re: **Preferred Site for William G. Davis Memorial Sculpture**, be **referred** to the April 5, 2023 Council meeting, with staff to report on potential for placement on City-owned lands.

CW129-2023

1. That the report from John Allison, Interim Supervisor, Parks Projects and Community Development, Community Services, to the Committee of Council meeting of March 29, 2023, re: **Budget Amendment for Torbram - Sandalwood Adventure Park Federal Grant Funding – Ward 10**, be received; and
2. That a budget amendment be approved for project #215865-012 – Sandalwood Heights Adventure Park, in the amount of \$750,000, with funding to be provided from Federal Grants.

CW130-2023

That the **Minutes of the Brampton Senior Citizens Council meeting of February 7, 2023**, to the Committee of Council meeting of March 29, 2023, be received.

CW131-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee meeting of March 2, 2023**, to the Committee of Council meeting of March 29, 2023, be received.

SHF005-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of March 2, 2023 be approved as published and circulated.

SHF006-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, re: **Building Update on the New Sports Hall of Fame** to the Brampton Sports Hall of Fame Committee meeting of March 2, 2023, be received.

SHF007-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, re: **Annual Induction Ceremony Update** to the Brampton Sports Hall of Fame Committee meeting of March 2, 2023 be received.

SHF008-2023

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on April 6, 2023 at 7:00 p.m.

CW132-2023

That the **Referred Matters List - Q1 2023 Update**, to the Committee of Council meeting of March 29, 2023, be received.

CW133-2023

That the Commissioner of Legislative Services be delegated authority to execute all documents necessary, in regard to the property lease adjustment matter 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.

CW134-2023

That the Committee of Council do now adjourn to meet again on Wednesday, April 12, 2023 at 9:30 a.m. or at the call of the Chair.

12.6 Summary of Recommendations – Citizens Appointments Committee – April 4, 2023

Council varied the order of business and dealt with this item after Closed Session, pursuant to Approval of Agenda Resolution C072-2023.

The following motion was considered.

C078-2023

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

1. That the Summary of Recommendations from the Citizens Appointments Committee Meeting of April 4, 2023, be received; and,

2. That Recommendations CAC001-2023 to CAC007-2023 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CAC001-2023

That the agenda for the Citizen Appointments Committee meeting of April 4, 2023 be approved as published and circulated.

CAC002-2023

That committee members be permitted to participate in interviews of candidates whenever possible, without requirement for individual members to be present for all interviews related to a specific committee; and

That deliberations and interviews of the Citizen Appointments Committee be permitted to be undertaken by electronic or hybrid means when necessary or practical.

CAC003-2023

That department heads and additional staff deemed to be subject matter experts in relation to particular citizen-advisory committees be permitted to attend related closed sessions of the Citizen Appointments Committee, in a resource capacity.

CAC004-2023

That the Terms of Reference for the Committee of Adjustment for the 2022 to 2026 term of Council be amended, with respect to composition, from four to seven members.

CAC005-2023

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

8.1 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 - Compendium of Applications.

CAC006-2023

That the Audit Committee assume responsibility for the evaluation and interview process, as appropriate, for citizen member appointments to the Audit Committee.

CAC007-2023

That the Citizen Appointments Committee does now adjourn to meet again at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re. Ward Boundary Review Process – Terms of Reference

Council consideration included:

- population forecasts and variance for Wards 2, 6 and 10
- concerns about the current budget for Members representing Wards 2, 6 and 10
- proposed referral of the subject report to staff to staff for further review
- questions about the inclusion of the Ward boundary review in the scope of work for the consultant to be hired for review of Bill 23 and Bill 39, and the previous Ward boundary review
- suggestion that correspondence be sent to the Minister of Municipal Affairs and Housing

Staff responded to the questions raised by Council regarding the previous Ward Boundary review and inclusion of the current review in the scope of work for the consultant's review of Bill 23 and Bill 39.

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

Councillor Palleschi, as mover, agreed to amendments to the motion to receive the correspondence under Item 14.4 and to provide that correspondence be sent to the Minister of Municipal Affairs and Housing.

The motion was considered as follows.

C079-2023

Moved by Regional Councillor Palleschi

That the report from Shawnica Hans, Program Manager, Elections, City Clerk's Office, to the Council Meeting of April 5, 2023, re: **Ward Boundary Review Process – Terms of Reference**, be **referred** back to staff for further review and potential integration with Bill 23 and Bill 39 research; and

That the correspondence from Cody Vatcher, Brampton resident, dated April 5, 2023, re. **Item 13.1 – Staff Report re. Ward Boundary Review Process – Terms of Reference**, to the Council Meeting of April 5, 2023, be received; and

That correspondence be sent to the Minister of Municipal Affairs and Housing from the Bill 23 Task Force outlining the current position.

Carried

13.2 Staff Report re. Preferred Site for William G. Davis Memorial Sculpture

Council discussion took place with respect to the site for the William G. Davis memorial sculpture.

In response to questions from Council, staff outlined discussions between City staff, staff at Peel Region, including PAMA, and family representatives.

The following motion was considered.

C080-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

1. That the report from Kelly Stahl, Senior Manager, Cultural Services Division, to the Council Meeting of April 5, 2023, re: **Preferred Site for William G. Davis Memorial Sculpture**, be received;

2. That Council request approval from Peel Region to locate a memorial sculpture to William G. Davis on the front lawn of Peel Art Gallery Museum and Archives property, located at 9 Wellington Street East, Brampton, ON, L6W 1Y1.

Carried

14. Correspondence

- 14.1 ^ Correspondence from Nando Iannicca, Regional Chair and CEO, dated March 21, 2023, to Minister Clark, Municipal Affairs and Housing, re. Infrastructure Planning and Requests of the Province to Support Bill 23 Housing Targets

Dealt with under Consent Resolution C074-2023

- 14.2 ^ Correspondence from Annette Groves, Mayor, Town of Caledon, dated March 21, 2023, to Minister Clark, Municipal Affairs and Housing, re. Caledon's Housing Pledge to the Province of Ontario (Bill 23)

Dealt with under Consent Resolution C074-2023

- 14.3 ^ Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA (DBBIA), dated March 23, 2023, re. DBBIA Board of Directors Update

Dealt with under Consent Resolution C074-2023

- 14.4 Correspondence from Cody Vatcher, Brampton resident, dated April 5, 2023, re. Item 13.1 – Ward Boundary Review Process – Terms of Reference

Dealt with under Item 13.1 – Resolution C079-2023

- 14.5 Correspondence from Theodore Walker Robinson, Brampton Arts Organization, Lakeshore Arts, re: Anti-LGBTQ Bill Passed by Parliament in Uganda

Mayor Brown provided details on concerns that were raised by the City's Afro-Caribbean community regarding an anti-LGBTQ Bill passed by the Parliament in Uganda.

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

C081-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the correspondence from Theodore Walker Robinson, re. **Anti-LGBTQ Bill Passed by Parliament in Uganda**, to the Council Meeting of April 5, 2023, be received; and,

That correspondence be sent by Mayor Brown on behalf of Council to the Minister of Foreign Affairs and International Aid, expressing concern regarding the Anti-LGBTQ bill passed by Parliament in Uganda.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Carried (11 to 0)

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.

C082-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

That By-laws 50-2023 to 63-2023, before Council at its Regular Meeting of April 5, 2023, 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 approved as follows.

By-law 50-2023 – To amend Administrative Authority By-law 216-2017, as amended – to delegate authority for approving temporary extensions of outdoor liquor licences

See Item 10.2.2

By-law 51-2023 – To accept and assume works in Registered Plan 43M-1995 – Redberry Holdings Inc. and Jetron Holdings Inc. – south of Mayfield Road and west of McVean Drive – Ward 10 (Planning References: C08E17.006 and 21T-12007B)

See Item 10.4.1

By-law 52-2023 – To adopt Amendment Number OP 2006-237 to the Official Plan of the City of Brampton Planning Area – Primont Properties Inc. – Primont (M3 Condos) Inc. – 10629 Mississauga Road – Ward 6 (File: OZS-2021-0002)

See Item 12.4 – Planning and Development Committee Recommendation
PDC037-2023 – March 20, 2023 and By-law 53-2023

By-law 53-2023 – To amend Zoning By-law 270-2004, as amended – Primont
Properties Inc. – Primont (M3 Condos) Inc. – 10629 Mississauga Road – Ward 6
(File: OZS-2021-0002)

See Item 12.4 – Planning and Development Committee Recommendation
PDC037-2023 – March 20, 2023 and By-law 52-2023

By-law 54-2023 – To amend User Fee By-law 380-2003, as amended – to
continue a free Explore Brampton Youth Pass for 2023

See Item 12.1 – Committee of Council Recommendation CW048-2023 –
February 22, 2023

By-law 55-2023 – To amend Administrative Penalties (Non-Parking) By-law 218-
2019, as amended – additional penalty sections for supportive housing
residences and additional residential unit (ARU) registration

See Item 12.5 – Committee of Council Recommendation CW115-2023 – March
29, 2023

By-law 56-2023 – To amend Administrative Penalties (Non-Parking) By-law 218-
2019, as amended – additional licensing penalties

See Item 12.5 – Committee of Council Recommendation CW116-2023 – March
29, 2023

By-law 57-2023 – To establish tax ratios for the Year 2023

See Item 12.5 – Committee of Council Recommendation CW120-2023 – March
29, 2023

By-law 58-2023 – To amend Administrative Authority By-law 216-2017 to update
delegated authority for executing performing arts agreements

See Item 12.5 – Committee of Council Recommendation CW127-2023 – March
29, 2023

By-law 59-2023 – To establish certain lands as part of the public highway system
(Ironsides Drive) – Ward 2

By-law 60-2023 – To establish certain lands as part of the public highway system
(portion of Heart Lake Road) – Ward 2

By-law 61-2023 – To adopt Amendment Number OP-2006-238 to the Official
Plan of the City of Brampton Planning Area – Wellings Planning Consultants Inc

– Schlegel Villages Inc. – 425 Great Lakes Drive – Ward 9 (File: OZS-2020-0009)

See Item 12.4 – Planning and Development Committee Recommendation
PDC036-2023 – March 20, 2023 and By-law 62-2023

By-law 62-2023 – To amend Comprehensive Zoning By-law 270-2004, as amended – Wellings Planning Consultants Inc – Schlegel Villages Inc. – 425 Great Lakes Drive – Ward 9 (File: OZS-2020-0009)

See Item 12.4 – Planning and Development Committee Recommendation
PDC036-2023 – March 20, 2023 and By-law 61-2023

By-law 63-2023 – To amend Zoning By-law 270-2004, as amended – Nahid Corp. – 2556830 Ontario Inc. – 226 Queen Street E. – Ward 1 (File: OZS-2022-0028)

See Item 12.4 – Planning and Development Committee Recommendation
PDC039-2023 – March 20, 2023

Note: An additional by-law (By-law 64-2023) was passed under the Confirming By-law heading.

19. Closed Session

The following motion was considered.

C083-2023

Moved by Regional Councillor Medeiros

Seconded by City Councillor Power

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

19.5. Summary of Directions – Citizen Appointments Committee – April 4, 2023

19.6. 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

19.7. Re. Item 8.1 – Advice that is subject to solicitor-client privilege, including communications necessary for such purpose – consideration of alternate member and proxy voting at Region of Peel Council

Carried

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

19.5 – this item was considered in Closed Session and direction was given to staff

19.6 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C086-2023 below)

19.7 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C087-2023 below)

The following motion was considered with respect to Item 19.3

C084-2023

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

1. That the following persons be appointed to the Brampton Election Compliance Audit Committee, for the term effective November 15, 2022 and ending November 14, 2026, or until a successor is appointed:

i. Greg Prokopchuk, and

ii. Hardik Mankad;

2. That the previously appointed Alternate member, Patience Mariga, be appointed to the Brampton Election Compliance Audit Committee, for the term effective November 15, 2022 and ending November 14, 2026, or until a successor is appointed;

3. That the following appointments to the Brampton Election Compliance Audit Committee be approved for the term effective November 15, 2022 and ending November 14, 2026, 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. Parvez Chowdhury, and

ii. Amit Sanghavi.

Carried

The following motion was considered with respect to Item 19.4.

C085-2023

Moved by City Councillor Power

Seconded by Regional Councillor Kaur Brar

1. That the General Manager, Transit, or designate, be authorized to use previously approved budgets for bus purchases towards the acquisition of available buses based on current market conditions, in accordance with the Purchasing By-Law and as outlined in the closed session report, while balancing the immediate need for buses and the City's long term commitment to greening the transit fleet.

2. That a By-law be enacted, as considered by City Council during its closed session, to provide the necessary authority for the General Manager, Transit, or designate, to join the Metrolinx Transit Procurement Initiative (TPI) if they deem this opportunity to be in the best interest of the City of Brampton.

Carried

The following motion was considered with respect to Item 19.6.

C086-2023

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

That the Regional Councillors be requested to support the position expressed in closed session at the April 5 Council meeting, when considered at a Regional Council meeting pertaining to appointments to the Region of Peel Police Services Board.

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

Yea (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Nay (2): Regional Councillor Medeiros, and Regional Councillor Fortini

Carried (9 to 2)

C087-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the responsibilities of the Alternate Member with regard to attendance at Regional Council on behalf of an absent Brampton Regional Councillor be clarified to include prioritization of the Alternate Member (currently Deputy Mayor Singh) to attend, as per Section 268 of the Municipal Act, rather than the Proxy under Regional provisions.

Carried

20. Confirming By-law

- 20.1 By-law 65-2023 – To confirm the proceedings of Council at its Regular Meeting held on April 5, 2023

A by-law resulting from a Closed Session matter was also considered at this time.

The following motion was considered.

C088-2023

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

That the following by-laws before Council at its Regular Meeting of April 5, 2023, 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 64-2023 – To authorize The Corporation of the City of Brampton (Brampton Transit) to join the Metrolinx Transit Procurement Initiative, as may be determined by the General Manager, Transit, or designate

By-law 65-2023 – To confirm the proceedings of Council at its Regular Meeting held on April 5, 2023

Carried

21. Adjournment

The following motion was considered.

C089-2023

Moved by Regional Councillor Toor

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 19, 2023 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 19, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative 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

1. Call to Order

The meeting was called to order at 9:32 a.m. and recessed at 10:09 a.m.
Council moved into Closed Session at 10:26 a.m. and recessed at 10:59 a.m.
Council reconvened in Open Session at 11:14 a.m. and adjourned at 11:16 a.m.

Mayor Brown noted that all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C090-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That the agenda for the Council Meeting of April 19, 2023 be approved as amended:

To add:

19.5. 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

Regional Councillor Keenan declared a conflict of interest with respect to Item 19.4 (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 – a litigation matter), as he is in litigation with the same insurance company through a business he has partial ownership of.

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – April 5, 2023

The following motion was considered.

C091-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That the **Minutes of the Regular City Council Meeting of April 5, 2023**, to the Council Meeting of April 19, 2023, 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, 15.1, 19.1, 19.2, 19.3.**

The following motion was considered.

C092-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

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 Citizen Appointments Committee Meeting of April 4, 2023**, to the Council Meeting of April 19, 2023, be received.

12.2.

1. That the **Minutes of the Committee of Council Meeting of April 12, 2023**, to the Council Meeting of April 19, 2023, be received; and,
2. That Recommendations CW135-2023 to CW153-2023 be approved as outlined in the subject minutes.

15.1.

Whereas, Shubdeep Sidhu, better known as “Sidhu Moosewala”, was an important figure to many Brampton residents;

Whereas, the 1 year anniversary of Shubdeep Sidhu’s death is on May 29, 2023;

Whereas, “Moosa” is the name of the village that Sidhu Moosewala was born;

Therefore, be it resolved that “Moosa” be added to the City’s Master Street Naming List in honour of Sidhu Moosewala, in accordance with the City’s Asset Naming Policy and subject to approval through the Region of Peel Street Naming Committee, and

That this naming be considered for any new streets in Brampton.

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 – Citizen Appointments Committee – April 4, 2023
- 19.2. Closed Session Minutes – City Council – April 5, 2023
- 19.3. Closed Session Minutes – Committee of Council – April 12, 2023

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Parental Alienation Awareness Day – April 25, 2023
- b) Tourism Week – April 24-30, 2023
- c) Human Values Day – April 24, 2023
- d) Jewish Heritage Month – May 1, 2023
- e) Gujarat Day – May 1, 2023

f) National Youth Week – May 1-7, 2023

Mayor Brown acknowledged and read the proclamations listed above.

7. Public Delegations and Staff Presentations (5 minutes maximum)

Nil

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel, Provincial Government, Federal Government, Ontario Big City Mayors 2023 AGM and Conference, and Federation of Canadian Municipalities (FCM) matters.

Mr. Ethier also provided information on the Province of Ontario's *Better Schools and Student Outcomes Act*.

The following motion was considered.

C093-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of April 19, 2023, be received.

Carried

Council discussion took place with respect to the *Better Schools and Student Outcomes Act*, and Committee of Council Recommendation CW053-2023 from February 22, 2023 regarding youth mental health.

The following motion was introduced and considered.

C094-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That a letter of advocacy be sent to Minister Lecce regarding Youth Mental Health and the *Better Schools and Student Outcomes Act*.

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

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 – Citizen Appointments Committee – April 4, 2023

Dealt with under Consent Resolution C092-2023

Note: The recommendations outlined in the subject minutes were approved by Council on April 5, 2023, pursuant to Resolution C078-2023.

12.2 ^Minutes – Committee of Council – April 12, 2023

Dealt with under Consent Resolution C092-2023

The recommendations approved under Consent are as follows.

CW135-2023

That the agenda for the Committee of Council Meeting of April 12, 2023 be approved, as amended, as follows:

To add:

6.3. Delegations, re: Chinguacousy Branch Library Relocation

2. Sylvia Roberts, Brampton resident

9.3.2. Discussion Item at the request of Regional Councillor Palleschi re: International Day of Pink

9.3.3. Discussion Item at the request of Regional Councillor Vicente re: Chinguacousy Branch Library Relocation

9.4.1. Correspondence re: Item 6.3 - Chinguacousy Branch Library Relocation

2. Cody Vatcher, Brampton resident, dated April 11, 2023

To defer the following item to the May 10, 2023 Committee of Council meeting:

9.2.1. Staff Report re: Request to Begin Procurement – Digital Billboard Advertising on City Property

CW136-2023

That the following items to the Committee of Council Meeting of April 12, 2023 be approved as part of Consent: **9.2.2, 10.2.1, 10.2.3, 15.1**

CW137-2023

That the delegation from Mike Labbe, Home Opportunities, to the Committee of Council Meeting of April 12, 2023, re: **Affordable Housing Component of the Argo TFP 51-3 Mount Pleasant Lands**, be **referred** to staff.

CW138-2023

That the following delegations to the Committee of Council Meeting of April 12, 2023, re: **Chinguacousy Branch Library Relocation**, be received:

1. Jaipaul Massey-Singh, Board Chair, and Todd Kyle, CEO, Brampton Library
2. Sylvia Roberts, Brampton resident

CW139-2023

That the following correspondence to the Committee of Council Meeting of April 12, 2023, re: **Item 6.3 - Chinguacousy Branch Library Relocation**, be received:

1. Mohamed Lachemi, President and Vice-Chancellor, Toronto Metropolitan University (TMU), dated April 3, 2023
2. Cody Vatcher, Brampton resident, dated April 11, 2023

CW140-2023

Whereas the Chinguacousy Branch is the face of Brampton Library and has been an integral part of the community for over 50 years offering a wide range of programs and services, and this Council wishes to ensure that our library system remains a vital resource to the residents of this city;

Whereas the Brampton Library and other Bramalea Civic Centre tenants have been on short-term leases with the City of Brampton, with the Brampton Library's lease set to expire in 2024;

Whereas no future commitments for the Civic Centre space beyond 2024 have been made to the Brampton Library;

Whereas the Library's 2022 Facility Master Plan made no reference to existing short term lease with the City, the relocation of the Chinguacousy branch or identified possible future sites;

Whereas City Council declared a health care emergency in January 2020 that recognized the unique and urgent needs of Brampton's health care system, including major funding gaps, long wait times, and hallway medicine;

Whereas the City launched a Fair Deal for Brampton health care campaign to seek provincial funding and support to address the longstanding need for equitable health care funding for Brampton residents, as Brampton has nearly 56% fewer hospital beds per person than the provincial average of 220 beds per 100,000 people;

Whereas in July 2021, Brampton City Council voted in favour of a \$1-million planning grant to help fund a future Medical School in the city, matching the funding invested by the Province of Ontario earlier that year;

Whereas the City's actions in support of the Medical School were reflected in the City's recent budget engagement with more than 13,797 residents, in which 81% of respondents said that they support the \$20M investment the City is making in Brampton's new Medical School, and 40% of respondents stated that healthcare was the top issue or service that the City should prioritize in our budgeting;

Whereas, since 2015 with the Blue Ribbon Panel, and ongoing investment in institutions with a footprint in the city, the City of Brampton has been actively seeking to increase the footprint of post-secondary education offerings within the City that will support the jobs of the future;

Whereas the City has been actively pursuing a Medical School in partnership with Toronto Metropolitan University, and together conducted community engagement in City wards and through tele town halls in 2022 to gain input on the community's goals around this priority;

Whereas this is the first new Medical School announced by the Provincial Government to be built in the GTA in more than a century and the first in Ontario in over 30 years;

Whereas Brampton residents will directly benefit from the medical school through 94 undergraduate medical students graduating annually, 95 postgraduate highly-trained physicians graduating annually; 5 Integrated Health Clinics to provide 250,000 family care spots for residents to have a family doctor; 1,500 new high quality health sciences faculty and staff jobs, primarily located in Brampton; and more than \$255-million per year in local economic benefits;

Whereas the Civic Centre building had to be vacated in order to accommodate the urgent need for a new Medical School in response to the hallway medicine

crisis in Brampton, and to facilitate a rapid opening by 2025 to welcome 189 new medical professionals to help tackle Brampton's healthcare crisis;

Whereas the Chinguacousy Library is relocating to the City-owned facilities at Chinguacousy Park and Glidden Road facilities on an interim basis, a location selected by the Brampton Library staff and endorsed in principle by the Brampton Library Board;

Whereas this Council is committed to the Brampton Public Library and the delivery of library services across the City of Brampton;

Therefore be it resolved that staff continue to support the Brampton Library on a short-term relocation to these City spaces in consultation with Brampton Library staff; and minimize the impact to the local communities; and

That the City work with the Brampton Library, and fund the necessary consultant to determine the future site for the Chinguacousy branch that will best meet the needs of the local community and identify collaborative opportunities for coordinating long-term Library site plans into the City's recreation and facility planning processes.

CW141-2023

That the delegation from Steve Mayer, General Manager, Wet 'n' Wild, to the Committee of Council Meeting of April 12, 2023, re: **Wet 'n' Wild Park Update**, be received.

CW142-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of April 12, 2023, re: **Government Relations Matters**, be received.

CW143-2023

1. That the report from Laura Lukasik, Manager Tourism and Special Events, Corporate Support Services, to the Committee of Council Meeting of April 12, 2023, re: **Municipal Accommodation Tax**, be received;

2. That Council approve a four per cent (4%) Municipal Accommodation Tax for paid overnight accommodations at hotels, motels, campgrounds, short term rental units (including online home sharing platforms) and bed and breakfasts operating in the City of Brampton, effective July 1, 2023;

3. That a policy be brought to Council at a future date to establish the "City of Brampton Municipal Accommodation Tax" effective July 1, 2023;

4. That a new reserve fund titled “Municipal Accommodation Tax” be established as a holding account for the revenue collected from the Municipal Accommodation Tax;
5. That the City Clerk be authorized to enter into an agreement with each eligible tourism accommodation and short term rental provider regarding the financial accountability required to ensure that all Municipal Accommodation Tax amounts paid to the City of Brampton are used for the exclusive purpose of promoting tourism as required by Ontario Regulation 435/17;
6. That the City of Brampton’s portion of the Municipal Accommodation Tax revenue be directed to support investments, such as Brampton-based place making, beautification, infrastructure and communications programming that support resident/visitor/guest experiences and tourism-related services, infrastructure development and sponsorships for Sport Tourism Events, Marquee Festivals and large-scale tourism activations, subject to the guidelines of the Tourism Sponsorship Program;
7. That staff be given approval to prepare a detailed work plan to support the creation a Municipal Services Corporation pursuant to the Ontario Municipal Act, requirements of Ontario Regulation 599/06, and other application legislation and regulations in the Province of Ontario, and Canada by July 1, 2024; and, that the Municipal Services Corporation with objectives of promoting tourism in the City of Brampton; and, that The Corporation of the City of Brampton serve as the sole shareholder of the Municipal Services Corporation; and, that the following executive positions be approved to serve as the start-up Board of Directors of the Municipal Service Corporation: Director, Strategic Communications, Tourism & Events, Manager Tourism and Events and one member of Council; and
8. That the City Clerk, City Solicitor, Treasurer and Commissioner of Corporate Support Services, or designates, be authorized and directed to take all actions to give effect to these resolutions.

CW144-2023

Whereas, according to the United Nations Panel of Experts Report on Sri Lanka, the war in Sri Lanka ended amidst the indiscriminate killing of 70,000 civilians, caused by the intentional bombings of civilian "safe zones," hospitals and humanitarian operations; and

Whereas the protracted genocide of the Tamils today is carried out through a brutal military occupation, and a deliberate program of Sinhala colonization and settlements; and

Whereas, while government sponsored settlements aim to destroy Tamil homes and livelihoods, the military occupation of the NorthEast controls all aspects of individual, social and professional life, threatening the safety and security of Tamils, and brutally suppressing any dissent against the Sri Lankan state oppression; and

Whereas many Tamil families have moved to Canada to flee the genocide, and Bill 104 tells their story, their struggle and the magnitude of their loss; and

Whereas no foreign interest should interfere with the democratic will of Canadians, and Bill 104 was adopted by the Parliament of Ontario;

Therefore Be It Resolved that the City of Brampton write a letter of support for Bill 104, the *Tamil Genocide Education Act*, which is being appealed by foreign interests to the Supreme Court.

CW145-2023

That staff be directed to add the International Day of Pink to the annual list of commemorative dates of the City.

CW146-2023

1. That the report from Sean Cressman, Manager of Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of April 12, 2023, re: **Request to Begin Procurement – Hiring of General Contractors for Construction Projects**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for general contracting services for the building addition and alteration at Flower City Community Campus, Units 1 & 2 (Ward 4); and
3. That the Purchasing Agent be authorized to commence the procurement for general contracting services for asphalt repaving and replacement of the power distribution, lighting and elevator at Professor's Lake Recreation Centre (Ward 8).

CW147-2023

1. That the report from Patricia Lee, Project Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of April 12, 2023, re: **Request to Begin Procurement – Supply, Delivery and Installation of Office Furniture Citywide**, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the supply, delivery and installation of office furniture citywide.

CW148-2023

1. That the report from Anna San Juan, Fleet Administration Supervisor, Fleet Services, Public Works and Engineering, to the Committee of Council Meeting of April 12, 2023, re: **Request to Begin Procurement – Short Term Rental of Pick Up Trucks and Compact Cars for a Three (3) Year Period**, be received;
2. That the Purchasing Agent be authorized to begin a competitive procurement for the Short Term Rental of Pick Up Trucks and Compact Cars for a Three (3) Year Period.

CW149-2023

WHEREAS:

1. Sections 8, 9 and 11 of the *Municipal Act, 2001*, authorize the Council of the Corporation of the City of Brampton to pass by-laws necessary or desirable for municipal purposes, and in particular paragraphs 5, 6 and 8 of subsection 11(2) authorize by-laws respecting the economic, social and environmental well-being of the municipality, the health, safety and well-being of Persons; and the protection of Persons and property;
2. Section 129 of the *Municipal Act, 2001*, as amended, provides that a municipality may prohibit noise and vibration unless a permit is obtained from the municipality and may impose conditions for obtaining, holding and renewing the permit;
3. Excessive sound and inadequately controlled noise may impair public health, safety and welfare and may become a nuisance;
4. Urban noise is not just considered an annoyance, it is considered a “top environmental risk,” according to a recent report by the United Nations Environment Program and cars are the number one source of noise pollution in cities;
5. Many residents and neighbourhoods in the GTA, including Brampton, have experienced an unacceptable increase in noise as a result of modified car and vehicle engines that has become incredibly apparent during and since COVID-19;
6. International research shows that auditory sensitivities are common among people with autism spectrum disorder diagnoses (ASD) and Brampton is home to Erin Oak Kids and currently negotiating with the South Asian Autism Awareness Centre (SAAAC) to establish a location in Brampton, and embraces and supports families with children and adults with autism;

7. Peel Police have launched an annual “Project Noisemaker” campaign to crack down on these “noisemakers”;
8. Neighbouring municipalities, for example, Toronto, Mississauga, Richmond Hill have updated their noise by-laws given the increase in complaints related to excessive vehicular noise;
9. The City of Brampton requires an update to its noise by-law and a data category for complaints concerning excessive vehicular noise or excessive noise caused by lawn maintenance equipment do not currently exist within Brampton’s noise by-law, and are instead miscellaneously categorized as “excessive loud music” or “construction noise respectively”;
10. The City of Brampton data shows that complaints miscellaneously captured as “excessive loud music” have had an exorbitant TEN fold increase of 453 in 2018, to 4,896 in 2022;
11. It is an offence under the *Highway Traffic Act* (HTA) for the driver of a vehicle to permit smoke to escape from the vehicle or to cause the vehicle to make any unnecessary noise;
12. The HTA requires every motor vehicle to be equipped with a muffler in good working order and in constant operation to prevent excessive or unusual noise and excessive smoke and prohibits the use of a muffler cut-out, straight exhaust, gutted muffler, Hollywood muffler, by-pass or similar device upon a motor vehicle;
13. As of April 1, 2022, the act of modifying the exhaust system of a motor vehicle is now considered an offence under the HTA but some muffler and auto-body shops continue to provide such services;
14. In 2019 the *Better for People, Smarter for Business Act*, S.O. 2019, c. 14 was enacted to amend the HTA to include a new section (s. 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 motor 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 motor vehicle;
15. s.75.1 of the Act also prohibits the sale of tampering devices that create excessive noise on our streets and in our neighbourhoods.

THEREFORE BE IT RESOLVED THAT:

1. Staff update the noise bylaw with the following:
 - a. To include data categories to capture complaints specific to excessive vehicular noise and lawn maintenance equipment;
 - b. Similar to Winnipeg, limit hours and distance of auto-shops that emit excessive vehicular noise generated from the testing of modified vehicles;
2. Staff report back on opportunities to amend licensing requirements for auto-shops as it relates to the modification of vehicles causing excessive noise as per the amendment to the HTA (s. 75.1);
3. Working together with Peel Regional Police launch of “Project Noisemaker” implement a communications plan to increase awareness and notice of respective changes to the City of Brampton’s noise by-law;
4. Communication related to Project Noise Maker and the City of Brampton’s updated noise by-law be issued to all licensed auto-shops in the City of Brampton;
5. This motion be forwarded to Local MPPs, and Peel Regional Police.

CW150-2023

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

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 - a property lease matter

CW151-2023

1. That the following list of award recipients as recommended by the Citizens Awards Selection Committee, be approved:

Ken Giles Amateur Athlete of the Year Award

First Name	Last Name	Sport
Shaurya	Gullaiya	Badminton

Sports Achievement – Individual (Total number of recipients: 31)

Aabha	Vedi	Skating
Abbey	Clarke	Swimming
Adam	Khan	Track and Field
Aiden	Phillips	Track and Field
Alexia	Jones	Track and Field
Anthony	Phinn	Track and Field
Cailin	Ali	Track and Field
Cale	Spurrell	Swimming
Christopher	Brooks	Track and Field
Conner	Afable	Jiu Jitsu
Ehinomen	Eghobor	Track and Field
Justin	Knight	Track and Field
Kalea	Webb	Track and Field
Kavidu	Henda Thanthri	Track and Field
Kenneth	West	Track and Field
Kiara	Webb	Track and Field
Mahdi	El-Sayed	Swimming
Matthew	Cabraja	Swimming
Miyah	Nero-Boswell	Track and Field
Mohsin Ali	Watto	Para Table Tennis

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Peace	Omonzane	Track and Field
Samantha	Williams	Track and Field
Saurang	Puthenkulangara	Track and Field
Sean	Pang	Skating
Shaurya	Gullaiya	Badminton
Stephan	Hall	Track and Field
Taymar	Dunkley	Track and Field
Tooni	Ogunyeye	Track and Field
Tyler	Dunkley	Track and Field
Tyson	Dunkley	Track and Field
Xavier	Maitland	Track and Field

Sports Achievement – Team/Group (Total number of recipients: 11)

<p>BRT-Senior 4X200m Team</p> <ul style="list-style-type: none"> • Timi Faleye • DeShawn Henry • Cailan Ali • Anthony Phinn 	Track and Field
<p>BRT-Tyke Boys 4X200m Relay</p> <ul style="list-style-type: none"> • Xavier Maitland • Nathan Francis • Aiden Francis • Tyler Dunkley 	Track and Field
<p>BRT-4X200m Mite Boys Relay</p> <ul style="list-style-type: none"> • Adam Khan • Zecariah Dowdy 	Track and Field

<ul style="list-style-type: none"> • Aiden Phillips • Kavidu Gimhana • Henda-Thanthri 	
<p>BRT-4X100m Mite Boys Relay</p> <ul style="list-style-type: none"> • Xavier Maitland • Nathan Francis • Chauncey Martin • Noah Walker-Pompey 	Track and Field
<p>BRT-4x100m Atom Boys Relay</p> <ul style="list-style-type: none"> • Tyler Dunkley • Quinton Spence • Taymar Dunkley • Cailin Ali 	Track and Field
<p>BRT-4x100m Senior Boys Relay</p> <ul style="list-style-type: none"> • Anthony Phinn • Justin Knight • Darnell Green • Stephen Hall 	Track and Field
<p>Gold Ice Juvenile</p> <ul style="list-style-type: none"> • Alexandra Bagnall Trofymowych • Alexis Amato • Avery Amato • Isabelle Cheung-Seekit • Michaela Deflece • Mariah Fernandes • Victoria Ferreira • Trinity Fridy • Sara Gandhi • Rebekah Hoekman • Katie Moore • Brianna Noga • Grace Onyschuk • Gloria Su 	Skating

<ul style="list-style-type: none"> • Sarah Vretenar • Eden Wilkinson • Maeching Wilson • Agumjot Bedi 	
<p>Gold Ice Novice</p> <ul style="list-style-type: none"> • Isabella Aspinwall • Alice Buzynska • Amy Dai • Trinity Fridy • Asma Haniff • Lilit Kirakosyan • Juli Lai • Venezia Lai • Ella MacPhee • Katie Moore • Brianna Noga • Ella Robertson • Megan Saarimaki • Ishani Sama • Ayana Sharma • Isabella Tomovski • Sarah Vretnar • Eden Wilkinson • Lara Zaski 	Skating
<p>Gold Ice Junior</p> <ul style="list-style-type: none"> • Lily Bauman • Mia Bek • Mia Blanchet • Zuri Conliffe-Layne • Lauren Gyorody • Asma Haniff • Kaitlin Harnum • Alyssa Lopresti • Marie-Ève Ouellet • Raia Parekh • Jenna Payne 	Skating

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<ul style="list-style-type: none"> • Sloan Stark • Kate Trim • Melissa van Loenen • Sophie Vanslyke • Aabha Vedi • Emma Wang • Breanna Wang • Paige Westerman • Kasia Zaski 	
<ul style="list-style-type: none"> • COBRA Relay Team A Male(15 & Under) -200 Free Relay- Jaiveer Singh • Jayden Vande Vooren • Cale Spurrell • Nathan Vigneault 	Swimming
<p>COBRA Relay Team A Male(15 & Under) -200 Medley Relay</p> <ul style="list-style-type: none"> • Jaiveer Singh • Jayden Vande Vooren • Cale Spurrell • Nathan Vigneault 	Swimming

Inspirational – Individuals (Total number of recipients:16)

Bill	Godfrey
Daniela	Adu-Boateng
Kimberlee	Shelley
Miranda	Baksh
Manvir	Bhangu
Muriel	Matta
Sheffanessea	Brown

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Gunpreet	Heir
Sariah	Morgan
Maryam	Muritala
Mian	Nadeem
Robert	Rutledge
Ghulam Murtaza	Jowia
Mohammad	Shoaib
Sandeep	Goel
Shreya	Shah

Arts Acclaim – Individual/Groups (Total number of recipients: 9)

Abiola (Biola)	Idowu	Visual Arts
Ameerah	Khan	Music
Dontae	Nathan	Fashion/Arts/Culture/Film/TV
Jacy	Peck	Performance Arts
Pardis	Aliakbarkhani	Literary
Russna	Kaur	Visual Arts
Brampton Fashion Week		Fashion
Jesse	Jones	Arts/Culture/Film/TV
Joginder	Bassi	Radio

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Long Term Service – Individual/Groups (Total number of recipients: 16)

First Name	Last Name	Category
Alnasir	Bhanji	25 Years
Carole	Spraggett	35+ Years
Denis	McKeegan	35+ Years
Gregory	Allen	25 Years
Hyacinth	Lindo	25 Years
Irene	Lockrey	15 Years
Irma	Orzeck	35+ Years
Jerry	Derochie CD	35+ Years
Karen	Shorter	35+ Years
Mary Ellen	McKeegan	35+ Years
Rick	Depriest	25 Years
Ron	Evans	25 Years
Sonya	Shorter	35+ Years
Jaspal	Gahunia	15 Years
Muhammad	Hussain	15 Years
Sam	Basra	15 Years

Citizen of the Year – Individual (3 Individuals)

First Name	Last Name	Category
Jessi	Sandhu	Adult

Charlton	Sinclair	Youth
Bikram	Dhillon	Senior

2. The Director of Strategic Communications, Tourism 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 as considered by Committee, 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.

CW152-2023

That the Commissioner of Legislative Services be authorized to execute on behalf of the City such agreements or other documents necessary for the completion of Lease Extension 63-69 Main St N, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to City Solicitor or designate.

CW153-2023

That the Committee of Council do now adjourn to meet again on Wednesday, April 26, 2023 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 Correspondence from Steve Clark, Minister of Municipal Affairs and Housing, dated April 4, 2023, re. Response to Letter from Mayor Brown re. Third-Party Advertising

Council discussion included advocacy on this matter to the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

The following motion was considered.

C095-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That the correspondence from Steve Clark, Minister of Municipal Affairs and Housing, dated April 4, 2023, re. **Response to Letter from Mayor Brown re. Third-Party Advertising**, to the Council Meeting of April 19, 2023, be received; and

That the response and correspondence from Council be forwarded to AMO and FCM.

Carried

- 14.2 Correspondence from Claudio Brutto, President, Brutto Consulting, dated April 3, 2023, re. Council Resolution Request: Minister's Zoning Order (MZO) – Proposed Prestige Industrial & Commercial Complex – 11176 Highway 50 (Part of Lot 16, Concession 12, Northern Division) – City of Brampton, Regional Municipality of Peel

Deputy Mayor Singh provided information on the subject Council resolution request.

The following motion, moved by Deputy Mayor Singh and seconded by Regional Councillor Toor, was introduced and considered.

C096-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That the correspondence from Claudio Brutto, President, Brutto Consulting, dated April 3, 2023, re. **Council Resolution Request: Minister's Zoning Order (MZO) – Proposed Prestige Industrial & Commercial Complex – 11176 Highway 50 (Part of Lot 16, Concession 12, Northern Division) – City of Brampton, Regional Municipality of Peel**, to the Council Meeting of April 19, 2023, be received; and

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 Prestige Industrial & Commercial Complex on the subject lands, generating approximately 1000 new 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 (MZO's) 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, Planning, Building and Growth Management 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

- 15.1 ^Notice of Motion – Addition of “Moosa” to Master Street Naming List

Dealt with under Consent Resolution C092-2023

16. Other Business/New Business

- 16.1 Referred Matters List

Staff responded to a question from Council regarding the status of the report listed under Referred Matters Item RM 43/2022.

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.

C097-2023

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

That By-law 66-2023, before Council at its Regular Meeting of April 19, 2023, 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 66-2023 – To establish certain lands as part of the public highway system (Rivermont Road and Bermondsey Way) – Ward 6

19. Closed Session

Note:

- Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C092-2023
- Item 19.5 was added under Approval of Agenda Resolution C090-2023

The following motion was considered.

C098-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

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

19.4. 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 – a litigation matter

19.5. 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, the City Clerk reported on matters considered in Closed Session, as follows:

19.4 – this item was considered in Closed Session, and direction was given

19.5 – this item was considered in Closed Session, and direction given for a motion to be considered in public session (See Resolution C099-2023 below)

The following motion was considered with respect to Item 19.5.

C099-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

WHEREAS the City of Brampton desires to support staff who participate in Canadian military reserves; and

WHEREAS employee leave of absence for reserve training and deployment is protected under the *Employment Standards Act, 2000*, but is not compensable under *Employment Insurance Act*;

WHEREAS employee compensation is determined by Council's Salary Administration Policy; and

WHEREAS employees of the City of Brampton have access to other leaves of absence;

Therefore be it resolved:

1. THAT the staff be directed to create a Reservist Leave Policy for Council approval,
2. THAT the Reservist Leave Policy be retroactive to January 1, 2023, and
3. THAT staff explore funding opportunities offered by the Government of Canada for employers of Reservists.

Carried

20. Confirming By-law

- 20.1 By-law 67-2023 – To confirm the proceedings of Council at its Regular Meeting held on April 19, 2023

The following motion was considered.

C100-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That the following by-law before Council at its Regular Meeting of April 19, 2023, 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 67-2023 – To confirm the proceedings of Council at its Regular Meeting held on April 19, 2023.

Carried

21. Adjournment

The following motion was considered.

C101-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 3, 2023 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 3, 2023

Members Present: Mayor P. Brown (left at 10:00 a.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
Deputy Mayor H. Singh

Members Absent: City Councillor R. Power (other municipal business)

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
R. Conard, Acting Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
A. Milojevic, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Vani, Legislative Coordinator
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:30 a.m. and adjourned at 10:45 a.m.

1. Call to Order

Deputy Mayor Singh and Peter Fay, City Clerk, confirmed that all Members were present in the meeting, with the exception of City Councillor Power, as a result of other municipal business.

2. Approval of Agenda

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

The following motion was considered.

C102-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the agenda for the Council Meeting of May 3, 2023 be approved as published and circulated, with the following additions:

6.3. Announcement – Ride for Raja 2023 – Saturday June 24, 2023

Council Sponsor: Regional Councillor Palleschi

Navdeep Gill, Founder, and Anita Toor Dhillon, VP, Mandeep Singh Cheema Charitable Foundation (MSCCF), will make the announcement.

6.4. Announcement – 1st Year Anniversary of the Canadian Blood Services' Plasma Donor Centre in Brampton

Council Sponsor: Deputy Mayor Singh

Simran Dulay, representing Canadian Blood Services, will make the announcement.

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 19, 2023

The following motion was considered.

C103-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the **Minutes of the Regular City Council Meeting of April 19, 2023** 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, 12.1, 12.2, 12.3, 12.4, 13.2, 13.3, 19.1, 19.2, 19.3, and 19.4.**

The following motion was considered.

C104-2023

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:

10.4.1.

1. That the report from Jessica Yadav, Assistant Policy Planner, Integrated City Planning, to the Committee of Council Meeting of April 26, 2023, re:

Recommendation Report for City Comments on Bill 97, Helping Homebuyers, Protecting Tenants Act, 2023, be received;

2. That the City's comments and proposed recommendations to the Province contained and appended to the report be endorsed; and

3. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing; Brampton's Members' of Provincial Parliament, the Association for Municipalities of Ontario, and the Region of Peel.

12.1.

1. That the **Minutes from the Citizen Appointments Committee Meeting of April 19, 2023**, to the Council Meeting of May 3, 2023, be received; and,

2. That Recommendations CAC008-2023 to CAC011-2023 be approved as outlined in the subject minutes.

12.2.

1. That the **Minutes of the Planning and Development Committee Meeting of April 24, 2023**, to the Council Meeting of May 3, 2023, be received; and,

2. That Recommendations PDC042-2023 to PDC054-2023 be approved as outlined in the subject minutes.

12.3.

1. That the **Minutes of the Committee of Council Meeting of April 26, 2023**, to the Council Meeting of May 3, 2023, be received; and,

2. That Recommendations CW154-2023 to CW172-2023 be approved as outlined in the subject minutes.

12.4.

1. That the **Minutes of the Citizen Appointments Committee Meeting of April 27, 2023**, to the Council Meeting of May 3, 2023, be received; and,

2. That Recommendations CAC012-2023 to CAC014-2023 be approved as outlined in the subject minutes.

13.2.

1. That the report from Shahinaz Eshesh, Policy Planner, Planning, Building and Growth Management, re: **City-initiated Official Plan Amendment and Zoning By-law Amendment to Amend Additional Residential Units Regulations to Conform to Bill 23**, to the Planning and Development Committee meeting of April 24, 2023, be received;

2. That the proposed City-initiated Official Plan Amendment and Zoning By-law Amendment attached hereto as Appendices 4 and 5 respectively, be adopted on the basis that they represent good planning, including that 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 this Report;

3. That the Additional Residential Unit (ARU) Registration By-law 157-2022 Amendment, attached hereto as Appendix 6, be adopted; 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.

13.3.

That the following discussion item be **referred** to the Council Meeting of May 17, 2023:

- Discussion Item at the Request of Mayor Brown re. **Banning of Caste Classifications**

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 19, 2023

19.2. Closed Session Minutes – Citizen Appointments Committee – April 19, 2023

19.3. Closed Session Minutes – Citizen Appointments Committee – April 27, 2023

19.4.

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

19.4. 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 - Ontario Land Tribunal matter

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – Wolfhacks Hackathon – Saturday, May 6, 2023 – 7:45 a.m.- 10:00 p.m.

Jasmine Danial, Coordinator, Innovation and Technology, Economic Development, Office of the CAO, announced the 2023 Wolfhacks Hackathon taking place on Saturday, May 6, 2023 at Brampton City Hall.

Ms. Danial outlined details about the hackathon, a STEAM learning event, where a group of coders or hackers work together to collaborate on a project and solve a challenge within a short period of time.

Regional Councillor Toor, announcement sponsor, acknowledged the efforts of the participants and organizers, indicated he would be in attendance at the event and encouraged his Council colleagues to do the same.

6.2 Proclamations:

a) Emergency Preparedness Week – May 7-13, 2023

b) Economic Development Week – May 8-12, 2023

c) Business Continuity Awareness Week – May 15-19, 2023

d) National Public Works Week – May 22-27, 2023

e) Polish Heritage Month – May 2023

Deputy Mayor Singh acknowledged and read the proclamations listed above.

Regional Councillor Vicente, Chair, Public Works Section of Committee of Council, and Stephen Preston, Foreperson, Road Operations, Public Works and Engineering, and Chair of the City's National Public Works Week (NPWW), provided remarks in response to the NPWW proclamation.

6.3 Announcement – Ride for Raja 2023 – Saturday June 24, 2023

Navdeep Gill, Founder, Mandeep Singh Cheema Charitable Foundation (MSCCF), announced the 2023 Ride for Raja event, taking place on Saturday, June 24, 2023. The event is held in memory of her late brother Raja, a young man who spent his life giving back to the community.

Ms. Gill outlined details on the event and the charities that are supported through its proceeds, and encouraged support from Council and the Brampton community.

Regional Councillor Palleschi, announcement sponsor, acknowledged the efforts of Ms. Gill and the Mandeep Singh Cheema Charitable Foundation, in hosting this annual event and giving back to the community.

Councillor Palleschi requested that staff work with Ms. Gill toward returning the event to a location in Brampton.

6.4 Announcement – First Year Anniversary of the Canadian Blood Services' Plasma Donor Centre in Brampton

Simran Dulay, Manager - Business Development, Donor Strategy & Planning, and Michael Belviso, Canadian Blood Services, announced the first year anniversary of the Plasma Donor Centre in Brampton.

Mr. Dulay and Mr. Belviso outlined details on the Centre, which is the fifth centre opened in Canada and the first one in the GTA, and requested assistance in providing awareness of the importance of plasma donation.

Deputy Mayor Singh, announcement sponsor, highlighted the need for plasma donations, and indicated he would work with staff to encourage participation from City workers and the Brampton community.

In response to a question from Council, Mr. Dulay provided details on Mayor's Challenges that have been held in other jurisdictions. Mayor Brown indicated his willingness to host a Mayor's Challenge.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegations re. Item 13.1 – City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5:

The following delegations referenced their correspondence to the City, and expressed their views, concerns, suggestions, questions and requests regarding

Item 13.1 – City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 in Wards 4 and 5.

1. Robert Walters, R. Walters Planning on behalf of Denford Estates Inc. (Royal Pine Homes);
2. Alex Lusty, Lawyer, Davies Howe, on behalf of Crystal Homes (Wildflowers) Corporation; and,
3. Marshall Smith, KLM Planning on behalf of Cal Markell Developments Inc.

The following motion was considered.

C105-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That the following delegations re: **Item 13.1 – City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5**, to the Council Meeting of May 3, 2023, be received:

1. Robert Walters, R. Walters Planning on behalf of Denford Estates Inc. (Royal Pine Homes);
2. Alex Lusty, Lawyer, Davies Howe, on behalf of Crystal Homes (Wildflowers) Corporation; and,
3. Marshall Smith, KLM Planning on behalf of Cal Markell Developments Inc.

Carried

Item 13.1 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Keenan and seconded by Regional Councillor Santos, was introduced, with the operative clauses as follows.

NOW THEREFORE IT BE RESOLVED that:

1. That the Staff Report re. City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5, referred to the City Council meeting on May 3, 2023, be further referred back to staff for further consideration; and
2. That staff be directed to:
 - a. Continue work with the landowners to complete a comprehensive functional servicing report for the Springbrook Tertiary Plan;

- b. Continue to work with the landowners and the Region of Peel on incorporating the findings of the functional servicing report into the approval process associated with ongoing development applications; and
- c. Report back to Council on the final Springbrook Tertiary Plan for adoption which shall include findings of the functional servicing report and the results of the 45 degree angular plane analysis.

Councillors Keenan and Santos outlined the purpose of the motion.

The motion was considered as follows.

C106-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

WHEREAS The Region of Peel has identified the need for the City to continue to work with the Region and development proponents to complete a joint functional servicing report to inform the comprehensive development of the Tertiary Plan as proposed;

WHEREAS The Draft Official Plan Amendment for the Springbrook Tertiary Plan currently requires a functional servicing report to be completed prior to approval of any development application within the Tertiary Plan; however, Council wishes to confirm servicing prior to approving the Tertiary Plan to facilitate the proposed density;

WHEREAS residents have expressed concerns with proposed heights with development applications within the Springbrook Tertiary Plan and Council wishes to confirm the impact of the proposed heights in relation to setbacks along the north and south side of Queen Street to ensure the 45 degree angular plane to existing low density communities is not exceeded;

NOW THEREFORE IT BE RESOLVED that:

1. That the Staff Report re. City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5, referred to the City Council meeting on May 3, 2023, be further **referred** back to staff for further consideration; and
2. That staff be directed to:
 - a. Continue work with the landowners to complete a comprehensive functional servicing report for the Springbrook Tertiary Plan;

- b. Continue to work with the landowners and the Region of Peel on incorporating the findings of the functional servicing report into the approval process associated with ongoing development applications; and
- c. Report back to Council on the final Springbrook Tertiary Plan for adoption which shall include findings of the functional servicing report and the results of the 45 degree angular plane analysis.

Carried

Item 14.1 was brought forward and dealt with at this time.

The following motion was considered.

C107-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the following correspondence re: **City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5**, to the Council Meeting of May 3, 2023, be received:

1. Robert Walters, R. Walters Planning, on behalf of Denford Estates Inc. (Royal Pine Homes), dated April 19, 2023
2. Marshall Smith, KLM Planning Partners Inc., on behalf of Cal-Markell Development Inc., dated April 20, 2023
3. Alex Lusty, Davies Howe, Counsel on behalf of Crystal Homes, dated April 20, 2023
4. Kuljit Singh, Brampton resident, dated April 24, 2023
5. Rosy Kumar, Brampton resident, dated April 23, 2023
6. Rohit Dewan, Brampton resident, dated April 23, 2023
7. Kultar Dhuck, Brampton resident, dated April 23, 2023
8. Ranie Khan, Brampton resident, dated April 23, 2023
9. Diane Baxter, Brampton resident, dated April 24, 2023
10. Manesh Patel, Brampton resident, dated April 24, 2023
11. Peter Baxter, Brampton resident, dated April 24, 2023
12. Savie Wander, Brampton resident, dated April 24, 2023

13. Deepi Purba and Charanjit Khaira, Brampton residents, dated April 24, 2023
14. Sanjeev Bhatti, Brampton resident, dated April 24, 2023
15. Patrick Reid, Brampton resident, dated April 24, 2023
16. Winnie Chiu, Brampton resident, dated April 24, 2023
17. Jackie and Danny Chiesa, Brampton residents, dated April 23, 2023

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel, Provincial Government, and Association of Municipalities of Ontario matters.

The following motion was considered.

C108-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 3, 2023, be received.

Carried

Council discussion took place with respect to a response from the Provincial Government regarding proportional funding for Emancipation Park servicing enhancements.

In response to questions from Council, staff outlined interim measures that have been or will be implemented in the park, and details on a recent meeting with staff at the Region of Peel.

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Keenan, was introduced to provide that a follow up letter be sent to the Province to advise of the interim measures the City has implemented for Emancipation Park, including Regional consultation, and to request an update and response to the City's original letter.

The motion was considered as follows.

C109-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That a follow-up letter be sent to the Province to advise of the interim measures the City has implemented for Emancipation Park, including Regional consultation, and requesting an update and response to the City's original letter.

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

10.4.1 ^ Staff Report re. Recommendation Report for City Comments on Bill 97, Helping Homebuyers, Protecting Tenants Act, 2023

Dealt with under Consent Resolution C104-2023

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 – Citizen Appointments Committee – April 19, 2023

Dealt with under Consent Resolution C104-2023

The recommendations approved under consent are as follows.

CAC008-2023

That the agenda for the Citizen Appointments Committee Meeting of April 19, 2023, be approved as published and circulated.

CAC009-2023

That the minutes of the April 4, 2023 meeting of the Citizen Appointments Committee be received as information.

CAC010-2023

That Committee proceed into closed session to consider matter pertaining to the following:

8.1. 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 - Candidate interviews and selection deliberation

CAC011-2023

That the Citizen Appointments Committee does now adjourn to meet next at the call of the Chair.

12.2 ^ Minutes – Planning and Development Committee – April 24, 2023

Dealt with under Consent Resolution C104-2023

The recommendations approved under consent are as follows.

PDC042-2023

That the agenda for the Planning and Development Committee Meeting of April 24, 2023, be approved as amended:

To defer to the May 15, 2023, Planning and Development Committee meeting:

Item 7.2 - Staff Report re: City-initiated Official Plan Amendment – Major Transit Station Areas – City-wide; and

Item 11.2 - Correspondence re: City-initiated Official Plan Amendment – Major Transit Station Areas – City-wide

To refer to the May 3, 2023, Council meeting:

Item 6.4 – Delegation re: Item 7.1 - City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5;

Item 7.1 - Staff Report re: City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5 to the May 3, 2023, Council meeting;

Item 7.7 - Staff Report re: City-initiated Official Plan Amendment and Zoning By-law Amendment to Amend Additional Residential Units Regulations to Conform to Bill 23; and

Item 11.3 - Correspondence re: City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5.

PDC043-2023

That the following items to the Planning and Development Committee Meeting of April 24, 2023, be approved as part of the Consent Motion: **7.4, 7.5, 7.6 and 8.1**

PDC044-2023

That the staff presentation re: **Application to Amend the Zoning By-law and Plan of Subdivision, Sheridan Capital Management c/o Matthews Planning and Management Ltd., 0 The Gore Road, 10635 The Gore Road, and 10647 The Gore Road, Ward 10, File: OZS-2023-0001**, to the Planning and Development Committee meeting of April 24, 2023, be received.

PDC045-2023

That the staff presentation re: **Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Sheridan Capital Management – Matthews Planning & Management Ltd., 10797 The Gore Road, Ward 10, File: OZS-2023-0002** to the Planning and Development Committee meeting of April 24, 2023, be received.

PDC046-2023

That the staff presentation re: **Application to Amend the Zoning By-Law and Official Plan, First Gulf Business Park Inc. c/o Glen Schnarr and Associates, 535 Steeles Avenue East, Ward 3, File: OZS-2022-0047** to the Planning and Development Committee meeting of April 24, 2023, be received.

PDC047-2023

1. That the staff presentation re: **Application to Amend the Zoning By-law and Official Plan, Anclare Holdings Inc. c/o Humphries Planning Group Inc., 700 Balmoral Drive, Ward 7, File: OZS-2022-0040**, to the Planning and Development Committee meeting of April 24, 2023, be received;

2. That the following delegations re: Application to Amend the Zoning By-law and Official Plan, Anclare Holdings Inc. c/o Humphries Planning Group Inc., 700 Balmoral Drive, File: OZS-2022-0040, Ward 7 to the Planning and Development Committee meeting of April 24, 2023, be received;

1. Michael Muth-Murray, Brampton Resident
2. Farid Farah, Brampton Resident
3. Deanna McAfee, Brampton Resident, Audio/Video Delegation
4. Gopaul Rajwantie and Vaishali Ramdharry, Brampton Resident - not present
5. Catherine Fenech, Brampton Resident
6. Theo Grootenboer, Brampton Resident
7. Jonathan Sasso, Humphries Planning Group Inc.

3. That the following correspondence re: Application to Amend the Zoning By-law and Official Plan, Anclare Holdings Inc. c/o Humphries Planning Group Inc., 700 Balmoral Drive, File: OZS-2022-0040, Ward 7 to the Planning and Development Committee meeting of April 24, 2023, be received;

1. Erin Thornton, Brampton Resident, dated April 14, 2023
2. Art Marshall, Brampton Resident, dated April 14, 2023
3. Candy Larocque, Brampton Resident, dated April 16, 2023
4. Denise Bryce, Brampton Resident, dated April 17, 2023
5. Holly Parkes, Brampton Resident, dated April 17, 2023
6. Dinah, Brampton Resident, dated April 17, 2023
7. Jerry Gwozdz, Brampton Resident, dated April 17, 2023
8. Newman, Brampton Resident, dated April 20, 2023
9. Craig Beckers, Brampton Resident, dated April 23, 2023
10. Shari Kluszczynski, Brampton Resident, Petition on behalf of the area residents, dated April 24, 2023

PDC048-2023

1. That the staff presentation re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Golden Gate Castlemore Plaza Limited – Glen Schnarr & Associates, 4538 Castlemore Road, Ward 10, File: OZS-2022-0045**, to the Planning and Development Committee meeting of April 24, 2023, be received;

2. That the following delegation re: Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Golden Gate Castlemore Plaza Limited – Glen Schnarr & Associates, 4538 Castlemore Road, Ward 10, File: OZS-2022-0045, to the Planning and Development Committee meeting of April 24, 2023, be received;

1. Harpinder Dade and Gurprey Purba, Brampton Residents

3. That the following correspondence re: Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Golden Gate Castlemore Plaza Limited – Glen Schnarr & Associates, 4538 Castlemore Road, Ward 10, File: OZS-2022-0045, to the Planning and Development Committee meeting of April 24, 2023, be received:

1. Gagan Saini, Brampton Resident, dated April 18, 2023
2. Gagan Saini, Brampton Resident, Petition on behalf of Castlemore and Gore Road area residents, dated April 20, 2023

PDC049-2023

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, 2537079 Ontario Inc. – Candevcon Ltd., East of The Gore Road and North of Countryside Drive, Ward 10, File: OZS-2022-0024** to the Planning and Development Committee meeting of April 24, 2023, be received;
2. That Application to Amend the Official Plan and Zoning By-law submitted by Candevcon Ltd. on behalf of 2537079 Ontario Inc., File: OZS-2022-0024, be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in the Planning Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the by-law attached as Appendix 11 of this report be adopted;
4. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Appendix 12 of this report be adopted;
5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended;
6. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, 2537079 Ontario Inc. – Candevcon Ltd., East of The Gore Road and North of Countryside Drive, Ward 10, File: OZS-2022-0024 to the Planning and Development Committee meeting of April 24, 2023, be received;
 1. Baljinder Singh Badesha, Brampton Resident
7. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, 2537079 Ontario Inc. – Candevcon Ltd., East of The Gore Road and North of Countryside Drive, Ward 10, File: OZS-2022-0024 to the Planning and Development Committee meeting of April 24, 2023, be received;
 1. Harpreet Chattha, Brampton Resident, dated June 15, 2022
 2. Sukhjeevan Singh Chattha, Brampton Resident, dated June 13, 2022

PDC050-2023

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., 55, 59 and 61 Beech Street, and 136, 140, and 142 Church Street East, Ward 1, File: OZS-2021-0011**, to the Planning and Development Committee Meeting of April 24, 2023 be received;
2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by W.E. Oughtred & Associates Inc. on behalf of Church (Brampton) Ventures Inc., Ward 1, File: OZS-2021-0011 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 amendments to the Official Plan and Brampton Flowertown Secondary Plan (Area 6) generally in accordance with Attachment 10 to this report be adopted;
4. That the amendment to the Zoning By-law generally in accordance with Attachment 12 to this report be adopted; and
5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC051-2023

1. That the staff report re: **Application to amend the Official Plan and Zoning By-law, Blackthorn Development Corp. – 2794465 Ontario Inc., 11556 Bramalea Road, Ward 9, File OZS-2022-0042** to the Planning and Development Committee meeting of April 24th, 2023, be received;
2. That the Official Plan and Zoning By-law Amendment submitted by Blackthorn Development Corp. on behalf of 2794465 Ontario Inc. Ward 9, File: OZS-2022-0042 be approved on the basis that it represents good planning, is consistent with Section 22 (6.1) and Section 34 (10.4) 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 no further notice of public meeting be required for the attached Zoning By-law Amendment as per Section 34(17) of the Planning Act.

PDC052-2023

1. That the staff report re: **Application to Amend the Official Plan and Zoning By-law, J.L. Richards & Associates – 2849150 Ontario Inc., 150 First Gulf Boulevard, Ward 3, File: OZS-2022-0043**, to the Planning and Development Committee Meeting of April 24, 2023, be received;
2. That the applications for an Amendment to the Official Plan and Zoning By-law, submitted by J. L. Richards & Associates., on behalf of 2849159 Ontario Inc., (City File: OZS-2022-0043 and Planning, Bld & Growth Management 2023-176), 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 Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with Appendix 12 of this report be adopted;
4. That the amendment to the Zoning By-law generally in accordance with Appendix 13 of this report be adopted; and,
5. That no further public notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 (6.1) and Section 34 (10.4) of the Planning Act, R.S.O., c.P. 13, as amended.

PDC053-2023

That the Minutes of the Brampton Heritage Board meeting of March 21, 2023, Recommendations HB018-2023 - HB028-2023, to the Planning and Development Committee Meeting of April 24, 2023, be approved as published and circulated.

HB018-2023

That the agenda for the Brampton Heritage Board meeting of March 21, 2023, be approved as published and circulated.

HB019-2023

1. That the delegation by Laura Walter and David Waverman, Cultural Heritage Specialist/Sr Landscape Architect, Stantec Consulting Ltd./Bristol Place Corp., to the Brampton Heritage Board meeting of March 21, 2023, re: **Commemoration Plan**, be received;

2. That the report from Shelby Swinfield, Heritage Planner, dated February 10, 2023, to the Brampton Heritage Board meeting of March 21, 2023, re: **Commemoration Plan – Main and Market (Bristol Place)**, be received;
3. That the applicant finalize the Heritage Commemoration Plan, including detailed design and location of the commemoration options and cost estimates for associated works, to the satisfaction of the Director of Integrated City Planning; and
4. That upon acceptance of the Heritage Commemoration Plan, the applicant shall post securities related to the commemoration pieces, which will be released upon satisfactory inspection of the installation of the commemoration pieces by City Heritage staff.

HB020-2023

1. That the delegation by Peter Epler, Project Archaeologist, Archaeological Research Associates Ltd, to the Brampton Heritage Board meeting of March 21, 2023, re: **City of Brampton Archaeological Management Plan (AMP)**, be received; and
2. That a Board member be selected to participate in the project once the new Board membership was established.

HB021-2023

1. That the report from Harsh Padhya, Heritage Planner, to the Brampton Heritage Board meeting of March 21, 2023, re: **8950 McLaughlin Road South – Heritage Impact Assessment**, be received; and
2. That the recommendations of the Heritage Impact Assessment for the property at 8950 McLaughlin Road South, titled Heritage Impact Assessment 8950 McLaughlin Road South, Brampton, Ontario, prepared by Goldsmith Borgal & Company Ltd. Architects (GBCA), dated August 31, 2022, attached as Appendix A to the report, be accepted.

HB022-2023

1. That the report by Merissa Lompart, Assistant Heritage Planner, to the Brampton Heritage Board meeting of March 21, 2023, re: **16 West Street, Heritage Impact Assessment – Ward 1**, be received;
2. That the Heritage Impact Assessment, and addendum dated September 28, 2022 and February 3, 2023, respectively, authored by Megan Hobson, CAHP, be received, and;

3. That the following recommendations as outlined in the Heritage Impact Assessment be followed by the proponent in their building permit submission to the City:
4. That a landscape plan for the front yard include landscape elements such as hedging, shrubs or small specimen trees that provide screening adjacent to the heritage building at 12 West Street
5. That a revised design for the front elevation be prepared that follows the design direction provided in the Heritage Impact Assessment addendum.

HB023-2023

1. That the report by Harsh Padhya, Heritage Planner, to the Brampton Heritage Board meeting of March 21, 2023, re: **Heritage Impact Assessment – 21 Nelson Street West, Brampton Centre for Innovation (BCFI) – Ward 1**, be received;
2. That the Heritage Impact Assessment of the property at 21 Nelson Street West, titled: Scoped Heritage Impact Assessment, 21 Nelson Street West, City of Brampton, Ontario, prepared by Parslow Heritage Consultancy Inc. (PHC), dated February 15, 2023 attached as Appendix A to the report, be received; and
3. That the recommendations for the proposed mitigation measures be approved and accepted.

HB024-2023

1. That the report from Harsh Padhya, Heritage Planner, to the Brampton Heritage Board meeting of March 21, 2023, re: **Heritage Impact Assessment – 93 John Street, Brampton, Ward 3**, be received; and
2. That the Heritage Impact Assessment of the property at 93 John Street, titled: Heritage Impact Assessment – Cultural Heritage Evaluation Report (CHER), 93 John Street, City of Brampton, Ontario, prepared by LHC Heritage Planning & Archaeology Inc. dated February 2, 2023, attached as Appendix A to the report (“HIA”) be received and accepted.

HB025-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, to the Brampton Heritage Board Meeting of March 21, 2023, re: **Heritage Plaque Ceremony 2023 Request for Funds**, be received;

2. That City of Brampton Heritage staff respectfully request \$3,000 from the Brampton Heritage Board annual budget to fund the 2023 Heritage Plaque Ceremony.

HB026-2023

1. That the report by Anastasia Abrazhevich, Assistant Heritage Planner, to the Brampton Heritage Board meeting of March 21, 2023, re: **Gage Park Bandstand Commemorative Plaque**, be received; and

2. That the Heritage Board provide a recommendation regarding the most appropriate location for installation; and

3. That Option 1 be considered as the appropriate location for placement of the Commemorative Plaque as it was easily accessible for passersby, including during winter skating, and showcases the front of the bandstand with little or no impact on sight lines/wedding photography.

HB027-2023

1. That the discussion material from Kathryn Fowlston, Member, to the Brampton Heritage Board meeting of March 21, 2023, re: **Churchville District Representation on Brampton Heritage**, be received; and

2. That the Citizen Appointments Committee consider the appointment of two members from the Churchville Heritage District as a permanent part of the composition of the Brampton Heritage Board and representatives of the Churchville Heritage Committee.

HB028-2023

That the Brampton Heritage Board do now adjourn to meet again on April 25, 2023 at 7:00 p.m. or at the call of the Chair.

PDC054-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, May 15, 2023, at 7:00 p.m. or at the call of the Chair.

12.3 ^ Minutes – Committee of Council – April 26, 2023

Dealt with under Consent Resolution C104-2023

The recommendations approved under consent are as follows.

CW154-2023

That the agenda for the Committee of Council Meeting of April 26, 2023 be approved, as amended, as follows:

To add:

6.1. Delegation from Mauro Peverini, Vice President, Planning and Land Development, Solmar Development Corporation, re: Request to Reduce a Zoning By-law Amendment Application Fee for a Development Proposal at 241 Queen Street East

9.3.3. Discussion Item at the request of Regional Councillor Palleschi re: Cannabis Store Location Advocacy Motion

9.3.4 Discussion Item at the request of Mayor Brown re: Banning of Caste Classifications

10.3.2. Discussion Item at the request of Regional Councillor Fortini re: Damages from Fiber Optic Infrastructure Digging

12.3.2. Discussion Item at the request of Regional Councillor Palleschi re: Property Standards Order for 11722 Mississauga Road

CW155-2023

That the following items to the Committee of Council Meeting of April 26, 2023 be approved as part of Consent: **8.2.1, 9.2.1, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 12.3.1, 12.4.1**

CW156-2023

That the delegation from Mauro Peverini, Vice President, Planning and Land Development, Solmar Development Corporation, to the Committee of Council Meeting of April 26, 2023, re: **Request to Reduce a Zoning By-law Amendment Application Fee for a Development Proposal at 241 Queen Street East**, be **referred** to staff for review and report back to the May 17, 2023 Council Meeting.

CW157-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of April 26, 2023, re: **Government Relations Matters**, be received.

CW158-2023

1. That the report from Jasmine Danial, Coordinator, Innovation and Technology, Economic Development, Office of the CAO, to the Committee of Council Meeting of April 26, 2023, re: **Update - Altitude Accelerator Agreement Renewal**, be received;
2. That the City of Brampton renew the funding agreement with Altitude Accelerator (formerly known as RICC) for four (4) additional years with a declining scale of financial assistance;
3. That the CAO be authorized to execute the grant agreement renewal with Altitude Accelerator based on content approved by the Director, Economic Development, and in a form satisfactory to the City Solicitor or designate; and
4. That staff report back to Council on achievements and results of the Altitude Accelerator on an annual basis.

CW159-2023

1. That the report from Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council Meeting April 26, 2023, re: **Tax 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.

CW160-2023

1. That the staff report re: **Downtown Brampton – 5G Pilot Status Update**, to the Committee of Council Meeting of April 26, 2023, be received;
2. That the City of Brampton work collaboratively with Alectra and telecommunication services providers to resolve power supply issues and payment arrangements between telecommunication services providers and Alectra;
3. That the City of Brampton clearly communicate to telecommunication services providers the need to enter into and sign the Municipal Access Agreement (MAA) with the City;
4. That the Planning, Building and Growth Management, and Economic Development Departments champion 5G initiatives corporately including intake, review and execution of telecommunication services providers' requests that leverage City passive assets; and

5. That staff also report back with an update, to include communications undertaken and potential mitigation of 5G related costs to businesses in the downtown core.

CW161-2023

Whereas, the City hosted a Garba event in 2019;

Whereas, Council has already approved the 2023-2026 Corporate Event Listing in March 2023, which includes an accommodation for new event opportunities, as approved by Council, including appropriate resourcing;

Whereas, Brampton is a Mosaic and Garba is a key celebration of Gujarati culture;

Therefore Be It Resolved That the City add Garba to the 2023-2026 event listing, with an additional budget of \$70,000, to take place in September 2023, with the source of funding to be identified by the Treasurer.

CW162-2023

Whereas after several weeks of public consultation, Brampton City Council voted to allow privately-owned cannabis retail stores in Brampton in January 2019; and

Whereas the Alcohol and Gaming Commission of Ontario has the responsibility for regulating Ontario's cannabis retail stores including the licensing, renewals and enforcement of private cannabis retail stores; and

Whereas in 2018 the Provincial government created the Ontario Cannabis Legalization Implementation Fund to assist municipalities with implementation costs associated to recreational cannabis legislation; and

Whereas in 2022, the City was advised that the Provincial funding through the Ontario Cannabis Legalization Implementation Fund is no longer available; and

Whereas as per the Province's guidelines, legal retail stores cannot be located near a school or private school, as defined in the Education Act, if the proposed retail store is 150 meters away from the school; and

Whereas the distance between a proposed retail store and a school or private school is measured by a straight line from the closest point of the school property or boundary to the closest point of the proposed retail store; and

Whereas if either the store and/or the school is located on a floor other than the ground floor or main level in its respective building, the measure of the 150 meter distance may take into account the vertical distance in assessing compliance with this requirement; and

Whereas the applicant is not required to seek permission from or notify the City of its intention to open a retail cannabis store; and

Whereas the City proactively generates a map that shows a 150 meter buffer zone surrounding the proposed address highlighting schools, parks, public facilities, places of worship and group homes;

Therefore be it resolved:

That the Mayor send correspondence to the Alcohol and Gaming Commission of Ontario advocating for additional provisions when licensing legal cannabis retail stores to expand the 150 meter requirement from schools and private schools to also include parks, public facilities, places of worship and group homes; and

That a copy of the correspondence be sent to the Premier of Ontario and Brampton MPPs and include a request to the Province that the Ontario Cannabis Legalization Implementation Fund be reinstated to support municipalities with costs associated to recreational cannabis legislation.

CW163-2023

That the following item be **referred** to the May 3, 2023 Council meeting:

Discussion Item at the request of Mayor Brown re: Banning of Caste Classifications

CW164-2023

1. That the report from Shahinaz Eshesh, Policy Planner III, Downtown Revitalization, Planning, Building and Growth Management, to the Committee of Council Meeting of April 26, 2023, re: **Activate Downtown Brampton - Status of Year 1**, be received; and,

2. That Council receive the 8 80 Cities report, attached to the report as Appendix A titled “Activate Downtown Brampton – Summary Report & Recommendations for Future Placemaking Initiatives”.

CW165-2023

1. That the report from Pam Cooper, Environmental Planner, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of April 26, 2023, re: **Peel Zero Emission Vehicle Strategy**, be received;

2. That the Peel Zero Emission Vehicle Strategy (Attachment 1), be received.

CW166-2023

1. That the report from Maurice Abu-Nassar, Traffic Operations Technologist II, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of April 26, 2023, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW167-2023

1. That the report from Domenic Barranca, Traffic Operations Technologist II, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of April 26, 2023, re: **Traffic Related Issues - U-Turn Restrictions at Williams Parkway and Whitewash Way (Ward 5)**, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement eastbound to westbound U-Turn restrictions at the intersection of Williams Parkway and Whitewash Way.

CW168-2023

1. That the report from Olivia Sparrow, Manager, Stormwater Programs, Planning, Building and Growth Management, to the Committee of Council Meeting of April 26, 2023, re: **Request to Begin Procurement - CCTV Camera Services for Storm Sewer System**, be received; and
2. That the Purchasing Agent be authorized to begin the procurement of CCTV Camera Services for Storm Sewer Systems.

CW169-2023

Whereas Downtown Brampton is identified as a specific action item in the 2040 Vision, to “realize the full potential of Brampton’s historic Downtown as an advance education, arts, and life sciences hub”, and a vibrant centre with quality jobs, a rich range of activities, and integrated living;

Whereas Downtown Brampton is the focus of significant infrastructure and private sector investment to support growth and intensification consistent with the 2040 Vision;

Whereas the province’s Bill 23, the More Homes Built Faster Act directs the City to achieve 113,000 new housing units by 2031, and the City has signed a Municipal Housing Pledge to work towards this objective;

Whereas 164-166 Main Street North are designated heritage properties under Designation By-laws 198-2017 and 199-2017, and are therefore on Brampton's Municipal Register of Cultural Heritage Resources which serves to protect the heritage and character of Brampton;

Whereas, due to significant long-term neglect, the subject buildings are derelict and in significant disrepair, and have become unsafe;

Whereas, the subject property is located on the City's Main Street and gateway into the Downtown that is designated in the draft Brampton Plan as a Secondary Urban Boulevard that is approximately 200 metres from the Metrolinx GO-Line and future Transit Hub including the future Hurontario Light Rail Transit line; and

Whereas the existence of these properties in their current state has been raised as a concern by area residents, in that they detract from the character and attractiveness of the Downtown and deter reinvestment and revitalization potential;

Therefore Be It Resolved That:

1. Staff be directed to complete a Heritage Impact Assessment for the properties identified as 164-166 Main Street North that addresses the deteriorated state of the buildings;
2. Staff be directed to report to the Brampton Heritage Board meeting of June 20, 2023, regarding the repeal of Designating By-Laws 198-2017 and 199-2017 for 164-166 Main Street North and the removal of the property from the City of Brampton's Municipal Register of Cultural Heritage Resources ("Designated" Heritage Properties) and report back to the City Council Meeting of June 28, 2023; and
3. Staff be directed to report back to Council by the fourth quarter of 2023 on a process for property standards enforcement on designated heritage properties to proactively address issues of neglect or disrepair.

CW170-2023

1. That the Commissioner of Planning, Building and Growth Management be authorized to remove the conditions from HB020-2021, to issue a permit for the demolition of the structure on the property at 11722 Mississauga Road; and
2. That the salvageable timber be relocated to the Siemens property, at the expense of the applicant.

CW171-2023

That the correspondence from Rose-Marie Grycaj, President, Brampton CARP, dated April 17, 2023, to the Committee of Council Meeting of April 26, 2023, re: **Decision to Not Re-establish the Age-Friendly Advisory Committee**, be received.

CW172-2023

That the Committee of Council do now adjourn to meet again on Wednesday, May 10, 2023 at 9:30 a.m. or at the call of the Chair.

12.4 ^ Minutes – Citizen Appointments Committee – April 27, 2023

Dealt with under Consent Resolution C104-2023

The recommendations approved under consent are as follows.

CAC012-2023

That the agenda for the Citizen Appointments Committee meeting of April 27, 2023, be approved as published and circulated.

CAC013-2023

That Committee proceed into closed session to consider matters pertaining to the following:

8.1. 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 - Candidate interviews and selection deliberation

CAC014-2023

That the Citizen Appointments Committee does now adjourn to meet next at the call of the Chair.

13. Unfinished Business

- 13.1 Staff Report re. City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5

Dealt with under Item 7.1 – Resolution C106-2023

See also Resolutions C105-2023 and C107-2023

- 13.2 ^ Staff Report re. City-initiated Official Plan Amendment and Zoning By-law Amendment to Amend Additional Residential Units Regulations to Conform to Bill 23

Dealt with under Consent Resolution C104-2023

- 13.3 Discussion Item at the Request of Mayor Brown re. Banning of Caste Classifications

Dealt with under Consent Resolution C104-2023

14. Correspondence

- 14.1 Correspondence re: City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5:

1. Robert Walters, R. Walters Planning, on behalf of Denford Estates Inc. (Royal Pine Homes), dated April 19, 2023
2. Marshall Smith, KLM Planning Partners Inc., on behalf of Cal-Markell Development Inc., dated April 20, 2023
3. Alex Lusty, Davies Howe, Counsel on behalf of Crystal Homes, dated April 20, 2023
4. Kuljit Singh, Brampton resident, dated April 24, 2023
5. Rosy Kumar, Brampton resident, dated April 23, 2023
6. Rohit Dewan, Brampton resident, dated April 23, 2023
7. Kultar Dhuck, Brampton resident, dated April 23, 2023
8. Ranie Khan, Brampton resident, dated April 23, 2023
9. Diane Baxter, Brampton resident, dated April 24, 2023
10. Manesh Patel, Brampton resident, dated April 24, 2023
11. Peter Baxter, Brampton resident, dated April 24, 2023
12. Savie Wander, Brampton resident, dated April 24, 2023

13. Deepi Purba and Charanjit Khaira, Brampton residents, dated April 24, 2023

14. Sanjeev Bhatti, Brampton resident, dated April 24, 2023

15. Patrick Reid, Brampton resident, dated April 24, 2023

16. Winnie Chiu, Brampton resident, dated April 24, 2023

17. Jackie and Danny Chiesa, Brampton residents, dated April 23, 2023

Note: Correspondence Items 1-15 were referred from the Planning and Development Committee Meeting of April 24, 2023, pursuant to Recommendation PDC042-2023 (outlined in Item 12.2).

See Items 7.1 and 13.1

Dealt with under Item 7.1 – Resolution C107-2023

See also Resolutions C105-2023 and C106-2023

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.

C110-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

That By-laws 68-2023 to 80-2023, before Council at its Regular Meeting of May 3, 2023, 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 68-2023 – To adopt Amendment Number OP 2006-239 to the Official Plan of the City of Brampton Planning Area – Additional Residential Units Regulations to Conform to Bill 23

See Item 13.2 and By-laws 69-2023 and 70-2023

By-law 69-2023 – To amend Zoning By-law 270-2004, as amended – Additional Residential Units Regulations to Conform to Bill 23

See Item 13.2 and By-laws 68-2023, and 70-2023

By-law 70-2023 – To amend Additional Residential Unit (ARU) Registration By-law 157-2022

See Item 13.2 and By-laws 68-2023 and 69-2023

By-law 71-2023 – To adopt Amendment Number OP 2006-240 to the Official Plan of the City of Brampton Planning Area – 2537079 Ontario Inc. – Candevcon Ltd. – 11499 The Gore Road – Ward 10 (File: OZS-2022-0024)

See Item 12.2 – Recommendation PDC049-2023 – April 24, 2023 and By-law 72-2023

By-law 72-2023 – To amend Zoning By-law 270-2004, as amended – 2537079 Ontario Inc. – Candevcon Ltd. – 11499 The Gore Road – Ward 10 (File: OZS-2022-0024)

See Item 12.2 – Recommendation PDC049-2023 – April 24, 2023 and By-law 71-2023

By-law 73-2023 – To adopt Amendment Number OP 2006-241 to the Official Plan of the City of Brampton Planning Area – 2794465 Ontario Inc. – 11556 Bramalea Road – Ward 9 (File OZS-2022-0042)

See Item 12.2 – Recommendation PDC051-2023 – April 24, 2023 and By-law 74-2023

By-law 74-2023 – To amend comprehensive Zoning By-law 270-2004, as amended – 2794465 Ontario Inc. – 11556 Bramalea Road – Ward 9 (File OZS-2022-0042)

See Item 12.2 – Recommendation PDC051-2023 – April 24, 2023 and By-law 73-2023

By-law 75-2023 – To adopt Amendment Number OP 2006-242 to the Official Plan of the City of Brampton Planning Area – J.L. Richards & Associates – 2849150 Ontario Inc. – 150 First Gulf Boulevard – Ward 3 (File: OZS-2022-0043)

See Item 12.2 – Recommendation PDC052-2023 – April 24, 2023 and By-law 76-2023

By-law 76-2023 – To amend Zoning By-law 270-2004, as amended – J.L. Richards & Associates – 2849150 Ontario Inc. – 150 First Gulf Boulevard – Ward 3 (File: OZS-2022-0043)

See Item 12.2 – Recommendation PDC052-2023 – April 24, 2023 and By-law 75-2023

By-law 77-2023 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to through highways, stop signs, rate of speed, u-turns and no parking

See Item 12.3 – Committee of Council Minutes – April 26, 2023

By-law 78-2023 – To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Williams Parkway and Whitewash Way – Ward 5

See Item 12.3 – Committee of Council Minutes – April 26, 2023

By-law 79-2023 – To designate the property municipally known as 10254 Hurontario Street as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act – Ward 2

See Council Resolution C249-2018 (Planning and Development Committee Recommendation PDC107-2018 and Brampton Heritage Board Recommendation HB070-2018)

By-law 80-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2139 – multiple lots along Bremondsey Way near Heritage Road and Embleton Road – Ward 6 (PLC-2023-0001)

19. Closed Session

Note: Council did not proceed into Closed Session, but acknowledged Items 19.1 to 19.4 under Consent Resolution C104-2023.

The following motion was considered with respect to Item 19.3.

C111-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

Accessibility Advisory Committee

1. That the following persons be appointed to the Accessibility Advisory Committee, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- a. Paula Anderson
- b. Gurleen Garcha
- c. Sherri Hopkins
- d. Kathia Johnson
- e. Nuno Peixoto
- f. Franco Spadafora
- g. Vanessa Tantalo

2. That the City Clerk be requested to reopen the application portal with vacancies on the Accessibility Advisory Committee.

Brampton Sports Hall of Fame Committee

3. That the following persons be appointed to the Brampton Sports Hall of Fame Committee, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- a. Parvez Chowdhury
- b. Beth Cooper
- c. Norman Da Costa
- d. Patty Grassam
- e. Frank Juzenas
- f. Glenn McClelland
- g. Glenn McIntyre
- h. Nicholas Moreau
- i. Ziggy Musial

- j. Sukhi Nijjar
- k. Ron Noonan
- l. Hernek Rai
- m. Ephraim Sampson

Brampton Heritage Board

4. That the following persons be appointed to the Brampton Heritage Board, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- a. Surinder Ahuja
- b. Lovejot Bhullar
- c. Steve Collie
- d. Nick Craniotis
- e. Roy de Lima
- f. Ajaypal Dhillon
- g. Nicardo Francis
- h. Prianka Garg
- i. Sharron Goodfellow
- j. Carla Green
- k. Hunyah Irfan
- l. Dian Landurie
- m. Douglas McLeod
- n. Christiana Nuamah
- o. Naveed Suleman
- p. Rajesh Vashisth
- q. Paul Willoughby

Environment Advisory Committee

5. That the following persons be appointed to the Environment Advisory Committee, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- a. Sukran Balaban
- b. Brajgeet Bhathal
- c. Pushproop Brar
- d. Charles Coimbra
- e. Subhash Chander Duggal
- f. Neil Fairhead
- g. Hardik Mankad
- h. Shailly Prajapati
- i. Sherry-Ann Ram
- j. Sandra Roppa
- k. Raman Vasudev

Brampton School Traffic Safety Council

6. That the following persons be appointed to the Brampton School Traffic Safety Council, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- a. Nayan Brahmbhatt
- b. Dominique Darmanin-Sturgeon
- c. Satvir Dhaliwal
- d. Charles Gonsalves
- e. Janice Gordon-Daniels
- f. Carla Green
- g. Donald Haberer
- h. Rohail Massy

Active Transportation Advisory Committee

7. That the following persons be appointed to the Active Transportation Advisory Committee, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- a. Enzo Bek
- b. Cindy Evans
- c. Alina Grzejszczak
- d. Stephen Laidlaw
- e. Dayle Laing
- f. Barry Lavallee
- g. Steven Lee
- h. Akinade Oduntan
- i. Lisa Stokes

Carried

20. Confirming By-law

20.1 By-law 81-2023 – To confirm the proceedings of Council at its Regular Meeting held on May 3, 2023

The following motion was considered.

C112-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of May 3, 2023, 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 81-2023 – To confirm the proceedings of Council at its Regular Meeting held on May 3, 2023.

Carried

21. Adjournment

The following motion was considered.

C113-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 17, 2023 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 17, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Acting Commissioner, Community Services
P. Morrison, Acting Commissioner, Legislative Services
A. Milojevic, General Manager, Transit
S. Ross, Deputy City Solicitor, Legislative Services
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 10:49 a.m. Council moved into Closed Session at 11:10 a.m. and recessed at 12:34 p.m. Council reconvened in Open Session at 1:16 p.m. and adjourned at 1:28 p.m.

1. Call to Order

Mayor Brown noted all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C114-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

That the agenda for the Council Meeting of May 17, 2023 be approved, as amended as follows:

To add:

10.3.1. Staff Report re. Municipal Finances Audit – Ministry of Municipal Affairs and Housing (MMAH); and,

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.

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 3, 2023

The following motion was considered.

C115-2023

Moved by Regional Councillor Santos

Seconded by Deputy Mayor Singh

That the **Minutes of the Regular City Council Meeting of May 3, 2023**, to the Council Meeting of May 17, 2023, 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, 10.5.1, 10.6.1, 12.2, 14.1, 14.2, 19.1, 19.3.**

The following motion was considered.

C116-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

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 from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, re. **Subdivision Release and Assumption – Registered Plan 43M-1999 – Kettle Point Investors Inc. & Wolverleigh Construction Ltd. – North of Countryside Drive and East of Dixie Road – Ward 9** (Planning References: C04E16.002 and 21T-10008B), to the Council Meeting of May 17, 2023, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1999 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City;
4. That By-law 82-2023 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1999 as part of the public highway system:

Shipton Lane (Lane 2), Inspire Boulevard, Russell Creek Drive, Rockbank Road, Peony Street, Danielsgate Road, Yellowknife Road, Vandy Lane (Lane 1), Villadowns Trail, Yellow Sorrel Road, Dolbyhill Drive, Fringetree Road, Saint Dennis Road, Block 116 to be part Countryside Drive

10.5.1.

1. That the report from Kelly Stahl, Senior Manager, Cultural Services, Community Services, re: **Holland Christian Home Request for Funding**, to the Council Meeting of May 17, 2023, be received; and
2. That the grant request of \$13,832 in cash by Holland Christian Homes Inc. be approved and funded from the Advance Brampton Fund operating budget; and
3. That Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and
4. 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).

10.6.1.

1. That the report from Dave Salt, Manager, Facilities Services and Operations to the Council Meeting of May 17th, 2023 re: **Request for Rental Fees to be Waived for Hackathon Event – May 20th, 2023 (Ward 3)**, to the Council Meeting of May 17, 2023, be received;
2. That staff be directed to waive the rental fees plus tax in the amount of \$2,258.60 for the Hackathon Event on May 20th.

12.2.

1. That the **Minutes of the Committee of Council Meeting of May 10, 2023**, to the Council Meeting of May 17, 2023, be received; and,
2. That Recommendations CW173-2023 to CW199-2023 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, dated May 10, 2023, re. **Vacant Home Tax – Letters of Support for Peel Region’s Submission**, to the Council Meeting of May 17, 2023, be received.

14.2.

That the correspondence from Leo Longo, Aird & Berlis LLP, dated May 16, 2023, re. **Item 12.5 – City-Initiated Official Plan Amendment – Major Transit Station Areas**, to the Council Meeting of May 17, 2023, be received.

19.1 and 19.3.

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

19.1. Closed Session Note to File – City Council – May 3, 2023

19.3. Closed Session Minutes – Committee of Council – May 10, 2023

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) World Menstrual Health Day – May 28, 2023

b) Building Safety Month – May 2023

Mayor Brown acknowledged the proclamations listed above. Later in the meeting, the proclamations were displayed for reference.

**6.2 Announcement – Pack-a-Pickup Food Drive Event – Saturday, May 20th, 2023
9:30 a.m. to 2:00 p.m. – Fortinos – 35 Worthington Avenue, Brampton**

Alex Samad, Security Guard, City of Brampton Security Services, announced the Pack-a-Pickup Food Drive Event taking place on Saturday, May 20th, 2023 from 9:30 a.m. to 2:00 p.m. at the Fortinos located at 35 Worthington Avenue, Brampton, and provided details about the event.

Ted Brown, Executive Director, Regeneration Outreach, highlighted the increase in the number of residents requiring assistance from his organization, and the continuing need for food donations to help serve residents in the community.

Regional Councillor Brar, announcement sponsor, commended Mr. Samad, Regeneration Outreach and Fortinos for their work and support for this initiative.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Delegation from Sylvia Roberts, Brampton resident, re. Item 12.5 – Planning and Development Committee Minutes – May 15, 2023 – Major Transit Station Areas – Municipal Housing Pledge

See Item 12.5 – Planning and Development Committee Recommendation PDC060-2023 – May 15, 2023, and By-law 90-2023

Sylvia Roberts, Brampton resident, provided a slide presentation titled: “Brampton’s MTSA reviews” outlining her comments on this topic.

The following motion was considered.

C117-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 12.5 – Planning and Development Committee Minutes – May 15, 2023 – Major Transit Station Areas – Municipal Housing Pledge**, to the Council Meeting of May 17, 2023, be received.

Carried

- 7.2 Delegation from Mauro Peverini, Vice President, Planning & Land Development, Hampton Development Corp., re. **Item 10.4.2 – Staff Information Report re. Response to Delegation by Solmar/Hampton – Applicant Request to Reduce the Zoning By-law Application Fee for 241 Queen Street East (Solmar/Hampton)**

See Item 10.4.2

Mauro Peverini, Vice President, Planning & Land Development, Hampton Development Corp., summarized key points in his correspondence that was published with the agenda for this meeting regarding Solmar/Hampton’s request for a reduction in the Zoning By-law application fees for 241 Queen Street East, and requested Council’s support of this request.

The following motion was considered.

C118-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That the delegation from Mauro Peverini, Vice President, Planning & Land Development, Hampton Development Corp., re. **Item 10.4.2 – Staff Information Report re. Response to Delegation by Solmar/Hampton – Applicant Request to Reduce the Zoning By-law Application Fee for 241 Queen Street East (Solmar/Hampton)**, to the Council Meeting of May 17, 2023, be received.

Carried

See also Item 10.4.2 – Resolution C121-2023

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, Federal Government, and Association of Municipalities of Ontario (AMO) matters. Mr. Ethier confirmed that staff would provide a proposed list of delegation requests for this year's AMO Conference for consideration at a future meeting.

The following motion was considered.

C119-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 17, 2023, 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

10.3.1 Staff Report re. Municipal Finances Audit – Ministry of Municipal Affairs and Housing (MMAH)

Staff responded to questions from Council regarding the Terms of Reference for the audit, indicating it is similar to Toronto and identical to Mississauga and Caledon.

The following motion was considered.

C120-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Palleschi

1. That the report from Nash Damer, Treasurer, Finance to the Council Meeting of May 17, 2023, re: **Municipal Finances Audit – Ministry of Municipal Affairs and Housing (MMAH)**, be received; and

2. That staff be authorized to execute the audit Terms of Reference (ToR) no later than May 26, 2023, in order to confirm participation in the MMAH Municipal Finances Audit, as per the request received in a letter from the Minister of Municipal Affairs and Housing on May 3, 2023.

Carried

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1999 – Kettle Point Investors Inc. & Wolverleigh Construction Ltd. – North of Countryside Drive and East of Dixie Road – Ward 9 (Planning References: C04E16.002 and 21T-10008B)

Dealt with under Consent Resolution C116-2023

10.4.2 Staff Information Report re. Response to Delegation by Solmar/Hampton – Applicant Request to Reduce the Zoning By-law Application Fee for 241 Queen Street East (Solmar/Hampton)

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

- comparison of applications in Brampton to other municipalities, given the size and complexity of applications submitted to the City, particularly those for lands along transportation corridors

- timelines for completion of the comprehensive review of planning fees, including the potential for capping of per unit fees

- current processing of the application, and the option for the applicant to pay “under protest” with a view to seeking a reimbursement of some fees should Council approve the capping of per unit fees

- potential that the lands subject to this application could be considered for exemptions from development charges

Council considered the request for a reduction in application fees, and discussion took place with respect to a potential referral of this matter back to staff.

The following motion was considered.

C121-2023

Moved by Regional Councillor Palleschi

That the report from Carolyn Crozier, Manager, Development Services & Design, Planning, Building and Growth Management, re: **Information Report – Response to Delegation by Solmar/Hampton – Applicant Request to Reduce the Zoning By-law Application Fee for 241 Queen Street East (Solmar/Hampton) – Report # PBGM-2023-415**, to the Council Meeting of May 17, 2023, be **referred** staff, for further investigation and report back prior to the end of 2023.

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

Yea (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Nay (2): Regional Councillor Medeiros, and Regional Councillor Fortini

Carried (9 to 2)

10.5 Community Services

10.5.1 ^ Staff Report re. Request for Funding for Holland Christian Homes Application for the Seniors Active Living Center Program (SALC)

Dealt with under Consent Resolution C116-2023

10.6 Public Works

10.6.1 ^ Staff Report re. Request for Rental Fees to be Waived for Hackathon Event – May 20th, 2023 (Ward 3)

Dealt with under Consent Resolution C116-2023

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

11.1 Correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 8, 2023, re. Best Practices Related to Third-party Audits

Council Members outlined comments on the subject correspondence from the Office of the Ombudsman.

The following motion, moved by Regional Councillor Medeiros, was introduced. As the motion was procedural in nature, a seconder was not required.

That the correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 8, 2023, re. Best Practices Related to Third-party Audits, to the Council Meeting of May 17, 2023, be referred to the Audit Committee for consideration.

The following motion, moved by Mayor Brown, was introduced. As the motion was procedural in nature, a seconder was not required.

That the correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 8, 2023, re. **Best Practices Related to Third-party Audits**, to the Council Meeting of May 17, 2023, be referred to Budget Committee; and to staff to calculate related costs associated and incurred within the May 2022 letter from the Ombudsman, and any mechanisms possible to recoup such costs, which were brought about by false and defamatory remarks and actions against staff.

With guidance from the City Clerk, the Mayor's motion was considered and voted on first. A recorded vote was requested, with the results as outlined in Resolution C122-2023 below.

Councillor Medeiros' motion was then considered. A recorded vote was requested, with the results as outlined in Resolution C123-2023 below.

C122-2023

Moved by Mayor Patrick Brown

That the correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 8, 2023, re. **Best Practices Related to Third-party Audits**, to the Council Meeting of May 17, 2023, be **referred** to Budget Committee; and to staff to calculate related costs associated and incurred within the May 2022 letter from the Ombudsman, and any mechanisms possible to recoup such costs, which were brought about by false and defamatory remarks and actions against staff.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi , Regional Councillor Keenan, Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Carried (11 to 0)

C123-2023

Moved by Regional Councillor Medeiros

*That the correspondence from Robin Bates, Senior Counsel, Ontario Ombudsman, dated May 8, 2023, re. **Best Practices Related to Third-party***

***Audits**, to the Council Meeting of May 17, 2023, be **referred** to the Audit Committee for consideration.*

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

Yea (2): Regional Councillor Medeiros, and Regional Councillor Fortini

Nay (9): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Lost (2 to 9)

12. Committee Reports

12.1 Minutes – Citizen Appointments Committee – May 5, 2023

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

The following motion was considered.

C124-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Toor

1. That the **Minutes of the Citizen Appointments Committee Meeting of May 5, 2023**, to the Council Meeting of May 17, 2023, be received; and,
2. That Recommendations CAC015-2023 to CAC017-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC015-2023

That the agenda for the Citizen Appointments Committee meeting of May 5, 2023, be approved as published and circulated.

CAC016-2023

That Committee proceed into closed session to consider matters pertaining to the following:

8.1 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 - Candidate interviews and selection deliberation

CAC017-2023

That the Citizen Appointments Committee does now adjourn to meet next at the call of the Chair.

12.2 ^ Minutes – Committee of Council – May 10, 2023

Dealt with under Consent Resolution C116-2023

The recommendations approved under Consent are as follows.

CW173-2023

That the agenda for the Committee of Council Meeting of May 10, 2023 be approved, as amended, as follows:

To add:

9.3.1. Discussion Item at the request of Regional Councillor Toor re: Dedicated Feeding Spaces

5.2. Announcement - National Nursing Week

Council Sponsor: Regional Councillor Brar

15.1. 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 - an identifiable individual

15.2. 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 - an identifiable individual

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

CW174-2023

That the following items to the Committee of Council Meeting of May 10, 2023 be approved as part of Consent: **7.2, 9.2.2, 9.2.3, 9.2.4, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.7, 12.2.1**

CW175-2023

1. That the following delegations to the Committee of Council Meeting of May 10, 2023, re: **Surplus Declaration of Approximately 0.90 Acre of Land Located at 4 Imperial Lakes Drive Brampton - Ward 8**, be received:

1. Sylvia Roberts, Brampton resident
2. Daphna Nussbaum, Program Coordinator and Analyst, Peel Alliance to End Homelessness; and

2. That the correspondence from Susan Moss, Brampton resident, to the Committee of Council Meeting of May 10, 2023, re: **Item 12.2.2 - Surplus Declaration of Approximately 0.90 Acre of Land Located at 4 Imperial Lakes Drive Brampton - Ward 8**, be received.

CW176-2023

That the report from Clifton Johnson, Real Estate Coordinator, Realty Services, Legislative Services, to the Committee of Council Meeting of May 10, 2023, re: **Surplus Declaration of Approximately 0.90 Acre of Land Located Adjacent to 4 Imperial Lakes Drive Brampton - Ward 8**, be referred back to staff for further consideration, including potential for a long-term lease arrangement.

CW177-2023

1. That the delegation from Ken Zolotar, Manager of Stakeholder Relations, ParticipAction, to the Committee of Council Meeting of May 10, 2023, re: **Item 11.2.1 - The City of Brampton and ParticipACTION Partnership to Provide Active-lifestyle Park Components in Bramalea Ltd Community Park - Ward 7**, be received; and

2. That the report from Werner Kuemmling, Manager, Park Planning and Development, Community Services, to the Committee of Council Meeting of May 10, 2023, re: **The City of Brampton and ParticipACTION Partnership to Provide Active-lifestyle Park Components in Bramalea Ltd Community Park (Ward 7)**, be received.

CW178-2023

That the delegation from Nishka Gupta, President, S.P.A.R.K. (S.T.E.A.M. Projects Association of Research and Knowledge), to the Committee of Council Meeting of May 10, 2023, re: **Request for Rental Fees to be Waived for Hackathon Event on Saturday, May 20, 2023**, be referred to staff for consideration and a report back to the May 17, 2023 Council meeting.

CW179-2023

That the following delegations to the Committee of Council Meeting of May 10, 2023, re: **Item 10.2.8 - Light Rail Transit (LRT) Extension Study Update**, be received:

1. Todd Letts, CEO, Brampton Board of Trade
2. Chris Drew, on behalf of the Drew Family, Brampton residents.

CW180-2023

1. That the report from Compton Bobb, Senior Project Engineer, Higher Order Transit – EA's, Transit, to the Committee of Council Meeting of May 10, 2023, re: **Light Rail Transit (LRT) Extension Study Update**, be received;

2. That the following correspondence to the Committee of Council Meeting of May 10, 2023, re: **Item 10.2.8 - Light Rail Transit (LRT) Extension Study Update**, be received:

1. Dermot Sweeny, Founding Principal, Sweeny&Co. Architects Inc., dated May 8, 2023
2. Maria Pinto, Luxor Homes, dated May 9, 2023
3. Joseph S. Mancinelli, International Vice President, Canadian Director, and Central and Eastern Canada Regional Manager, LiUNA, dated May 9, 2023
4. Andrew Salomon, Vice President, The Hi-Rise Group Inc., dated May 9, 2023

3. That staff be directed to have further dialogue with Metrolinx and Provincial officials to help inform the Tunnel option, which is the alignment unanimously supported by Brampton City Council to advance funding advocacy, which could then be taken through the Transit Project Assessment Process (TPAP), and report back in approximately six months on outcome of these discussions.

4. That staff be directed to engage with federal and provincial officials to help explore and discuss potential funding options for the LRT Extension; and
5. That a copy of this report be forwarded to Metrolinx, the Province (the Ministry of Transportation, and the Ministry of Infrastructure) and the Federal government (Ministry of Transport, Ministry of Infrastructure); and to the Brampton area MPs and MPPs, along with related correspondence.

CW181-2023

That the delegation from Tracy Kamino, Vice President of Operations, and Ashley Blair, Activities Coordinator, Holland Christian Homes Inc., to the Committee of Council Meeting of May 10, 2023, re: **Request for Funding for Holland Christian Homes Application for the Seniors Active Living Center Program (SALC)**, be **referred** to staff for a report back to the May 17, 2023 Council meeting.

CW182-2023

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of May 10, 2023, re: **Item 10.2.6 - Brampton Transit 2023-2027 Business Plan**, be received.

CW183-2023

That the report from Doug Rieger, Director, Transit Development, Transit, to the Committee of Council Meeting of May 10, 2023, re: **Brampton Transit 2023-2027 Business Plan**, be **referred** to Finance staff, to provide comment in consultation with Transit, and that reference to the Queen Street BRT be incorporated.

CW184-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of May 10, 2023, re: **Government Relations Matters**, be received.

CW185-2023

1. That the report from Jessica Yadav, Assistant Policy Planner, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of May 10, 2023, re: **Recommendation Report for City Comments on Bill 97, Helping Homebuyers, Protecting Tenants Act, 2023**, be received;

2. That the City's comments and proposed recommendations to the Province contained and appended to the report be endorsed; and
3. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing; Brampton's Members' of Provincial Parliament; the Association for Municipalities of Ontario; and the Region of Peel.

CW186-2023

1. That the report from Tara Hunter, Manager, Sponsorship and Corporate Development, Office of the CAO, to the Committee of Council Meeting of May 10, 2023, re: **Request to Begin Procurement – Digital Billboard Advertising on City Property**, be received;
2. That the Purchasing Agent be authorized to begin the Procurement for Digital Billboard Advertising on City property to provide increased City messaging to residents and an alternative revenue source.

CW187-2023

1. That the report Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council Meeting May 10, 2023, re: **2023 Final Tax Levy and By-law**, be received; and
2. That a by-law be approved for the levy and collection of 2023 Final Property Taxes.

CW188-2023

That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of May 10, 2023, re: **Building Code Act - Annual Report for the Fiscal Year 2021**, be received.

CW189-2023

That the report from Sarah Mazhar, Policy Advisor, Corporate Project, Policy and Liaison, Office of the CAO, to the Committee of Council Meeting of May 10, 2023, re: **Launch of Corporate Policy Innovation Hub**, be received.

CW190-2023

That the following motion be **referred** to the May 17, 2023 Council meeting:

Moved by: Regional Councillor Gurpartap Singh Toor

Seconded by: Regional Councillor Navjit Kaur Brar

Whereas, the City of Brampton is a breastfeeding friendly organization and welcomes all breastfeeding mothers and children; and

Whereas, the City of Brampton does not provide optional, yet dedicated, breastfeeding and bottle feeding spaces for families; and

Whereas, many parents would like to have the option to breastfeed and bottle feed in a comfortable, secure and private space;

Therefore Be It Resolved:

That staff be directed to explore options for possible implementation within all City-owned facilities that would allow families to breastfeed or bottle feed in a comfortable and private space should they wish to do so; and

That staff be directed to report back on their findings at a future Council meeting.

CW191-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of May 10, 2023, re: **Initiation of Subdivision Assumption - Mattamy (Mount Pleasant) Limited, Registered Plan 43M-2022 (South of Mayfield Road, East of Chinguacousy Road) - Planning References C03W16.002 and 21T-11008B - Ward 6**, be received;
2. That the City initiate the Subdivision Assumption of, Mattamy (Mount Pleasant) Limited, Registered Plan 43M-2022; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Mattamy (Mount Pleasant) Limited, Registered Plan 43M-2022 once all departments have provided their clearance for assumption.

CW192-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of May 10, 2023, re: **Initiation of Subdivision Assumption - Argo (Steeles) Limited, Registered Plan 43M-2064 (North of Steeles Avenue, East of Chinguacousy Road) - Planning References C02W01.011 and 21T-15001Ba - Ward 4**, be received;
2. That the City initiate the Subdivision Assumption of Argo (Steeles) Limited, Registered Plan 43M-2064; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Argo (Steeles) Limited, Registered Plan 43M-2064 once all departments have provided their clearance for assumption.

CW193-2023

1. That the report from Amanullah Memon, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 10, 2023, re: **2023 Special Event Downtown Road Closure – Farmers’ Market (Ward 3)**, be received; and,

2. That the closure of Wellington Street West between Main Street South and George Street South on consecutive Saturdays from June 10, 2023 to October 7, 2023, 6:30 a.m. to 2:00 p.m., for the Farmers’ Market, be approved.

CW194-2023

1. That the report from Amanullah Memon, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 10, 2023, re: **Special Event Road Closure - 2023 Rotary Rib and Roll (Ward 3)**, be received; and,

2. That the closure of Wellington Street West between Main Street South and George Street South from 9:00 a.m. on Friday, May 26, 2023, to 11:59 p.m. on Sunday, May 28, 2023 be approved.

CW195-2023

1. That the report from Ghazi Ashrafi, Supervisor, Traffic Operations, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 10, 2023, re: **Request to Begin Procurement – Implementation of Physical Traffic Calming Measures (Citywide)**, be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the implementation of physical traffic calming measures.

CW196-2023

1. That the report from Fermin Pico, Project Leader, Transit Services, Transit, to the Committee of Council Meeting of May 10, 2023, re: **Request to Begin Procurement – Various Transit Goods and Services**, be received; and

2. That the Purchasing Agent be authorized to begin procurement in accordance with the Purchasing By-Law for:

- a. Urban Transit Bus Hybrid Battery Energy Storage System Refurbishment
- b. Supply and Delivery of Various Automotive Medium/Heavy Trucks and Bus Batteries.
- c. Urban Transit Bus Engine and Transmission Rebuilding and Repairs and Supply of Factory Reconditioned Engines.
- d. Allison Propulsion System Repairs.
- e. Supply and Installation of Transit Bus Shelters.
- f. Supply and Delivery of Fareboxes for Transit Buses.

CW197-2023

That the report from Sanobar Hashmi, Real Estate Assistant, Realty Services, Legislative Services, to the Committee of Council Meeting of May 10, 2023, re: **Real Estate Transactions Executed by Administrative Authority for January 1, 2023 to March 31, 2023**, be received.

CW198-2023

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

15.1 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 - an identifiable individual

15.2 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 - an identifiable individual

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

CW199-2023

That the Committee of Council do now adjourn to meet again on Wednesday, May 24, 2023 at 9:30 a.m. or at the call of the Chair.

12.3 Minutes – Governance and Council Operations Committee – May 15, 2023

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

The following motion was considered.

C125-2023

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Keenan

1. That the **Minutes of the Governance and Council Operations Committee Meeting of May 15, 2023**, to the Council Meeting of May 17, 2023, be received; and,

2. That Recommendations GC001-2023 to GC004-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

GC001-2023

That the agenda for the Governance and Council Operations Committee Meeting of May 15, 2023 be approved as published and circulated.

GC002-2023

Whereas, the web content and presentation presents a key opportunity to engage and connect with members of the community;

Whereas, the City of Brampton currently provides a webpage for each Member of Council;

Whereas, many municipalities provide Members of Council the ability to use their office budget on website development and management;

Therefore be it resolved, that the City of Brampton update the Member's Expense Policy section 6.2 Eligible Expenses, to include: Costs associated with the development, licensing, maintenance and support of an elected official's external website in order to carry out their duties of office;

That the use of information associated with these external websites be enabled for use on a Member's corporate communications, including, but not limited to, business cards, letterhead, certificates and newsletters;

That Members be permitted to submit receipts, for external website development and management, for reimbursement retroactively to the commencement of the 2022-2026 term of Council; and

That a Standard Operating Procedure be developed to inform Member use of third-party websites.

GC003-2023

That the hybrid model continue and the Clerk's Office report back on additional resources that may be required, to include use of technology to support hybrid meetings.

GC004-2023

That the Governance and Council Operations Committee do now adjourn to meet again at the call of the Chair.

12.4 Minutes – Citizen Appointments Committee – May 15, 2023

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

The following motion was considered.

C126-2023

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Toor

1. That the **Minutes of the Citizen Appointments Committee Meeting of May 15, 2023**, to the Council Meeting of May 17, 2023, be received; and,
2. That Recommendations CAC018-2023 to CAC020-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC018-2023

That the agenda for the Citizen Appointments Committee meeting of May 15, 2023, be approved as published and circulated.

CAC019-2023

That Committee proceed into closed session to consider matters pertaining to the following:

8.1 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 - Candidate interviews and selection deliberation

CAC020-2023

That the Citizen Appointments Committee does now adjourn to meet next at the call of the Chair.

12.5 Minutes – Planning and Development Committee – May 15, 2023

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

The following motion was considered.

C127-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

1. That the **Minutes of the Planning and Development Committee Meeting of May 15, 2023**, to the Council Meeting of May 17, 2023, be received; and,
2. That Recommendations PDC055-2023 to PDC063-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

That the agenda for the Planning and Development Committee Meeting of May 15, 2023, be approved as amended:

To add:

Item 11.1 re. Item 7.3: Correspondence re: City-initiated Official Plan Amendment – Major Transit Station Areas – City-wide

19. Michael Gagnon, Gagnon Walker Domes, on behalf of Hillside To Properties Inc., dated May 15, 2023

20. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., 261 and 263 Queen Street East, dated May 15, 2023

21. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Markham Inc., 2 County Court, dated May 15, 2023

PDC056-2023

That the following items to the Planning and Development Committee Meeting of May 15, 2023, be approved as part of the Consent Motion: **7.1, 7.2, 7.3, 8.1, 9.1, 10.1, 11.1, and 11.2**

PDC057-2023

That the staff presentation re: **Application to Temporarily Amend the Zoning By-law, George Karathanassis c/o Glen Schnarr and Associates Inc., 9296 Highway 50, Ward 10, File: OZS-2023-0004**, to the Planning and Development Committee meeting of May 15, 2023, be received.

PDC058-2023

1. That the staff report re: **City-Initiated Amendment to the Official Plan – Response to Bill 109, City-wide**, to the Planning and Development Committee of May 15, 2023, be received;
2. That the Official Plan Amendments generally in accordance with the attached Appendices 1 and 2 be approved; and,
3. That staff report back to Planning and Development Committee in the third quarter of 2024 with an evaluation of the development review process updates that were implemented in response to Bill 109.

PDC059-2023

1. That the staff report re: **Application to amend the Official Plan, Zoning By-Law, and Block Plan, Glen Schnarr & Associates Inc. – PAI Realty Inc. / IMJ Keystone Holdings Inc., 2247, 2257, 2271 Mayfield Road, Ward 6, File: OZS-2020-0038**, to the Planning and Development Committee Meeting of May 15, 2023, be received;
2. That the application for an Amendment to the Official Plan, Zoning By-law, and Block Plan submitted by Glen Schnarr & Associates Inc., on behalf of PAI Realty Inc./ IMJ Keystone Holdings 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;

3. That the amendment to the Official Plan generally in accordance with the attached Appendix 11 to this report be adopted;
4. That the amendment to the Zoning By-law, generally in accordance with the attached Appendix 12 to this report be adopted;
5. That through the Site Plan Approval process, staff be directed to ensure that no vehicular access, other than for emergency vehicles, to the site be made from Callahan Court. However, if a medium density land use is proposed through the Site Plan Approval application, then a full access to Callahan Court can be considered through the evaluation of a Traffic Impact Study and subject to the approval of the Commissioner of Planning, Building and Growth Management;
6. That no further notice or public meeting be required for the attached Official Plan Amendment, and Zoning By-law Amendment pursuant to Section 22 (6) and Section 34 (10.4) of the Planning Act, R.S.O., as amended; and
7. That the following correspondence re: Application to amend the Official Plan, Zoning By-Law, and Block Plan, Glen Schnarr & Associates Inc. – PAI Realty Inc. / IMJ Keystone Holdings Inc., 2247, 2257, 2271 Mayfield Road, Ward 6, File: OZS-2020-0038, to the Planning and Development Committee Meeting of May 15, 2023, be received;

1. Gurwinder Singh, Brampton Resident, dated March 21, 2023

PDC060-2023

1. That the staff report re: **Supplementary Recommendation Report - City-initiated Official Plan Amendment – Major Transit Station Areas, City-wide** to the Planning and Development Committee meeting of May 15, 2023, be received;
2. That the staff report re: Recommendation Report – City-initiated Official Plan Amendment – Major Transit Station Areas, City-wide, to the May 15, 2023 Planning and Development Committee agenda be received;
3. That the amendments to the Official Plan, generally in accordance with the attached Appendix 1 to the “Supplementary Recommendation Report - City-initiated Official Plan Amendment – Major Transit Station Areas, City-wide be adopted.
4. That the City Clerk be directed to forward a copy of the Recommendation Report and Council resolution to the Region of Peel for information; and

5. That the following correspondence re: City-initiated Official Plan Amendment – Major Transit Station Areas – City-wide, to the Planning and Development Committee meeting of May 15, 2023, be received:

1. Rob MacFarlane, Zelinka Priamo Ltd., on behalf of Choice Properties REIT, dated April 19, 2023
2. Jonathan Rodger, Zelinka Priamo Ltd., on behalf of Canadian Tire Corporation, Limited, dated April 19, 2023
3. Maggie Bassani, Aird & Berlis LLP, on behalf Mac Mor of Canada Ltd., dated April 19, 2023
4. Mark Condello, Glen Schnarr & Associates Inc., on behalf of 60 Bramalea Holdings Limited, dated April 20, 2023
5. Dan Kraszewski, D. J. K. Land Use Planning, on behalf of the Fifth Avenue Group, dated April 20, 2023
6. Jennifer Staden, Glenn Schnarr & Associates Inc., on behalf of Crestpoint Real Estate Investments Ltd., dated April 24, 2023
7. Andrew Walker, Gagnon Walker Domes, on behalf of Starbank Development Corporation, dated April 24, 2023
8. Andrew Walker, Gagnon Walker Domes, on behalf of Lark Investments, dated April 24, 2023
9. Andrew Walker, Gagnon Walker Domes, on behalf of Claireville Holdings Limited dated April 24, 2023
10. Andrew Walker, Gagnon Walker Domes, on behalf of Manga Hotels, dated April 24, 2023
11. Andrew Walker, Gagnon Walker Domes, on behalf of 17, 19, 23, 27, 31 and 35 Railroad Street, 48 and 50 Mill Street North, and 55 and 59 Elizabeth Street North, dated April 24, 2023
12. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., 261 and 263 Queen Street East, dated April 24, 2023
13. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Markham Inc., 2 County Court, dated April 24, 2023
14. Michael Gagnon, Gagnon Walker Domes, on behalf of Centennial Mall Brampton Ltd., dated April 24, 2023

15. Marc DeNardis, Gagnon Walker Domes, on behalf of 16 Lisa Street Ltd., dated April 24, 2023
16. Marc DeNardis, Gagnon Walker Domes, on behalf of Mario Matteo, Guido D'Alesio and 2088205 Ontario Ltd., dated April 24, 2023
17. Dan Kraszewski, DJK Land Use Planning, on behalf of Fifth Avenue Group, dated May 8, 2023
18. Jenna Thibault, Weston Consulting, on behalf of Bovaird Commercial Centre Ltd., dated May 12, 2023
19. Michael Gagnon, Gagnon Walker Domes, on behalf of Hillside To Properties Inc., dated May 15, 2023
20. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., 261 and 263 Queen Street East, dated May 15, 2023
21. Michael Gagnon, Gagnon Walker Domes, on behalf of Soneil Markham Inc., 2 County Court, dated May 15, 2023

PDC061-2023

That the Minutes of the Brampton Heritage Board meeting of April 18, 2023, Recommendations HB029-2023 - HB032-2023, to the Planning and Development Committee Meeting of May 15, 2023, be approved as published and circulated.

HB029-2023

That the agenda for the Brampton Heritage Board meeting of April 18, 2023, be approved as published and circulated.

HB030-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board Meeting of April 18, 2023, re: **Scoped Heritage Impact Assessment, 9893 Torbram Road, Ward 8**, be received; and
2. That the Scoped Heritage Impact Assessment for 9893 Torbram Road, prepared by LHC Planning & Archaeology Inc., dated March 13, 2023, be approved.

HB031-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board meeting of April 18, 2023, re: **Revised Heritage Conservation**

Plan – 6461 Mayfield Road (The Thompson Farmhouse), Ward 10 be received; and

2. That the addendum to the Heritage Conservation Plan be approved.

HB032-2023

That Brampton Heritage Board do now adjourn to meet again on May 16, 2022, at 7:00 p.m.

PDC062-2023

May 15, 2023, Planning and Development Committee Motion – Toronto Gore Estate Residential Area

Whereas on April 6, 2023, Ontario announced the next steps in its plan to build 1.5 million homes by 2031 including the introduction of Bill 97, the [Helping Homebuyers, Protecting Tenants Act, 2023](#) (“**Bill 97**”), and the release of a draft Provincial Planning Statement to replace the current Provincial Policy Statement and the Growth Plan;

Whereas the City of Brampton’s Housing Pledge was approved on March 8, 2023, to support the province’s direction for Brampton to accommodate 113,000 residential units by 2031, which accelerates the city’s growth targets over the next eight years;

Whereas in addition to the provincial legislative changes, there has been a growing movement across North America to re-examine the planning designations in neighbourhoods to increase opportunities for new residents;

Whereas Brampton’s Official Plan designates approximately 600 hectares of land for “Estate Residential” purposes in Toronto Gore that are permitted to be developed for primarily single detached dwellings on lots ranging in area from 1.0 acre to 2.0 acres;

Whereas the Toronto Gore has access to amenities including schools, public facilities, parks and shopping, which sets Toronto Gore apart from estate residential areas in neighbouring communities, such as Caledon, Vaughan and King Township that are much more rural in character; and

Whereas there may be opportunities to add small-scale residential intensification (e.g. lot severances and new housing types) while maintaining the community attributes of the Toronto Gore estate residential area.

Therefore, Be It Resolved That Council direct staff to review and report back on the following:

1. To undertake a Toronto Gore Estate Residential Area Infill and Intensification Study to determine the feasibility of permitting and accommodating small scale residential infill and intensification (including servicing capacity).
2. To provide recommendations on the policy framework, regulations and tools that would be required to ensure the development of compatible lot sizes and housing forms in the established estate residential area.
3. To undertake a comprehensive community engagement program with residents, public agencies and the development industry.

PDC063-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, June 5, 2023, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

13.1 Discussion Item at the Request of Mayor Brown re. Banning of Caste Classifications

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

The following motion was introduced and considered.

C128-2023

Moved by Regional Councillor Toor
Seconded by Mayor Patrick Brown

WHEREAS, Caste-based oppression is experienced by various faith communities in South Asia, the Caribbean and parts of Africa and East Asia;

WHEREAS there are documented cases of caste-based discrimination in the diaspora in Canada;

WHEREAS, Caste may be identified by but not limited to an individual's last name, family occupation, diet and area of origin, and self-identification can be unsafe when caste-based discrimination is not recognized;

WHEREAS, the Ontario Human Rights Commission examines the roots of discrimination, develops policy for preventing different forms of discrimination and works to raise awareness of human rights issues; the Ontario Human Rights

Commission has the staff capacity, expertise and legal obligation to assess and provide framework for caste oppression in a public education context

Therefore, be it resolved:

That the City of Brampton Diversity and Equity Office work with the Ontario Human Rights Commission, to request that they assess and provide a framework for addressing caste oppression in a municipal governance and service context; and That the resulting framework be adopted as part of the Diversity and Equity Office's report on all anti-discrimination based policies in the City of Brampton.

Carried

13.2 Motion re. Dedicated Feeding Spaces

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

A revised motion was introduced, displayed and considered as follows.

C129-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillors Brar and Santos

Whereas the Canadian Charter of Rights and Freedoms protects breastfeeding women from discrimination based on sex and guarantees "gender equality" under the law and the City of Brampton is a breastfeeding friendly organization and welcomes all mothers who breastfeed their baby;

Whereas you can nurse a baby out in public wherever you and your baby are allowed to be but a mother may prefer or require a quiet or private space to breastfeed;

Whereas any caregiver may require or prefer a quiet or private space to nurse or feed the baby they are caring for;

Whereas, while the City of Brampton provides accommodations for parents looking to nurse or bottle feed in a private space, it does not have dedicated, breastfeeding or bottle feeding spaces for families;

Therefore be it resolved:

That staff be directed to report back at a future Committee or Council meeting on options for possible implementation within all City-owned facilities to allow mothers to breastfeed or caregivers to bottle feed in a quiet and private space

should they prefer to do so, while being mindful of policy which protects mothers who are free to breastfeed in public spaces as they choose.

Carried

14. Correspondence

- 14.1 ^ Correspondence from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated May 10, 2023, re. Vacant Home Tax – Letters of Support for Peel Region’s Submission

Dealt with under Consent Resolution C116-2023

- 14.2 ^ Correspondence from Leo Longo, Aird & Berlis LLP, dated May 16, 2023, re. Item 12.5 – City-Initiated Official Plan Amendment – Major Transit Station Areas

See Item 12.5 – Planning and Development Committee Recommendation PDC060-2023 – May 15, 2023, and By-law 90-2023

Dealt with under Consent Resolution C116-2023

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

With Mayor Brown's indulgence, Council allowed for a question regarding the Referred Matters List during consideration of the By-laws (Item 18).

Staff responded to a question regarding the status of the report for Referred Matters Item RM 43/2023.

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

The following motion was considered.

C130-2023

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

That By-laws 82-2023 to 90-2023, before Council at its Regular Meeting of May 17, 2023, 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 82-2023 – To accept and assume works in Registered Plan 43M-1999 – Kettle Point Investors Inc. & Wolverleigh Construction Ltd. – north of Countryside Drive and east of Dixie Road – Ward 9 (Planning References: C04E16.002 and 21T-10008B)

See Item 10.4.1

By-law 83-2023 – To provide for the levy and collection of property taxes for the Year 2023

See Item 12.2 – Committee of Council Recommendation CW187-2023 – May 10, 2023

By-law 84-2023 – To establish certain lands as part of the public highway system (Bailey Place and Heartview Road) – Ward 2

By-law 85-2023 – To prevent the application of part lot control to part of Registered Plan M-101 – multiple lots along Fanshawe Drive near Sandalwood Parkway East and Kennedy Road – Ward 2 (PLC-2023-0002)

By-law 86-2023 – To adopt Amendment Number OP 2006-244 to the Official Plan of the City of Brampton Planning Area – Church (Brampton) Ventures Inc. – W.E. Oughtred & Associates Inc. – 55, 59 and 61 Beech Street, and 136, 140, and 142 Church Street East – Ward 1 (File: OZS-2021-0011)

See 4.1 – Council Resolution C104-2023 – May 3, 2023 (Planning and Development Committee Recommendation PDC050-2023), and By-law 87-2023

By-law 87-2023 – To amend comprehensive Zoning By-law 270-2004, as amended – Church (Brampton) Ventures Inc. – W.E. Oughtred & Associates Inc. – 55, 59 and 61 Beech Street, and 136, 140, and 142 Church Street East – Ward 1 (File: OZS-2021-0011)

See 4.1 – Council Resolution C104-2023 – May 3, 2023 (Planning and Development Committee Recommendation PDC050-2023), and By-law 86-2023

By-law 88-2023 – To adopt Amendment Number OP 2006-245 to the Official Plan of the City of Brampton Planning Area – Response to Bill 109 – Site Plan Control

See Item 12.5 – Planning and Development Committee Recommendation PDC058-2023 – May 15, 2023

By-law 89-2023 – To adopt Amendment Number OP 2006-246 to the Official Plan of the City of Brampton Planning Area – Response to Bill 109 – Public Meetings

See Item 12.5 – Planning and Development Committee Recommendation PDC058-2023 – May 15, 2023

By-law 90-2023 – To adopt Amendment Number OP2006-247 to the Official Plan of the City of Brampton Planning Area – Major Transit Station Areas

See Item 12.5 – Planning and Development Committee Recommendation PDC060-2023 – May 15, 2023

19. Closed Session

Note:

- Council agreed to vary the order of business and dealt with Closed Session matters after Item 11.1.
- Items 19.1 and 19.3 were dealt with under Consent Resolution C116-2023

The following motion was considered.

C131-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

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

19.2. Closed Session Minutes – Citizen Appointments Committee – May 5, 2023

19.4. Closed Session Minutes – Citizen Appointments Committee – May 15, 2023

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 – an identifiable individual

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.

Carried

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

19.2 – this item was considered and acknowledged in Closed Session, and no direction was given

19.4 – this item considered in Closed Session, and direction given, including that a motion be considered in Open Session (see Resolution C132-2023 below)

19.5 – this item was considered in Closed Session, and direction was given

19.6 – this item was considered in Closed Session, and direction given

The following motion was considered with respect to Item 19.4.

C132-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Toor

Brampton Appeal Tribunal / Property Standards Committee

That the following persons be appointed, starting June 1, 2023, to a combined administrative tribunal of the Brampton Appeal Tribunal and Property Standards Committee, subject to a further report to Council to integrate the Tribunal and

Committee into one decision-body, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

Henry Verschuren

Baljinder Baring

Cynthia Kilfeather

Despina Agathos

Sukhjot Naroo

Pathik Shukla

Pritpal Grewal

Parminder Grewal

Sam Basra

Harjeet Sahota

Committee of Adjustment

That the Committee of Adjustment composition be increased to nine (9) persons;

That the following persons be appointed, starting June 1, 2023, to the Committee of Adjustment, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

James Reed

Ron Chatha

Jarmanjit Singh Dehriwal

Sarbjeet Saini

Sukhpal Khaira

Thisaliny Thirunavukkarasu

Jotvinder Sodhi

Baljit Mand

Manoharan Vaithianathan

Carried

20. Confirming By-law

- 20.1 By-law 91-2023 – To confirm the proceedings of Council at its Regular Meeting held on May 17, 2023

The following motion was considered.

C133-2023

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

That the following by-law before Council at its Regular Meeting of May 17, 2023, 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 91-2023 – To confirm the proceedings of Council at its Regular Meeting held on May 17, 2023.

Carried

21. Adjournment

The following motion was considered.

C134-2023

Moved by Regional Councillor Kaur Brar

Seconded by Deputy Mayor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 31, 2023 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 31, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Commissioner, Community Services
A. Milojevic, Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
C. Gravlev, Deputy City Clerk
T. Jackson, Legislative Coordinator
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:33 a.m. and recessed at 10:55 a.m. Council moved into Closed Session at 11:16 a.m. and recessed at 12:12 p.m. Council reconvened in Open Session at 12:28 p.m. and adjourned at 12:29 p.m.

1. Call to Order

Mayor Brown noted all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C135-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That the agenda for the Council Meeting of May 31, 2023 be approved as amended:

To add:

19.4. 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; 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 to the June 14, 2023 meeting of Council:

15.1. Notice of Motion – Shade Shelters for City Parks to Support the 2023 Cricket Season

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 17, 2023

The following motion was considered.

C136-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the **Minutes of the Regular City Council Meeting of May 17, 2023**, to the Council Meeting of May 31, 2023, 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, 12.1, 19.1, 19.2, 19.3.**

The following motion was considered.

C137-2023

Moved by City Councillor Power

Seconded by Deputy Mayor 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.

1. That the report from Laurie Robinson, Supervisor, Business Operations, City Clerk's Office, to the City Council Meeting of May 31, 2023, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – 2023 Global GT20 Canada Cricket Tournament – Ward 3**, be received;

2. That the 2023 Global GT20 Canada Cricket Tournament, scheduled July 17, 2023 to August 8, 2023, be designated as municipally significant for the purpose of obtaining 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.

12.1.

1. That the **Minutes of the Committee of Council Meeting of May 10, 2023**, to the Council Meeting of May 31, 2023, be received; and,

2. That Recommendations CW200-2023 to CW217-2023 be approved as outlined in the subject 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 17, 2023

19.2. Closed Session Minutes – Committee of Council – May 24, 2023

19.3.

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

19.3. 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 – appointments for Administrative Monetary Penalty System (AMPS) screening and hearing officers

Carried

See also Resolution C144-2023, in relation to Item 19.3.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) National AccessAbility Week – May 28-June 3, 2023

b) Hidradenitis Suppurativa Awareness Week – June 5-11, 2023

c) National Deafblind Awareness Month – June 2023

d) Parks and Recreation Month – June 2023

e) Seniors Month – June 2023

f) Fillipino Heritage Month – June 2023

g) Bike Month – June 2023

Mayor Brown acknowledged the proclamations listed above. The proclamations were displayed for reference.

Regional Councillor Santos provided remarks in response to the proclamations for Parks and Recreation Month, Fillipino Heritage Month, and Bike Month.

Deputy Mayor Singh and Regional Councillor Toor provided remarks in response to the proclamation for Seniors Month.

David Laing, Chair, BikeBrampton, provided a presentation in response to the proclamation for Bike Month, and responded to questions from Council regarding Bike Month activities.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Staff Presentation re. City Comments on the Proposed Provincial Planning Statement, 2023

Shannon Brooks, Principal Planner/Supervisor, and Jessica Yadav, Assistant Policy Planner, Planning, Building and Growth Management, provided a presentation titled “City Comments on the Proposed Provincial Planning Statement, 2023”.

Staff responded to questions from Council with respect the impacts of the proposed Planning Statement on employment lands, natural heritage systems and climate change, and advocacy actions.

The following motion was considered.

C138-2023

Moved by Regional Councillor Santos

Seconded by Deputy Mayor Singh

That the staff presentation re. **City Comments on the Proposed Provincial Planning Statement, 2023**, to the Council Meeting of May 31, 2023, be received.

Carried

See also Resolution C141-2023

7.2 Delegation from Deep Karan Singh, CEO GT20, Bombay Sports Co Ltd., re. GT20 Hosting Rights and Sponsorship

Deep Karan Singh, CEO GT20, Bombay Sports Co Ltd., provided a presentation regarding GT20 hosting rights and sponsorship, and responded to questions of clarification from Council.

Item 13.1 was brought forward and dealt with at this time.

A motion, moved by Mayor Brown and seconded by Deputy Mayor Singh, was introduced, with the operative clauses as follows:

Therefore be it resolved that:

1. The delegation from Deep Karan Singh, CEO GT20, Bombay Sports Co Ltd., re. GT20 Hosting Rights and Sponsorship, to the Council Meeting of May 31, 2023, be received; and,
2. The City of Brampton agree to sponsor, in principle, the 2023 GT20 Tournament, July 20 to August 6, 2023, as the Hosting Sponsor, at a value of \$300,000 CDN in addition to waiver of rental fees for use of the Cricket fields at the Brampton Sports Park, with contractual terms that are satisfactory to the City's legal and tourism staff, with financing to come from a newly established capital project funded from the General Rate Stabilization Reserve.

An amendment was made to the motion by Mayor Brown to include the tournament dates.

The motion was considered as follows.

C139-2023

Moved by Mayor Patrick Brown

Seconded by Deputy Mayor Singh

Whereas the City of Brampton is well regarded as the Cricket Capital of Canada;

Whereas the City of Brampton originally hosted the GT20 Cricket Tournament in 2019;

Whereas the City of Brampton has made ongoing investment in Cricket facilities and upgrades a key budget priority for many years;

Whereas the GT20 Tournament has attendance of 75,000, broadcast audience of 133,000,000 viewers, and social media audience of 150,000,000; and

Whereas the GT20 has offered to host cricket clinics for youth in Brampton and allow community groups to use the temporary stadium after the tournament concludes;

Therefore be it resolved that:

1. The delegation from Deep Karan Singh, CEO GT20, Bombay Sports Co Ltd., re. **GT20 Hosting Rights and Sponsorship**, to the Council Meeting of May 31, 2023, be received; and,
2. The City of Brampton agree to sponsor, in principle, the 2023 GT20 Tournament, July 20 to August 6, 2023, as the Hosting Sponsor, at a value of \$300,000 CDN in addition to waiver of rental fees for use of the Cricket fields at the Brampton Sports Park, with contractual terms that are satisfactory to the City's legal and tourism staff, with financing to come from a newly established capital project funded from the General Rate Stabilization Reserve.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and Federation of Canadian Municipalities (FCM) matters.

Regional Councillor Santos provided details on the recent FCM Annual Conference, and extended thanks to Government Relations staff for their assistance and support.

The following motion was considered.

C140-2023

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 31, 2023, be received.

Carried

8.2 Staff Report re. City Comments on the Proposed Provincial Planning Statement, 2023

The following motion was considered.

C141-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

1. That the report from Jessica Yadav, Assistant Policy Planner, Integrated City Planning, to the Council Meeting of May 31, 2023, re: **City Comments on the Proposed Provincial Planning Statement, 2023**, be received;
2. That the City's comments and proposed recommendations to the Province contained and appended to the report be endorsed; and
3. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing; Ministry of Health and Long-Term Care; Brampton's Members of Provincial Parliament; the Association for Municipalities of Ontario; and the Region of Peel.

Carried

See also Resolution C138-2023.

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 – 2023 Global GT20 Canada Cricket Tournament – Ward 3

Dealt with under Consent Resolution C137-2023

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 – May 24, 2023

Dealt with under Consent Resolution C137-2023

The recommendations approved under Consent are as follows.

CW200-2023

That the agenda for the Committee of Council Meeting of May 24, 2023 be approved, as amended, as follows:

To add:

5.5. Announcement – Recognition of Jassa Singh Ramgarhia

Council Sponsor: Regional Councillor Brar

5.6. Announcement – Introduction of D.S. Bains

Council Sponsor: Mayor Brown

11.3.2. Discussion Item at the request of Mayor Brown re: GT20 Event

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.

CW201-2023

That the following items to the Committee of Council Meeting of May 24, 2023 be approved as part of Consent: **7.2, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.2.6, 9.2.7, 10.2.1, 10.2.2.**

CW202-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of May 24, 2023, re: **Government Relations Matters**, be received.

CW203-2023

1. That the report from Melinda Yogendran, Policy Planner I, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of May 24, 2023, re: **Canada Mortgage and Housing Corporation (CMHC) Housing Accelerator Fund Application**, be received;
2. That the contents of the city's application to the CMHC Housing Accelerator Fund attached to this report as Appendix 1, subject to CMHC application feedback and corresponding refinements, be endorsed;
3. That the Commissioner of Planning, Building and Growth Management be authorized to sign the application form and submit the application to CMHC to meet the submission deadline of June 14, 2023; and

4. That the Commissioner of Planning, Building and Growth Management be authorized to enter into a Contribution Agreement with CMHC, should the city's application for funding be successful.

CW204-2023

That the report from Majbah Ahmed, Manager, Banking and Investments, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **2022 Year-End Investment Report**, be received.

CW205-2023

1. That the report from Mark Medeiros, Senior Manager, Financial Planning, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **2022 Year-End Operating Budget Report**, be received;

2. That a draw from the General Rate Stabilization reserve be approved in the amount of \$5,262,012, in order to fund the 2022 year-end operating budget deficit;

3. That the net COVID-19 year-end impacts of \$7,420,199 be funded from the pandemic funding provided by Federal and Provincial Governments, as follows:

a) \$3,391,945 from the Ministry of Transportation (MTO) 'transit stream' for Transit specific operating impacts;

b) \$4,028,254 from the Ministry of Municipal Housing (MMAH) 'municipal operating stream' to offset losses for all other COVID-19 operational variances.

CW206-2023

That the report from Mark Medeiros, Senior Manager, Financial Planning, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **2022 Year-End Reserve Report**, be received.

CW207-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **Capital Project Financial Status Report – Q4 2022**, be received;

2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

CW208-2023

That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, and Raghuram Kumar, Manager, Capital and Development, Finance, Corporate Support Services, to the Committee of Council Meeting of May 24, 2023, re: **DC and CIL of Parkland Annual Treasurer's Statement Report - Summary of Activity in 2022**, be received.

CW209-2023

1. That the report from Michael Herall, Director, Environment and Development Engineering, Public Works and Engineering, to the Committee of Council Meeting of May 24, 2023, re: **Memorandum of Understanding with Toronto and Region Conservation Authority for Provision of Municipally-requested Services**, be received;
2. That Council authorize staff to execute a Memorandum of Understanding (MOU) with Toronto and Region Conservation Authority (TRCA) for the delivery of municipally requested services; and
3. That staff be authorized to enter into any such procurement agreements as may be necessary for the delivery of municipally requested services.

CW210-2023

That the report from Amanda Rawecki, Advisor, Organizational Performance, Organizational Performance and Strategy, Office of the CAO, to the Committee of Council Meeting of May 24, 2023, re: **2018-2022 Term of Council Priorities – End of Term Report**, be received.

CW211-2023

That staff be requested to report on potential opportunities for support for parents of children with special needs, as they transition from high schools into employment, including external funding sources.

CW212-2023

That the report from Olivia Sparrow, Manager, Stormwater Programs, Planning, Building and Growth Management, to the Committee of Council Meeting of May 24, 2023, re: **Churchville Ice Jam and Flood Risk Management**, be received.

CW213-2023

1. That the report from Sean Cressman, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council

Meeting of May 24, 2023, re: **Request to Begin Procurement – Hiring of Architectural Consultants for Various Projects**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for professional architectural consulting services for various projects on an as and when required basis for a three-year period.

CW214-2023

That the report from Shane Loftus, Manager, Transportation Right of Way and Safety, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 24, 2023, re: **Timing of Traffic Signals and Pedestrian Crossings at Intersections (RM 43/2022)**, be received; and

Whereas historically, traffic signals are designed to assign right of way to vehicle and pedestrian movements at an intersection with the objective to balance demand, minimize delay and provide the necessary information for all users to safely navigate through the intersections; and

Whereas the City of Brampton prioritizes pedestrian safety in support of Vision Zero and active transportation; and

Whereas pedestrian crossing times are the basic building blocks of intersection signal timings and determine the rest of the traffic signal phasing; and

Whereas most intersections require pedestrians to use the “push button” to activate the pedestrian walk signal; and

Whereas at traffic signals that change without the corresponding walk signal, pedestrians will oftentimes risk their own safety to save time and cross anyways; and

Whereas the requirement of a pedestrian to push a “push button” shows that intersections are prioritizing vehicular traffic over pedestrian traffic;

Therefore Be It Resolved:

That staff report back on the implementation, including any associated costs, of having all intersections automatically display the walk signal between 6:00 am – 11:59 pm including the possibility of a phased in approach beginning in pedestrian heavy areas.

CW215-2023

That the following item be **referred** to the May 31, 2023 meeting of Council:

Discussion Item at the request of Mayor Brown re: GT20 Event

CW216-2023

That Committee move into closed session to deal with the following item:

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.

CW217-2023

That the Committee of Council do now adjourn to meet again on Wednesday, June 7, 2023 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

13.1 Discussion Item at the request of Mayor Brown re: GT20 Event

Dealt with under Item 7.1 – Resolution C139-2023

14. Correspondence

Nil

15. Notices of Motion

15.1 Notice of Motion – Shade Shelters for City Parks to Support the 2023 Cricket Season

Whereas shade structures or shelters within City parks and open spaces provide amenities to contribute to the overall enjoyment by park patrons and provide a number of benefits including rest in a sheltered environment, relief from summer heat, air ventilation and sometimes convenient seating for residents and park patrons; and,

Whereas shade structures/shelters are required for the following City parks to support the 2023 cricket season:

Teramoto Park,
Andrew Mccandless Park,
Emancipation Park, and
Batsman Park;

Therefore be it resolved that:

That the Commissioner, Community Services, be directed to construct four (4) appropriate shade structures/shelters within the following City parks for the 2023 cricket season:

Teramoto Park,
Andrew Mccandless Park,
Emancipation Park, and
Batsman Park; and

That the Treasurer, in consultation with the Commissioner, Community Services, be directed to identify an appropriate funding source for the construction of the four (4) identified shade structures/shelters.

Note: This item was deferred to the Council Meeting of June 14, 2023, pursuant to Approval of Agenda Resolution C135-2023.

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. Charlotte Gravlev, Acting City Clerk, confirmed that no questions were submitted.

18. By-laws

The following motion was considered.

C142-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That By-laws 92-2023 to 100-2023, before Council at its Regular Meeting of May 31, 2023, 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 92-2023 – To amend By-law 51-89 respecting appointments to the Committee of Adjustment and to Repeal By-laws 71-2019 and 72-2015

See Council Resolution C132-2023 – May 17, 2023 (outlined in Item 4.1)

By-law 93-2023 – To adopt Amendment Number OP 2006-248 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr & Associates Inc. – PAI Realty Inc./IMJ Keystone Holdings Inc. – 2247, 2257, 2271 Mayfield Road – Ward 6 (File: OZS-2020-0038)

See Council Resolution C127-2023 (Planning and Development Committee Recommendation PDC059-2023) – May 17, 2023 (outlined in Item 4.1) and By-law 94-2023

By-law 94-2023 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – PAI Realty Inc./IMJ Keystone Holdings Inc. – 2247, 2257, 2271 Mayfield Road – Ward 6 (File: OZS-2020-0038)

See Council Resolution C127-2023 (Planning and Development Committee Recommendation PDC059-2023) – May 17, 2023 (outlined in Item 4.1), and By-law 93-2023

By-law 95-2023 – To amend Traffic By-law 93-93, as amended – schedule relating to rate of speed – 40 km/h Speed Limit Neighbourhood Pilot

See Council Resolution C024-2023 – April 5, 2023

By-law 96-2023 – To establish certain lands as part of the public highway system (Fogal Road) – Ward 8

By-law 97-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – lot along Duxbury Road near Mayfield Road and Bramalea Road – Ward 9 (PLC-2023-0003)

By-law 98-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – lot along Duxbury Road near Mayfield Road and Bramalea Road – Ward 9 (PLC-2023-0004)

By-law 99-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – lot along Duxbury Road near Mayfield Road and Bramalea Road – Ward 9 (PLC-2023-0005)

By-law 100-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2103 – multiple lots and blocks along Duxbury Road near Mayfield Road and Bramalea Road – Ward 9 (PLC-2023-0006)

19. Closed Session

Note:

Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C137-2023.

Item 19.4 was added under Approval of Agenda Resolution C135-2023.

The following motion was considered.

C143-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

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

19.4 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.

Carried

Note: In Open Session, Mayor Brown reported on matters considered in Closed Session, as follows:

19.4 – this item was considered in Closed Session, and direction was given to staff

The following motion was considered with respect to Item 19.3.

C144-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

1. That the following persons be re-appointed as Screening and Hearing Officers for the City's Administrative Monetary Penalty System to take effect on June 2, 2023 for the term of Council ending November 14, 2026, or until a successor is appointed by council:

i. Adrea Smith

ii. Domenic D'Onforio

2. That the following persons be appointed as Screening and Hearing Officers for the City's Administrative Monetary Penalty System to take effect on June 2, 2023 for the term of Council ending November 14, 2026, or until a successor is appointed by council:

i. Annemilia Scola

ii. Mimma Frederick

iii. Carolyn Harrison

3. That the Courts Administration Division be directed to initiate the necessary orientation and training program for the Screening Officer and Hearing Officer appointees, as approved by Council;

4. That the Manager, Courts Administration be directed to initiate further recruitment in consultation with the City Clerk's Office for citizen appointments as Screening or Hearing Officers to the Administrative Monetary System, as may be required in the future to further service the needs of the City and report to Council with any additional appointment recommendations.

Carried

20. Confirming By-law

- 20.1 By-law 101-2023 – To confirm the proceedings of Council at its Regular Meeting held on May 31, 2023

The following motion was considered.

C145-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That the following by-law before Council at its Regular Meeting of May 31, 2023, 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 101-2023 – To confirm the proceedings of Council at its Regular Meeting held on May 31, 2023.

Carried

21. Adjournment

The following motion was considered.

C146-2023

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 14, 2023 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 14, 2023

Clerical Corrections: (July 11, 2024) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, clerical corrections were made by the City Clerk's Office to Item 12.4 to include all approved Audit Committee recommendations, and to Item 18 to remove the duplication of the mover and seconder.

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros (left at 12:23 p.m. – personal)
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Commissioner, Community Services
A. Milojevic, Commissioner, Corporate Support Services
J.P. Maurice, Acting Director, Enforcement and By-law Service, Legislative Services
H. Dempster, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:33 a.m. Council moved into Closed Session at 11:36 a.m. and recessed at 12:23 p.m. to return to Open Session. Council reconvened in Open Session at 1:01 p.m. and adjourned at 1:26 p.m.

1. Call to Order

Mayor Brown noted that all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C147-2023

Moved by Deputy Mayor Singh

Seconded by City Councillor Power

That the agenda for the Council Meeting of June 14, 2023 be approved as amended to add:

6.2. Announcement from Mayor re. **Visiting Delegation from Karamjit Singh Sandhu, the Mayor of Amritsar, India;**

7.2. Delegation, Kabaddi Federation of Ontario re. **The State of Kabaddi in Brampton;**

8.2. Discussion Item at the Request of Deputy Mayor Singh re. **Potential Goreway Gas Plant Expansion in the City of Brampton;**

8.3. Discussion at the request of Councillor Toor re. the state of Kabaddi in Brampton; and,

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 - Ontario Land Tribunal matter

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 8.3 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 – May 31, 2023

The following motion was considered.

C148-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

That the **Minutes of the Regular City Council Meeting of May 31, 2023**, to the Council Meeting of June 14, 2023, 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, 10.4.2, 12.1, 12.2, 12.3, 12.4, 14.1, 14.2, 15.1, 19.1, 19.2, and 19.3.**

C149-2023

Moved by Regional Councillor Kaur Brar

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:

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, re. **Subdivision Release and Assumption – Registered Plan 43M-1993 – Realty Corp. – North of Wanless Drive and West of Chinguacousy Road – Ward 6** (Planning References: C03W16.004 and 21T-13007B), to the Council Meeting of June 14, 2023, be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1993 (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 \$75,000 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 and fencing works has expired; and
4. That By-law 102-2023 be passed to assume the following streets as shown on the Registered Plans 43M-1993 as part of the public highway system;

Belgium Crescent, Brisdale Drive, Bucksaw Street, Hammerhead Road, Remembrance Road

10.4.2.

1. That the report re. **Amendment to Building Division Appointment By-law 308-2012 to Appoint a Chief Building Official**, to the Council meeting of June 14, 2023, be received; and
2. That By-law 103-2023 be enacted, to amend Building Division Appointment By-law 308-2012, as amended, substantially in a form and based on content set out in Appendix 1 to this report.

10.6.1.

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet to the Council Meeting of June 14, 2023, re: **Pride Crosswalks – Ward 3 and Ward 7**, be received;
2. That Pride crosswalk be installed on the west leg of the intersection of George Street South and Wellington Street West in Ward 3 and on the Chinguacousy Park Trail adjacent to the Brampton Fire/Life Safety Education Centre in Ward 7; and

3. That, beginning in 2024, staff implement annual public displays of Pride, which may include but are not limited to crosswalks and murals in the month of June as visible demonstrations of Pride in the City, and in support of the City's 2SLGBTQ+ communities.

12.1.

1. That the **Minutes of the Planning and Development Committee Meeting of June 5, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations PDC064-2023 to PDC074-2023 be approved as outlined in the subject minutes.

12.2.

1. That the **Minutes of the Committee of Council Meeting of June 7, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations CW218-2023 to CW232-2023 be approved as outlined in the subject minutes.

12.3.

1. That the **Minutes of the Citizen Appointments Committee Meeting of June 8, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations CAC021-2023 to CAC023-2023 be approved as outlined in the subject minutes.

12.4.

1. That the **Minutes of the Audit Committee Meeting of June 12, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations AU017-2023 to AU027-2023 be approved as outlined in the subject minutes.

14.1.

That the correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, dated May 25, 2023, to the Honourable Steve Clark, Minister of Municipal Affairs and Housing, re. **Region of Peel Resolution Number 2023-393 – Motion Regarding Servicing Capacity Allocation Process and Related Sunset Clause**, to the Council Meeting of June 14, 2023, be received.

14.2.

That the correspondence from Praim Persaud, President, Brampton-Etobicoke & District Cricket League, dated June 12, 2023, re. **Item 13.1 – Notice of Motion – Shade Shelters for City Parks to Support the 2023 Cricket Season**, to the Council Meeting of June 14, 2023, be received.

15.1.

Whereas, the intersection of Yellow Avens & Countryside already has infrastructure included at this location for future traffic light implementation;

Whereas, the inclusion of the current infrastructure will save the City of Brampton time and money when implementing traffic lights at this location;

Whereas, there is a planned subdivision North of this intersection which will subsequently result in increased traffic at an already busy intersection;

Whereas, we have had many residents from neighbouring subdivisions express immense concern in relation to the lack of traffic control and safety at this particular location;

Therefore be it resolved that, Traffic Services staff be directed to initiate the process to implement traffic lights at the intersection of Yellow Avens Boulevard and Countryside Drive.

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 31, 2023

19.2. Closed Session Minutes – Committee of Council – June 7, 2023

19.3. Closed Session Minutes – Citizen Appointments Committee – June 8, 2023

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) National Indigenous Peoples Day – June 21, 2023

b) Caribbean Music Week – June 30 to July 6, 2023

c) Shrimad Rajchandra Day – November 9, 2023

d) Longest Day of Smiles – June 18, 2023

e) National Phlebotomy Technicians Recognition Week – June to 23, 2023

f) World Sickle Cell Day – June 19, 2023

Mayor Brown acknowledged and read the proclamations for National Indigenous Peoples Day, Caribbean Music Week, National Phlebotomy Technicians Recognition Week, and World Sickle Cell Day.

Deputy Mayor Singh acknowledged and read the proclamation for Shrimad Rajchandra Day; and, Regional Councillor Brar acknowledged and read the proclamation for the Longest Day of Smiles.

6.2 Announcement - Visiting Delegation from Mayor Karamjit Singh Rintu, of Amritsar, India

Mayor Brown announced the visiting delegation from Mayor Karamjit Singh Rintu, of Amritsar, India; and, Deputy Mayor Singh welcomed Mayor Rintu to the City of Brampton.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegations re. Item 10.4.3 – Staff Report re. Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West:

Sylvia Roberts, Brampton resident, outlined her comments and suggestions regarding the subject Minister's Zoning Order (MZO) request.

David Charezenko, Senior Associate, Bousfields Inc., on behalf of Kingnoll Developments, provided an overview of the MZO request, meetings with Sheridan College and area nursing homes, and community engagement activities.

Item 10.4.1 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Keenan 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, Planning, Building and Growth Management 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; and
4. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building and Growth Management, re: Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West, to the Council meeting of June 14, 2023 be received; and
5. That the following delegations re. Item 10.4.3 – Staff Report re. Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West, to the Council Meeting of June 14, 2023, be received:
 1. Sylvia Roberts, Brampton resident; and,
 2. David Charezenko, Senior Associate, Bousfields Inc., on behalf of Kingknoll Developments.

Councillor Keenan outlined the purpose of the motion.

Staff responded to questions of Council regarding the framework for Council's consideration of MZOs generally, and this MZO request in particular.

The motion was considered as follows.

C150-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

WHEREAS City Council has received a request to support a Minister's Zoning Order (MZO) to facilitate development at lands municipally known as 545 Steeles Avenue West in the City of Brampton (known as the subject lands) from Bousfields Inc., on behalf of Kingknoll Developments; and

WHEREAS the MZO would allow the timely permission to introduce new mixed-used buildings, parkland and a new private street on the subject lands; 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 MZO request represents an opportunity for redevelopment of the subject lands to contribute to a range of housing units to help meet the City's housing pledge of 113,000 housing units; and

WHEREAS the existing land use and recent activities at this commercial plaza has been the source of a significant number of property complaints to the City since 2020, regarding excessive noise, parking, fireworks, refuse, idling, and COVID-19 related matters, resulting in extensive City enforcement and Peel Regional Police actions; and

WHEREAS the MZO request presents an opportunity for the property owner to address these issues to redevelop the property in a manner aligned with neighbouring land uses; and

WHEREAS the MZO request presents a significant redevelopment opportunity to achieve City planning objectives along the Steeles Avenue corridor and compliment and support the adjacent Sheridan College campus;

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, Planning, Building and Growth Management 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; and
4. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building and Growth Management, re: **Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West**, to the Council meeting of June 14, 2023 be received; and
5. That the following delegations re. **Item 10.4.3 – Staff Report re. Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West**, to the Council Meeting of June 14, 2023, be received:
 1. Sylvia Roberts, Brampton resident
 2. David Charezenko, Senior Associate, Bousfields Inc., on behalf of Kingknoll Developments.

A recorded vote was requested, with the results as follows.

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Carried (11 to 0)

7.2 Delegation from the Kabaddi Federation of Ontario, re: State of Kabaddi in Brampton

Council agreed to provide additional time for this delegation.

Harjit Sahota, Kabaddi Federation of Ontario, in attendance with volunteers from seven member clubs, outlined comments, concerns, questions and suggestions with respect to a tournament during the weekend of June 10-11, 2023, and the state of kabaddi in Brampton.

Mr. Sahota responded to questions of clarification from Council.

Council discussion took place on matters raised by the delegation, during which time staff responded to questions.

At this time, on a two-thirds majority vote to reopen the Approval of Agenda resolution, a discussion item (8.3) was added and dealt with at this time.

A motion, moved by Regional Councillor Toor and seconded by Regional Councillor Toor, was introduced, with the operative clauses as follows:

THEREFORE BE IT RESOLVED:

1. That staff be directed to connect and meet regularly with the Kabaddi Federation of Ontario to gain a better understanding of what is required to better support kabaddi sporting events in Brampton;
2. That the City of Brampton include kabaddi within our Parks & Recreation Master Plan, accounting for the growth and demand of this sport in our city;
3. That a home for kabaddi be included and prioritized in the City Lands redevelopment process and other potential future facilities;
4. That kabaddi be added within the Brampton Sports Alliance; and

5. That kabaddi be given priority booking for seven tournament bookings per year, at the City-owned CAA lands; and
6. That the delegation by Harjit Sahota, Kabaddi Federation of Ontario, re. Sate of Kabaddi in Brampton to the Council Meeting of June 14, 2023, be received.

Councillor Toor outlined the purpose of the motion.

The motion was considered as follows.

C151-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

WHEREAS kabaddi is the most prominent sport in the Punjabi community

WHEREAS Brampton is considered to be the second home to kabaddi, internationally outside of Punjab

WHEREAS the Kabaddi Federation of Ontario has been organizing kabaddi tournaments in Brampton and surrounding areas for the past 50 years

WHEREAS throughout the summer months, Kabaddi tournaments in Brampton host up to 10,000+ spectators at their events

WHEREAS events organized by the Kabaddi Federation of Ontario significantly contribute to Brampton's local economy and attracts thousands of visitors to Brampton from across the world

WHEREAS the City of Brampton currently does not have adequate facilities and resources to host large-scale kabaddi sporting events

WHEREAS the sport and the attendance to its events has been growing every year as Brampton is the fastest growing city in Canada

THEREFORE BE IT RESOLVED:

1. That staff be directed to connect and meet regularly with the Kabaddi Federation of Ontario to gain a better understanding of what is required to better support kabaddi sporting events in Brampton;
2. That the City of Brampton include kabaddi within our Parks & Recreation Master Plan, accounting for the growth and demand of this sport in our city;
3. That a home for kabaddi be included and prioritized in the City Lands redevelopment process and other potential future facilities;

4. That kabaddi be added within the Brampton Sports Alliance; and
5. That kabaddi be given priority booking for seven tournament bookings per year, at the City-owned CAA lands; and
6. That the delegation by Harjit Sahota, Kabaddi Federation of Ontario, re. **State of Kabaddi in Brampton**, to the Council Meeting of June 14, 2023, 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 Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Carried (11 to 0)

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, Federal Government, and Ontario Big City Mayors matters.

Staff responded to questions from Council with respect to the dissolution of the Region of Peel, noting that the City has not yet received the Terms of Reference for the Transition Board, and confirming that staff would provide regular updates to Council.

The following motion was considered.

C152-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the staff update re. **Government Relations Matters**, to the Council Meeting of June 14, 2023, be received.

Carried

8.2 Discussion Item at the request of Deputy Mayor Singh, re: Potential Goreway Gas Plant Expansion in the City of Brampton

Deputy Mayor Singh outlined concerns brought forward from a non-profit organization regarding a potential expansion of the Goreway Gas Plant.

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

THEREFORE BE IT RESOLVED:

1. That staff be directed to report back and provide an update on the potential expansion of the Goreway Generation Station (8600 Goreway Drive, Brampton, ON); and
2. That the report back from staff specifically highlight how it effects our City approved GHG emission reduction targets and any potential environmental and health impacts as a result of this contract extension

Deputy Mayor Singh outlined the purpose of the motion.

Councillor Power accepted an amendment from Mayor Brown to request that staff also report on how an expansion of the plant may impact the City's targets for reductions in GHG emissions.

The motion was considered as follows.

C153-2023

Moved by City Councillor Power

Seconded by Mayor Patrick Brown

WHEREAS On May 16th, 2023 the Electricity System Operator (IESO) offered contracts to increase the capacity of gas-fired electricity generation at the Goreway gas plant in the amount of 40.4 megawatts, adding an extra 5 per cent of capacity to the facility;

WHEREAS The IESO also extended the contract of the plant from the end date of 2029 to 2035;

WHEREAS On December 23, 2022, the Energy Minister sent a directive to the IESO about new gas projects stating "it is my expectation that the IESO will be clear about the requirement for a resolution from municipal council supporting a proponent or counterparty with a proposed project located in that municipality";

WHEREAS The Green Energy Repeal Act in (2018) gave powers back to municipalities regarding how land use for renewable energy is regulated and approved in Ontario;

THEREFORE BE IT RESOLVED:

1. That staff be directed to report back and provide an update on the potential expansion of the Goreway Generation Station (8600 Goreway Drive, Brampton, ON); and
2. That the report back from staff specifically highlight how it effects our City approved GHG emission reduction targets and any potential environmental and health impacts as a result of this contract extension.

Carried

- 8.3 Discussion Item at the Request of Regional Councillor Toor re. State of Kabaddi in Brampton

Dealt with under Item 7.2 – Resolution C151-2023

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

- 10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1993 – Realty Corp. – North of Wanless Drive and West of Chinguacousy Road – Ward 6 (Planning References: C03W16.004 and 21T-13007B)

Dealt with under Consent Resolution C149-2023

- 10.4.2 ^ Staff Report re. Amendment to Building Division Appointment By-law 308-2012 to Appoint a Chief Building Official

Dealt with under Consent Resolution C149-2023

- 10.4.3 Staff Report re. Information Report – Ministerial Zoning Order Request – 545 Steeles Avenue West

Dealt with under Item 7.1 – Resolution C150-2023

- 10.5 Community Services
Nil

- 10.6 Public Works

- 10.6.1 Staff Report re. Pride Crosswalks – Ward 3 and Ward 7

Dealt with under Consent Resolution C149-2023

- 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 – June 5, 2023

Dealt with under Consent Resolution C149-2023

The recommendations approved under consent are as follows.

PDC064-2023

That the agenda for the Planning and Development Committee Meeting of June 5, 2023, be approved as amended:

To Withdraw at the request of the Applicant:

Item 7.3 - Staff Report re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Mario Matteo Silvestro, Guido D'Alesio and 2088205 Ontario Ltd. 22, 24, 26, 28 and 32 John Street, Ward 3, File: OZS-2022-0035.

To Add:

Item 6.1 - Delegations re: Item 5.2 - Application to Amend the Zoning By-law, MHBC Planning – on behalf of Patel Land & Developments Ltd., 8383 Mississauga Road, Ward 4, File: OZS-2023-0007:

4. Tony Eliopokolos, Brampton Resident

5. Inder Chopra, Brampton Resident

Item 11.2 - Correspondence re: Item 5.2 - Application to Amend the Zoning By-law, MHBC Planning – on behalf of Patel Land & Developments Ltd., 8383 Mississauga Road, Ward 4:

6. Namrata and Jay Archarya, Updated Petition on behalf of area residents, dated June 5, 2023

Item 6.4 - Delegation re: Item 5.4 - Application to Amend the Zoning By-law, Airport Highway 7 Developments Ltd. c/o Glen Schnarr and Associates Inc., 9125 Airport Road, Ward 8, File: OZS-2023-0012:

2. Sam Sarjeant, Brampton Resident

PDC066-2023

1. That the Staff Presentation re: **Application to Temporarily Amend the Zoning By-law, Sutharsan & Family Holdings Ltd c/o Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006**, to the Planning and Development Committee meeting of June 5, 2023, be received; and

2. That the following correspondence re: Application to Temporarily Amend the Zoning By-law, Sutharsan & Family Holdings Ltd c/o Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006, to the Planning and Development Committee meeting of June 5, 2023, be received:

1. Mark Condello, Glenn Schnarr and Associates Inc., on behalf of 47-1 Country Properties Limited and Castlemore Country Properties Limited, dated May 30, 2023.

PDC067-2023

1. That the Staff Presentation re: **Application to Amend the Zoning By-law, MHBC Planning – on behalf of Patel Land & Developments Ltd., 8383 Mississauga Road, Ward 4, File: OZS-2023-0007**, to the Planning and Development Committee meeting of June 5, 2023, be received;

2. That the following delegations re: Application to Amend the Zoning By-law, MHBC Planning – on behalf of Patel Land & Developments Ltd., 8383 Mississauga Road, Ward 4, File: OZS-2023-0007, to the Planning and Development Committee meeting of June 5, 2023, be received; and

1. Stefan Staicu and Debra Walker, MHBC Planning
2. Narasimha Murthy Balasubramanian, Brampton Resident
3. Namrata and Jay Acharya, Brampton Resident
4. Tony Eliopokolos, Brampton Resident
5. Inder Chopra, Brampton Resident

3. That the following correspondence re: Application to Amend the Zoning By-law, MHBC Planning – on behalf of Patel Land & Developments Ltd., 8383 Mississauga Road, Ward 4, File: OZS-2023-0007, to the Planning and Development Committee meeting of June 5, 2023, be received;

1. Raheel Jiwan, Brampton Resident, dated May 22, 2023
2. Clive Picardo, Brampton Resident, dated May 23, 2023
3. Narasimha Murthy Balasubramanian, Brampton Resident, dated May 26, 2023
4. Sheikh Aslam, Brampton Resident, dated May 28, 2023
5. Jag Patel, Brampton Resident, dated May 31, 2023
6. Jay Acharya, Petition on behalf of Area Residents, dated June 1, 2023 and updated and submitted on June 5, 2023

PDC068-2023

That the Staff Presentation re: **Application to Amend the Zoning By-law, Airport Highway 7 Developments Ltd. c/o Glen Schnarr and Associates Inc.,**

9125 Airport Road, Ward 8, File: OZS-2023-0012, to the Planning and Development Committee meeting of June 5, 2023, be received.

PDC069-2023

1. That the Staff Presentation re: **Application to Amend the Secondary Plan and Zoning By-law, Apoca Carpenters Limited – Candevcon Limited, 4584 Castlemore Road, Ward 10, File: OZS-2023-0008**, to the Planning and Development Committee meeting of June 5, 2023, be received; and

2. That the following delegations re: Application to Amend the Secondary Plan and Zoning By-law, Apoca Carpenters Limited – Candevcon Limited, 4584 Castlemore Road, Ward 10, File: OZS-2023-0008, to the Planning and Development Committee meeting of June 5, 2023, be received:

1. Piyush Sheth, Brampton Resident

2. Sam Sarjeant, Brampton Resident

PDC070-2023

1. That the following delegation re: **Ministerial Zoning Order Request, 545 Steeles Avenue West, Ward 4**, to the Planning and Development Committee meeting of June 5, 2023, be received; and

1. David Charezenko, Bousfields Inc., on behalf of Kingknoll Developments, dated May 26, 2023

2. That the following correspondence re: Ministerial Zoning Order Request, 545 Steeles Avenue West, Ward 4, to the Planning and Development Committee meeting of June 5, 2023, be **referred** to staff for consideration and report thereon to the June 14, 2023 meeting of Council:

1. Correspondence from David Charezenko, Bousfields Inc., on behalf of Kingknoll Developments, dated May 26, 2023.

PDC071-2023

1. That the Staff Report re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, KLM Planning Partners Inc. – Upper Mayfield Estates c/o Caliber Homes, 0, 5759 Mayfield Road, Ward 10, File: OZS-2022-0034**, to the Planning and Development Committee Meeting of June 5, 2023, be received;

2. That the application for Zoning By-law Amendment and Draft Plan of Subdivision submitted by KLM Planning Partners Inc. on behalf of Caliber Homes 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 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 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 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC072-2023

1. That the Staff Report re: **Application to Amend the Zoning By-law, Goldberg Group – Cedar City Greenvale Maytor Inc., Southwest corner of Mayfield Road and Torbram Road, Ward 9, File: C05E17.004**, to the Planning and Development Services Meeting of June 5, 2023 be received;

2. That the Application to Amend the Zoning By-law submitted by Goldberg Group on behalf of Cedar City Greenvale Maytor Inc., be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in the Planning Recommendation Report dated May 17, 2023;

3. That a By-law attached hereto as Appendix 9 be passed to amend the Comprehensive Zoning By-law 270-2004, as amended; 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.

PDC073-2023

That the correspondence from the Toronto and Region Conservation Authority's (TRCA) 28 Regulation Mapping, dated May 15, 2023, to the Planning and Development Committee meeting of June 5, 2023 be received.

PDC074-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, June 26, 2023, at 7:00 p.m. or at the call of the Chair.

1. That the **Minutes of the Planning and Development Committee Meeting of June 5, 2023**, to the Council Meeting of June 14, 2023, be received; and,

2. That Recommendations PDC064-2023 to PDC074-2023 be approved as outlined in the subject minutes.

12.2 ^ Minutes – Committee of Council – June 7, 2023

Dealt with under Consent Resolution C149-2023

The recommendations approved under consent are as follows.

CW218-2023

That the agenda for the Committee of Council Meeting of June 7, 2023 be approved, as amended, as follows:

To add:

9.3.1. Discussion Item at the Request of Regional Councillor Santos, re: Pride Month and Painting of Crosswalks

11.3.3. Discussion Item at the Request of Mayor Brown, re: International Yoga Day

CW219-2023

That the following items to the Committee of Council Meeting of June 7, 2023 be approved as part of Consent: **10.2.2, 10.2.3, 11.3.1**

CW220-2023

That the delegation from Angelina Carrara, Brampton resident, to the Committee of Council Meeting of June 7, 2023, re: **Proposal to Mitigate Displaced Garbage**, be **referred** to the Community Safety and Well-being Office for consideration.

CW221-2023

That the delegation from Tanya Burkart and Aiden Janey, Peel ACORN, to the Committee of Council Meeting of June 7, 2023, re: **Multi-residential Unit Landlord Licensing and Improved Tenants Rights**, be received.

CW222-2023

That the delegation from Carrie Leigh Percival, Chair, and Emma O'Malley, Marketing and Events Chair, Downtown Brampton BIA (DBBIA), to the Committee of Council Meeting of June 7, 2023, re: **Support for Downtown Brampton BIA Businesses**, be **referred** to staff:

1. for consideration and report back to Council prior to the end of June re: Support for Downtown Brampton BIA Businesses;
2. to consider an artist-based tenancy program for vacant city-owned properties;
3. to report back on interest in city-owned vacant properties, and review of the terminology of 'market rent'; and
4. to report on effects of construction impacts on businesses across the city.

CW223-2023

That the delegation from Bill Godfrey, Founder and Organizer, People Against Littering (P.A.L.'s), to the Committee of Council Meeting of June 7, 2023, re: **Item 11.3.2 - Development of a City-wide Litter Clean-up Program**, be received; and

Whereas Brampton is a green city with more than 9,000 acres of parkland and residents can enjoy more than 850 parks, many recreational amenities, open spaces, paths and trails; and

Whereas maintaining these spaces clean of litter requires the efforts of an entire community and the support of its local government, conservation authorities, community groups, schools, neighbourhood associations, small businesses, corporations and more; and

Whereas the City of Brampton has an existing community clean-up initiative which engages groups and individual volunteers; and

Whereas many community groups have organized clean-ups across the city such as BGC Peel, Bramalea SNAP, Fletchers Creek SNAP, County Court SNAP, TRCA, CVCA, Peel Climate Council along with many others; and

Whereas a citizen-led group called People Against Littering (P.A.L.'s), has inspired hundreds of dedicated volunteers to spend time and pick up over three million pieces of litter from its parks and greenspaces across the city; and

Whereas P.A.L.'s and other community groups have received support from small businesses and corporations in their efforts; and

Whereas P.A.L.'s., is led by the leadership of Bill Godfrey who has a dream of making Brampton a litter-free city, and having a litter-free city is an ideal that Brampton should embrace and develop a plan to a scale across the city,

including providing financial and organizational support, to make the dream of a litter-free city become a reality;

Therefore Be It Resolved that staff convene a meeting that brings P.A.L.'s and other community groups and stakeholders such as, but not limited to, the Brampton Environmental Alliance, Peel Community Climate Council, Downtown Brampton BIA, Toronto and Region Conservation Authority (TRCA), Credit Valley Conservation Authority (CVC), Ontario Ministry of Transportation, sports organizations, places of worship, small and large businesses, and potential park sponsors, to review their processes and coordination efforts to identify gaps in maintaining a clean city, and report back to Council in Q4 2023 with input from these groups on how to inspire and leverage the power of these groups and their volunteers in making Brampton Canada's first litter-free city.

CW224-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of June 7, 2023, re: **Government Relations Matters**, be received.

CW225-2023

That staff be requested to report to the June 14, 2023 meeting of Council with regard to Pride-related murals and cross-walk artwork.

CW226-2023

That the report from Mitsa Montaser, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of June 7, 2023, re: **Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7**, be **referred** to the June 14, 2023 meeting of Council, to include a presentation to detail the cost estimates for the project.

CW227-2023

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Facilities, Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of June 7, 2023, re: **Request to Begin Procurement – Provision of Preventative and Demand Maintenance for Services for all Heating, Ventilation and Cooling (HVAC) Equipment at Various City of Brampton Facilities for a Three (3) Year Period**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the provision of preventative and demand maintenance services for all heating, ventilation, and cooling (HVAC) equipment at various City of Brampton facilities for a three (3) year period.

CW228-2023

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Facilities Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of June 7, 2023, re: **Request to Begin Procurement - Installation, Repair and Dismantling Services of Air Supported Structures (Sports Domes) at Various City Facilities for a Three (3) Year Period (File ACX.TE)**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the installation, repair and dismantling services of air supported structures at various City of Brampton facilities for a three (3) year period.

CW229-2023

That the **Minutes of the Brampton Senior Citizens Council meeting of May 2023**, to the Committee of Council Meeting of June 7, 2023, be received.

CW230-2023

1. That any potential rental fee associated with Rosalea Park for the observance of International Yoga Day on June 21, 2023, be waived; and

2. That staff be requested to provide assistance with the promotion of activities related to International Yoga Day in Brampton.

CW231-2023

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

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 - property matter

CW232-2023

That the Committee of Council do now adjourn to meet again on Wednesday, June 21, 2023 at 9:30 a.m. or at the call of the Chair.

12.3 ^ Minutes – Citizen Appointments Committee – June 8, 2023

Dealt with under Consent Resolution C149-2023

The recommendations approved under consent are as follows.

CAC021-2023

That the agenda for the Citizen Appointments Committee meeting of June 8, 2023, be approved as published and circulated.

CAC022-2023

That Committee proceed into closed session to consider matters pertaining to the following:

8.1 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 - Candidate interviews and selection deliberation.

CAC023-2023

That Committee does now adjourn to meet again at the call of the Chair.

12.4 ^ Minutes – Audit Committee – June 12, 2023

Dealt with under Consent Resolution C149-2023

The recommendations approved under consent are as follows.

AU017-2023

That the agenda for the Audit Committee Meeting of June 12, 2023, be approved as published and circulated.

AU018-2023

That the following items to the Audit Committee Meeting of June 12, 2023 be approved as part of Consent: **6.3, 6.4, 6.5, 6.6**

AU019-2023

1. That the delegation from Maria Khounshnood, Lead Audit Engagement Partner, KPMG LLP, to the Audit Committee Meeting of June 12, 2023, re: **2022 Audit Findings Report and Audited Consolidated Financial Statements**, be received;
2. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Audit Committee Meeting of June 12, 2023, re: **2022 Audited Consolidated Financial Statements for the City of Brampton**, be received; and
3. That the 2022 Audited Consolidated Financial Statements for the City of Brampton, be approved.

AU020-2023

1. That the presentation by Brad Cecile, Manager, Internal Audit, to the Audit Committee Meeting of June 12, 2023, re: **Development Charges 2023**, be received;
2. That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee Meeting of June 12, 2023, re: **Development Charges Audit Report 2023**, be received; and
3. That the recommendations contained in Appendix 1: Development Charges Audit 2023 Report, be approved.

AU021-2023

1. That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of June 12, 2023, re: **Audit Committee Terms of Reference and Internal Audit Charter**, be received;
2. That the combined and updated Audit Committee Terms of Reference and Internal Audit Charter, as set out in Appendix 1: By-law to Establish Audit Committee Terms of Reference and Internal Audit Charter to this report, be approved and enacted in a By-law; and
3. That Administrative Authority By-law 216-2017, as amended, be further amended to delegate authority to the Director of Internal Audit to make amendments to the Schedule contained in the proposed Audit Committee Terms of Reference and Audit Charter By-law to make required Schedule updates as set out in the Institute of Internal Auditors ("IIA") Standards, with regular reporting to the Audit Committee on any changes made to the by-law Schedule.

AU022-2023

1. That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of June 12, 2023, re: **Corporate Fraud Governance Structure**, be received; and
2. That the updated Corporate Fraud Governance Structure and the Corporate Fraud Prevention Policy, as set out in Appendix 1, be approved.

AU023-2023

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee Meeting of June 12, 2023, re: **Internal Audit Work Plan Status Update**, be received.

AU024-2023

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee Meeting of June 12, 2023, re: **Status of Management Actions Plans- Q1 2023**, be received.

AU025-2023

That the report from Richard Gervais, Senior Auditor, Internal Audit, to the Audit Committee Meeting of June 12, 2023, re: **Corporate Ethics Hotline Quarterly Report**, be received.

AU026-2023

1. That the Director of Internal Audit be requested to review the current set of applicants with respect to the audit related credentials and experience; and
2. That the recommended candidates identified by the Citizen Appointments Committee be endorsed by the Audit Committee.

AU027-2023

That the Audit Committee do now adjourn to meet again at the call of the Chair.

12.5 Minutes – Citizen Appointments Committee – June 12, 2023

Regional Councillor Vicente, Committee Chair, extended thanks to Vice-Chair Power, Committee Members, Members of Council, and staff in the City Clerk's Office, for the support they provided to the Citizen Appointments Committee.

The following motion was considered.

C154-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

1. That the **Minutes of the Citizen Appointments Committee Meeting of June 14, 2023**, to the Council Meeting of June 14, 2023, be received; and,
2. That Recommendations CAC024-2023 to CAC026-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC024-2023

That the Agenda for the Citizen Appointments Committee Meeting of June 12, 2023, be approved.

CAC025-2023

That Committee proceed into closed session to consider Item 8.1:

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 - Candidate deliberations for appointment recommendations.

CAC026-2023

That the Citizen Appointments Committee does now adjourn at 4:47 p.m., to meet again at the call of the Chair.

13. Unfinished Business

- 13.1 Notice of Motion – Shade Shelters for City Parks to Support the 2023 Cricket Season

See Item 4.1 – Minutes – City Council – Regular Meeting – May 31, 2023 and Item 14.2

Regional Councillor Santos outlined measures taken subsequent to Council consideration of this matter on May 31, 2023, and acknowledged the efforts of staff and the cricket community toward enhancements for the 2023 season.

Council Santos provided a revised motion for Council's consideration, and Mayor Brown, as seconder of the motion outlined efforts to address challenges faced by the cricket community.

The revised motion was considered as follows.

C155-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

Whereas Cricket has emerged as Canada's Fastest Growing Sport and has surfaced as Canada's highest-viewed sport;

Whereas the City of Brampton is a growing hub for Cricket users, partnerships, facilities and events;

Whereas Brampton is home-base to two important non-profit leagues: BCL - Brampton Cricket League (15 years) and BEDCL - Brampton Etobicoke District Cricket League (35 years) and other emerging leagues serving Brampton's residents, training players, and organizing a groundswell of support and attention for Cricket, attracting major tournaments to Brampton;

Whereas the City of Brampton has invested over \$2,000,000 in cricket enhancement over the last (3) three years and continues to invest with approximately \$7,000,000 allocated for future projects to support Brampton's vision of being the Cricket Capital of Canada, to include but not limited to:

- Proud host of the 2023 GT20 Canada tournament with six teams represented nationwide
- Kwaliti Sweets Cricket Pitch at Andrew McCandless Park – cricket lighting upgrades, improved seating, natural turf wickets, scoreboard and more;

Brampton Sports Park (CAA Centre) – redeveloped cricket field with improved grading, spectator access and natural turf pitches at international standards;

Batsman Park – natural turf pitches and improved screens;

Creditview Sandalwood Community Park – installation of a general purpose shade shelter to support all multi-use including cricket;

Creditview Sandalwood Community Park – development of a fully lit cricket pitch anticipated for 2024;

Earnscliffe Park – pitch replacement scheduled for 2023 to support the emerging format of Cricket;

Emancipation Park – installation of a cricket field, added screens, and enhancements to support the availability of additional facility for the competitive grass-roots cricket leagues, with repairs to existing batting cage, pilot washroom installation and general purpose shade structure for 2023;

Flower City Community Campus – expanded field of play, turf field upgrades, field layout adjustment and irrigation;

Gore Meadows Community Park – development of one (1) premier cricket field and two (2) community cricket fields anticipated for 2025;

- Save Max Sports Centre – pitch replacement and shade shelter installation for 2023;
- Great Gulf Cricket Pitch at Teramoto Park – cricket lighting improvements with multiple natural pitches;
- Torbram Sandalwood Community Park – newly replaced screens;
- Joint partnership with Peel District School Board to build a full-sized lit cricket field at Turner Fenton Secondary School anticipated for 2024;

Whereas given the rapid growth and competition for use of cricket amenities, teams and members particularly from Brampton's non-profit leagues are being turned away;

Whereas the cricket community has requested shade shelter sails or shade structures costing \$45,000 and \$125,000 per unit respectively, on existing fields (players home and away pavillions) to provide coverage from the elements and serve as an amenity to support an improved, uninterrupted quality of the game and include power access in order to promote/live stream games to the cricket community;

Whereas cricket batting cages are an important amenity which are used by batsmen and bowlers to practice their cricketing techniques, but Brampton only has 1 location of batting cages available;

Therefore be it resolved that:

1. Staff be directed to install through the Limited Tendering process, the following cricket enhancements this year:

- a) Two (2) shade structures to include power access, at Andrew McCandless Park in the amount of up to \$250,000 already funded through existing approved capital projects within the Parks

Maintenance & Forestry Division in collaboration with the Purchasing Division,

b) Cricket batting cage (4 lanes) be installed at Andrew McCandless Park in the amount of up to \$325,000 and paid for through the Local Councillors' Park Enhancement Budget in Ward 5, **in collaboration with the Purchasing** Division,

(c) Cricket batting cage (4 lanes) be installed at Save Max Sports Centre, already funded through existing approved capital projects within the Parks Maintenance & Forestry Division in collaboration with the Purchasing Division,

2. Staff develop an appropriate lane allocation management system for cricket batting cages as part of the City's update to its allocation policy,
3. Options for two (2) to four (4) shade shelter sails or shade structures (players Home & Away pavilions) at Batsman Park, be explored with other user groups for implementation with consideration to the park's multi-use field and a budget submission to be made in 2024,
4. Options for two (2) shade shelter sails or shade structures (players Home & Away pavilions) per Cricket Facility at Teramoto & Emancipation Parks with power where possible, be explored and included in a budget submission in 2024,
5. As part of the ongoing update to the Parks and Recreation Master Plan, staff continue regular engagement with cricket organizations in Brampton and bring to Council, suggestions on how to appropriately support the growth in cricket.

Carried

13.2 Staff Report re: Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7

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

Council consideration included:

- proposed referral of the report back to staff for additional information on impacts on the 2023 hockey season as a result of a potential closure of four recreation centres at the same time (Earnscliffe Recreation Centre,

Chris Gibson Recreation Centre, Susan Fennell Sportsplex and Memorial Arena)

- potential impact on funding should the design work for Earnscliffe be delayed
- possibility of proceeding with construction at Jim Archdekin Recreation Centre in advance of Earnscliffe

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

1. That the report and supplementary information from Mitsa Montaser, Manager, Building Design and Construction, Public Works and Engineering, to the Council Meeting of June 14, 2023, re: Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7, be received; and
2. That staff be requested to consider alternative options among the system of facilities, and report back to Council with a potential plan of how closures could be timed to avoid concurrent unavailability.

During Council's consideration of this matter, staff responded to questions regarding potential impacts on funding, should the project be delayed, and proposed timelines for a report back.

The motion was considered as follows.

C156-2023

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

1. That the report and supplementary information from Mitsa Montaser, Manager, Building Design and Construction, Public Works and Engineering, to the Council Meeting of June 14, 2023, re: **Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7**, be received; and
2. That staff be requested to consider alternative options among the system of facilities, and report back to Council with a potential plan of how closures could be timed to avoid concurrent unavailability.

A recorded vote was requested, with the results as follows.

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Kaur Brar, Regional Councillor Palleschi , Regional Councillor Keenan, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Nay (1): Regional Councillor Fortini

Absent (1): Regional Councillor Medeiros

Carried (9 to 1)

14. Correspondence

- 14.1 ^ Correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, dated May 25, 2023, to the Honourable Steve Clark, Minister of Municipal Affairs and Housing, re. Region of Peel Resolution Number 2023-393 – Motion

Dealt with under Consent Resolution C149-2023

- 14.2 ^ Correspondence from Prait Persaud, President, Brampton-Etobicoke & District Cricket League, dated June 12, 2023, re. Item 13.1 – Notice of Motion – Shade Shelters for City Parks to Support the 2023 Cricket Season

Dealt with under Consent Resolution C149-2023

15. Notices of Motion

- 15.1 ^ Notice of Motion – To Implement Traffic Lights at the Intersection of Yellow Avens Boulevard & Countryside Drive

Dealt with under Consent Resolution C149-2023

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.

C157-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That By-laws 102-2023 to 108-2023, before Council at its Regular Meeting of June 14, 2023, 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 102-2023 – To accept and assume works in Registered Plan 43M-1993 – Realty Corp. – north of Wanless Drive and west of Chinguacousy Road – Ward: 6 (Planning References: C03W16.004 and 21T-13007B)

See Item 10.4.1

By-law 103-2023 – To amend By-law 308-2012, being the "Building Division Appointment By-law"

See Item 10.5.2

By-law 104-2023 – To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Upper Mayfield Estates c/o Caliber Homes – 0, 5759 Mayfield Road – Ward 10 (File: OZS-2022-0034)

See Item 12.1 – Planning and Development Committee Recommendation PDC071-2023 – June 5, 2023

By-law 105-2023 – To amend Zoning By-law 270-2004, as amended – Goldberg Group – Cedar City Greenvale Maytor Inc. – southwest corner of Mayfield Road and Torbram Road – Ward 9 (File: C05E17.004)

See Item 12.1 – Planning and Development Committee Recommendation PDC072-2023 – June 5, 2023

By-law 106-2023 – To adopt guidelines for the accumulation of funds collected from the Municipal Accommodation Tax for the purpose of funding tourism related projects and initiatives

See Council Resolution C092-2023 – April 19, 2023 (Recommendation CW143-2023)

By-law 107-2023 – To establish certain lands as part of the public highway system (Williams Parkway) – Ward 8

By-law 108-2023 – To establish the Audit Committee Terms of Reference and Internal Audit Charter

See Item 12.4 – Minutes – Audit Committee – June 12, 2023

19. Closed Session

Note: Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C149-2023.

The following motion was considered.

C158-2023

Moved by Regional Councillor Kaur Brar

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) (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 - Ontario Land Tribunal matter

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 - Ontario Land Tribunal matter

19.6. Closed Session Minutes – Citizen Appointments Committee – June 12, 2023

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 - Ontario Land Tribunal matter

Carried

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

19.4 – this item was considered in Closed Session and direction was given to staff

19.5 – this item was considered in Closed Session and direction was given to staff

19.6 – this item was considered in Closed Session and direction was given to staff, including that a public motion be presented in public session for consideration (see Resolution C159-2023 below)

19.7 – this item was considered in Closed Session and no direction was given

The following motion was considered with respect to Item 19.6.

C159-2023

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

Community Safety Advisory Committee

That the following persons be appointed to the Community Safety Advisory Committee, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Dominique Darmanin-Sturgeon (Wards 2 and 6)
- Jennifer Miles (Wards 1 and 5)
- Roopinder Sandhu (Wards 7 and 8)
- Randhir Singh (Wards 9 and 10)

- Ivan Macri (Wards 3 and 4)

Brampton Library Board

That the following persons be appointed to the Brampton Library Board, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Tamanpreet Atwal
- Michael Ben
- Navdeep Dhaliwal
- Catherine Hough
- Desiree Jones
- Nicole Russell
- Ameet Singh
- Radha Tailor

Accessibility Advisory Committee

That the following persons be appointed to the Accessibility Advisory Committee, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Michelle Buckland
- Sukhbir Taank

Audit Committee

That the following person be appointed to the Audit Committee as a citizen member, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Nicole Russell

Carried

20. Confirming By-law

- 20.1 By-law 109-2023 – To confirm the proceedings of Council at its Regular Meeting held on June 14, 2023

The following motion was considered.

C160-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of June 14, 2023, 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 109-2023 – To confirm the proceedings of Council at its Regular Meeting held on June 14, 2023.

Carried

21. Adjournment

The following motion was considered.

C161-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 28, 2023 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 28, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros (left at 10:00 a.m. – personal)
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor (left at 10:15 a.m. – other municipal business)
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
B. Boyes, Commissioner, Community Services
A. Milojevic, Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Ross, Deputy City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:31 a.m. and recessed at 10:24 a.m. Council moved into Closed Session at 10:42 a.m. and recessed at 10:52 a.m. Council reconvened in Open Session at 11:03 a.m. and adjourned at 11:05 a.m.

1. Call to Order

Mayor Brown noted all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C162-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Keenan

That the agenda for the Council Meeting of June 28, 2023 be approved as amended:

To defer:

Item 10.5.1 to the next meeting of Council;

To add:

6.2. Announcement – Recognition of Sukhpreet Singh, SukhArt;

Council Sponsor: Deputy Mayor Singh;

10.1.1. Staff Report re. Kaneff Group of Companies – Development Charges Deferral; and,

16.2. Discussion Item at the Request of Mayor Brown, re. Request for Ahmadiyya Heritage Month and Naming.

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 14, 2023

The following motion was considered.

C163-2023

Moved by Deputy Mayor Singh

Seconded by City Councillor Power

That the **Minutes of the Regular Council Meeting of June 14, 2023**, to the Council Meeting of June 28, 2023, 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: **10.3.1, 10.4.1, 10.5.2, 14.1, 19.1, 19.3.**

The following motion was considered.

C164-2023

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:

10.3.1.

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, to the Council Meeting of June 28, 2023, re. **Reservist Leave Policy (RM 29/2023)**, be received; and

2. That the Reservist Leave Policy, as set out in Appendix A, be approved.

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Environment & Development Engineering, Planning, Building & Growth Management, re. **Subdivision Release and Assumption – Lawrence Avenue Group Limited – Registered Plan 43M-1908 – North of Queen Street and East of Chinguacousy Road – Ward 5** (Planning References – C02W08.011 and 21T-06020B), to the Council Meeting of June 28, 2023 be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1908 (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 113-2023 be passed to assume the following street as shown on the Registered Plan 43M-1908 as part of the public highway system:

Red Ash Court

10.5.2.

1. That the report from Angelo Vidiri, Manager, Parks Projects & Special Initiatives, Community Services, to the Committee of Council Meeting of June 28, 2023, re. **Request to Begin Procurement - Supply and Installation of Impact Attenuation Surfaces and Miscellaneous Parks Construction for the Parks Enhancement and Community Living Projects – Various Locations**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for supply and installation of impact attenuating surfaces at various locations; and
3. That the Purchasing Agent be authorized to commence the procurement for miscellaneous parks construction at various locations.

14.1.

1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 9, 2023, re: **Downtown Brampton BIA Board of Directors for 2023-2027**, to the Council Meeting of June 28, 2023, be received; and,
2. That the following persons be appointed to the Downtown Brampton Business Improvement Area (BIA) Board of Directors, effective June 28, 2023, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001, as follows:

1. Stephanie Comas, West End Espresso Bar
2. John Cutruzzola, Gallery 35
3. Peeyush Gupta, The Wee Smoke Shop
4. Deborah Kenny, Deborah Kenny Jewellery
5. Rehana Khan, The Dress People
7. Brian Madden, Western Financial Group
7. Emma O'Malley, Restyle Beauty Boutique
8. Carrie Leigh Percival, The Brampton Academy of Martial Arts
9. Jermaine Spence, Hope Endoors
10. Ricky Viveiros, Hair Lab & Co.

19.1.

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

19.1. Closed Session Minutes - City Council - June 14, 2023

19.3.

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

19.3.

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: See also Resolution C173-2023 relating to Item 19.3.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) National Drowning Prevention Week – July 16-July 22, 2023
- b) Brampton Honey Badgers "We Are Brampton" Day – July 26, 2023

Mayor Brown acknowledged and read the proclamations listed above.

Regional Councillor Palleschi provided remarks in response to the proclamation for National Drowning Prevention Week.

Michael Lorkovich, Director of Sales and Service, Brampton Honey Badgers, provided remarks in response to the proclamation for “We are Brampton” Day, and thanked Council for the proclamation.

6.2 Announcement – Recognition of Sukhpreet Singh, SukhArt

Deputy Mayor Singh introduced Sukhpreet Singh of SukhArt, and outlined details about his background, cultural artwork, and community service.

Mayor Brown and Members of Council presented a certificate to Mr. Singh in honour of his achievements.

7. Public Delegations and Staff Presentations (5 minutes maximum)

Nil

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, and Federal Government matters.

In response to a question from Council, staff confirmed they would advocate for an increased number of train cars on the weekend routes on the GTHA Kitchener line.

The following motion was considered.

C165-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the staff update re. **Government Relations Matters**, to the Council Meeting of June 28, 2023, be received.

Carried

9. **Reports from the Head of Council**

Nil

10. **Reports from Corporate Officials**

10.1 Office of the Chief Administrative Officer

10.1.1 Staff Report re. Kaneff Group of Companies – Development Charges Deferral

Regional Councillor Palleschi provided an overview of the subject report.

The following motion was considered.

C166-2023

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

1. That the report from Paul Aldunate, Expeditor, Economic Development, Office of the CAO, to the Council Meeting of June 28th, 2023, re: **Kaneff Group of Companies – Development Charges Deferral**, be received;

2. That the Mayor and Clerk be authorized to execute a Development Charge deferral agreement with Kaneff Group of Companies, 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 expansion of MDA's Global HQ located at 7600 Financial Drive.

Carried

10.2 Legislative Services Operating

10.2.1 Supplementary Staff Report re. Regulating Motor Vehicle and Power Device Nuisance Noise and Emissions

See By-laws 110-2023, 111-2023 and 112-2023

Council discussion took place with respect to adopting a by-law similar to other municipalities to provide for decibel-based enforcement.

Staff responded to questions from Council and provided clarification on the required amendments to the staff recommendations for this purpose.

The following motion was considered.

C167-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

1. That the report from P. Fay, City Clerk, re. **Supplementary Report – Regulating Motor Vehicle Noise and Power Device Nuisance Noise and Emissions**, dated June 23, 2023, to the City Council meeting of June 28, 2023, be received;
2. That the following recommendations from the original staff report re. Regulating Nuisance Noises from Motor Vehicles and Power Devices (RML 28/2023), dated June 6, 2023, and attached as Appendix 1 to this report be approved:
 - a. That the report from P. Fay, City Clerk, Legislative Services, titled: Regulating Nuisance Noises from Motor Vehicles and Power Devices (RM 28/2023) – Public Nuisance By-law and Business Licensing By-law Amendments, to the Committee of Council meeting of June 21, 2023, be received; and
 - b. That an amendment to Public Nuisance By-law 136-2018, as amended, to regulate nuisance noises from motor vehicles and power devices, as substantially set out in Appendix 2 to this report, be adopted; and
 - c. That an amendment to Administrative Penalties (Non-Parking) By-law 218-2019, as amended, to replace the current penalty amounts with a graduated penalty system as set out in Appendix 3 to this report, be adopted; and
 - d. That an amendment to Business Licensing By-law 332-2013, as amended, to amend Schedule 4 to the By-law relating to Automobile Service Stations and Parking Lots, as substantially set out in Appendix 4 to this report, be adopted; and
 - e. That the City initiate a communication campaign with licensed Automobile Service Stations and Parking Lots to increase awareness regarding the new City regulations and compliance with provincial legislation and regulations regarding nuisance noise and emissions from motor vehicles.
3. That the appropriate by-laws be further amended to introduce a decibel limit of 92, to be introduced at the next meeting of Council.

Carried

10.3 Corporate Support Services

10.3.1 ^ Staff Report re. Reservist Leave Policy (RM 29/2023)

Dealt with under Consent Resolution C164-2023

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Lawrence Avenue Group Limited – Registered Plan 43M-1908 – North of Queen Street and East of Chinguacousy Road – Ward 5 (Planning References – C02W08.011 and 21T-06020B)

Dealt with under Consent Resolution C164-2023

10.5 Community Services

10.5.1 Staff Report re. Asset Naming – Recommended Location for Sagarmatha Park (RM 4/2023)

This item was ***deferred*** to the next Council meeting pursuant to Approval of Agenda Resolution C162-2023.

10.5.2 ^ Staff Report re. Request to Begin Procurement - Supply and Installation of Impact Attenuation Surfaces and Miscellaneous Parks Construction for the Parks Enhancement and Community Living Projects – Various Locations

Dealt with under Consent Resolution C164-2023

10.5.3 Staff Report re. Request to Begin Procurement – Construction of a Neighbourhood Park in Ward 4 (RM 16/2023)

Council agreed to vary the order of business and dealt with this item after consideration of the by-laws.

The following motion was considered.

C168-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

1. That the report from the Parks Maintenance & Forestry Division, re. **Request to Begin Procurement – Construction of a Neighbourhood Park – Ward 4 (RM 16/2023)**, to the City Council Meeting of June 28, 2023, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the Construction of a Neighbourhood Park in Ward 4, subject to Council's approval of By-law 118-2023.

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 Summary of Recommendations – Committee of Council – June 21, 2023

Council discussion took place with respect to Recommendation CW260-2023 (Request to Begin Procurement – Hiring of an Architect for Design and Contract 18 Administration Services for the New Animal Shelter – Ward 6).

Regional Councillor Palleschi clarified his comments on this matter at the Committee of Council meeting of June 21, 2023, and proposed amendments to the recommendation.

Staff responded to questions regarding funding, and provided guidance with respect to amendments to the subject recommendation.

The following motion, moved by Regional Councillor Palleschi and seconded by City Councillor Power, was introduced to amend the recommendation:

That CW260-2023 be amended as follows:

CW260-2023

1. That the report from Peter Gabor, Manager, Project Planning and Validation, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: Request to Begin Procurement – Hiring of an Architect for Design and Contract 18 Administration Services for the New Animal Shelter – Ward 6, be received;
2. That the Purchasing Agent be authorized to commence the procurement of an architectural firm to provide design and contract administration services for the new Environmental Education Centre and Animal Shelter.

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

C169-2023

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

1. That the **Summary of Recommendations from the Committee of Council Meeting of June 21, 2023**, to the Council Meeting of June 28, 2023, be received; and,
2. That Recommendation CW260-2023 be amended as follows:

"CW260-2023

1. That the report from Peter Gabor, Manager, Project Planning and Validation, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Hiring of an Architect for Design and Contract 18 Administration Services for the New Animal Shelter – Ward 6**, be received.
2. That the Purchasing Agent be authorized to commence the procurement of an architectural firm to provide design and contract administration services for the new Environmental Education Centre and Animal Shelter." and,

3. That Recommendations CW233-2023 to CW284-2023 be approved as outlined in the subject summary, and amended.

Carried

The recommendations were approved, as amended, as follows:

CW233-2023

That the agenda for the Committee of Council Meeting of June 21, 2023 be approved, as amended, as follows:

To add:

6.10. Delegation from the following Members of the Ontario Gurdwara Committee, re: Hardeep Singh Nijjar

Daljeet Singh Bhagat Singh, Satbir Singh, Amarjeet Deol, Avtar Singh, Jaswinder Dhadda, Manjeet Grewal

9.3.4. Discussion Item at the request of Regional Councillor Santos, re: Renaming Streets and Parks with Names Insensitive to Indigenous Peoples

9.3.5. Discussion Item at the request of Regional Councillor Brar, re: Hardeep Singh Nijjar

11.3.1. Discussion Item at the request of Regional Councillor Fortini, re: Parking at Chinguacousy Park

15.4. 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

15.5. Open Meeting exception under Section 239 (2) (c) and (f) 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 such purpose - Delegation Item 6.3 - Cost Sharing Agreement for Surplus Property at 1524 Countryside Drive - Ward 9

15.6. 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 such purpose

To withdraw:

6.7. Delegation from Sylvia Roberts, Brampton resident, re: Living Wage in the City of Brampton

CW234-2023

That the following items to the Committee of Council Meeting of June 21, 2023 be approved as part of Consent: **9.2.1, 9.2.2, 9.2.5, 9.2.6, 9.2.8, 9.2.9, 9.3.1, 10.2.2, 10.2.4, 10.2.6, 10.2.7, 10.2.8, 10.2.9, 10.2.10, 10.2.11, 10.2.13, 10.2.14, 10.3.1, 10.3.2, 10.3.4, 10.3.5, 11.2.1, 11.2.2, 15.1**

CW235-2023

That the delegation from Ene Underwood, CEO, Habitat for Humanity GTA, and David Bronskill, Goodmans LLP, to the Committee of Council Meeting of June 21, 2023, re: **Cost Sharing Agreement for Surplus Property at 1524 Countryside Drive - Ward 9**, be received.

CW236-2023

That the delegation from Isioro Jaboro, President and Artistic Director, Toronto International Nollywood Film Festival (TINFF), to the Committee of Council Meeting of June 21, 2023, re: **Proposal for a Permanent Partnership between TINFF and the City of Brampton**, be received.

CW237-2023

That the delegation from Michael Cvitkovic, President, Brampton Honey Badgers, to the Committee of Council Meeting of June 21, 2023, re: **Business Update regarding the Inaugural Season of the Brampton Honey Badgers within the Canadian Elite Basketball League (CEBL)**, be received.

CW238-2023

That the delegation from Greer Campbell, Pam McIntyre, Emily McIntosh, Members at Large, Women of Ontario Say No, to the Committee of Council Meeting of June 21, 2023, re: **Stopping Harassment and Abuse by Local Leaders**, be received.

CW239-2023

Whereas, all Ontarians deserve and expect a safe and respectful workplace;

Whereas, municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse;

Whereas, several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils;

Whereas, these incidents seriously and negatively affect the people involved and lower public perceptions of local governments;

Whereas, municipal Codes of Conduct are helpful tools to set expectations of council member behaviour;

Whereas, municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct;

Now, therefore be it resolved that the City of Brampton supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments;

Also be it resolved that the legislation encompass the Association of Municipalities of Ontario's recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office.

And that this resolution be provided to the Brampton local MPPs, the Premier of Ontario, Minister of Municipal Affairs and Housing, Association of Municipalities of Ontario, the Associate Minister of Womens' Social and Economic Opportunity.

CW240-2023

1. That the delegation from Shoaib Ahmed, CEO, SCOOTY, to the Committee of Council Meeting of June 21, 2023, re: **Item 10.2.12 - Electric Scooter Pilot Program – Bramalea GO Connection – Ward 7**, be received;

2. That the report from Fernanda Duarte Peixoto Soares, Acting Project Manager, Active Transportation, Transportation Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of June 21, 2023, re: **Electric Scooter Pilot Program – Bramalea GO Connection – Ward 7**, be received; and,

3. That Traffic By-law 93-93 be amended to permit micromobility (electric scooters, bicycles, etc.) along:

- the sidewalk located on the west side of Bramalea Road between Steeles Avenue and a point 40 metres south of Avondale Boulevard; and,
- the sidewalk located on the north side of Orenda Road between Bramalea Road and Victoria Crescent.

4. That any future gaps identified in the active transportation network be addressed through the regular Traffic By-law 93-93 Administrative Update reports.

CW241-2023

That the following delegations to the Committee of Council Meeting of June 21, 2023, re: **Item 9.3.3 - Gender-Based Violence and Intimate Partner Violence in the City of Brampton**, be received:

1. Sharon Mayne Devine, CEO, Catholic Family Services, Safe Centre of Peel
2. Rebecca Pacheco, Public Education and Community Collaboration Coordinator, Peel Committee Against Women Abuse (PCAWA)
3. Jasminder Sekhon, President and CEO, and Amandeep Kaur, Lead Policy Analyst, Gequity Consulting
4. Zanana L. Akande, Community Activist; and

WHEREAS gender-based violence is defined as violence or abuse perpetrated against a woman, girl or gender-diverse individual because of their gender, gender expression, gender identity or perceived gender; and

WHEREAS according to official 2023 UN Women statistics, globally, an estimated one in three women have been subjected to physical and/or sexual intimate partner violence, non-partner sexual violence, or both at least once in their life (30 per cent of women aged 15 and older); and

WHEREAS, globally, according to the same report, there is a woman or girl being killed every 11 minutes in their home; and

WHEREAS femicide is a result of gender-based violence and 22 countries specifically reference it in their criminal legislation; and

WHEREAS Canada does not currently include the term femicide in their criminal legislation; and

WHEREAS the Canadian Femicide Observatory for Justice and Accountability (CFOJA) found that in Canada between 2018 and 2022 one woman was killed every 48 hours; and

WHEREAS in the same report not all femicide cases have an identified accuser, the majority of identified accusers have been male suspects; and

WHEREAS the injustice of a flawed system in Canada has allowed a serial killer who has been convicted of multiple femicides, Paul Bernardo, to be moved from a maximum-security facility to a medium-security corrections facility, despite the outrage and disdain of victims' families, elected representatives across the country and the public at large; and

WHEREAS 75% of women reported abuse and conflict with a partner, spouse, or parent as their top reason for their housing loss; and

WHEREAS the federal government has allocated 25% of the federal housing budget to housing for vulnerable women; and

WHEREAS the Province of Ontario saw an increase in gender-based violence and intimate partner violence during the Covid-19 pandemic; and

WHEREAS according to the Annual Femicide List published by the Ontario Association of Interval and Transition Houses, the number of femicides from 2019 to 2022 has increased by approximately 30%; and

WHEREAS in 2022 the Ontario government committed to investing \$5.9 million over two years through the Victim Support Grant (VSG) program to enhance capacity to support survivors of intimate partner violence and human trafficking; and

WHEREAS at the September 2019 Brampton 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 the Peel Committee Against Woman Abuse, the Safe Centre of Peel, Embrace: Agency to End Violence, and Victim Services of Peel; and 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 on Wednesday, January 29, 2020 (pg.5-6) unanimously passed the motion to 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; and

WHEREAS on Feb 13, 2020, the Region of Peel Council unanimously supported a motion to work with the City of Brampton, City of Mississauga, Town of Caledon, Peel Regional Police and community organizations to develop and strategize a public education and awareness campaign to tackle the issue of Domestic Violence across the Region; and

WHEREAS the “It’s not ok” and “Break the Silence” public awareness campaigns launched as of November 2020, annually for the past 3 years during the 16 days of action to end violence against women; and

WHEREAS the demand for support services increases as awareness increases; and

WHEREAS according to the Peel Regional 2021-2022 Snapshot published by the Peel Committee Against Women Abuse, Embrace: Agency to End Violence have seen a 27 percent increase in survivors accessing shelter programs between 2021 to 2022 in Peel Region; and

WHEREAS Peel Regional Police reported that they responded to more than 17,000 incidents of family and intimate partner violence in 2021 which equates to two disputes every hour; and

WHEREAS all statistics are only scratching the surface and do not include unreported cases; and

WHEREAS a Brampton resident, Davinder Kaur, a 43-year-old woman, was killed by her estranged husband at Sparrow Park in Brampton on May 19th, 2023;

WHEREAS in response to the case involving Davinder Kaur and other cases of femicide in the Region of Peel, various community-based organizations are raising awareness and advocating to all levels of government for immediate action and support; and

WHEREAS 24 municipalities and regions (Ajax, Burlington, Carleton Place, City of Ottawa, Conmee Township, Durham Region, Halton Region, Kincardine, Lanark County, Mattice-Val Cote, Municipality of Mississippi Mills, North Algoma Wilberforce, Prince Edward County, Renfrew County, Town of Hawkesbury, Town of Laurentian Hills, Town of Perth, Town of Rainy River, Town of Renfrew,

Town of Smith Falls, Township of Armour, Township of Enniskillen, Whitby and Woodstock) across Ontario have declared a gender-based violence and/or intimate partner violence epidemic;

THEREFORE BE IT RESOLVED THAT THE CITY OF BRAMPTON:

1. Declare a gender-based violence and intimate-partner violence an epidemic in Brampton; and
2. Request that the Region of Peel's upcoming awareness campaign regarding gender-based and intimate partner violence include this declaration; and
3. Forward a copy of this Resolution to the Region of Peel Council with a request the Region of Peel declare a gender-based and intimate partner violence epidemic across the Region; and
4. Take a stand and advocate with the 24 municipalities and regions that have declared gender-based violence and/or intimate partner violence an epidemic to push the Province of Ontario to officially recognize it as such; and
5. Send a communication to Brampton MPs, and all other Brampton MPPs, signed by Mayor Brown on behalf of Council, requesting that they join their municipal counterparts in solidarity, asking for an epidemic of gender-based violence and intimate-partner violence to be declared at the Provincial and Federal levels; and
6. Send a communication to the Honourable David Lametti, Minister of Justice and Attorney General Canada, and the Prime Minister of Canada, signed by Mayor Brown on behalf of Council, advocating that Femicide be added as a term to the Criminal Code of Canada; and
7. Send a communication to Premier Ford and Prime Minister Trudeau, signed by Mayor Brown on behalf of Council, advocating to the provincial and federal governments to provide the appropriate supports necessary to address the epidemic; and
8. Send a copy of this Resolution to the Federation of Canadian Municipalities (FCM) and Association of Municipalities of Ontario (AMO).

CW242-2023

That the delegation from the following members of the Ontario Gurdwara Committee, to the Committee of Council Meeting of June 21, 2023, re: **Hardeep Singh Nijjar**, be received:

Daljeet Singh, Bhagat Singh, Satbir Singh, Amarjeet Deol, Avtar Singh, Jaswinder Dhadda and Manjeet Grewal; and

That a letter be sent on behalf of Council to the Minister of Public Safety to investigate any potential foreign interference in this matter; and

That Canadians of every faith should feel safe in a place of worship.

CW243-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of June 21, 2023, re: **Government Relations Matters**, be received.

CW244-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of June 21, 2023, re: **Purchasing Activity Quarterly Report – 1st Quarter 2023**, be received.

CW245-2023

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of June 21, 2023, re: **Active Consulting Service Contracts – 1st Quarter 2023**, be received.

CW246-2023

1. That the report from Jennifer Ellis, IT Program Manager, Digital Innovation and IT, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Ivanti Integrated Service Management Suite**, be received, and,

2. That the Purchasing Agent be authorized to directly negotiate with Kifinti Solutions Inc. for the Ivanti Integrated Service Management Suite, including maintenance and support, through a limited tendering procurement process.

CW247-2023

1. That the report from Austin Sagala, Manager, Network and Telecom Services, Digital Innovation and Information Technology, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Cisco Hardware, Software, Maintenance and Professional Services for a Two (2) Year Period**, be received; and

2. That the Purchasing Agent be authorized to commence procurement of Cisco Hardware, Software, Maintenance and Professional Services for a two (2) year period by leveraging the existing Ontario Education Collaborative Marketplace (OECM) Networking Products and Related Services (RFP #2019-340) contract.

CW248-2023

That the report from Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council meeting on June 21, 2023, re: **Status of Tax Collection Accounts**, be received.

CW249-2023

1. That the report from Martin Finnegan, Senior Manager, Revenue, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **Land Tax Apportionments Pursuant to the *Municipal Act, 2001***, 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.

CW250-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **2023 First Quarter Reserve Report**, be received.

CW251-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **2023 First Quarter Operating Budget Report**, be received.

CW252-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **2024 Budget Process**, be received.

CW253-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **Recruiting and Retaining Top Talent Policy - 2023 Review**, be received.

2. That the revised Recruiting and Retaining Top Talent Policy - HRM 160 as set out in Appendix A, be approved effective August 1, 2023.

CW254-2023

1. That the report from Laura Lukasik, Manager Tourism and Special Events, Corporate Support Services, to the Committee of Council Meeting of June 21, 2023, re: **Marquee Festivals and Events Program Update (RM 3/2023)**, be received;

2. That the Marquee Festivals listed in Appendix A be approved for multi-year funding agreements valued at \$65,000 each per year beginning with the period January 2024 to 2026, in alignment with the current term of council and subsequently, during future terms of Council, at annual funding amounts to be reviewed at the beginning of each such term of Council;

3. That the Marquee Festivals approved for multi-year funding agreements be required, on an annual basis during the term of funding, to provide data for economic impact calculations, to recognize the City of Brampton as a funder including providing speaking opportunities for the Mayor or designate, and other members of Council at the festival and to submit comprehensive wrap-up reports including detailed budgets and samples of the recognition tactics used to recognize the City's funding contribution noting that the multi-year agreement may be terminated if the event organizer does not comply with these requirements;

4. That a funding program and level of funding be approved for new festivals, to be called the Experience Brampton Festival Program, that demonstrate a tourism draw and have a positive economic impact;

5. That the new Experience Brampton Festival Program will accept one new festival per year starting in 2024 based on an application process with a required minimum score of 75% for funding of \$30,000;

6. That, save for those festivals described in Recommendation #7, Experience Brampton Festival recipients may be invited, after four successful consecutive years of funding at \$30,000 per annum, to apply annually for funding from \$35,000 to \$50,000 based on an application process that will require a minimum score of 75% - see Appendix B for funding level details;

7. That commencing with 2024, Jamaica Day, Kite Festival and Sikh Heritage Month be invited to apply annually for funding in the \$35,000 to \$50,000 range as an Experience Brampton Festival during the balance of the current term of

Council based on an application process that will require a minimum score of 75%;

8. That staff include in the annual budget submissions commencing with those for the City's 2024 budget, the annual funds required for the Marquee Festival and Experience Brampton Festival Programs; and

9. That the Director, Strategic Communications, Tourism and Events (or designate) commencing in 2024 be authorized to approve applications for funding under the Marquee Festival Program and Experience Brampton Festival Program (the "Programs"), be delegated the authority to execute on behalf of the City funding agreements for the Programs on such terms and conditions acceptable to the Director, Strategic Communications, Tourism and Events and in a form satisfactory to the City Solicitor or designate and to exercise the City's rights and to execute on behalf of the City any necessary documentation under any such funding agreements, including without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or a termination of agreements and/or recovery of City funds;

10. That, for the newly established Legacy multi-year grant recipients, recipients shall be required to include at least the following Activation and Advertising elements into their programming, which are currently optional under the program guidelines:

- a. Featured Tourism Ad in Event Program;
- b. City Council, City staff speaking opportunities at opening/closing of event;
- c. City of Brampton tent/booth at event with representative(s) from the City;
- d. City of Brampton video included in event programming;
- e. City of Brampton verbal recognition of City sponsorship (announcements) during event;
- f. City Council, City staff option to present event prizes, awards and/or giveaways;
- g. City of Brampton banners displayed on main event stage;
- h. City of Brampton acknowledgment on event apparel;
- i. City of Brampton acknowledgement on event banners displayed at event site (main stage excluded); and,

j. City of Brampton acknowledgement during event live stream programming;

k. Robust event organization and/or substantial participation (reasonable attendance – minimum attendance of 1000 individuals) in relation to the event.

11. That the multi-year agreement may be terminated if the event organizer does not comply with these requirements;

12. That all Legacy multi-year grant recipients be required to uphold the principles of, and decorum toward, the City in their conduct and communications in relation to the funded event; and

13. That the City's Marquee Festival and Event program guidelines be updated accordingly.

CW255-2023

That the **Minutes of the Accessibility Advisory Committee Meeting of June 6, 2023**, to the Committee of Council Meeting of June 21, 2023, be approved.

AAC011-2023

That the agenda for the Accessibility Advisory Committee meeting of June 6, 2023 be approved, as circulated and published.

AAC012-2023

That the presentation by Peter Fay, City Clerk, and Janice Adshead, Deputy Clerk, to the Accessibility Advisory Committee meeting of June 6, 2023, re: Accessibility Advisory Committee Orientation be received.

AAC013-2023

That the following members be appointed as Co-Chairs of the Accessibility Advisory Committee for the term of one year:

- Franco Spadafora
- Gurleen Garcha; and,

That the term of the appointment be reviewed after one year or as determined by the Committee.

AAC014-2023

That the update by Roberta Van Belkom, Enforcement Officer, to the Accessibility Advisory Committee meeting of June 6, 2023, re: **Accessibility Parking Statistics Q1 2023** be received.

AAC015-2023

That the Accessibility Advisory Committee meeting do now adjourn to meet again on September 5, 2023 at 6:30 p.m.

CW256-2023

That staff be requested to report on benchmarking with respect to employee maternity leave and parental benefits provided by the City of Brampton in relation to other municipalities and other orders of government.

CW257-2023

WHEREAS the City of Brampton is one of the youngest and most diverse cities in Canada and has a mosaic made up of 234 cultures speaking 115 different languages and growing.

WHEREAS the City of Brampton is committed to creating an environment of equity, inclusion, diversity and anti-racism and truth and reconciliation within the community.

WHEREAS the City of Brampton has an “Asset Naming Policy PND 110” that was revised in September 2021 to include language to ensure equity and diversity was at the forefront of asset naming in the City

WHEREAS the City of Brampton’s Asset Naming Policy states that “Names shall not discriminate against people in accordance with the Ontario Human Rights Code. Names shall not be derogatory or political in nature. Names that convey a secondary negative or offensive connotation, any sexual overtones, inappropriate humour, slang or double meanings shall be avoided. Names must not, in light of generally prevailing community standards, be likely to cause deep or widespread offence”

THEREFORE, BE IT RESOLVED THAT:

1. Staff be directed to report back on a process to rename assets such as streets/parks that are offensive, discriminatory, or insensitive to Indigenous peoples and the diverse communities of Brampton.
2. Staff proceed with next steps to rename the parks ‘Whitewash Parkette’ and ‘Native Landing Parkette’ with consideration to names such as Kola Illuyomade

Parkette and/or names suggested through consultation with the Indigenous community in Brampton

3. Staff proceed with next steps to rename the street 'Whitewash Way', 'Whiteface Crescent', 'Native Landing', as per City Policy and investigate any potential funding and grant opportunities to rename assets that are considered discriminatory and not fully representative of the diverse Brampton community
4. Staff report back on existing names that is inconsistent with the City's Policy and mosaic, in relation to its history and inclusivity. The list is to be inclusive of any City assets with a possibly inappropriate name; and
5. That staff investigate and report on the condition, and general state of repair of the above-mentioned park properties, with consideration for the inclusion of Indigenous artwork, in consultation with the community.

CW258-2023

1. That the report from Rajkaran Singh Chhina, Manager, Facilities Asset / Energy Management and Capital Planning, Facilities Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Implementation of User Fees for Public Electric Vehicle Charging Stations and Approval of By-law Amendments for Improper Electric Vehicle Parking**, be received;
2. That a user fee of \$1.00/hr for the first 3 hours of use be implemented for all existing 49 networked and all future networked City owned and operated Electric Vehicle (EV) Charging Stations (charging ports) available for public and staff use;
3. That a secondary user fee of \$5.00/hr. be implemented for charging beyond 3 hours;
4. That the 14 non-networked public and staff access EV charging stations (charging ports) be converted to networked EV charging stations as most of these stations are towards the end of their useful life and thereafter the user fees be implemented for the new networked charging stations;
5. That appropriate signage is installed at all City owned/managed public and staff EV charging stations indicating that the EV chargers are available for staff and visitors only for a maximum 3 hour charging limit, and;
6. That the Traffic By-law and Administrative Monetary Penalty System By-law be amended to allow for the enforcement of improper parking in a EV parking space with a penalty of \$125.00.

CW259-2023

1. That the report from Sean Cressman, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Gage Park Construction Projects – Ward 3**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement to hire a General Contractor for the various improvements at Gage Park.

CW260-2023

1. That the report from Peter Gabor, Manager, Project Planning and Validation, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Hiring of an Architect for Design and Contract 18 Administration Services for the New Animal Shelter – Ward 6**, be received.
2. That the Purchasing Agent be authorized to commence the procurement of an architectural firm to provide design and contract administration services for the new Environmental Education Centre and Animal Shelter.

CW261-2023

1. That the report from Diana Glean, Project Leader, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Construction of Snow Storage Facility at 8055 Heritage Road – Ward 6**, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the snow storage facility at 8055 Heritage Road.

CW262-2023

1. That the report from Bishnu Parajuli, Manager Engineering, Capital Works, Public Works and Engineering, to the Committee of Council Meeting on June 21, 2023, re: **Retrofit Noise Wall Located adjacent to Howden Boulevard/Vodden Street East – Ward 7 (RM 19/2023)**, be received; and,
2. That direction be provided to staff to address the deteriorating noise wall located adjacent to Howden Boulevard/Vodden Street East, by pursuing the Local Improvement process in May 2024, after the expiry of the two-year waiting period from the date the last petition was declared unsuccessful, on a 75/25 percent cost allocation basis.

CW263-2023

1. That the report from Radoslaw Moryc, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **2023 New School Infrastructure Improvements - Ward 6**, be received; and,
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 2023 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 staff conduct a future review to determine if the all-way stop at the intersection of Remembrance Road and Elm Tree Court/Brenscombe Road can be removed and replaced with a Level 2 PXO at the pathway (just east of the all-way stop), which may be a more suitable traffic control device for this area; and,
6. That a by-law 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 2023/2024 school year.

CW264-2023

1. That the report Muhammad Baqar, Traffic Operations Technologist I, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council meeting of June 21, 2023, re: **Traffic Related Issues - U-Turn Restrictions at Sandalwood Parkway East and Sunny Meadow Boulevard - Ward 9**, be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement eastbound to westbound U-Turn restrictions at the intersection of Sandalwood Parkway East and Sunny Meadow Boulevard.

CW265-2023

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 21, 2023, re: **Reserved Parking on City Property for Expectant Mothers and New Parents (RM 11/2023)**, be received;

2. That staff implement reserved parking spaces for expectant mothers and new parents at all existing City facilities; and
3. That any future City facilities include reserved parking spaces for expectant mothers and new parents.

CW266-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of June 21, 2023, re: **Initiation of Subdivision Assumption - Markview Home Corp. and Southwyck Trail Home Corp., Registered Plan 43M-1997 (South of Mayfield Road, East of McVean Drive) - Planning References C09E17.008 and 21T-12009B - Ward 10**, be received;
2. That the City initiate the Subdivision Assumption of Markview Home Corp. and Southwyck Trail Home Corp., Registered Plan 43M-1997; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of, Markview Home Corp. and Southwyck Trail Home Corp., Registered Plan 43M-1997 once all departments have provided their clearance for assumption.

CW267-2023

1. That the report from Olivia Sparrow, Manager, Stormwater Programs, Planning, Building and Growth Management, to the Committee of Council Meeting of June 21, 2023, re: **Request to Begin Procurement – Construction of Thermal Mitigation Stormwater Pond Retrofit for Cottrelle Blvd Extension**, be received; and
2. That the Purchasing Agent be authorized to begin the procurement for the Construction of Thermal Mitigation Stormwater Pond Retrofit for Cottrelle Blvd Extension.

CW268-2023

That the report from Nelson Cadete, Acting Senior Manager, Transportation Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of June 21, 2023, re: **Active Transportation Implementation – Plan for Painting the Active Transportation Footprint (RM 21/2023)**, be received.

CW269-2023

1. That the report from Shahinaz Eshesh, Principal Planner/Supervisor, Downtown Revitalization, Planning, Building & Growth Management, to the Committee of Council Meeting of June 21, 2023, re: **Budget Amendment and Status Report - Downtown Brampton Construction Mitigation Grant**, be received;
2. That Council directs staff to establish the Pilot Downtown Construction Mitigation Grant;
3. That a budget amendment be approved and a new capital project be established in the amount of \$150,000 to fund the Downtown Construction Mitigation Grant, with funding of \$150,000 to be transferred from Reserve #4 – Asset Repair & Replacement; and,
4. That Council request that the Downtown Brampton BIA reports back on or before the Committee of Council meeting of September 6, 2023 with a proposed methodology for the management of the Pilot Downtown Construction Mitigation Grant in coordination with key City staff.

CW270-2023

1. That the report from Ivana Tomas, Director, Transit Services, Transit, to the Committee of Council Meeting of June 21, 2023, re: **Warriors Day Free Fares for Veterans**, be received;
2. That Council approves staff recommendations for free fares, allowing eligible Canadian Veterans and one companion free access on Brampton Transit; on the date of the Warriors Day parade, held in August of each year during the opening weekend of the Canadian National Exhibition. In 2023, the date is August 19; and
3. That Council approves staff recommendations for allowing companions of Veteran's free fare on Brampton Transit on Remembrance Day.

CW271-2023

That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 1, 2023**, to the Committee of Council Meeting of June 21, 2023, be approved.

SC001-2023

That the agenda for the Brampton School Traffic Safety Council meeting of June 1, 2023 be approved, as amended as follows:

To add item:

11.1. St. Jean Brebeuf Catholic School, 63 Glenforest Road - Ward 7

SC002-2023

That the presentation to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Brampton School Traffic Safety Council Orientation** be received.

SC003-2023

1. That the correspondence from Rita Davenport, Principal, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review Kiss and Ride Operation, St. Ursula Catholic School, 11 Dwellers Road - Ward 5** be received; and

2. That a site inspection be undertaken.

SC004-2023

1. That the correspondence from Serene Haugh, Brampton Resident, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request for a Crossing Guard at intersection of Financial Drive and Olivia Marie Road - Eldorado Public School, 40 Olivia Marie Road, Ward 6** be received; and

2. That a site inspection be undertaken.

SC005-2023

1. That correspondence from Rakeshbhai Maisuria, Brampton Resident, to the Brampton School Traffic Safety Council, re: **Request for a Crossing Guard at Abitibi Lake Drive and Fernforest Drive - Carberry Public School, 12 Growers Crescent - Ward 9** be received; and

2. That a site inspection be undertaken.

SC006-2023

1. That correspondence from Maria Locicero, Principal, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review Park and Ride and Traffic Congestion at the intersection of Brisdale Drive and Sandalwood Parkway - St. Edmund Campion Catholic Secondary School, 275 Brisdale Drive - Ward 5** be received; and

2. That a site inspection be undertaken.

SC007-2023

1. That the correspondence from Daniel Reidy, Principal, and Nicole Lewis, Brampton Resident, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review Traffic Congestion and Walking Route to School - St Joseph Catholic School, 8 Parkway Avenue - Ward 5** be received; and,
2. That a site inspection be undertaken.

SC008-2023

1. That correspondence from Prashanth Panda, Brampton resident, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request for a Crossing Guard and Review of Traffic Congestion at the intersection of Mugford Crescent and Edinburgh Road - Whaley's Corner Public School, 140 Howard Stewart Road - Ward 6** be received; and
2. That a site inspection be undertaken.

SC009-2023

1. That the correspondence from Shilpa Mistry, Principal, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review Parking Congestion, Parking Issues and Kiss and Ride Operation at Fernforest Public School, 275 Fernforest Drive - Ward 9** be received; and
2. That a site inspection be undertaken.

SC010-2023

1. That the correspondence from Kevin Minaker, Manager, Traffic Operations, on behalf of Pte. Buckam Singh Public School, to the Brampton School Traffic Safety Council, re: **Request for a Crossing Guard and Review of Traffic Congestion and Parking Issues - Ward 8** be received; and
2. That a site inspection be undertaken.

SC011-2023

1. That correspondence from Bonnie Crocker, Brampton Resident, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request for a Crossing Guard at Lougheed Middle School, 475 Father Tobin Road, intersection of Sandalwood Parkway and Fernforest Drive - Ward 9** be received; and
2. That a site inspection be undertaken.

SC012-2023

1. That the correspondence from Darcy Forde, STOPR - Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review intersection of Queen Street and Creditview Road due to increase walking students - St. Jacinto Marto Catholic School, 40 Fallowfield Road - Ward 5** be received; and
2. That a site inspection be undertaken.

SC013-2023

1. That the correspondence from Regional Councillor Paul Vicente, to the Brampton School Traffic Safety Council meeting of June 1, 2023, re: **Request to Review Traffic Congestion and Crossing Guard requirement at intersection of Lisson Crescent/Jordenson Drive, Springbrook Public School, 145 Jordensen Drive - Ward 5** be received; and
2. That a site inspection be undertaken.

SC014-2023

That the following members be selected as Co-Chairs of the Brampton School Traffic Safety Council for a one-year period ending May 2024.

- Dominique Darmanin-Sturgeon
- Charles Gonsalves

SC015-2023

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 the School Travel Plan Program in Peel;
3. That the Manager of Traffic Services arrange for:
 - An All-Way Stop signage study on Glenforest Rd. between Grenoble and Central Park Dr.,
 - The pavement markings at the intersection of Griselda Crt. and Glenforest Rd. to be refreshed
 - The installation of “No Stopping” restrictions on both sides of Glenridge Rd. from Glenforest Rd. to the first driveway at houses #28 to #33

- The placement of “No Stopping” corner restrictions on the north side of Glenforest Rd. at the intersection of Griselda Crt.

4. That the Principal be requested to encourage and educate the school community on how to cross the street at the intersection of Glenforest Rd and Glenridge Rd.

5. That a crossing guard is not warranted at the intersection of Glenforest Rd and Glenridge Rd. at this time.

SC016-2023

That Brampton School Traffic Safety Council do now adjourn to meet again on September 7, 2023 at 9:30 a.m.

CW272-2023

That the **Minutes of the Active Transportation Advisory Committee Meeting of June 13, 2023**, to the Committee of Council Meeting of June 21, 2023, be approved.

ATC001-2023

That the agenda for the Active Transportation Advisory Committee Meeting of June 13, 2023, be approved, as published and circulated.

ATC002-2023

That the presentation by C. Gravlev, Deputy City Clerk, Legislative Services, to the Active Transportation Advisory Committee Meeting of June 13, 2023, re: Active Transportation Advisory Committee Orientation be received.

ATC003-2023

That the presentation by N. Cadete, Acting Sr. Manager, Transportation Planning, Integrated City Planning, to the Active Transportation Advisory Committee Meeting of June 13, 2023, re: Active Transportation Advisory Committee Orientation be received.

ATC004-2023

That Stephen Laidlaw and Lisa Stokes be selected Co-Chairs of the Active Transportation Advisory Committee for a two-year period, ending June 2025.

ATC005-2023

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, August 15, 2023, at 7:00 p.m.

CW273-2023

That the correspondence from Stephen Sayers, Brampton resident, to the Committee of Council Meeting of June 21, 2023, re: **Item 10.2.5 - Retrofit Noise Wall Located Adjacent to Howden Boulevard/Vodden Street East – Ward 7 (RM 19/2023)**, be received.

CW274-2023

That the correspondence from Chris Drew, on behalf of The Drew Family of Bramalea, to the Committee of Council Meeting of June 21, 2023, re: **Item 10.2.12 - Electric Scooter Pilot Program – Bramalea GO Connection – Ward 7**, be received.

CW275-2023

1. That the report from Kelly Stahl, Senior Manager, Cultural Services, Community Services, to the Committee of Council Meeting of June 21, 2023, re: **Advance Brampton Fund - Framework Update**, be received;
2. That Council endorses the Advance Brampton Fund framework as outlined in this report for implementation starting with the 2024 program year; and
3. That the Commissioner, Community 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 Advance Brampton Fund beginning with the 2024 program year, on such terms and conditions as may be satisfactory to the Commissioner, Community Services or designate and in a form satisfactory to the City Solicitor or designate.

CW276-2023

1. That the report from Werner Kuemmling, Manager, Parks Planning and Development, Community Services, to the Committee of Council Meeting of June 21, 2023, re: **Budget Amendment and Developer Reimbursement for the Development of Empire Communities Phase 2 (Mount Pleasant) Ltd. Pedestrian Trail – Ward 6**, be received; and
2. That a budget amendment be approved for Project #235860 – Park Blocks in the amount of \$79,419 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW277-2023

1. That the report from Razmin Said, Manager, Community Safety and Well-Being Office, Community Services, to the Committee of Council Meeting of June 21, 2023, re: **Measures for Beautification of Local Neighbourhoods**, be received;
2. That Council approve the strategy presented in the Neighbourhood Association Guide and the CSWO Nurtured Neighbourhood Grant; and
3. That Council direct staff to request the necessary funding needed for the Nurtured Neighbourhood Grant through the 2024 Budget submission.

CW278-2023

That the report from P. Fay, City Clerk, Legislative Services, to the Committee of Council Meeting of June 21, 2023, re: **Regulating Nuisance Noises from Motor Vehicles and Power Devices (RM 28/2023) – Public Nuisance By-law and Business Licensing By-law Amendments**, be referred back to staff for additional consideration and a report to Council.

CW279-2023

That the **Referred Matters List - 2023 Second Quarter Update**, to the Committee of Council Meeting of June 21, 2023, be received.

CW280-2023

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

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 - property acquisition matter

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) (b) of the Municipal Act, 2001:

Personal matters about an identifiable individual, including municipal or local board employees

15.5. Open Meeting exception under Section 239 (2) (c) and (f) 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 such purpose - Delegation Item 6.3 - Cost Sharing Agreement for Surplus Property at 1524 Countryside Drive - Ward 9

15.6. 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 such purpose.

CW281-2023

That the Commissioner, Community Services, be delegated authority to approve and execute any required agreements and other documents deemed necessary for completing the inductions into the Arts Walk of Fame 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.

CW282-2023

1. That a by-law be passed to authorize the CAO to execute all agreements and other documents, including the Agreement of Purchase and Sale, in accordance with the direction provided to staff from closed session, in connection with the City's acquisition of the referenced property on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form approved by the City Solicitor or designate; and

2. That a budget amendment be approved and a capital project be established in the aggregate amount of \$23,060,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the acquisition of the subject property with funding to be transferred from Reserve #2 – Cash-In-Lieu of Parkland.

CW283-2023

1. That a new capital project be established and a budget amendment be approved in the amount to be determined by a public procurement for the winter optimization of recreational facilities, with full funding to be transferred from Reserve #2 – Cash-in-Lieu of Parkland; and

2. That the Purchasing Agent be authorized to begin procurement immediately of the selected winter optimization projects.

CW284-2023

That the Committee of Council do now adjourn to meet again on Wednesday, September 6, 2023 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 ^ Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 9, 2023, re. Downtown Brampton BIA Board of Directors for 2023-2027

Dealt with under Consent Resolution C164-2023

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: Ahmadiyya Heritage Month and Naming

The following motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Brar, was introduced:

That July be celebrated as Ahmadiyya Heritage Month and that a proclamation and flag raising be convened in consultation with the community; and

That Whybank Road at the right turn into the Masjid be ceremonially re-named as Ahmadiyya Gate.

The motion was considered as follows.

C170-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That July be celebrated as Ahmadiyya Heritage Month and that a proclamation and flag raising be convened in consultation with the community; and

That Whybank Road at the right turn into the Masjid be ceremonially re-named as Ahmadiyya Gate.

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.

C171-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That By-laws 110-2023 to 119-2023, before Council at its Regular Meeting of June 28, 2023, 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 110-2023 – To amend Public Nuisance By-law 136-2018, as amended – regulating nuisance noises from motor vehicles and power devices

See Items 10.2.1 and 12.1 – Committee of Council Minutes – June 21, 2023

By-law 111-2023 – To amend Administrative Penalty (Non-Parking) By-law 218-2019, as amended – public nuisance excessive noise and emissions

See Items 10.2.1 and 12.1 – Committee of Council Minutes – June 21, 2023

By-law 112-2023 – To amend Business Licensing By-law 332-2013, as amended – regulating nuisance noises and emissions from motor vehicles for licensed automobile service stations and parking lots

See Items 10.2.1 and 12.1 – Committee of Council Minutes – June 21, 2023

By-law 113-2023 – To accept and assume works in Registered Plan 43M-1908 – Lawrence Avenue Group Limited – north of Queen Street and east of Chinguacousy Road – Ward 5 (Planning References – C02W08.011 and 21T-06020B)

See Item 10.4.1

By-law 114-2023 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop Signs – Wards 9 and 10

See Item 4.1 – Council Resolution C149-2023 – June 14, 2023

By-law 115-2023 – To amend Traffic By-law 93-93, as amended – schedules relating to through highways, stop signs and rate of speed – new school infrastructure improvements – Ward 6

See Item 12.1 – Committee of Council Minutes – June 21, 2023

By-law 116-2023 – To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Sandalwood Parkway East and Sunny Meadow Boulevard – Ward 9

See Item 12.1 – Committee of Council Minutes – June 21, 2023

By-law 117-2023 – To amend the Traffic By-law 93-93, as amended – schedule relating to multi-use path – Bramalea GO Connection – Ward 7

See Item 12.1 – Committee of Council Minutes – June 21, 2023

By-law 118-2023 – To authorize budget amendment – pending acquisition of property at 0 Beechmont Drive, Brampton – Ward 4

See Item 12.1 – Committee of Council Minutes – June 21, 2023

By-law 119-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2140 – one block along Queen Street West between Mississauga Road and Creditview Road – Ward 4 (PLC-2023-0007)

19. Closed Session

Note:

- Items 19.1 and 19.3 were dealt with under Consent Resolution C164-2023.
- Resolution C173-2023 was passed with respect to Item 19.3.

The following motion was considered.

C172-2023

Moved by City Councillor Power

Seconded by Regional Councillor Vicente

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

19.2. Closed Session Minutes - Committee of Council - June 21, 2023

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 - property acquisition matter

Carried

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

19.2 – 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, including consideration of a public motion (see Resolution C174-2023 below)

The following motion was considered with respect to Item 19.3.

C173-2023

Moved by City Councillor Power

Seconded by Regional Councillor Palleschi

1. That the Commissioner, Community Services, be authorized to approve and execute any required agreements and other documents deemed necessary for the Brampton Fire & Emergency Services Memorial as considered in closed session, on such terms and conditions as may be satisfactory to the Commissioner, Community Services or designate, and in a form satisfactory to the City Solicitor or designate; and
2. That following execution of the required agreements, staff work with Strategic Communications and project stakeholders to formally announce the successful artist and design concept, as considered in closed session.

Carried

The following motion was considered with respect to Item 19.4.

C174-2023

Moved by City Councillor Power

Seconded by Regional Councillor Palleschi

1. That a budget amendment be approved to establish a new capital project for the Environmental Assessment, detailed design and construction of the Intermodal Drive road extension in the amount of \$4M, to be funded from the Development Charges Reserve upon confirming eligibility or Reserve #4 – Repair and Replacement; and,
2. That staff report back on the findings of the Environmental Assessment and submit a future budget request for the property requirements, subject to Council approval.

Carried

20. Confirming By-law

- 20.1 By-law 120-2023 – To confirm the proceedings of Council at its Regular Meeting held on June 28, 2023

The following motion was considered.

C175-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the following by-law before Council at its Regular Meeting of June 28, 2023, 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 120-2023 – To confirm the proceedings of Council at its Regular Meeting held on June 28, 2023.

Carried

21. Adjournment

The following motion was considered.

C176-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 12, 2023 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

Thursday, July 13, 2023

Members Present: Mayor Patrick Brown
Regional Councillor P. Vicente
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power

Members Absent: Regional Councillor R. Santos (vacation)
Regional Councillor N. Kaur Brar (personal)
Deputy Mayor H. Singh (other municipal business)

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
P. Morrison, Acting Commissioners, Legislative Services
A. Patel, Director, Recreation, Community Services
H. Dempster, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services

The meeting was called to order at 5:33 p.m. and recessed at 5:45 p.m. Council moved into Closed Session 5:57 p.m. and recessed at 6:59 p.m. Council reconvened in Open Session at 7:21 p.m. and adjourned at 7:25 p.m.

1. Call to Order

At the request of Mayor Brown, Charlotte Gravlev, Acting City Clerk, noted the Members who were present in the meeting. Deputy Mayor Singh, and Regional Councillors Santos and Brar were absent.

Mayor Brown outlined the purpose of the Special Meeting and noted that, under Council's meeting rules, no new business could be added to the agenda for this meeting.

2. Approval of Agenda

The following motion was considered.

C177-2023

Moved by Regional Councillor Singh Toor

Seconded by City Councillor Power

That the agenda for the Special Council Meeting of July 13, 2032 be approved as published and circulated.

Carried

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

Nil

4. Delegations/Correspondence

4.1 Proclamations

a) Ahmadiyya Heritage Month – July 2023

Mayor Brown acknowledged and read the proclamation listed above.

Regional Councillor Palleschi and Ashfaq Ahmed, a member of the Ahmadiyya community, provided remarks in response to the proclamation.

Council discussion took place with respect to sharing the proclamation with municipal members of the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

The following motion was considered.

C178-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Singh Toor

That the Brampton proclamation honouring Ahmadiyya Heritage Month be shared with members of the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM) encouraging them to consider a similar action in their own municipalities.

Carried

5. Business Matters

Nil

6. Public Question Period

Nil

7. Closed Session

The following motion was considered.

C179-2023

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

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

7.1. Open Meeting exception under Section 239 (2) (c), (f) 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; 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 property matter

7.2. 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 - An event licensing matter

Carried

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

7.1 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C180-2023 below)

7.2 – this item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C181-2023 below)

The following motion was considered with respect to Item 7.1.

C180-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

1. That the report from Cheryl Waters, Sr. Real Estate Coordinator, Realty Services, dated July 11, 2023, to the Special Council Meeting of July 13, 2023, re: Update to Long-Term Ground Lease(s) for a Portion(s) of 8870 McLaughlin Road West, Brampton, Ward 4 be received; and

2. That the Chief Administrative Officer be delegated the authority to execute on behalf of the City any agreements and documents with respect to the City's Offer to Lease and other agreements relating to Golden Age Village for the Elderly ("GAVE") for a portion of 8870 McLaughlin Road for the purposes of the development and operation of a Long Term Care facility in accordance with Council's directions and otherwise on terms and conditions as may be satisfactory to the Chief Administrative Officer, and Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate, including all leases, licences, and such further agreements, instruments and documents as the Chief Administrative Officer determines necessary or prudent in connection

with the development and operation of GAVE's Long Term Care facility and administration; and,

3. That Council approve the granting of licence rights for GAVE's use of City lands proximate to the leased lands for access, encroachments and other purposes for nominal consideration as a grant pursuant to s. 107 of the Municipal Act, 2001.

Carried

The following motion was considered with respect to Item 7.2.

C181-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Singh Toor

That any related City licencing policy be waived for one-time-only for the use of tier-seating for the duration of the 2023 GT event (July 20-23, 25-26, 28-30 and August 1-2, and 4-7, 2023).

Carried

8. Confirming By-law

- 8.1 By-law 121-2023 – To confirm the proceedings of Council at its Special Meeting held on July 13, 2023

The following motion was considered.

C182-2023

Moved by City Councillor Power

Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of July 13, 2023, 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 121-2023 – To confirm the proceedings of Council at its Special Meeting held on July 13, 2023.

Carried

9. Adjournment

The following motion was considered.

C183-2023

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Special Meeting of Council on Monday, July 31, 2023 at the later of 9:00 pm or 1 hour after the adjournment of the 7:00 pm Planning and Development Committee meeting or at the call of the Mayor.

Carried

P. Brown, Mayor

C. Gravlev, Acting City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, August 9, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power

Members Absent: Deputy Mayor H. Singh – personal

Staff Present: A. Milojevic, Commissioner, Corporate Support Services and Acting Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
R. Gasper, Director, Roads Maintenance, Operations and Fleet and Acting Commissioner, Public Works and Engineering
E. Fagan, Director, Parks Maintenance and Forestry, Community Services
M. Mulick, Manager, Animal Services, Legislative Services
H. Dempster, General Manager, Transit
R. Martin, Deputy Fire Chief, Fire and Emergency Services
S. Akhtar, City Solicitor, Legislative Services
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 10:53 a.m. Council moved into Closed Session at 11:29 a.m. and recessed at 12:20 p.m. Council reconvened in Open Session at 12:31 p.m. and adjourned at 12:36 p.m.

1. Call to Order

Peter Fay, City Clerk, confirmed that all Members were present in the meeting with the exception of Deputy Mayor Singh.

2. Approval of Agenda

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

Peter Fay, City Clerk, noted the delegation request from Sylvia Roberts, Brampton resident, re Item 10.2.1.

The following motion was considered.

C184-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

That the agenda for the Council Meeting of August 9, 2023 be approved as amended to add:

7.4. Delegation from Sylvia Roberts, Brampton resident, re. **Item 10.2.1 – Staff Report re. Introduction of Decibel Sound Limits into Public Nuisance By-law 136-2018;**

7.5. Delegation from Carrie Leigh Percival, Chair, Downtown Brampton BIA, re: Downtown Brampton Construction Mitigation Grant; and,

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

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

1. Regional Councillor Vicente declared a conflict of interest with respect to Item 12.2 – Minutes – Planning and Development Committee – Special Meeting – July 31, 2023 – Recommendation PDC079-2023, as he owns a property within the Main Street North Development Permit System.

2. Regional Councillor Brar declared a conflict of interest with respect to Item 12.2 – Minutes – Planning and Development Committee – Special Meeting – July 31, 2023 – Recommendation PDC086-2023, as her family owns property in the downtown area.

3. Regional Councillor Toor declared a conflict of interest with respect to Item 12.2 – Minutes – Planning and Development Committee – Special Meeting – July 31, 2023 – Recommendation PDC086-2023, as a member of his family owns property that will be affected by the Major Transit Station Area (MTSA) in the downtown.

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – June 28, 2023

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C185-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

1. That the **Minutes of the Regular City Council Meeting of June 28, 2023**, to the Council Meeting of August 9, 2023, be adopted as published and circulated; and,

2. That the **Minutes of the Special City Council Meeting of July 13, 2023**, to the Council Meeting of August 9, 2023, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – July 13, 2023

Dealt with under Item 4.1 – Resolution C185-2023

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: **10.4.3, 10.6.1, 10.6.2, 10.6.3, 10.6.5, 12.1, 12.2, 14.1, 19.1, 19.2, 19.4, and 19.6.**

The following motion was considered.

C186-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

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:

10.4.3.

1. That the report from Luciano Totino, Manager of Development Construction, Environment and Development Engineering Division, to the Council Meeting of August 9, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-1841 – Medallion Developments (Springbrook) Limited – North of Queen Street and East of Mississauga Road – Ward 5** (Planning References: C04W06.006 and 21T-05014B), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1841 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City;

4. That By-law 125-2023 be passed to assume the following streets as shown on the Registered Plans 43M-1841 as part of the public highway system;

Annual Circle, Agincourt Circle, Airlie Court, Adamsville Road, Accolade Court, Astrantia Way, Beacon Hill Drive, and Haywood Drive

10.6.1.

1. That the report from Jia He, Project Engineer, Capital Works, Public Works and Engineering, to the Council Meeting of August 9, 2023, re: **Request to Begin Procurement for Engineering Services for Widening of Countryside Drive from The Gore Road to Regional Road 50 – Ward 10**, be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for engineering services for widening of Countryside Drive from The Gore Road to Regional Road 50.

10.6.2.

1. That the report from Anna San Juan, Fleet Administration Supervisor, Fleet Services, to the Council Meeting of August 9, 2023, re: **Request to Begin Procurement – Supply and Delivery of Electric Vehicles**, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the supply and delivery of electric vehicles.

10.6.3.

1. That the report from Mitsa Montaser, Manager, Building Design and Construction, to the Council Meeting of August 9, 2023, re: **Budget Amendment Request – Chris Gibson Addition and Renovation – Ward 1**, be received; and
2. That a budget amendment be approved for project #185670-003 - Chris Gibson Recreation Centre Addition and Renovation, to increase the project budget by the amount of \$9,942,000, with the funding to be transferred from Reserve #4 Asset Repair and Replacement of \$994,000 and from Reserve #134 - Recreation DC Development Charges of \$8,948,000.

10.6.5.

1. That the report from Dave Salt, Manager, Facilities Services and Operations, Public Works & Engineering to the City Council Meeting of August 9th, 2023, re: **Civic Centre (Leased Space) - Municipal Capital Facility Designations**, be received;
2. That the two By-Laws set out in Attachments 1 and 2 to this report, designating the leased space under two leases within the building at 150 Central Park Drive, Brampton (“Civic Centre”) as Municipal Capital Facilities, be enacted, to be effective on or after the transfer of the Civic Centre to Toronto Metropolitan University (“TMU”) and lease back of the leased space by the City;

3. That upon the passing and effectiveness of these two By-Laws, the Clerk of the City shall give written notice of the contents of these By-laws to (a) the Municipal Property Assessment Corporation, (b) the Clerk of any other municipality that would, but for these By-laws, have had authority to levy rates on the assessment for the land and property exempted by these By-laws, and (c) the Secretary of any school board that would, but for these By-laws, have had authority to require a municipality to levy rates on the assessment for the land exempted by these By-laws.

12.1.

That the **Minutes of the Committee of Council Meeting of June 21, 2023**, to the Council Meeting of August 9, 2023, be received.

12.2.

1. That the **Minutes of the Special Planning and Development Committee Meeting of July 31, 2023**, to the Council Meeting of August 9, 2023, be received; and,

2. That Recommendations PDC075-2023 to PDC088-2023 be approved as outlined in the subject summary.

14.1.

That the correspondence from Richard Domes, Principal Planner, Gagnon Walker Domes, on behalf of Choice Properties Limited Partnership and Loblaw's Properties Limited, dated July 31, 2023, re. **Item 12.2 – Planning and Development Committee Recommendation PDC086-2023 – "Primary" Major Transit Station Areas – Preliminary Land Use Plans**, to the Council Meeting of August 9, 2023, be received.

14.2.

That the following correspondence re. **Item 12.3 – Planning and Development Committee Recommendation PDC094-2023 – Application to Amend the Zoning By-law, Official Plan and Draft Plan of Subdivision – 13743446 Canada Inc. c/o Blackthorn Development Corp. – 9874 The Gore Road – Ward 8** (File: OZS-2023-0017), to the Council Meeting of August 9, 2023, be received:

1. Michael Gagnon, Gagnon Walker Domes, on behalf of the Fitzpatrick and Area Estate Residential Association, dated August 2, 2023; and,

2. Onorio Rocca, Brampton resident, dated August 3, 2023.

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 Meeting - June 28, 2023

19.2. Closed Session Minutes - Special City Council Meeting - July 13, 2023

19.4.

That the following Closed Session Item be acknowledged and the directions outlined 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 – Ontario Land Tribunal matter

19.6.

19.6. Open 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; 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 contract matter

Carried

Note: See also Resolution C203-2023 relating to Item 19.6.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Paint Brampton Pink Week – August 20-26, 2023

b) Never Give Up Day – August 18, 2023

c) Brampton Tree Month – September 2023

Mayor Brown acknowledged and read the proclamations listed above.

Regional Councillor Santos provided remarks in response to the proclamation for Paint Brampton Pink Week. Regional Councillor Palleschi provided remarks in response to the proclamation for Brampton Tree Month.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. Notice of Intention to Amend Sign By-law 399-2002:

1. Increased Wall Sign Area – Shoppers World – 499 Main Street South
2. Three Ground Signs – 11, 15 and 17 Bramalea Road

Public Notice regarding these matters was given on the City's website on August 3, 2023.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to these matters.

See Item 10.4.1 – Resolution C194-2023 and By-law 122-2023; and Item 10.4.2. – Resolution C195-2023 and By-law 123-2023.

7.2 Possible Delegations re. Notice of Intention to Amend “Tariff of Fees By-Law with Respect to Planning and Other Municipal Applications” (By-Law 85-96) – Minor Amendment Process for the Main Street North Development Permit System

Note: Public Notice regarding this matter was given on the City's website on August 3, 2023.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to this matter.

See Item 12.2 – Planning and Development Committee Recommendation PDC079-2023 – July 31, 2023 and By-law 124-2023.

7.3 Delegation from Don Arthur, Agent for the Owners, re. Item 13.2 – Brampton Heritage Board Recommendation HB048-2023 – July 26, 2023 – Heritage Impact Assessment and Heritage Permit – 85 Victoria Street – Ward 6

Don Arthur, agent for the owners of 85 Victoria Street, outlined the role of the Brampton Heritage Board (BHB) pursuant to the *Ontario Heritage Act*, and provided an overview of the Heritage Impact Assessment and Heritage Permit Application for the subject property located within the Churchville Heritage

Conservation District, which were considered by the Brampton Heritage Board on July 26, 2023, and subsequently referred to this Council meeting by the Planning and Development Committee on July 31, 2023.

Mr. Arthur responded to questions of clarification from Council.

Staff responded to questions regarding the process for the applicant to obtain the requested severance.

A motion, moved by Regional Councillor Palleschi and seconded by Mayor Brown, was introduced to receive the delegation and report from Heritage staff, and to approve Brampton Heritage Board Recommendation HB048-2023, as amended, to approve the Heritage Permit Application.

The motion was considered as follows.

C187-2023

Moved by Regional Councillor Palleschi

Seconded by Mayor Brown

1. That the delegation from Don Arthur, Agent for the Owners, re. **Item 13.2 – Brampton Heritage Board Recommendation HB048-2023 – July 26, 2023 – Heritage Impact Assessment and Heritage Permit – 85 Victoria Street – Ward 6**, to the Council Meeting of August 9, 2023, be received; and,
2. That Brampton Heritage Board Recommendation HB048-2023 be approved, as amended, to read as follows:

HB048-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board Meeting of July 26, 2023, re: **Heritage Impact Assessment and Heritage Permit – 85 Victoria Street – Ward 6**, be received; and
2. That the Heritage Permit Application be approved.

Carried

- 7.4 Delegation from Sylvia Roberts, Brampton resident, re. Item 10.2.1 – Staff Report re. Introduction of Decibel Sound Limits into Public Nuisance By-law 136-2018

Sylvia Roberts, Brampton resident, outlined comments in support of lowering the decibel thresholds for automobiles to match the Federal Motor Vehicle Safety Regulations, and noted the link to the regulations that she provided with her delegation form.

The following motion was considered.

C188-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

That the delegation from Sylvia Roberts re: **Introduction of Decibel Sound Limits into Public Nuisance By-law 136-2018**, to the Council Meeting of August 9, 2023, be received.

Carried

- 7.5 Delegation from Carrie Leigh Percival, Chair, Downtown Brampton BIA, re: Downtown Brampton Construction Mitigation Grant

Carrie Percival, Chair, Downtown Brampton BIA, provided a presentation titled: “Pilot Construction Mitigation Grant for the DBBIA”, and acknowledged and thanked staff for their assistance with this matter.

Council consideration included acknowledgement of staff’s efforts, and a proposed motion to refer the delegation to staff for a report back at the first Council meeting in September.

Staff responded to questions from Council regarding the subject mitigation grant program, and potential future changes to the DBBIA boundaries.

The following motion was considered.

C189-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the delegation from Carrie Percival, President, Downtown Brampton BIA, re: **Downtown Construction Mitigation Grant**, to the Council meeting of August 9, 2023, be **referred** to staff for report back to the first meeting of Council in September.

Carried

8. Government Relations Matters

- 8.1 Staff Update re. Government Relations Matters

Chris Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation, which included information about Region of Peel,

Provincial Government, and Federal Government matters, as well as information about the upcoming Association of Municipalities of Ontario (AMO) Annual Conference.

The following motion was considered.

C190-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the staff update re. **Government Relations Matters**, to the Council Meeting of August 9, 2023, be received.

Carried

9. Reports from the Head of Council

- 9.1 Mayoral Proposed Matter – To Consider the Potential Removal of 223 Main Street North from the City’s Municipal Register of Cultural Heritage Resources to Facilitate Residential Development

The subject motion, as published with the agenda for this meeting, was seconded by Regional Councillors Santos and Vicente and considered as follows.

C191-2023

Moved by Mayor Brown

Seconded by Regional Councillors Santos and Vicente

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 with two high-rise mixed-use buildings, including residential and commercial units (the “Development”);

AND WHEREAS it is proposed that the property municipally known as 223 Main Street North be added to the lands subject to development applications;

AND WHEREAS the building on the property municipally known as 223 Main Street North is identified on the City of Brampton’s Municipal Register of Cultural Heritage Resources (“Listed” Heritage Properties);

AND WHEREAS the Government of Ontario, introduced Bill 109, More Homes for Everyone Act, 2022, and Bill 23, More Homes Built Faster Act, 2022 to among other goals, incentivize the timely processing of certain applications to bring housing to the market;

AND WHEREAS the City of Brampton has pledged construction of 113,000 new homes by 2031 to meet housing targets set by the Province of Ontario;

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;

AND WHEREAS, the City of Brampton is required to consult with the Heritage Board before removing non-designated properties from the register pursuant to subsection 27 (3) and (4) of the *Ontario Heritage Act*.

BE IT RESOLVED THAT staff be directed to report to the Brampton Heritage Board meeting of September 19, 2023, regarding potential removal of 223 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 September 27, 2023.

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. Introduction of Decibel Sound Limits into Public Nuisance By-law 136-2018

Staff responded to questions from Council regarding the subject report and proposed by-laws.

The following motion was considered.

C192-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

1. That the report from P. Fay, City Clerk, to the Council Meeting of August 9, 2023, re. **Introduction of Decibel Sound Limits into Public Nuisance By-law 136-2018**, be received;

2. That an amendment to Public Nuisance By-law 136-2018, as amended, to introduce decibel sound limits for enforcement purposes, as substantially set out in Appendix 1 to this report, be adopted.

Carried

10.2.2 Staff Report re. Administrative Penalty (AP) System Processing Centre Update

A motion, moved by Regional Councillor Palleschi and seconded by Mayor Brown, was introduced to refer the subject report to Corporate Finance staff for further investigation and confirmation of the figures and operational model, and to provide that staff proceed with the location identification process in the meantime.

The motion was considered as follows.

C193-2023

Moved by Regional Councillor Palleschi

Seconded by Mayor Brown

That the report from Paul Morrison, Commissioner, Legislative Services, to the Council Meeting of August 9, 2023, re: **Administrative Penalty (AP) System Processing Centre Update**, be **referred** back to Corporate Finance staff for further investigation and confirmation of the figures and operational model, and that the location identification process proceed in the meantime.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 Staff Report re. Site Specific Amendment to the Sign By-law 399-2002, as amended – RioCan REIT – 499 Main Street South – Ward 3

Note: Council agreed to vary the order of business and dealt with this matter under Item 7.1.

The following motion was considered.

C194-2023

Moved by City Councillor Power

Seconded by Regional Councillor Santos

1. That the report from Ross Campbell, Supervisor, Zoning and Sign By-law Services, to the Council Meeting of August 9, 2023, re: **Site Specific Amendment to Sign By-Law 399-2002 – RioCan REIT – 499 Main Street South – Ward 3**, be received; and,
2. That By-law 123-2023 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 – ADMNS Brampton Investment Corp. – 11, 15 and 17 Bramalea Road – Ward 7

Note: Council agreed to vary the order of business and dealt with this matter under Item 7.1.

The following motion was considered.

C195-2023

Moved by City Councillor Power

Seconded by Regional Councillor Santos

1. That the report from Ross Campbell, Supervisor, Zoning and Sign By-law Services, to the Council Meeting of August 9, 2023, re: **Site Specific Amendment to Sign By-Law 399-2002 – ADMNS Brampton Investment Corp. – 11, 15 and 17 Bramalea Road – Ward 7**, be received; and,
2. That By-law 124-2023 be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

Carried

- 10.4.3 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1841 – Medallion Developments (Springbrook) Limited – North of Queen Street and East of Mississauga Road – Ward 5 (Planning References: C04W06.006 and 21T-05014B)

Dealt with under Consent Resolution C186-2023

10.5 Community Services

Nil

10.6 Public Works

- 10.6.1 ^ Staff Report re. Request to Begin Procurement for Engineering Services for Widening of Countryside Drive from The Gore Road to Regional Road 50 – Ward 10

Dealt with under Consent Resolution C186-2023

- 10.6.2 ^ Staff Report re. Request to Begin Procurement – Supply and Delivery of Electric Vehicles

Dealt with under Consent Resolution C186-2023

- 10.6.3 ^ Staff Report re. Budget Amendment Request – Chris Gibson Recreation Centre Addition and Renovation – Ward 1

Dealt with under Consent Resolution C186-2023

- 10.6.4 Staff Report re. C156-2023 – Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7 (RM 47/2023)

In response to questions from Council, staff provided information on funding and timelines relating to Victoria Park Arena, measures to ensure there are no impacts on the availability of ice time as a result of facility closures, and plans for additional ice surfaces.

The following motion was considered.

C196-2023

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

1. That the report from Mitsa Montaser, Manager, Building Design and Construction, to the Council Meeting of August 9, 2023, re: **C156-2023 – Budget Amendment and Request to Begin Procurement – Energy Retrofit of Earnscliffe Recreation Centre – Ward 7**, be received;

2. That a budget amendment be approved to establish a new capital project in the amount of \$1,950,000 for detail design services and other soft costs for the Energy Retrofit of Earnscliffe Recreation Centre, with funding of \$1,950,000 transferred from Reserve #30-Energy Efficiencies to this capital project;
3. That the Purchasing Agent be authorized to commence the procurement to hire a consultant for the detail design of the Energy Retrofit of Earnscliffe Recreation Centre; and
4. That staff proceed with the detailed design as soon as possible to be followed by the construction phase, subject to Council approval of the construction budget. If the grant application is unsuccessful, the construction phase would be deferred beyond 2025.

Carried

10.6.5 ^ Staff Report re. Civic Centre (Leased Space) – Municipal Capital Facility Designation

Dealt with under Consent Resolution C186-2023

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 21, 2023

Dealt with under Consent Resolution C186-2023

Note: The recommendations outlined in the subject minutes were approved, as amended, by Council on June 28, 2023, pursuant to Resolution C169-2023.

12.2 ^ Minutes – Planning and Development Committee – Special Meeting – July 31, 2023

Note:

1. Regional Councillor Vicente declared a conflict of interest with respect to Item 12.2 – Minutes – Planning and Development Committee – Special Meeting – July 31, 2023 – Recommendation PDC079-2023, as he owns a property within the Main Street North Development Permit System.
2. Regional Councillor Brar declared a conflict of interest with respect to Item 12.2 – Minutes – Planning and Development Committee – Special Meeting – July 31, 2023 – Recommendation PDC086-2023, as her family owns property in the downtown area.
3. Regional Councillor Toor declared a conflict of interest with respect to Item 12.2 – Minutes – Planning and Development Committee – Special Meeting – July 31, 2023 – Recommendation PDC086-2023, as a member of his family owns property that will be affected by the Major Transit Station Area (MTSA) in the downtown.

Dealt with under Consent Resolution C186-2023

The recommendations approved under consent are as follows.

PDC075-2023

That the agenda for the Planning and Development Committee Special Meeting of July 31, 2023, be approved as amended:

To Defer:

Item 7.4 - Staff Report re: Application to Amend the Zoning By-law, 2820453 Ontario Inc. – Candevcon Limited, North side of Old Castlemore Road, between Clarkway Drive and Highway 50, Ward 10, File: OZS-2022-0020, to the next Planning and Development Committee Meeting of August 28, 2023.

Item 11.2 - Correspondence re: Application to Amend the Zoning By-law, 2820453 Ontario Inc. – Candevcon Limited, North side of Old Castlemore Road, between Clarkway Drive and Highway 50, Ward 10, File: OZS-2022-0020, to the next Planning and Development Committee Meeting of August 28, 2023.

PDC076-2023

That the following items to the Planning and Development Committee Special Meeting of July 31, 2023, be approved as part of the Consent Motion: **7.1, 7.2, 7.5, 7.6, 7.7, 7.8, 7.9, and 7.12.**

PDC077-2023

That the Staff Report re: **Supplementary Information on Residential Driveway Widenings – RM 41/2022** to the Planning and Development Committee Meeting of July 31, 2023, be received.

PDC078-2023

1. That the Staff Report re: **Application to Amend the Official Plan, WSP Canada Inc. / Infrastructure Ontario, Northwest and northeast corner of the Tomken Road Highway 407 Overpass, Ward 3, OZS-2021-0027** to the Planning & Development Committee Meeting of July 31, 2023, be received;
2. That the Official Plan Amendment application submitted by WSP Canada Inc. on behalf of Infrastructure Ontario, as the real estate portfolio manager of His Majesty the King in Right of Ontario as represented by the Minister of Government and Consumer Services (MGCS) be approved on the basis that the application 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, and for the reasons set out in this Recommendation Report;
3. That the Official Plan Amendment generally in accordance with the attached Attachment 10 to this report be adopted; and
4. That no further notice or public meeting be required for the attached Official Plan pursuant to Section 22(6.1) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC079-2023

1. That the Staff Report re: **Main Street North Development Permit System – Comprehensive Review and Minor Amendment Process - Ward 1**, to the Planning and Development Committee Meeting of July 31, 2023, be received;
2. That an amendment to Schedule A of the “Tariff of Fees By-Law with Respect to Planning and Other Municipal Applications” (By-Law 85-96, as amended) to add a fee for a minor amendment process, generally in accordance with the Schedule attached as Attachment 2 be adopted; and

3. That staff be directed to undertake a comprehensive review of the Main Street North Development Permit System Bylaw as part of the Downtown Brampton Secondary Plan Review.

PDC080-2023

1. That the Staff Report re: **City-wide Community Improvement Plan for Office – Tax Increment Equivalent Grant Application for 7500/7510 Financial Drive, Kaneff Properties Limited, Ward 6**, to the Planning and Development Committee meeting of July 31, 2023, be received;

2. That staff move forward with the CIP application for 7500/7510 Financial Drive and the City property tax grant being requested through the TIEG incentive program be approved in principal. The amounts are subject to change based on the final MPAC assessment and the dissolution of Peel Region in 2025:

3. The total grant amount approximated over ten (10) years representing the tax difference between pre and post-development is \$884,204, of the City property tax portion;

4. The first year of the property tax grant, compensating one hundred percent (100%) of the tax difference is approximately \$160,764;

5. That staff work with the City's Finance and Legal Departments to prepare a financial incentives agreement for the TIEG incentive through the City-wide CIP program for Office Employment;

6. That the City be authorized to sign the financial incentives agreement for the TIEG incentive when the content is satisfactory to Commissioner of Planning, Building and Growth Management or designate and City Treasurer, and in a form acceptable to the City Solicitor or its designate;

7. That staff bring forward a report with the final rebate/grant amount for the TIEG incentive once the applicant provides the City with the MPAC assessment for the office development, and final TIEG payment plan to be approved by Council;

8. That staff include the approved annual payment as part of the annual budget process, pending Council approval; and,

9. That the administration of the program is managed by the Commissioner of Planning, Building and Growth Management.

PDC081-2023

1. That the Staff Report re: **Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc. – First Gulf Business Park Inc., 535**

Steeles Avenue East, Ward 3, File: OZS-2022-0047, to the Planning and Development Committee Meeting of July 31, 2023, be received;

2. That the application for an Amendment to the Official Plan and Zoning By-law submitted by Glen Schnarr & Associates Inc., on behalf of First Gulf Business Park Inc. (File: OZS-2022-0047) 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 amendment to the Official Plan generally in accordance with the attached Attachment 10 to this report be adopted;
4. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 11 to this 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 Section 22 (6) and Section 34 (10.4) of the Planning Act, R.S.O., as amended.

PDC082-2023

1. That the Staff Report re: **City-wide Community Improvement Plan for Office – Tax Increment Equivalent Grant Application for 7600 Financial Drive, Kaneff Properties Limited, Ward 6** to the Planning and Development Committee Meeting of July 31, 2023, be received;
2. That staff move forward with the CIP application for 7600 Financial Drive and the City property tax grant being requested through the TIEG incentive program be approved in principle. The amounts are subject to change based on the final MPAC assessment and the dissolution of Peel Region in 2025:
 1. The total grant amount approximated over ten (10) years representing the tax difference between pre and post-development is \$220,120, of the City property tax portion;
 2. The first year of the property tax grant, compensating one hundred percent (100%) of the tax difference is \$40,022;
3. That staff work with the City's Finance and Legal Departments to prepare a financial incentives agreement for the TIEG Incentive through the City-wide CIP program for Office Employment;
4. That the City be authorized to sign the financial incentives agreement for the TIEG incentive when the content is satisfactory to Commissioner of Planning,

Building and Growth Management or designate and City Treasurer, and in a form acceptable to the City Solicitor or its designate;

5. That staff bring forward a report with the final rebate/grant amount for the TIEG incentive once the applicant provides the City with the MPAC assessment for the office development, and final TIEG payment plan to be approved by Council;
6. That staff include the approved annual payment as part of the annual budget process, pending Council approval; and
7. That the administration of the program is managed by the Commissioner of Planning, Building and Growth Management.

PDC083-2023

1. That the Staff Report re: **Application to amend the Zoning By-law, Airport Highway 7 Developments Ltd. c/o Glen Schnarr and Associated Inc., 9125 Airport Road, Ward 8**, to the Planning and Development Committee of July 31, 2023, be received;
2. That the application for Zoning By-law Amendment submitted by Glen Schnarr and Associates Inc. on behalf of Airport Highway 7 Developments Ltd. Ward 8, File: OZS-2023-0012 be approved on the basis that it 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 amendment to the Zoning By-law generally in accordance with the attached Attachment 10 to this report be adopted; and
4. That no further notice of public meeting be required for the attached Zoning By-law Amendment as per Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC084-2023

1. That the Staff Report re: **Response to Request for Development Charges Relief from Holland Christian Homes**, to the Planning and Development Committee meeting of July 31, 2023, be received;
2. That the request from Holland Christian Homes regarding waiving the Development Charges for their recently built 160 bed Long Term Care Facility (New Faith Manor) be reviewed;
3. That any development charges waived, to a maximum of \$832,963 be funded from internal borrowing from the applicable Development Charges Reserves with

the repayment terms of 10 years at a rate of return consistent with the City's investment portfolio, currently at 3.5% interest;

4. That the remaining \$170,607 of development charges be paid to the City by Holland Christian Homes and deposited to the Development Charges Reserve; and

5. That the annual internal loan repayment amount be included in the 2024 budget submission, subject to Council approval.

PDC085-2023

That the Staff Presentation re: **Reasons and Methodology Behind Pedestrian-Level Wind Studies**, to the Planning and Development Committee meeting of July 31, 2023 be received.

PDC086-2023

1. That the Staff Report re: **“Primary” Major Transit Station Areas – Preliminary Land Use Plans**, **City-wide**, to the Planning and Development Committee meeting of July 31, 2023, be received;

2. That the preliminary land use plans for Brampton's 14 “Primary” Major Transit Station Areas, attached as Appendix 2 to this report, be received;

3. That staff be directed to develop City-initiated Official Plan Amendments substantially in accordance with the preliminary land use plans attached as Appendix 2 to this report, to add Major Transit Station Area policies and land use schedules to the applicable Secondary Plans;

4. That staff be directed to hold a statutory public meeting in August 2023, to provide notice of and to seek feedback on the Major Transit Station Area City-initiated Official Plan Amendments in order to meet Provincial timelines;

5. That the City Clerk be directed to forward a copy of the Recommendation Report and Council resolution to the Region of Peel for information; and

6. That the correspondence re: **“Primary” Major Transit Station Areas – Preliminary Land Use Plans**, **City-wide**, to the Planning and Development Committee meeting of July 31, 2023, be received;

1. Mark Condello, Glen Schnarr & Associates Inc., on behalf of 69 Bramalea Holdings Limited (69 Bramalea)

2. Andrew Ferancik, WND Associates, on behalf of County Court Centre Ltd., dated July 26, 2023

3. Andrew Walker, Gagnon Walker Domes, on behalf of Lark Investments, dated July 18, 2023
4. Marc DeNardis, Gagnon Walker Domes, on behalf of JTS Properties Inc. operating as Maebrook Scott Inc., dated July 17, 2023
5. Richard Domes, Gagnon Walker Domes, on behalf of Soneil Markham, dated July 18, 2023
6. Richard Domes, Gagnon Walker Domes, on behalf of Centennial Mall Brampton Ltd. (Davpart), dated July 17, 2023
7. Marc DeNardis, Gagnon Walker Domes, on behalf of Mario Matteo Silvestro, Guido D'Alesio and 2088205 Ontario Ltd., dated July 17, 2023
8. Richard Domes, Gagnon Walker Domes, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., dated July 18, 2023
9. Marc DeNardis, Gagnon Walker Domes, on behalf of 16 Lisa Street Ltd., dated July 17, 2023
10. Andrew Walker, Gagnon Walker Domes, on behalf of Manga (Queen) Inc., dated July 18, 2023
11. Richard Domes, Gagnon Walker Domes, on behalf of Amexon Holdings Ltd., dated July 17, 2023
12. Andrew Walker, Gagnon Walker Domes, on behalf of Starbank Developments 285 Corp., dated July 17, 2023
13. Andrew Walker, Gagnon Walker Domes, on behalf of 23 Railroad Inc., 17595031 Railroad ME Inc., and 5519273548 Railroad ME Inc., dated July 17, 2023
14. Andrew Walker, Gagnon Walker Domes, on behalf of Candeco Realty Limited, dated July 20, 2023
15. Jonathan Rodger, Zelinka Priamo Ltd., on behalf of Canadian Tire Corporation Limited, dated July 26, 2023
16. Gerry Tchisler, MHBC, on behalf of Morguard Corporation, dated July 27, 2023
17. Jennifer Staden, Glen Schnarr and Associates Inc., on behalf of Crestpoint Real Estate Investments Ltd., dated July 27, 2023
18. Carmen Jandu, Arcadis Inc., on behalf of LEV Living, dated July 27, 2023

19. Maurizio Rogato, Blackthorn Development Corp., on behalf of Sugrim Enterprises Inc., dated July 28, 2023
20. Colin Chung, Glen Schnarr and Associates Inc., on behalf of 2548859 Ontario Ltd., 2571340 Ontario Ltd., and 2 Mill Inc., dated July 28, 2023
21. Lauren Capilongo, Malone Given Parsons Ltd., on behalf of TACC Holborn (Block 140) Inc., dated July 28, 2023
22. Lincoln Lo, Malone Given Parsons, on behalf of Greenwin Corp and Sweeney Holdings Inc., dated July 28, 2023
23. Colin Chung, Glen Schnarr and Associates Inc., on behalf of 1493951 Ontario Inc., dated July 27, 2023
24. Jenna Thibault, Weston Consulting, on behalf of Bovaird Commercial Centre Ltd., dated July 27, 2023
25. Craig Hunter, Triage Development Corp., on behalf of Amdev Property Group, dated July 28, 2023
26. Keith MacKinnon, KLM Planning Partners Inc., on behalf of Metrus Central Properties, dated July 28, 2023
27. Maurizio Rogato, Blackthorn Development Corp., on behalf of 55, 57, 59, 61, 63 and 65 Park Street, dated July 28, 2023
28. Alexander Suriano, Aird Berlis, on behalf of Hillside TO Properties Inc., dated July 31, 2023

PDC087-2023

1. That the Staff Presentation re: **City Comment on Natural Heritage Policy within the Proposed Provincial Planning Statement, 2023**, to the Planning and Development Committee Meeting of July 31, 2023, be received; and
2. That the correspondence re: **City Comment on Natural Heritage Policy within the Proposed Provincial Planning Statement, 2023**, to the Planning and Development Committee Meeting of July 31, 2023, be received;

1. Steve Ganesh, Commissioner Development Services, City of Brampton

PDC088-2023

That the Planning and Development Committee Special Meeting do now adjourn to meet again for a Regular Meeting on Monday, July 31, 2023, at 7:00 p.m. or at the call of the Chair.

12.3 Minutes – Planning and Development Committee – July 31, 2023

Council discussion took place on the following:

Recommendation PDC098-2023 as it relates to Brampton Heritage Board
Recommendation HB042-2023:

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced to strike out Recommendation HB042-2023 and replace it with a new recommendation, with the operative clauses of the new recommendation as follows:

Therefore Be It Resolved That Recommendation PDC098-2023 be amended, to extract and delete Recommendation HB042-2023 and replace it with the following:

1. That the report from Charlton Carscallen, Principal Planner/Supervisor, dated May 23, 2023, to the Brampton Heritage Board meeting of June 20, 2023, re: Council Motion to De-Designate 164 and 166 Main Street North – Ward 1, be received; and
2. That staff be directed to issue the notice of intention to repeal by-laws 198-2017 and 199-2017 as per Section 31(3) of the Ontario Heritage Act;
3. That, if no notice of objection to the repeal of the by-laws is received within the prescribed 30 day time period, staff be directed to bring forward a repealing by-law and issue notice as per Section 31(8) of the Ontario Heritage Act;
4. That, if no notice of appeal of the repealing by-laws is received within the prescribed 30 day time period, staff be directed to register the repealing by-law on the properties, issue notice, and update the City's Register of Cultural Heritage Resources to remove the reference to 164 and 166 Main Street North as per Section 31(10) of the Ontario Heritage Act;
5. That, prior to the issuance of any demolition permits for the property, a Documentation and Salvage Report be required to be submitted and approved to the satisfaction of City Heritage Staff.

The motion was voted on and carried as outlined in Resolution C197-2023 below.

Recommendation PDC096-2023, specifically Clause 5 as follows:

“5. That prior to the zoning by-law amendment coming forward for enactment, staff be requested to work with the Region of Peel and the Applicant to confirm that the truck access be restricted from The Gore Road and shifted to Highway 50;”

Staff responded to questions from Council regarding discussions with the applicant and the Region of Peel.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Palleschi, was introduced to hold the Zoning By-law.

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

Yea (8): Regional Councillor Toor, Regional Councillor Keenan, Mayor Brown, City Councillor Power, Regional Councillor Palleschi, Regional Councillor Brar, Regional Councillor Vicente, and Regional Councillor Santos

Nay (2): Regional Councillor Fortini, Regional Councillor Medeiros

Absent (1): Deputy Mayor Singh

The motion lost 2 to 8, with one absent.

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

C197-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

1. That the **Minutes of the Regular Planning and Development Committee Meeting of July 31, 2023**, to the Council Meeting of August 9, 2023, be received; and,

2. That Recommendation PDC098-2023, as it relates to BHB Recommendation HB042-2023, be amended to strike out and replace HB042-2023 as follows:

HB042-2023

WHEREAS 164-166 Main Street North are designated heritage properties under Designation By-laws 198-2017 and 199-2017, and are therefore on Brampton's Municipal Register of Cultural Heritage Resources which serves to protect the heritage and character of Brampton;

AND WHEREAS Downtown Brampton is the focus of significant infrastructure and private sector investment to support growth and intensification consistent with the 2040 Vision;

AND WHEREAS due to significant long-term neglect, the subject buildings are derelict and in significant disrepair, and have become unsafe;

AND WHEREAS the subject property is located on the City's Main Street and gateway into the Downtown that is designated in the draft Brampton Plan as a Secondary Urban Boulevard that is approximately 200 metres from the Metrolinx GO-Line and future Transit Hub including the future Hurontario Light Rail Transit line; and

AND WHEREAS the existence of these properties in their current state has been raised as a concern by area residents, in that they detract from the character and attractiveness of the Downtown and deter reinvestment and revitalization potential;

AND WHEREAS Downtown Brampton is identified as a specific action item in the 2040 Vision, to "realize the full potential of Brampton's historic Downtown as an advance education, arts, and life sciences hub", and a vibrant centre with quality jobs, a rich range of activities, and integrated living;

AND WHEREAS the subject property is located on the City's Main Street and gateway into the Downtown that is designated in the draft Brampton Plan as a Secondary Urban Boulevard that is approximately 200 metres from the Metrolinx GO-Line and future Transit Hub including the future Hurontario Light Rail Transit line;

AND WHEREAS Council is required to consult with its Municipal Heritage Committee prior to repealing a designation by-law, Council requested such consultation through Resolution C104-2023 (Recommendation CW169-2023) in May 2023;

AND WHEREAS the matter of repealing the designation by-law for the properties was heard by the Brampton Heritage Board on June 20th, 2023;

Therefore Be It Resolved That Recommendation PDC098-2023 be amended, to extract and delete Recommendation HB042-2023 and replace it with the following:

1. That the report from Charlton Carscallen, Principal Planner/Supervisor, dated May 23, 2023, to the Brampton Heritage

Board meeting of June 20, 2023, re: Council Motion to De-Designate 164 and 166 Main Street North – Ward 1, be received; and

2. That staff be directed to issue the notice of intention to repeal by-laws 198-2017 and 199-2017 as per Section 31(3) of the Ontario Heritage Act;

3. That, if no notice of objection to the repeal of the by-laws is received within the prescribed 30 day time period, staff be directed to bring forward a repealing by-law and issue notice as per Section 31(8) of the Ontario Heritage Act;

4. That, if no notice of appeal of the repealing by-laws is received within the prescribed 30 day time period, staff be directed to register the repealing by-law on the properties, issue notice, and update the City's Register of Cultural Heritage Resources to remove the reference to 164 and 166 Main Street North as per Section 31(10) of the Ontario Heritage Act;

5. That, prior to the issuance of any demolition permits for the property, a Documentation and Salvage Report be required to be submitted and approved to the satisfaction of City Heritage Staff.

3. That Recommendations PDC089-2023 to PDC097-2023 and PDC099-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved, as amended, as follows.

PDC089-2023

That the agenda for the Planning and Development Committee Meeting of July 31, 2023, be approved as amended:

To add:

Item 6.3 re: Item 5.2 - Delegation re: Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 0 Steeles Avenue West, Ward 4, File: OZS-2023-0014

1. Kulvir Singh Gill, Brampton Resident

Item 11.1 re Item 5.3 - Correspondence re: Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 1735 Steeles Avenue West, Ward 6, File: OZS-2023-0015

1. Diane Maxworth, Brampton Resident, dated July 31, 2023
2. Manjit, Brampton Resident, dated July 31, 2023

Item 11.2 re Item 5.2 - Correspondence re: Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 0 Steeles Avenue West, Ward 4, File: OZS-2023-0014

1. Diane Maxworth, Brampton Resident, dated July 31, 2023
2. Manjit, Brampton Resident, dated July 31, 2023

Item 11.6 - Correspondence re: Item 5.4 - Application to Amend the Zoning By-law, Official Plan and Draft Plan of Subdivision, 13743446 Canada Inc. c/o Blackthorn Development Corp., 9874 The Gore Road, Ward 8, File: OZS-2023-0017

1. Michael Gagnon, Gagnon Walker Domes, dated July 31, 2023

To withdraw:

Item 6.1 - Delegation re: City of Brampton Planning Application Fees - Planning Fees By-law 85-96:

1. Colin Chung, Glen Schnarr & Associates Inc.

PDC090-2023

The following item listed with a caret (^) was considered to be routine and non-controversial by the Committee and was approved at one time: **8.1**

PDC091-2023

1. That the Staff Presentation re: **Application to Amend the Zoning By-law, Avalon Developments c/o Weston Consulting, 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018** to the Planning and Development Committee meeting of July 31, 2023, be received;

2. That the following delegations re: Application to Amend the Zoning By-law, Avalon Developments c/o Weston Consulting, 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018 to the Planning and Development Committee meeting of July 31, 2023, be received; and

1. Martin Quarcoopome, Weston Consulting
2. Marko Juricic, Brooklyn Contracting Inc.
3. Gabriel Virag, Brampton Resident

4. Sylvia Roberts, Brampton Resident
3. That the following correspondence re: Application to Amend the Zoning By-law, Avalon Developments c/o Weston Consulting, 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018 to the Planning and Development Committee meeting of July 31, 2023, be received.
 1. F., Brampton Resident, dated July 25, 2023
 2. Colin Chung, Glenn Schnarr and Associates, on behalf of Newmark Developments Limited, dated July 28, 2023
 3. Alexander Suriano, Aird Berlis, on behalf of Hillside TO Properties Inc., dated July 28, 2023

PDC092-2023

1. That the Staff Presentation re: **Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 0 Steeles Avenue West, Ward 4, File: OZS-2023-0014** to the Planning and Development Committee meeting of July 31, 2023, be received;
2. That the following delegations re: Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 0 Steeles Avenue West, Ward 4, File: OZS-2023-0014 to the Planning and Development Committee meeting of July 31, 2023, be received; and
 1. Sean Bhagwandin, Brampton Resident
 2. Dave Aeri, Brampton Resident - not present
 3. Keith MacKinnon, KLM Planning Partners Inc., Daren Steedman, DG Group
 4. Fazelah Ali, Brampton Resident
 5. Anish Shah, Brampton Resident
 6. Dhiren Mehta, Brampton Resident
 7. Gaurav Yaksh, Brampton Resident
 8. Sandeep Sharma, Brampton Resident
 9. Amaritpal Gill, Brampton Resident
 10. Major Singh, Brampton Resident
 11. Jasmeet Singh, Brampton Resident - not present

12. Harshal Bhatt, Brampton Resident
13. Conrad Fernandes, Brampton Resident
14. Kanwar Deep Singh Bhatia, Brampton Resident
15. Sylvia Roberts, Brampton Resident
16. Marijana Neves, Brampton Resident
17. Kulvir Singh Gill, Brampton Resident
18. Wei Chen, Brampton Resident
19. Penny Dorka, Brampton Resident
20. Natasha Mercy, Brampton Resident
21. Niaeer Nazir, Brampton Resident
22. Nadir Khan, Brampton Resident

3. That the following correspondence re: Application to Amend the Zoning By-law, Avalon Developments c/o Weston Consulting, 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018 to the Planning and Development Committee meeting of July 31, 2023, be received.

1. Anna D'Agostino, Brampton Resident, dated July 14, 2023
2. Vijar Ojar, Brampton Resident, dated July 19, 2023
3. Conrad Fernandes, Brampton Resident, dated July 12, 2023
4. Sean Bhagwandin and Aruna Ramgoolam, Brampton Residents, dated July 25, 2023
5. Alison D., Brampton Resident, dated July 25, 2023
6. Nighat Zaidi and Syed Riaz Mustafa, Brampton Residents, dated July 23, 2023
7. Jaswinder Gill, Brampton Resident, dated July 26, 2023
8. Binil Nair and Anulakshmy Binil Nair, Brampton Residents, dated July 26, 2023
9. Dharmali Shah - Petition - on behalf of Copper Ridge Community Residents, dated July 25, 2023
10. Prashant Nair, Brampton Resident, dated July 26, 2023

11. Amar Singh, Brampton Resident, dated July 26, 2023
12. AnuLakshmy Nair, Brampton Resident, dated July 25, 2023
13. Anish Shah, Brampton Resident, dated July 26, 2023
14. Ed Mandani, Brampton Resident, dated July 26, 2023
15. Yi Sun, Brampton Resident, dated July 26, 2023
16. Nazir, Brampton Resident, dated July 28, 2023
17. Gagandeep Malhotra, Brampton Resident, dated July 27, 2023
18. Kuldeep Panwar, Brampton Resident, dated July 30, 2023
19. Genevieve Balan, Brampton Resident, dated July 27, 2023
20. Niaeer Nazir, Brampton Resident, dated July 28, 2023
21. Kevin and Joanne Kim, Brampton Resident, dated July 28, 2023
22. Diane Maxworth, Brampton Resident, dated July 31, 2023
23. Manjit, Brampton Resident, dated July 31, 2023

PDC093-2023

1. That the Staff Presentation re: **Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 1735 Steeles Avenue West, Ward 6, File: OZS-2023-0015** to the Planning and Development Committee meeting of July 31, 2023, be received;
2. That the following delegations re: Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 1735 Steeles Avenue West, Ward 6, File: OZS-2023-0015 to the Planning and Development Committee meeting of July 31, 2023, be received; and
 1. Keith MacKinnon, KLM Planning Partners Inc., Daren Steedman, DG Group
 2. Kiran Johal, Brampton Resident
 3. Joanne Hillion, Brampton Resident
 4. Gagandeep Malhotra, Brampton Resident
 5. Sylvia Roberts, Brampton Resident
 6. Pramit Sheth, Brampton Resident

7. Judy Power, Brampton Resident

3. That the following correspondence re: Application to amend the Official Plan and Zoning By-law, KLM Planning Partners on behalf of Metrus Central Properties Inc., 1735 Steeles Avenue West, Ward 6, File: OZS-2023-0015 to the Planning and Development Committee meeting of July 31, 2023, be received;

1. Ketan Patel, Brampton Resident, dated July 12, 2023
2. Babu Cherain, Brampton Resident, dated July 23, 2023
3. Connie Tran, Brampton Resident, dated July 24, 2023
4. Nighat Zaidi and Syed Riaz Mustafa, Brampton Residents, dated July 23, 2023
5. Joanne Hillion, Brampton Resident, dated July 27, 2023
6. Sarbjeet Sidhu, Brampton Resident, dated July 26, 2023
7. Fleming and Glynis Viegas, Brampton Residents, dated July 27, 2023
8. Gagandeep Malhotra, Brampton Resident, dated July 27, 2023
9. Sue, Brampton Resident, dated July 27, 2023
10. Genevieve Balan, Brampton Resident, dated July 27, 2023
11. Niaeer Nazir, Brampton Resident, dated July 28, 2023
12. Paul DaSilva, Brampton Resident, dated July 29, 2023
13. Diane Maxworth, Brampton Resident, dated July 31, 2023
14. Manjit, Brampton Resident, dated July 31, 2023

PDC094-2023

1. That the Staff Presentation re: **Application to Amend the Zoning By-law, Official Plan and Draft Plan of Subdivision, 13743446 Canada Inc. c/o Blackthorn Development Corp., 9874 The Gore Road, Ward 8, File: OZS-2023-0017** to the Planning and Development Committee meeting of July 31, 2023, be received;

2. That the following delegations re: Application to Amend the Zoning By-law, Official Plan and Draft Plan of Subdivision, 13743446 Canada Inc. c/o Blackthorn Development Corp., 9874 The Gore Road, Ward 8, File: OZS-2023-0017 to the Planning and Development Committee meeting of July 31, 2023, be received; and

1. Maurizio Rogato, Blackthorn Development Corp.
 2. Michael Gagnon, Gagnon Walker Domes Ltd.
 3. Ken Singh, Fitzpatrick and Area Residential Association
 4. Onorio Rocca, Fitzpatrick and Area Residential Association
 5. Sarbjit Singh, Fitzpatrick and Area Residential Association
3. That the following correspondence re: Application to Amend the Zoning By-law, Official Plan and Draft Plan of Subdivision, 13743446 Canada Inc. c/o Blackthorn Development Corp., 9874 The Gore Road, Ward 8, File: OZS-2023-0017 to the Planning and Development Committee meeting of July 31, 2023, be received;
1. Onorio Rocca, Fitzpatrick and Area Residential Association, Petition, on behalf of Area Residents, dated July 31, 2023
 2. Michael Gagnon, Gagnon Walker Domes, dated July 31, 2023

PDC095-2023

1. That the Staff Presentation re: **Application to Amend the Zoning By-law and Official Plan, HP 9131313 Inc. c/o Candevcon Limited, 9320 Goreway Drive, Ward 8, File: OZS-2023-0016** to the Planning and Development Committee meeting of July 31, 2023, be received.
2. That the following correspondence re: Application to Amend the Zoning By-law and Official Plan, HP 9131313 Inc. c/o Candevcon Limited, 9320 Goreway Drive, Ward 8, File: OZS-2023-0016 to the Planning and Development Committee meeting of July 31, 2023, be received.
1. Andy Pang, Brampton Resident, dated July 26, 2023

PDC096-2023

1. That the Staff Report re: **Application to Amend the Zoning By-law, Highway 50 & 7 South Equities Inc. Pangreen Ltd. Partnership; 9404635 Canada Inc.; Greycan 9 Properties Ltd. Partnership; Greycan 9 Properties Inc., Weston Consulting, Ward 8, File: OZS-2022-0036** to the Planning and Development Committee of July 31, 2023 be received;
2. That the application for Zoning By-law Amendment submitted by Weston Consulting on behalf of Highway 50 & 7 South Equities Inc.; Pangreen Limited Partnership; 9404635 Canada Inc.; and Greycan 9 Properties Limited Partnership; Greycan 9 Properties Inc. 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 for the reasons set out in the Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Attachment11 to this report be adopted;

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended;

5. That prior to the zoning by-law amendment coming forward for enactment, staff be requested to work with the Region of Peel and the Applicant to confirm that the truck access be restricted from The Gore Road and shifted to Highway 50;

6. That the following delegations re: Application to Amend the Zoning By-law, Highway 50 & 7 South Equities Inc. Pangreen Ltd. Partnership; 9404635 Canada Inc.; Greycan 9 Properties Ltd. Partnership; Greycan 9 Properties Inc., Weston Consulting, Ward 8, File: OZS-2022-0036 to the Planning and Development Committee of July 31, 2023 be received; and

1. Pankaj Chopra, Brampton Resident
2. Parmod Ralhan, Brampton Resident
3. Veena Tahlan and Narinder Sehrawat, Brampton Residents
4. Franka Cautillo, Brampton Resident
5. Tony Cautillo, Brampton Resident
6. Ruby Malik, Brampton Resident
7. Mukesh and Sarita Puri, Brampton Residents
8. Michael Vani, Weston Consulting
9. Raj Sharma, Brampton Resident
10. Rajinder Saini, Brampton Resident

7. That the following correspondence re: Application to Amend the Zoning By-law, Highway 50 & 7 South Equities Inc. Pangreen Ltd. Partnership; 9404635 Canada Inc.; Greycan 9 Properties Ltd. Partnership; Greycan 9 Properties Inc., Weston Consulting, Ward 8, File: OZS-2022-0036 to the Planning and Development Committee of July 31, 2023 be received:

1. Pankaj Chopra, Brampton Resident, dated May 29, 2023
2. Pankaj Chopra, Brampton Resident, dated June 1, 2023
3. Veena Tahlan, Brampton Resident, dated May 29, 2023
4. Veena Tahlan, Brampton Resident, dated June 1, 2023
5. Atul Jain, Brampton Resident, dated January 17, 2023
6. Veena Tahlan and Narinder Sehrawat, Brampton Residents, dated February 5, 2023
7. Tony Cautillo, Brampton Resident, dated July 25, 2023
8. Petition - Ruby Malik on behalf of Area Residents, dated July 25, 2023
9. Mario Asta, Brampton Resident, dated July 25, 2023
10. Tony Carosi, Brampton Resident, dated July 28, 2023

PDC097-2023

1. That the Minutes of the Brampton Heritage Board meeting of July 26, 2023, Recommendations HB045-2023 - HB047-2023 and HB049-2023 - HB050-2023, to the Planning and Development Committee Meeting of July 31, 2023, be approved as published and circulated; and
2. That the following recommendation be referred to the Council meeting of August 9, 2023:

HB048-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board Meeting of July 26, 2023, re: Heritage Impact Assessment and Heritage Permit - 85 Victoria Street - Ward 6, be received; and
2. That the Heritage Permit Application be refused.

HB045-2023

That the agenda for the Brampton Heritage Board meeting of July 26, 2023, be approved as published and circulated.

HB046-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, to the Brampton Heritage Board Meeting of July 26, 2023, re: **Intention to Designate**

under Part IV, Section 29 of the Ontario Heritage Act – 10315 Winston Churchill Boulevard - Ward 6, be received;

2. That the designation of the property at 10315 Winston Churchill Boulevard 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 10315 Winston Churchill Boulevard 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.

HB047-2023

1. That the report from Merissa Lompart, Assistant Heritage Planner, to the Brampton Heritage Board Meeting of July 26, 2023, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 17 Frederick Street - Ward 3**, be received;
2. That the designation of the property at 17 Frederick 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 17 Frederick 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 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.

HB048-2023 – deleted – see Council Resolution C187-2023

HB049-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated June 20, 2023, to the Brampton Heritage Board Meeting of April, re: **Heritage Conservation**

Plan and Heritage Building Protection Plan – 8940 Creditview Road – Ward 4, the be received;

2. That the Heritage Conservation Plan, prepared by Parslow Heritage Consultancy Inc., dated April 26, 2023 be received; and
3. That the Heritage Building Protection Plan, prepared by Parslow Heritage Consultancy Inc., dated November 22, 2022 be approved.

HB050-2023

That the Brampton Heritage Board meeting do now adjourn to meet again on September 19, 2023 at 7:00 p.m.

PDC098-2023

That the Minutes of the Brampton Heritage Board meeting of June 20, 2023, Recommendations HB033-2023 - HB044-2023, to the Planning and Development Committee Meeting of July 31, 2023, be approved as published and circulated.

HB033-2023

That the agenda for the Brampton Heritage Board meeting of June 20, 2023 be approved as published and circulated.

HB034-2023

That the presentation by Charlotte Gravlev, Deputy Clerk, to the Brampton Heritage Board meeting of June 20, 2023, re: **Brampton Heritage Board Orientation** be received.

HB035-2023

That the presentation by Charlton Carscallen, Supervisor/Principal Planner, to the Brampton Heritage Board meeting of June 20, 2023, re: **Brampton Heritage Board Introduction** be received.

HB036-2023

1. That the report by Harsh Padhya, Heritage Planner, to the Brampton Heritage Board meeting of June 20, 2023, re: **8935 Mississauga Road – Heritage Impact Assessment – Ward 4 (HE.x 8935 Mississauga Road)** be received; and,
2. That the recommendation within the Heritage Impact Assessment prepared by Parslow Heritage Consultancy Inc. (PHC), dated November 2022, for removing the property from the heritage register, be approved.

HB037-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated April 6, 2023, to the Brampton Heritage Board meeting of June 20, 2023, re: **Heritage Impact Assessment - 0 & 256 Main Street North - Ward 1** be received;
2. That the Heritage Impact Assessment for 0 and 256 Main Street North, prepared by LHC Heritage Planning and Archaeology, dated February 2023 be approved; and
3. That the following recommendations within the Heritage Impact Assessment by LHC Heritage Planning and Archaeology be followed:
 - a. A Temporary Protection Plan be prepared to mitigate potential indirect and accidental impacts to the adjacent resource due to construction;
 - b. A plaque be considered to commemorate the mercantile history of Brampton; and
 - c. Comparative analysis of the proposed design elements indicates that it is sympathetic to the character of the surrounding area. LHC recommends that a more vernacular set of materials and designs be utilized. This can include the following:
 - i. The use of rusticated buff brick instead of stone or stucco on the first storey;
 - ii. The use of dichromatic brick ends mimicking quoins and/or the use of buff brick in the engaged pilasters; and
 - iii. The addition of decorative brick coursework which would provide visual interest apart from the symmetry of the building.

HB038-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated March 14, 2023, to the Brampton Heritage Board meeting of June 20, 2023, re: **Heritage Impact Assessment, 4784 Castlemore Road, Ward 10** be received;
2. That the Heritage Impact Assessment for 4784 Castlemore Road, prepared by Golder/WSP Canada Inc, dated March 1, 2023 (per Appendix 1) be approved;
3. That all recommendations within the Heritage Impact Assessment by Golder/WSP Canada Inc. dated March 1, 2023 be followed, including but not limited to:

- a. The applicant shall compile a Heritage Building Protection Plan (HBPP) to stabilize and conserve the farmhouse in its current location until the proposed development is initiated. Include measures in the HBPP to mothball the structure until the conservation effort can begin.
 - i. The HBPP should be prepared by a qualified individual in accordance with the *Standards and Guidelines for the Conservation of Historic Places in Canada*, 2nd Edition (Parks Canada 2010); the *Code of Ethics and Guidelines for Practices* by the Canadian Association of Conservation of Cultural Property and the Canadian Association of Professional Conservators (2009); the MHSTCI's *Eight Guiding Principles in the Conservation of Built Heritage Properties* (2007); *Preservation Briefs 31: Mothballing Historic Buildings* (Park, 1993), and *Well-Preserved: The Ontario Heritage Foundation's Manual of Principles and Practice for Architectural Conservation* (Fram 1998).
 - ii. The HBPP should also include a plan for potential physical impacts such as accidental damage from machinery, a plan for appropriate repairs should damage occur to the building, and communication protocols that identify who should be informed about the heritage attributes and who should be contacted if there is accidental damage.
- b. The applicant shall establish a regular inspection and monitoring protocol until the proposed development is initiated;
- c. The applicant shall prepare a Heritage Conservation Plan (HCP) detailing how the heritage attributes of the farmhouse will be conserved, protected, and enhanced, and the preferred conservation approach (i.e., rehabilitation for adaptive reuse), that balances the objectives of heritage conservation with economic and social sustainability.
 - i. The HCP should also include required actions and trades depending on approach, and an implementation schedule to conserve the farmhouse prior to, during, and after the relocation effort.
- d. The applicant shall document the farmhouse through measured drawings, rectified photography, and written notes prior to undertaking any intervention beyond minor stabilization or maintenance;
- e. In accordance with the MCM's Heritage Resources in Land Use Planning Process design guidelines that harmonize massing, setback, setting and materials as a mitigation measure to reduce impacts to cultural heritage resources, the design of the dwellings immediately surrounding

the farmhouse shall be sensitively designed to reflect a similar massing, height, and materials.

- i. This includes efforts to limit the height of the mid-rise building to the south of the farmhouse, ideally to not exceed two-storeys, to reduce or avoid impacts from shadows cast on to the farmhouse.
- f. The applicant shall incorporate landscaping measures into the site planning to ensure vegetation related to the property is protected and/ or enhanced by the development or redevelopment.
 - i. Efforts should be made to maintain the vegetation on the overall property as much as possible.
- g. During the construction phase of development the applicant shall:
 - i. Implement site control and communication;
 - ii. Clearly mark on project mapping the location of the farmhouse and communicate this to project personnel prior to mobilization;
 1. Where possible prevent heavy equipment traffic from being routed in the vicinity of the farmhouse to minimize potential effects from vibration.
 - iii. Create physical buffers:
 1. Erect temporary fencing or physical barriers around the farmhouse to prevent accidental collision with the structure.
 - iv. Manage fugitive dust emissions:
 1. Draft a fugitive dust emissions plan following practices outlined in the Ontario Standards Development Branch Technical Bulletin: Management Approaches for Industrial Fugitive Dust Sources (2017).
 - v. Monitor construction within a 10-m zone around the farmhouse for vibration exceedance. This monitoring zone should be communicated to all site personnel.

HB039-2023

1. That the following members be appointed as Co-Chairs of the Brampton Heritage Board for the term ending November 2024:

- Stephen Collie

- Doug McLeod

2. That the term of the future appointments be reviewed at that time.

HB040-2023

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, dated May 19, 2023 to the Brampton Heritage Board meeting of June 20, 2023 **re: Heritage Permit Application and Designated Heritage Property Incentive Grant Application –21 Church Street East– Ward 1**, be received;

2. That the Heritage Permit application for 21 Church Street East for the repair of the brickwork to front and sides of the house, restoration of cedar pediment on front and side of the house, and replacement of 2 staircase spindles be approved;

3. That the Designated Heritage Property Incentive Grant application for 21 Church Street East for the repair of brickwork, restoration of cedar pediment, and replacement of 2 staircase spindles be approved, to a maximum of \$10,000.00;

4. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City after City Council agrees to support the Grant; and,

5. That prior to any works commencing, the property owner shall provide detailed information on the proposed mortar compound for the review and approval of City Heritage Staff.

HB041-2023

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, Planning and Development Services, dated May 19, 2023, to the Brampton Heritage Board meeting of June 20, 2023, **re: Heritage Permit and Designated Property Incentive Grant Application– 44 Church Street East– Ward 1** be received;

2. That the Heritage Permit application for the restoration of the front steps at St. Andrew's Presbyterian Church, be approved;

3. That the Designated Heritage Property Incentive Grant application for the restoration of the front steps be approved, to a maximum of \$10,000.00, and;

4. That the owner shall enter into a designated Heritage Incentive Grant Agreement with the City after City Council agrees to support the Grant.

HB042-2023

WHEREAS 164-166 Main Street North are designated heritage properties under Designation By-laws 198-2017 and 199-2017, and are therefore on Brampton's Municipal Register of Cultural Heritage Resources which serves to protect the heritage and character of Brampton;

AND WHEREAS Downtown Brampton is the focus of significant infrastructure and private sector investment to support growth and intensification consistent with the 2040 Vision;

AND WHEREAS due to significant long-term neglect, the subject buildings are derelict and in significant disrepair, and have become unsafe;

AND WHEREAS the subject property is located on the City's Main Street and gateway into the Downtown that is designated in the draft Brampton Plan as a Secondary Urban Boulevard that is approximately 200 metres from the Metrolinx GO-Line and future Transit Hub including the future Hurontario Light Rail Transit line; and

AND WHEREAS the existence of these properties in their current state has been raised as a concern by area residents, in that they detract from the character and attractiveness of the Downtown and deter reinvestment and revitalization potential;

AND WHEREAS Downtown Brampton is identified as a specific action item in the 2040 Vision, to "realize the full potential of Brampton's historic Downtown as an advance education, arts, and life sciences hub", and a vibrant centre with quality jobs, a rich range of activities, and integrated living;

AND WHEREAS the subject property is located on the City's Main Street and gateway into the Downtown that is designated in the draft Brampton Plan as a Secondary Urban Boulevard that is approximately 200 metres from the Metrolinx GO-Line and future Transit Hub including the future Hurontario Light Rail Transit line;

AND WHEREAS Council is required to consult with its Municipal Heritage Committee prior to repealing a designation by-law, Council requested such consultation through Resolution C104-2023 (Recommendation CW169-2023) in May 2023;

AND WHEREAS the matter of repealing the designation by-law for the properties was heard by the Brampton Heritage Board on June 20th, 2023;

Therefore Be It Resolved That Recommendation PDC098-2023 be amended, to extract and delete Recommendation HB042-2023 and replace it with the following:

1. That the report from Charlton Carscallen, Principal Planner/Supervisor, dated May 23, 2023, to the Brampton Heritage Board meeting of June 20, 2023, re: Council Motion to De-Designate 164 and 166 Main Street North – Ward 1, be received; and
2. That staff be directed to issue the notice of intention to repeal by-laws 198-2017 and 199-2017 as per Section 31(3) of the Ontario Heritage Act;
3. That, if no notice of objection to the repeal of the by-laws is received within the prescribed 30 day time period, staff be directed to bring forward a repealing by-law and issue notice as per Section 31(8) of the Ontario Heritage Act;
4. That, if no notice of appeal of the repealing by-laws is received within the prescribed 30 day time period, staff be directed to register the repealing by-law on the properties, issue notice, and update the City's Register of Cultural Heritage Resources to remove the reference to 164 and 166 Main Street North as per Section 31(10) of the Ontario Heritage Act;
5. That, prior to the issuance of any demolition permits for the property, a Documentation and Salvage Report be required to be submitted and approved to the satisfaction of City Heritage Staff.

HB043-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated April 26, 2023, to the Brampton Heritage Board meeting of June 20, 2023, re: **Heritage Permit Application – 6461 Mayfield Road – Ward 10** be received; and,
2. That the Heritage Permit Application for 6461 Mayfield Road be approved.

HB044-2022

That Brampton Heritage Board do now adjourn to meet again on July 25, 2023 at 7:00 p.m.

PDC099-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, August 28, 2023, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re. Asset Naming – Recommended Location for Sagarmatha Park (RM 4/2023)

Council consideration included a proposed amendment to the recommendations in the staff report to add an additional park (Sparrow Park) for consideration.

The following motion was considered.

C198-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

1. That the report from Ed Fagan, Director, Parks Maintenance & Forestry Division, Community Services, to the Council Meeting of August 9, 2023, re: **Asset Naming – Recommended Location for Sagarmatha Park - Ward 3 (RM 4/2023)**, be received;

2. That either the park currently named Sparrow Park or the park currently named Havelock Park be named Sagarmatha Park, following staff consultation with the community; 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.

Carried

13.2 Brampton Heritage Board Recommendation HB048-2023 – July 26, 2023

Note: Recommendation HB048-2023, as follows, was **referred** from the Planning and Development Committee Meeting of July 31, 2023.

HB048-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board Meeting of July 26, 2023, re: Heritage Impact Assessment and Heritage Permit - 85 Victoria Street - Ward 6, be received; and

2. That the Heritage Permit Application be refused.

See Item 12.3 – Planning and Development Committee Recommendation
PDC097-2023 – July 31, 2023

Dealt with under Item 7.3 – Resolution C187-2023

14. Correspondence

- 14.1 ^ Correspondence from Richard Domes, Principal Planner, Gagnon Walker Domes, on behalf of Choice Properties Limited Partnership and Loblaw's Properties Limited, dated July 31, 2023, re. Item 12.2 – Planning and Development Committee

Recommendation PDC086-2023 – "Primary" Major Transit Station Areas – Preliminary Land Use Plans

See Item 12.2 – Planning and Development Committee Recommendation
PDC086-2023 – July 31, 2023

Dealt with under Consent Resolution C186-2023

- 14.2 ^ Correspondence re. Item 12.3 – Planning and Development Committee Recommendation PDC094-2023 – Application to Amend the Zoning By-law, Official Plan and Draft Plan of Subdivision – 13743446 Canada Inc. c/o Blackthorn

Development Corp. – 9874 The Gore Road – Ward 8 (File: OZS-2023-0017):

1. Michael Gagnon, Gagnon Walker Domes, on behalf of the Fitzpatrick and Area Estate Residential Association, dated August 2, 2023

2. Onorio Rocca, Brampton resident, dated August 3, 2023

See Item 12.3 – Planning and Development Committee Recommendation
PDC094-2023 – July 31, 2023

Dealt with under Consent Resolution C186-2023

15. Notices of Motion

- 15.1 Notice of Motion - Brampton Angels

Mayor Brown outlined the purpose of the subject Notice of Motion.

The motion was considered as follows.

C199-2023

Moved by Mayor Brown

Seconded by Regional Councillor Toor

WHEREAS, access to capital is critical for the growth and success of the Brampton Innovation District Start-ups;

WHEREAS, these start-ups seek funding opportunities beyond the boundaries of our city;

WHEREAS, Brampton Angels is a not-for-profit, members-only organization comprised of accredited investors, aiming to discover investment opportunities in promising early-stage technology companies;

WHEREAS, the members of Brampton Angels offer not only financial support, but also provide dynamic early-stage companies with valuable mentorship and access to risk capital networks, fostering an environment of learning, networking, and growth;

WHEREAS, Brampton Angels was initiated in March 2023, with administrative support provided by Altitude Accelerator, a key component of our Brampton Innovation District;

WHEREAS, some funding for the operations of Brampton Angels is being provided to the Altitude Accelerator for some programming support, through NACO's program from FedDev, there is a requirement for a Group Manager to oversee the operations and contribute to the success of the Group.

WHEREAS, the Brampton Angels require leadership from the City to assist with the development of the group and the City's support.

NOW, THEREFORE, BE IT RESOLVED, that the City Council shall allocate a full time resource to the Economic Development Office to hire a Group Manager for a one year contract period to assist with the development of the Angel group. This position would be at the Coordinator level, and have a salary of Min \$84,403 to Max \$105,504 (plus applicable benefits). The cost of the contract will be charged to the Economic Development operating budget.

Carried

15.2 Notice of Motion to Request a Report on the Implementation of "Driving Instruction Zones" on City Property

Note: Council agreed to vary the order of business and dealt with the subject Notice of Motion after Closed Session.

Regional Councillor Toor outlined the purpose of the motion and, in Deputy Mayor Singh's absence, Councillor Toor moved the motion and City Councillor Power and Regional Councillor Brar seconded it.

The motion was considered as follows.

C200-2023

Moved by Regional Councillor Toor

Seconded by City Councillor Power and Regional Councillor Brar

Whereas the City of Brampton has over 600 registered Driving School Instructors

Whereas the Driving Instruction industry forms a critical part of the City of Brampton's economy.

Whereas instruction on city property is currently prohibited.

Whereas many Driving Instructors in Brampton have expressed concern over the lack of sufficient resources within the City to successfully carry out their roles

Whereas the parking lots of recreation centres are not utilized fully during the daytime hours and could provide a useful area for instructors to teach parking techniques to student drivers

Whereas many Driving Instructors have mentioned experiencing police and enforcement intervention when providing instruction on City property

Whereas driving instructors currently obtain their licences via the Enforcement and By-law Services office and there may be an opportunity to permit instruction on City of Brampton properties

Whereas we as the City of Brampton should be supporting the Driving Instruction industry

Therefore be it resolved that the City of Brampton's Licensing, Legal, Risk, Enforcement and Recreation departments be directed to work together to bring forth a report to Council to initiate "Driving Instruction Zones" on City Property.

Further be it resolved that the results of this report be brought forth to a future City Council meeting to see if a Pilot Project could be implemented throughout the City of Brampton in support of the industry.

Carried

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.

C201-2023

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

That By-laws 122-2023 to 136-2023, before Council at its Regular Meeting of August 9, 2023, 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 122-2023 – To amend Sign By-law 399-2002, as amended – RioCan REIT – 499 Main Street South – Ward 3

See Items 7.1 and 10.4.1

By-law 123-2023 – To amend Sign By-law 399-2002, as amended – ADMNS Brampton Investment Corp. – 11, 15 and 17 Bramalea Road – Ward 7

See Items 7.1 and 10.4.2

By-law 124-2023 – To amend Schedule A to Tariff of Fees By-law 85-96, as amended – to add a new minor amendment fee for applications within the Main Street North Development Permit System Area

See Items 7.2 and 12.2 (Planning and Development Committee Recommendation PDC079-2023 – July 31, 2023)

By-law 125-2023 – To amend Public Nuisance By-law 136-2018, as amended – introduction of decibel sound limits

See Item 10.2.1

By-law 126-2023 – To accept and assume works in Registered Plan 43M-1841 – Medallion Developments (Springbrook) Limited – north of Queen Street and east of Mississauga Road – Ward 5 (Planning References: C04W06.006 and 21T-05014B)

See Item 10.4.3

By-law 127-2023 – To amend Traffic By-law 93-93, as amended, and to amend By-law 333-2013 (Administrative Monetary Penalty System), as amended, in relation to parking in electric vehicle charging stations

See Item 12.1 – Committee of Council Recommendation CW258-2023 – June 21, 2023

By-law 128-2023 – To adopt Amendment Number OP2006-249 to the Official Plan of the City of Brampton Planning Area – WSP Canada Inc./Infrastructure Ontario – northwest and northeast corner of the Tomken Road Highway 407 Overpass Ward 3 (File: OZS-2021-0027)

See Item 12.2 – Planning and Development Committee Recommendation PDC078-2023 – July 31, 2023

By-law 129-2023 – To adopt Amendment Number OP2006-250 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr & Associates Inc. – First Gulf Business Park Inc. – 535 Steeles Avenue East – Ward 3 (File: OZS-2022-0047)

See Item 12.2 (Planning and Development Committee Recommendation PDC081-2023 – July 31, 2023) and By-law 129-2023

By-law 130-2023 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – First Gulf Business Park Inc. – 535 Steeles Avenue East – Ward 3 (File: OZS-2022-0047)

See Item 12.2 (Planning and Development Committee Recommendation PDC081-2023 – July 31, 2023) and By-law 128-2023

By-law 131-2023 – To amend Zoning By-law 270-2004, as amended – Airport Highway 7 Developments Ltd. c/o Glen Schnarr and Associated Inc. – 9125 Airport Road – Ward 8 (File: OZS-2023-0012)

See Item 12.2 – Planning and Development Committee Recommendation
PDC083-2023 – July 31, 2023

By-law 132-2023 – To establish certain lands as part of the public highway system (Hosta Street) – Ward 5

By-law 133-2023 – To establish certain lands as part of the public highway system (Allness Road, Yvonne Drive and Chinguacousy Road) – Ward 6

By-law 134-2023 – To prevent the application of part lot control to part of registered plan 43M-2083 – Multiple Blocks along Donald Ficht Crescent near Mayfield Road and Mississauga Road – Ward 6 (PLC-2023-0008)

By-law 135-2023 – To designate City Operations Area Space leased by the City from Toronto Metropolitan University (“TMU”) located at 150 Central Park Drive (Civic Centre) as Municipal Capital Facility

See Item 10.6.5

By-law 136-2023 – To designate Lester B Pearson Theatre Space leased by the City from Toronto Metropolitan University (TMU) located at 150 Central Park Drive (Civic Centre) as Municipal Capital Facility

See Item 10.6.5

19. Closed Session

Note:

- Items 19.1, 19.2, 19.4 and 19.6 were dealt with under Consent Resolution C186-2023
- Resolution 203-2023 was passed with respect to Item 19.6

The following motion was considered.

C202-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

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

19.3. 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 - an identifiable individual.

19.5. Open Meeting exception under Section 239 (2) (c), (f) 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; 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

19.7 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 matters considered in Closed Session, as follows:

19.3 – this item was considered in Closed Session, and direction was given to staff

19.5 – this item was considered in Closed Session, and no direction was given to staff

19.7 – this item was considered in Closed Session, and direction was given to staff

The following motion was considered with respect to Item 19.6.

C203-2023

Moved by City Councillor Power

Seconded by Regional Councillor Vicente

1. That Council approve a budget amendment for \$578,938 of additional operational funds to supplement the existing project budget, as considered by Council during closed session, to be funded from the General Rate Stabilization Reserve as required, or alternate accounts as may be deemed appropriate by the Treasurer; and

2. That a budget amendment be approved and a new capital project be established in the amount of \$2,500,000 to commence competitive procurement,

for products/services, as considered by Council in closed session, with funding to be transferred from Reserve #4 – Asset Replacement.

Carried

20. Confirming By-law

- 20.1 By-law 137-2023 – To confirm the proceedings of Council at its Regular Meeting held on August 9, 2023

The following motion was considered.

C204-2023

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

That the following by-law before Council at its Regular Meeting of August 9, 2023, 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 137-2023 – To confirm the proceedings of Council at its Regular Meeting held on August 9, 2023.

Carried

21. Adjournment

The following motion was considered.

C205-2023

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 13, 2023 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 13, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh (Chaired meeting from 10:45 a.m. to 10:58 a.m.)

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
R. Martin, Deputy Fire Chief, Fire and Emergency Services
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:32 a.m. and recessed at 11:53 a.m. Council moved into Closed Session at 1:01 p.m. and recessed at 2:22 p.m. Council reconvened in Open Session at 2:52 p.m. and adjourned at 3:00 p.m.

1. Call to Order

Mayor Brown noted that all Members were present in the meeting.

2. Approval of Agenda

Peter Fay, City Clerk, noted delegation requests that were received regarding Item 10.8.1.

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

The following motion was considered.

C206-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the agenda for the Council Meeting of September 13, 2023 be approved as amended, as follows:

To add:

7.3. Delegations re. Item 10.8.1 – Staff Report re. Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Truck:

1. Michael Natale, Director of Regulatory Affairs, Dependable Truck & Tank Limited

2. Pino Natale, Director of Emergency Vehicles Division, Dependable Emergency Vehicles

7.4. Delegation from Mohan Singh, Brampton resident, re. Item 10.5.1 – Staff Report re. Commemorating Terry Fox with a Monument; and,

To withdraw:

10.2.3 – Staff Supplementary Report re. Administrative Penalty (AP) System Processing Centre Update.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 7.4 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 – August 9, 2023

The following motion was considered.

C207-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Vicente

That the **Minutes of the Regular Council Meeting of August 9, 2023**, to the Council Meeting of September 13, 2023, 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, 12.2., 12.3, 14.1, 15.2, 19.1, 19.2.**

The following motion was considered.

C208-2023

Moved by City Councillor Power

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:

10.2.1.

1. That the report from Laurie Robinson, Supervisor, Business Operations & Vital Statistics, City Clerk's Office, to the City Council Meeting of September 13, 2023, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Cyril Clark Library Theatre Event – Ward 2**, be received;

2. That the Cyril Clark Theatre Event, scheduled October 26, 27 and 28, 2023 be designated as municipally significant for the purpose of obtaining 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.

12.2.

1. That the **Minutes of the Committee of Council Meeting of September 6, 2023**, to the Council Meeting of September 13, 2023, be received; and,

2. That Recommendations CW285-2023 to CW310-2023 be approved as outlined in the subject minutes.

12.3.

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of September 11, 2023**, to the Council Meeting of September 13, 2023, be received; and,

2. That Recommendations PDC112-2023 to PDC120-2023 be approved as outlined in the subject summary.

14.1.

That the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated August 22, 2023, re: **Building Faster Fund**, to the Council Meeting of September 13, 2023, be received.

15.2.

Whereas, the City of Brampton officially launched our MedTech Task Force on May 25, 2023;

Whereas, the MedTech Task Force currently has 25 members including external stakeholders, internal staff and academic partners;

Whereas, the work of the MedTech Task Force is dependent on support from industry experts and community partners;

Whereas, the MedTech Task Force has garnered additional interest since its formation;

Therefore be it resolved:

1) That Algoma University, Orlando Corporation, First Gulf, and Life Sciences Ontario be added as official members of the MedTech Task Force.

2) The City Clerks Office be requested to contact each new member of the task force to advise them of their membership invitation and request that an appropriate representative be appointed, with contact information provided to the Clerk's Office.

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 – August 9, 2023

19.2. Closed Session Minutes – Committee of Council – September 6, 2023

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – Recognition of Parminder Pannu, King of the Ring Brampton Boxing Organization, on his recent Gold Medal Win in Boxing

City Councillor Power, announcement sponsor, introduced representatives and athletes in attendance from the King of the Ring Boxing Organization.

On behalf of Ajaz Khan, Coach, a representative from King of the Ring, provided information on the organization and announced Parminder Pannu's recent Gold Medal win at the AMBC Continental Championships.

Councillor Power highlighted that, in addition to Parminder Pannu's World Championship, he is also a Canadian and Ontario champion, and presented certificates in honour of these achievements.

6.2 Announcement – Hockey Night in Brampton – August 23, 2023

Mayor Brown provided a video and announced another successful Hockey Night in Brampton event, with funds raised to benefit the William Osler Health System and the Tavares Foundation.

Mayor Brown introduced hospital representatives, event sponsors and staff volunteers, and presented certificates in recognition of their contributions.

Shelagh Barry, Interim Senior Vice President, Philanthropy, William Osler Health System, extended thanks to Mayor Brown and Council, event sponsors and volunteers for their efforts toward a successful event.

6.3 Proclamations:

- a) World Peace Day – September 21, 2023
- b) Living Donation Week – September 10-16, 2023
- c) National Coaches Week – September 16-24, 2023
- d) Arthritis Awareness Month – September 2023
- e) Rail Safety Week 2023 – September 18-24, 2023
- f) National Forest Week – September 17-23, 2023
- g) Latino Heritage Month – September 2023

Mayor Brown acknowledged the proclamations listed above.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. Notice of Intention to Amend User-Fee By-law 380-2003 – Brampton Appeal Tribunal Fees

Note: Notice regarding this matter was given on the City's website on September 7, 2023.

Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to this matter.

See Item 10.2.2 and By-law 138-2023

- 7.2 Delegation from Sylvia Roberts, Brampton resident re. Item 12.1 – Planning and Development Committee Recommendation PDC102-2023 – Major Transit Station Areas (MTSAs)

See Item 12.1 – Recommendation PDC102-2023 – August 28, 2023

Sylvia Roberts, Brampton resident, provided a presentation outlining her comments, concerns and questions regarding Planning and Development Committee Recommendation PDC102-2023 – Major Transit Station Areas (MTSAs).

The following motion was considered.

C209-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the delegation from Sylvia Roberts, Brampton resident, to the Council Meeting of September 13, 2023, re. **Item 12.1 – Planning and Development Committee Recommendation PDC102-2023 – Major Transit Station Areas (MTSAs)**, be received.

Carried

- 7.3 Delegations re. Item 10.8.1 – Staff Report re. Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Truck:

John Conte on behalf of Michael Natale, Director of Regulatory Affairs, Dependable Truck & Tank Limited, and Pino Natale, Director of Emergency Vehicles Division, Dependable Emergency Vehicles, outlined additional options for the procurement of fully electric powered fire trucks, and requested that, prior to approval of the recommendations in Report 10.8.1, Council give consideration to these additional options for this procurement.

Mr. Conte responded to questions of clarification from Council.

Item 10.8.1 was brought forward and dealt with at this time.

Council discussion took place regarding the subject procurement, during which time staff responded to questions.

A referral motion was introduced and considered as follows.

C210-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That **Item 10.8.1 - Staff Report re. Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Truck**, along with the following delegations re. **Item 10.8.1**, to the Council Meeting of September 13, 2023, be **referred** to the Committee of Council meeting of September 20, 2023:

John Conte on behalf of Michael Natale, Director of Regulatory Affairs, Dependable Truck & Tank Limited and Pino Natale, Director of Emergency Vehicles Division, Dependable Emergency Vehicles

And that Rosenbauer/City View Specialty Vehicles also be invited to delegate at the same meeting.

Carried

- 7.4 Delegation from Mohan Singh, Brampton resident, re. 10.5.1 – Staff Report re. Commemorating Terry Fox with a Monument

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda resolution was reopened and this delegation was added, and dealt with under Item 10.5.1.

8. Government Relations Matters

- 8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, provided a presentation, which included information about Region of Peel, Federal Government and Federation of Canadian Municipalities (FCM) matters.

Staff responded to questions from Council regarding Region of Peel and Federal Government matters.

The following motion was considered.

C211-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the staff update re. **Government Relations Matters**, to the Council Meeting of September 13, 2023, 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 – Cyril Clark Theatre Event – Ward 2

Dealt with under Consent Resolution C208-2023

10.2.2 Staff Report re. Integration of the Brampton Appeal Tribunal and Property Standards Committee into a Single Administrative Tribunal

See Item 7.1 and By-law 138-2023

Council acknowledged staff's efforts toward the integration of the Brampton Appeal Tribunal and Property Standards Committee.

The following motion was considered.

C212-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

1. That the report from Peter Fay, City Clerk, Legislative Services, re.
Integration of the Brampton Appeal Tribunal and Property Standards

Committee into a Single Administrative Tribunal, to the City Council Meeting of September 13, 2023, be received; and

2. That Council approve amendments to the Brampton Appeal Tribunal By-Law 48-2008, Property Standards By-law 165-2022, Animal Control By-law 261-93, Dog By-law 250-2005, Business Licensing By-law 332-2013, Mobile Licensing By-law 67-2014, Adult Entertainment Establishment By-law 114-2017 and User-Fee By-law 380-2003, as attached as Appendix 1 to this report, to expand the duties and responsibilities of the Brampton Appeal Tribunal to include the hearing of appeals of property standards orders issued under Property Standards By-law 165-2022, and to implement other related amendments to various City By-Laws.

Carried

10.2.3 Staff Supplementary Report re. Administrative Penalty (AP) System Processing Centre Update

This item was withdrawn from the agenda, pursuant to Resolution C206-2023.

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 Staff Report re. Securities Administration for Development Applications

Steve Ganesh, Commissioner, Planning, Building and Growth Management, provided an overview of the report, and responded to questions from Council.

Council discussion took place regarding the timelines for return of securities after project completion.

The following motion was considered.

C213-2023

Moved by Regional Councillor Keenan

Seconded by Deputy Mayor Singh

1. That the report from Michael Herall, Director, Environment & Development Engineering, to the City Council Meeting of September 13, 2023, re: **Securities Administration for Development Applications**, be received;

2. That Council consider options contained in this report when a request to vary the amount of securities is made; and,
3. That variance in value of securities be contingent on proponents delegating and/or providing a written request to Council to articulate the reasons such variance is required.

Carried

10.5 Community Services

10.5.1 Staff Report re. Commemorating Terry Fox with a Monument

During consideration of this matter, a two-thirds majority vote was achieved to reopen the Approval of Agenda resolution to add a delegation from Mohan Singh, Brampton resident.

Mr. Singh outlined comments in support of commemorating the memory of Terry Fox, offered suggestions in this regard, and responded to questions of clarification from Council.

Staff responded to questions from Council with respect to funding and consultation with Mr. Fox's family and the Terry Fox Foundation.

The following motion was considered.

C214-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

1. That the report from Kelly Stahl, Director, Cultural Services, Community Services, to the Council meeting of September 13, 2023, re: **Commemorating Terry Fox with a Monument**, be received;
2. That Council direct staff to include a capital budget request in 2024 to design and fabricate a memorial sculpture commemorating Terry Fox at Chinguacousy Park, within proximity to the Terry Fox Stadium, pending final approval from the Fox family as outlined in this report; and,
3. That the delegation from Mohan Singh, Brampton resident, be received.

Carried

10.6 Public Works

Nil

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

10.8.1 Staff Report re. Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Truck

Dealt with under Item 7.3 – Resolution C210-2023

11. **Reports from Accountability Officers**

Nil

12. **Committee Reports**

12.1 Minutes – Planning and Development Committee – August 28, 2023

Regional Councillor Palleschi, Committee Chair, led Council's consideration of the minutes.

The following motion was considered.

C215-2023

Moved by Regional Councillor Palleschi

Seconded by Deputy Mayor Singh

1. That the **Minutes of the Planning and Development Committee Meeting of August 28, 2023**, to the Council Meeting of September 13, 2023, be received; and,

2. That Recommendations PDC100-2023 to PDC111-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC100-2023

That the agenda for the Planning and Development Committee Meeting of August 28, 2023, be approved as amended:

To add:

Item 11.4 re: Item 5.1 - Correspondence re: Major Transit Station Areas (MTSAs), Draft Brampton Plan Policies, City-wide

32. Marshall Smith, KLM Planning Partners, on behalf of Forestide Estates Inc., dated August 28, 2023

PDC101-2023

That the following items to the Planning and Development Committee Meeting of August 28, 2023, be approved as part of Consent: **11.1**

PDC102-2023

1. That the staff report re: **Major Transit Station Areas (MTSAs), Draft Brampton Plan Policies, City-wide** from Claudia LaRota, Principal Planner, Integrated City Planning to the Planning and Development Committee Meeting of August 28, 2023, be received;

2. That staff be directed to include the proposed MTSA policies and schedules as part of the future Official Plan Amendment recommending adoption of *Brampton Plan*;

3. That the City Clerk be directed to forward a copy of the Information Report and Council resolution to the Region of Peel;

4. That the following delegation re: Staff Report re: Major Transit Station Areas (MTSAs), Draft Brampton Plan Policies, City-wide from Claudia LaRota, Principal Planner, Integrated City Planning to the Planning and Development Committee Meeting of August 28, 2023, be received; and

1. Jamie Cook, Watson and Associates Economists Ltd.

2. Andrew Ferancik, WND Associates

5. That the following correspondence re: Staff Report re: Major Transit Station Areas (MTSAs), Draft Brampton Plan Policies, City-wide from Claudia LaRota, Principal Planner, Integrated City Planning to the Planning and Development Committee Meeting of August 28, 2023, be received:

1. Lincoln Lo, Malone Given Parsons, on behalf of Greenwin Corp. and Sweeny Holdings Inc., dated August 22, 2023

2. Jonathan Rodger, Zelinka Priamo Ltd., on behalf of Canadian Tire Corporation, Limited, dated August 22, 2023

3. Maurizio Rogato, Blackthorn Development Corp., and Steven Qi, Design Plan Services Inc., on behalf of Sugrim Enterprises Inc., dated August 24, 2023
4. Jennifer Staden, Glen Schnarr & Associates, on behalf of Crestpoint Real Estate Investments Ltd., dated August 25, 2023
5. Colin Chung, Glen Schnarr & Associates, on behalf of 1493951 Ontario Inc., dated August 25, 2023
6. Rob MacFarlane, Zelinka Priamo Ltd., on behalf of Choice Properties REIT, dated August 24, 2023
7. Gerry Tchisler, MHBC, on behalf of Morguard Corporation, dated August 25, 2023
8. Craig Hunter, Triage Development Corp., on behalf of Amdev Property Group, dated August 25, 2023
9. Mark Condello, Glen Schnarr and Associates Inc., on behalf of 69 Bramalea Holdings Limited, dated August 25, 2023
10. Keith Mackinnon, KLM Planning Partners Inc., on behalf of Metrus Central Properties, dated August 25, 2023
11. Oz Kemal, MHBC, on behalf of Bovaird West Holdings Inc., dated August 25, 2023
12. The Drew Family, dated August 25, 2023
13. Andrew Ferancik, WND Associates, on behalf of County Court Centre Ltd., dated August 25, 2023
14. Rowan Faludi, Malone Given Parsons, on behalf of Holborn (Block 140) Inc., dated August 25, 2023
15. Paul Lowes, SGL Planning & Design Inc., on behalf of Mac Mor, Canada Ltd., dated August 28, 2023
16. Marc De Nardis, Gagnon Walker Domes Ltd., on behalf of Maebrook Scott Inc. (Maebrook), dated August 28, 2023
17. Marc De Nardis, Gagnon Walker Domes Ltd., on behalf of Mario Matteo Silvestro, Guido D'Alesio, and 2088205 Ontario Ltd., dated August 28, 2023
18. Marc De Nardis, Gagnon Walker Domes Ltd., on behalf of 16 Lisa Street Ltd., dated August 28, 2023

19. Dan Kraszewski, D. J. K. Land Use Planning, on behalf of Fifth Avenue Group, dated August 27, 2023
 20. Dan Kraszewski, D. J. K. Land Use Planning, on behalf of Ev-Mar Properties Limited, dated August 27, 2023
 21. Andrew Walker, Gagnon Walker Domes, on behalf of 23 Railroad Inc., 17595031 Railroad ME Inc., and 5519273548 Railroad ME Inc. (Client), dated August 28, 2023
 22. Andrew Walker, Gagnon Walker Domes, on behalf of Lark Investments Inc. (Lark), dated August 28, 2023
 23. Andrew Walker, Gagnon Walker Domes, on behalf of Manga (Queen) Inc. (Manga), dated August 28, 2023
 24. Andrew Walker, Gagnon Walker Domes, on behalf of Candeco Realty Limited (Candeco), dated August 28, 2023
 25. Andrew Walker, Gagnon Walker Domes, on behalf of Starbank Developments 285 Corp. (Starbank), dated August 28, 2023
 26. Richard Domes, Gagnon Walker Domes, on behalf of Choice Properties Limited Partnership and Loblaws Properties Limited (collectively Choice/Loblaw), dated August 28, 2023
 27. Richard Domes, Gagnon Walker Domes, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc. (collectively Soneil), dated August 28, 2023
 28. Richard Domes, Gagnon Walker Domes, on behalf of Centennial Mall Brampton Ltd. (Davpart), dated August 28, 2023
 29. Nikhail Dawan, Gagnon Walker Domes, on behalf of Amexon Holdings Ltd. (Amexon), dated August 28, 2023
 30. Richard Domes, Gagnon Walker Domes, on behalf of Soneil Markham Inc. (Soneil), dated July 18, 2023
 31. Richard Domes, Gagnon Walker Domes, on behalf of Soneil Markham Inc. (Soneil), dated August 28, 2023
 32. Marshall Smith, KLM Planning Partners, on behalf of Forestide Estates Inc., dated August 28, 2023
6. That the resolution and related report also be forwarded to the Council of the Region of Peel, local MPs and local MPPs.

PDC103-2023

1. That the staff presentation re: **City-Initiated Zoning By-law Amendment, 5556, 5600 and 5620 Countryside Drive, Ward 10** to the Planning and Development Committee of August 28, 2023, be received; and

2. That the following delegations re: City-Initiated Zoning By-law Amendment, 5556, 5600 and 5620 Countryside Drive, Ward 10 to the Planning and Development Committee meeting of August 28, 2023, be received:

1. Maria DiBiase, Brampton Resident

2. Tony Pilotti, Brampton Resident.

PDC104-2023

That the staff presentation re: **Application to Amend the Zoning By-Law, MHBC on behalf of Canus Logistics, 0 Goreway Drive, Ward 8, File: OZS-2023-0011** to the Planning and Development Committee meeting of August 28, 2023, be received.

PDC105-2023

That the staff presentation re: **Application to Amend the Official Plan and Zoning By-Law, King Consultants Inc., on behalf 1000446904 Ontario Inc. and Navjot Dhani, 10209 Bramalea Road, Ward 9, File: OZS-2023-0026** to the Planning and Development Committee meeting of August 28, 2023, be received.

PDC106-2023

1. That the Staff Report re: **Application to Amend the Official Plan and Zoning By-law, KLM Planning Partners Inc. c/o Cal-Markell Developments Inc., 1724 and 1730 Queen Street West, Ward 5, File: OZS-2022-0038** to the Planning and Development Committee of August 28, 2023, be received;

2. That the Official Plan and Zoning By-law Amendment application submitted by KLM Planning Partners Inc. on behalf of Cal-Markell Developments Inc. be approved, with modifications, 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 this Recommendation Report;

3. That the amendment to the Official Plan generally in accordance with the attached Attachment 10 to this report be adopted;

4. That the amendment to the Zoning By-law, generally in accordance with the attached Attachment 11 to this report, be adopted;
5. That the implementing by-laws be forwarded to Council for enactment only when the Functional Servicing Report for the Springbrook Tertiary Plan and Environmental Site Assessments have been advanced appropriately to the satisfaction of the Commissioner of Planning, Building and Growth Management; and,
6. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the *Planning Act*, R.S.O. c.P. 13, as amended.
7. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, KLM Planning Partners Inc. c/o Cal-Markell Developments Inc., 1724 and 1730 Queen Street West, Ward 5, File: OZS-2022-0038 to the Planning and Development Committee of August 28, 2023, be received;
 1. Marshall Smith, KLM Planning Partners Inc.
 2. Ramaljit Sandhu, Brampton Resident
 3. Rohit Dewan, Brampton Resident
 4. Jasbir Singh, Brampton Resident
 5. Deepi Purba, Brampton Resident
8. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, KLM Planning Partners Inc. c/o Cal-Markell Developments Inc., 1724 and 1730 Queen Street West, Ward 5, File: OZS-2022-0038 to the Planning and Development Committee of August 28, 2023, be received;
 1. Andrew Orr, on behalf of Springbrook Community, dated August 22, 2023.
 2. Alex Lusty, Davies Howe LLP, on behalf of Crystal Homes (Wildflowers) Corporation, dated August 28, 2023
9. That staff be directed to work with the Applicant to obtain at least a Silver sustainability score as part of the site plan process.

PDC107-2023

That the Staff Report re: **Application to Amend the Official Plan, Calloway REIT (Bramport) Inc. c/o SmartCentres REIT, 2959-2989 Bovaird Drive East & 9960-9990 Airport Road, Ward 8, File: OZS-2022-0039**, to the Planning and

Development Committee of August 28, 2023, be **referred** back to staff for further consideration.

PDC108-2023

1. That the staff report re: **Application to amend the Official Plan and Zoning By-law, 12768500 Canada Inc. c/o Weston Consulting, 11937 Goreway Drive and 6539 Mayfield Road, Ward 10, File: OZS-2021-0045** to the Planning and Development Committee of August 28, 2023, be received;
2. That the application for Official Plan Amendment and Zoning By-law Amendment submitted by Weston Consulting on behalf of 12768500 Canada Inc. Ward 10, File: OZS-2021-0045 be approved on the basis that it 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 Official Plan generally in accordance with the attached Attachment 12 to this report be adopted;
4. That the amendments to the Zoning By-law generally in accordance with the attached Attachment 13 to this report be adopted;
5. That no further notice of public meeting be required for the attached Official Plan Amendment as per Section 22(6.1) and 34(10.4) of the Planning Act, R.S.O. c.P. 13, as amended;
6. That the following correspondence re: Application to amend the Official Plan and Zoning By-law, 12768500 Canada Inc. c/o Weston Consulting, 11937 Goreway Drive and 6539 Mayfield Road, Ward 10, File: OZS-2021-0045 to the Planning and Development Committee of August 28, 2023, be received:

1. John Bains, Brampton Resident, dated August 3, 2023.

PDC0109-2023

1. That the staff report re: **Application to Amend the Zoning By-law, 2820453 Ontario Inc. – Candevcon Limited, North side of Old Castlemore Road, between Clarkway Drive and Highway 50, Ward 10, File: OZS-2022-0020**, to the Planning and Development Committee Meeting of August 28, 2023, be received;
2. That Application to Amend the Zoning By-law submitted by Candevcon Limited. on behalf of 2820453 Ontario Inc., File: OZS-2022-0020, be endorsed, on the basis that it represents good planning, including that it is consistent with

the Planning Act, and for the reasons set out in the Planning Recommendation Report, dated July 12, 2023;

3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 10 of this report be adopted;

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended; and

5. That the correspondence re: Application to Amend the Zoning By-law, 2820453 Ontario Inc. – Candevcon Limited, North side of Old Castlemore Road, between Clarkway Drive and Highway 50, Ward 10, File: OZS-2022-0020, to the Planning and Development Committee Meeting of August 28, 2023, be received:

1. Mark Condello, Glenn Schnarr & Associates Inc., on behalf of 47-1 Country Properties Limited and Castlemore Country Properties Ltd. (Country Homes) dated July 24, 2023.

6. That prior to the Zoning By-law amendment coming forward for enactment, a Holding Provision be added to the By-law that requires portions of Old Castlemore Road, East of the Rainbow Creek Corridor to Regional Road 50, be rebuilt to the City's Industrial Road Standard (Class A Standard).

PDC110-2023

That the following correspondence re: **Correspondence from Mayor Annette Groves, Town of Caledon, to Premier Doug Ford, dated June 29, 2023, re. Illegal Land Use Enforcement Update** to the Planning and Development Committee Meeting of August 28, 2023, be received.

PDC111-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, September 11, 2023, at 7:00 p.m. or at the call of the Chair.

12.2 ^ Minutes – Committee of Council – September 6, 2023

Dealt with under Consent Resolution C208-2023

The recommendations approved under consent are as follows.

CW285-2023

That the agenda for the Committee of Council Meeting of September 6, 2023 be approved, as amended, as follows:

To add:

5.2. Announcement - Municipal World - 2023 Woman of the Year Award

Council Sponsor: Regional Councillor Brar

6.4. Delegation from Sylvia Roberts, Brampton resident, re: Item 7.1 - Government Relations Matters

9.3.3. Discussion Item at the request of City Councillor Power, re: Riverstone Development at Catherwood Court

15.4. Open Meeting exception under Section 239 (2) (d) of the *Municipal Act, 2001*:

Labour relations or employee negotiations

CW286-2023

That the following items to the Committee of Council Meeting of September 6, 2023 be approved as part of Consent: **8.2.2, 8.2.3, 8.2.4, 8.2.5, 9.2.2, 9.2.3, 9.2.4, 9.3.1, 9.3.2, 11.4.1, 12.2.1, 15.1.**

CW287-2023

1. That the report from Gurmeet Singh, Senior Real Estate Coordinator, and Niven Pannu, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of September 6, 2023, re: **Surplus Declaration of City-Owned Property Located at 7752 Churchville Road, Brampton – Ward 6**, be received; and

2. That the property not be deemed surplus for the duration of this term of Council and preferably for all future terms of Council as well.

CW288-2023

1. That the report from Mike Mulick, Manager, Animal Services, Legislative Services, to the Committee of Council Meeting of September 6, 2023, re: **Updates to the Pet Licensing Program**, be received;

2. That the expiry date for dog and cat licences be changed from every calendar year to 365 or 730 days from purchase;

3. That amendments to Dog By-law 250-2005 to allow for one-year and two-year licences be approved; and
4. That amendments to User Fee By-law 380-2003, with respect to pet licence fees beginning November 1, 2023, be approved.

CW289-2023

That the delegation from Parth Kadekar, Brampton resident, to the Committee of Council Meeting of September 6, 2023, re: **Petition for more Pickleball Courts in Brampton**, be **referred** to staff for consideration and report thereon, within the first quarter of 2024, in association with the Parks and Recreation Master Plan.

CW290-2023

1. That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of September 6, 2023, re: **Government Relations Matters**, be received; and
2. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of September 6, 2023, re: **Item 7.1 - Government Relations Matters**, be received.

CW291-2023

Whereas:

1. Canada, now reaching 40 million in population, continues to experience record-breaking growth, with Brampton considered one of the fastest growing big cities in the country;
2. Our country's successful growth is intrinsically linked to our cities, towns and communities;
3. Like all Canadians, Brampton residents are facing acute challenges, including housing shortages, homelessness, a lack of mental health support, extreme weather events, concern for public safety and a reliance on aging infrastructure;
4. We want our kids to play in well-kept parks and enjoy lively community centres, our businesses to transport goods on maintained municipal roads and bridges, our senior citizens to be able to live affordably, our students to have a reliable transit system, our newcomers to find suitable housing, our families to be raised in a safe and healthy environment, and our most vulnerable to have access to much-needed support;
5. As Canadians grappled with the COVID-19 pandemic, municipalities like Brampton, which was stigmatized as a "hot-spot" tackled challenges both within

and outside of their traditional jurisdiction, including public health, housing and emergency services which clearly exposed the vulnerability of our local services;

6. Emerging from the pandemic, we've seen federal and provincial sales and income taxes increase rapidly while overall municipal property tax revenue has remained flat—or even declined—when accounting for inflation and population growth;

7. Municipalities are operating within a nineteenth-century revenue system based mostly on property tax collection, to respond to 21st-century responsibilities and evolving needs of Canadians;

8. Municipalities manage more than 60 percent of Canada's public infrastructure yet only receive between 8 and 10 cents for each tax dollar collected;

9. Municipalities, like Brampton are rising to meet these challenges with leadership and innovation but are constrained by an outdated framework that was not designed for the realities of 2023;

10. The Federation of Canadian Municipalities (FCM), representing over 2,000 municipalities big and small across the country, is the national voice for Canada's local governments; and

11. In May 2023, at FCM's Annual Conference, and with full support from the Big City Mayor's Caucus, FCM members passed a resolution outlining the need for the development of a new growth framework to support Canadian municipalities and the people who call our communities home. This resolution gives FCM a mandate to:

- Declare that Canada needs a modernized growth framework for municipalities.
- Lead the development of a Municipal Growth Framework that links municipal financial capacity to challenges such as population growth and economic growth.
- Call on the federal government to engage with FCM in the development of this framework;

12. FCM's call for a modernized growth framework is consistent with Brampton's needs for increased support to deliver important local services and infrastructure to keep up with exponential growth.

Therefore Be It Resolved That:

1. Council officially endorse FCM and the Big City Mayor's Caucus' work calling on the Federal Government to develop a modernized growth framework; and
2. Council include FCM's call for a modernized municipal growth framework in future advocacy efforts and material to the federal government.

CW292-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of September 6, 2023, re: **2023 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Universities/Colleges, Correctional Institutions and Public Hospitals)**, be received, and;
2. That a by-law be passed for the annual levy on Universities/Colleges, Correctional Institutions, Public Hospitals for the year 2023 as per Section 323 of the *Municipal Act, 2001*.

CW293-2023

1. That the report from Cynthia Ogbarney-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of September 6, 2023, re: **Annual Review of the 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, 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, CW271- 2022, dated June 01, 2022, be respectively rescinded.

CW294-2023

That the report from Sanobar Hashmi, Real Estate Assistant, Realty Services, Office of the CAO, to the Committee of Council Meeting of September 6, 2023, re: **Information Report on Real Estate Transactions Executed by Administrative Authority for April 1, 2023 to June 30, 2023**, be received.

CW295-2023

1. That the report from Shahinaz Eshesh, Principal Planner/Supervisor, Downtown Revitalization, Planning, Building and Growth Management, to the Committee of Council Meeting of September 6, 2023, re: **Status Report - Downtown Brampton Construction Mitigation Grant**, be received;
2. That Council endorse the direction for the Pilot Downtown Construction Mitigation Grant as proposed by the Downtown Brampton BIA, in coordination with key City staff; and,
3. That staff be directed to facilitate the distribution/disbursement of the amount of \$150,000 to Downtown Brampton BIA, subject to executing an agreement with the Downtown Brampton BIA consistent with the proposed methodology outlined herein and the delegation from Carrie Leigh Percival, Chair, on August 9, 2023 at Committee of Council.

CW296-2023

1. That the presentation from the following individuals, to the Committee of Council Meeting of September 6, 2023, re: **Zero Carbon Retrofit of Susan Fennell Sportsplex**, be received:
 - Rajkaran Singh Chhina, Acting Director, Facilities Operations and Maintenance, Public Works and Engineering (introduction)
 - Hassaan Khan, Area General Manager, Sustainable Infrastructure Canada, and Johnson Controls Canada L.P.
 - John G. Silverio, Area Operations Leader, Performance Infrastructure, Johnson Controls Canada;
2. That the report from Rajkaran Singh Chhina, Acting Director, Facilities Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of September 6, 2023, re: **Zero Carbon Retrofit of Susan Fennell Sportsplex – Budget Amendment and Request to Begin Procurement for Owner’s Advisory Services**, be received;
3. That a budget amendment be approved in the amount of \$11,625,000 for Project # 215511 - Susan Fennell Zero Carbon Retrofit; with funding of \$7,500,000 to be provided from External Tax Supported Debt (FCM), \$2,500,000 from Grants (FCM), and \$1,625,000 from Reserve # 91 - Canada Community Benefit Fund;

4. That staff be authorized to proceed with Phase 2 and Phase 3 to implement the Susan Fennell Zero Carbon Retrofit and begin procurement for the Owner's Advisory Services to oversee project deliverables and objectives;
5. That Council delegate authority to the Commissioner Public Works and Engineering and the Treasurer, to execute on behalf of the City of Brampton the Contribution Agreement in the amount of \$15.7 million approved under the Green and Inclusive Community Buildings (GICB) Program, and to execute any amending agreements, addendums, reports, or any other documents that may be required in connection with said Contribution Agreement, on terms and conditions satisfactory to the Commissioner Public Works and Engineering or designate, and in a form acceptable to the City Solicitor or designate; and
6. That Council authorize staff to enter into negotiations for the loan and grant funding combination awarded through the Green Municipal Fund (GMF) in the amount of \$2.5M grant and \$7.5M loan, and delegate authority to the Commissioner Public Works and Engineering and the Treasurer, to execute on behalf of the City of Brampton any agreements, amending agreements, addendums, reports, or any other documents that may be required in connection with said funding with or in favour of the Federation of Canadian Municipalities and/or The Regional Municipality of Peel, on terms and conditions satisfactory to the Commissioner, Public Works and Engineering or designate and in a form acceptable to the City Solicitor or designate.

CW297-2023

1. That the report from Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of September 6, 2023, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW298-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of September 6, 2023, re: **Initiation of Subdivision Assumption - Sunnyside Investments Inc. - Registered Plan 43M-1992 - North of Countryside Drive, East of McVean Drive - Ward 10 - Planning References C09E16.007 and 21T-12014B**, be received;

2. That the City initiate the Subdivision Assumption of Sunnycliffe Investments Inc., Registered Plan 43M-1992; and
3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sunnycliffe Investments Inc., Registered Plan 43M-1992, once all departments have provided their clearance for assumption.

CW299-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of September 6, 2023, re: **Initiation of Subdivision Assumption - Primont Homes (Mount Pleasant I) Inc. - Registered Plan 43M-1941 - South of Sandalwood Parkway West, East of Mississauga Road - Ward 6 - Planning References C04W14.006 and 21T-10014B**, be received;

2. That the City initiate the Subdivision Assumption of Primont Homes (Mount Pleasant I) Inc., Registered Plan 43M-1941; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Primont Homes (Mount Pleasant I) Inc., Registered Plan 43M-1941, once all departments have provided their clearance for assumption.

CW300-2023

That the **Minutes of the Environment Advisory Committee Meeting of June 27, 2023**, Recommendations EAC001-2023 to EAC004-2023, to the Committee of Council Meeting of September 6, 2023, be approved.

EAC001-2023

That the agenda for the Environment Advisory Committee Meeting of June 27, 2023, be approved, as published and circulated.

EAC002-2023

That the presentations by the following staff, to the Environment Advisory Committee Meeting of June 27, 2023, re: **Environment Advisory Committee Orientation**, be received:

1. Charlotte Gravlev, Deputy City Clerk, City Clerk's Office
2. Pam Cooper, Acting Manager, Environmental Planning, Planning, Building and Growth Management

EAC003-2023

That the following members be appointed as Co-Chairs of the Environment Advisory Committee for a one-year period ending June 2024, or until a successor is appointed:

1. Sherry-Ann Ram
2. Raman Vasudev

EAC004-2023

That the Environment Advisory Committee do now adjourn to meet again for a regular meeting on Tuesday, August 1, 2023 or at the call of the Chair.

CW301-2023

That the **Minutes of the Environment Advisory Committee Meeting of August 1, 2023**, Recommendations EAC005-2023 to EAC010-2023, to the Committee of Council Meeting of September 6, 2023, be approved.

EAC005-2023

That the agenda for the Environment Advisory Committee Meeting of August 1, 2023, be approved, as published and circulated.

EAC006-2023

That the delegation from Elizabeth Speller, Project Manager, Watershed Planning and Reporting, Toronto and Region Conservation Authority, to the Environment Advisory Committee Meeting of August 1, 2023, re: **Draft Etobicoke Creek Watershed Plan and Public/Stakeholder Engagement Overview**, be received.

EAC007-2023

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of August 1, 2023, re: **Dearbourne Park Pollinator Habitat Pilot Project**, be received.

EAC008-2023

That the Engagement and Events Sub-Committees be established for the term of Council ending November 14, 2026, and the following members be appointed thereto:

Engagement Sub-Committee:

1. Brajgeet Bhathal
2. Shailly Prajapati

Events Sub-Committee:

1. Sukran Balaban
2. Neil Fairhead
3. Hardik Mankad
4. Shailly Prajapati

EAC009-2023

That the matter relating to environmental education for newcomers be referred to the Engagement Sub-Committee for further review and consideration.

EAC010-2023

That the Environment Advisory Committee do now adjourn to meet again for a regular meeting on Tuesday, October 3, 2023 or at the call of the Chair.

CW302-2023

That staff be directed seek amendments to the draft plan of subdivision which applies to the Riverstone Development relating to Catherwood Court (File No. C09E06.008, 21T-19-010B, Plan 43M-1714, 830460 Ontario Limited, Block 383) to remove the sidewalk component.

CW303-2023

1. That the report from Shawnica Hans, Program Manager, Elections, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of September 6, 2023, re: **2022 Municipal and School Board Trustee Election – Post-Election Report**, be received; and
2. That previous communications be resent with regard to third-party issues experienced and the inappropriate setting of municipal Election Day on a religious holiday.

CW304-2023

That staff be requested to report on the difficulties experienced in the use of artificial grass in residential settings.

CW305-2023

That the following item be added for consideration in Closed Session in relation to Item 11.3.2 (Fencing at 16 Lisa Street – Compliance with Approved Site Plan and City By-laws):

15.5. 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 - legal advice

CW306-2023

That the correspondence from Nando Iannicca, Chair, Region of Peel, dated August 21, 2023, to the Committee of Council Meeting of September 6, 2023, re: **Supporting International Students in Peel**, be received.

CW307-2023

That the report Paul Aldunate, Expeditor, Economic Development, Office of the CAO, to the Committee of Council Meeting of September 6, 2023, re: **Status Update - Downtown Brampton Business Improvement Area (DBBIA) Boundary Modification**, be received.

CW308-2023

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

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 - a negotiation matter

15.3. 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 - legal advice

*15.4. Open Meeting exception under Section 239 (2) (d) of the *Municipal Act, 2001*:

Labour relations or employee negotiations

*15.5. 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 - legal advice

CW309-2023

That the Chief Administrative Officer be delegated authority to execute all necessary documents relating to the retail and storage units leased by Tobmar Investment Inc. (o/a Gateway Newstands) at City Hall and the West Tower, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW310-2023

That the Committee of Council do now adjourn to meet again on Wednesday, September 20, 2023, or at the call of the Chair.

- 12.3 ^ Summary of Recommendations – Planning and Development Committee – September 11, 2023

Dealt with under Consent Resolution C208-2023

The recommendations approved under consent are as follows.

PDC112-2023

That the agenda for the Planning and Development Committee Meeting of September 11, 2023, be approved, as amended, as follows:

To add:

Item 6.2 re: Item 5.2 – Application to Amend the Official Plan and Zoning By-law, 69 Bramalea Holdings Ltd c/o Glen Schnarr & Associates Inc, 69 Bramalea Road, Ward 7, File: OZS-2023-0020

3. Sylvia Menezes Roberts, Brampton Resident

Item 11.2 re: Item 5.1 - Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. c/o 2811135 Ontario Inc. & 2803832 Ontario Inc., 1286, 1298, 1300, 1306 Queen Street West, Ward 5, File: OZS-2023-0024

21. Jasbir Singh, Brampton Resident, dated September 11, 2023

22. Sami Siddiqi, Brampton Resident, dated September 11, 2023

23. Md. Intiaz Islam, Brampton Resident, dated September 11, 2023

Item 11.3 - Correspondence from The Honorable Sean Fraser, Minister of Housing, Infrastructure and Communities, dated September 6, 2023, re. The City of Brampton's Application to the Federal Government's Housing Accelerator Fund

To withdraw

Item 6.1 re: Item 5.1 - Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. c/o 2811135 Ontario Inc. & 2803832 Ontario Inc., 1286, 1298, 1300, 1306 Queen Street West, Ward 5, File: OZS-2023-0024

1. Shayista Muzaffar and Yasir Nowshahri, Brampton Residents

PDC113-2023

That the following items to the Planning and Development Committee Meeting of September 11, 2023, be approved as part of the Consent Motion: **7.1 and 7.3.**

PDC114-2023

1. That the presentation titled: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. c/o 2811135 Ontario Inc. & 2803832 Ontario Inc.**, File No.: OZS-2023-0024, 1286, 1298, 1300, 1306 Queen Street West, Ward 5 to the Planning and Development Committee meeting of September 11th, 2023, be received;

2. That the following delegation re: Staff Presentation re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. c/o 2811135 Ontario Inc. & 2803832 Ontario Inc., 1286, 1298, 1300, 1306 Queen Street West, Ward 5, File: OZS-2023-0024 to the Planning and Development Committee Meeting of September 11, 2023, be received; and

1. Marc DeNardis, Gagnon Walker Domes Ltd.

2. Sukhi Mahal, Brampton Resident

3. That the following correspondence re: Staff Presentation re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. c/o 2811135 Ontario Inc. & 2803832 Ontario Inc., 1286, 1298, 1300, 1306 Queen Street West, Ward 5, File: OZS-2023-0024 to the Planning and Development Committee Meeting of September 11, 2023, be received:

1. Samir Shah, Brampton Resident, dated September 10, 2023

2. Wendy Li, Brampton Resident, dated September 10, 2023

3. Nanda Puchimada, Brampton Resident, dated September 10, 2023
4. Deepi Purba, Brampton Resident, dated September 11, 2023
5. Satinder Malhotra, Brampton Resident, dated September 11, 2023
6. Rohit Dewan, Brampton Resident, dated September 11, 2023
7. Mahesh Lad, Brampton Resident, dated September 11, 2023
8. Hardeep Singh Kochhar, Brampton Resident, dated September 11, 2023
9. Jai Korpai, Brampton Resident, dated September 11, 2023
10. Hareesh Bhargav, Brampton Resident, dated September 11, 2023
11. Pankaj Gupta, Brampton Resident, dated September 11, 2023
12. Anna and Jorge Cardoso, Brampton Residents, dated September 11, 2023
13. Taranbir Singh, Brampton Resident, dated September 11, 2023
14. Randeep Dhillon, Brampton Resident, dated September 11, 2023
15. Aman Turna, Brampton Resident, dated September 11, 2023
16. Shanty Herod, Brampton Resident, dated September 11, 2023
17. Nash Jeevraj, Brampton Resident, dated September 11, 2023
18. Sal Chianelli, Brampton Resident, dated September 11, 2023
19. Farid Jeevraj, Brampton Resident, dated September 11, 2023
20. Bedi Dhiman, Brampton Resident, dated September 11, 2023
21. Jasbir Singh, Brampton Resident, dated September 11, 2023
22. Sami Siddiqi, Brampton Resident, dated September 11, 2023
23. Imtiaz Islam, Brampton Resident, dated September 11, 2023.

PDC115-2023

1. That the presentation titled: **Application to Amend the Official Plan and Zoning By-law, 69 Bramalea Holdings Ltd c/o Glen Schanrr & Associates Inc**, File:OZS-2023-0020, 69 Bramalea Road, Ward 7 to the Planning and Development Committee meeting of September 11, 2023, be received;

2. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, 69 Bramalea Holdings Ltd., Glen Schnarr & Associates Inc., 69 Bramalea Road, Ward 7, File: OZS-2023-0020 to the Planning and Development Committee Meeting of September 11, 2023, be received; and

1. Mike Everard, Augusta National Inc., on behalf of 2707193 Ontario Inc. (a.k.a. Bank Bros.)
2. Theo Grootenboer, Brampton Resident
3. Sylvia Roberts, Brampton Resident
4. Mark Condello, Glen Schnarr & Associates

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, 69 Bramalea Holdings Ltd., Glen Schnarr & Associates Inc., 69 Bramalea Road, Ward 7, File: OZS-2023-0020 to the Planning and Development Committee Meeting of September 11, 2023, be received:

1. Raymond Ziemba, SGL Planning & Design Inc., on behalf of Mac Mor, Canada Ltd., dated August 29, 2023
2. Magda Wyrebek, Brampton Resident, dated September 10, 2023.

PDC116-2023

1. That the report from Harjot Sra, Development Planner, Development Services to the Planning and Development Committee of September 11, 2023, re:

Recommendation Report re: Application to amend the Official Plan and Zoning By-Law, Navjot Dhami and 1000446904 Ontario Ltd. c/o King Consultants Inc., 10209 Bramalea Road, Ward 9, File: OZS-2023-0026, be received;

2. That the application for Official Plan Amendment and Zoning By-law Amendment submitted by King Consulting on behalf of Navjot Dhami & 1000446904 Ontario Ltd. Ward 9, File: OZS-2023-0026 be approved on the basis that it 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 Official Plan generally in accordance with the attached Attachment 8 to this report be adopted;

4. That the amendments to the Zoning By-law generally in accordance with the attached Attachment 9 to this report be adopted;

5. That no further notice of public meeting be required for the attached Official Plan Amendment as per Section 22(6.1) and 34(10.4) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC117-2023

That the co-authored report from the Planning, Building and Growth Management Department and Corporate Support Services Department to the Planning and Development Committee meeting of September 11, 2023 re: **Recommendation Report: Request for Funding Support from Home Opportunities Non-Profit Corporation** be **referred** back to staff for further investigation, including opportunities for a loan from Infrastructure Ontario to the City, and a future report in October to Council.

PDC118-2023

1. That the report from Shannon Brooks-Gupta, Manager, Official Plan & Growth Management to the Planning and Development Committee meeting of September 11, 2023, re: **Information Report: Update on Strategic Projects Supporting Growth and Development in Brampton**, be received; and,

2. That staff be directed to report back to the October 23, 2023 Planning and Development Committee for Council's adoption to meet *Planning Act* requirements to conform Brampton's Official Plan to the Region of Peel Official Plan within one year from Ministerial approval.

PDC119-2023

That the following correspondence re: **Correspondence from The Honorable Sean Fraser, Minister of Housing, Infrastructure and Communities, dated September 6, 2023, re. The City of Brampton's Application to the Federal Government's Housing Accelerator Fund** to the Planning and Development Committee Meeting of September 11, 2023, be **referred** to staff for consideration and report to the Council meeting of September 13, 2023.

PDC120-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, September 25, 2023, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re. Federal Housing Accelerator Fund Application

See Item 12.3 – Planning and Development Committee Recommendation
PDC119-2023 – September 11, 2023

Steve Ganesh, Commissioner, Planning, Building and Growth Management, and Melinda Yogendran, Policy Planner, Integrated City Planning, provided an overview of the report and correspondence from The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities.

Mr. Ganesh responded to questions from Council and acknowledged requests for information to be provided in future reporting on this matter.

The following motion was considered.

C216-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

1. That the report from Melinda Yogendran, Policy Planner I, Integrated City Planning to the Council Meeting of September 13, 2023 re: **Recommendation Report – Response to the Minister of Housing, Infrastructure and Communities of Canada Letter and Update to the City of Brampton’s Application to the CMHC Housing Accelerator Fund**, be received; and

2. That Council endorse the updates to the City’s application to the CMHC Housing Accelerator Fund, and direct staff to revise the application to include:

- i. the addition of a milestone to initiate the process of permitting four units as-of-right along transit corridors and to explore the expansion of permissions within the timeframe of the Housing Accelerator Fund;
- ii. the addition of a milestone to amend policies in Brampton Plan to enable four-storey buildings within an 800m radius of support corridors; and
- iii. the addition of a milestone to reduce restrictions on ARUs, including increasing the maximum Gross Floor Area (GFA).

Carried

14. Correspondence

- 14.1 ^ Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated August 22, 2023, re. Building Faster Fund

Dealt with under Consent Resolution C208-2023

15. Notices of Motion

15.1 Notice of Motion – Impact of Natural Gas Infrastructure Installation and Maintenance on City Initiated Projects

Regional Councillor Palleschi outlined the purpose of the Notice of Motion.

In response to an inquiry from Councillor Palleschi, staff suggested an amendment to the motion to provide for use of the City's limited tendering process.

Later in the meeting, Council considered staff's suggested amendment to add the following additional operative clause:

2. That Council approves using the City's limited tendering process to access the same contractors used by utility companies.

The motion, as amended, was considered as follows.

C217-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

Whereas the City of Brampton maintains a franchise agreement with Enbridge to define the relationship for installing and maintaining natural gas infrastructure on City right-of-way; and

Whereas the City of Brampton has Municipal Access Agreements with additional utility companies that are part of the Public Utilities Coordinating Committee to share information and timelines for various infrastructure projects; and

Whereas despite having these agreements in place, regulatory issues often lead to lengthy delays in City initiated projects;

Therefore be it resolved:

1. That Mayor Brown write a letter on behalf of Council to the Minister of Energy

a. requesting that the Ontario Energy Board review their current processes to identify areas of opportunity to reduce delays being experienced by municipalities; and

b. requesting that the Minister of Energy grant municipalities the ability to use the same contractor, currently being used by utility companies, to move services when needed,

2. That Council approves using the City's limited tendering process to access the same contractors used by utility companies.

Carried

15.2 ^ Notice of Motion – MedTech Task Force

Dealt with under Consent Resolution C208-2023

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.

C218-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

That By-laws 138-2023 to 148-2023, before Council at its Regular Meeting of September 13, 2023, 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 138-2023 – To amend Brampton Appeal Tribunal By-law 48-2008, as amended, and related amendments to the following laws:

Property Standards By-law 165-2022, Animal Control By-law 261-93, Dog By-law 250-2005, Business Licensing By-law 332-2013, Mobile Licensing By-law 67-2014, Adult Entertainment Establishment By-law 114-2017, and User Fee By-law 380-2003

See Items 7.1 and 10.2.2

By-law 139-2023 – To adopt Amendment Number OP 2006-251 to the Official Plan of the City of Brampton Planning Area – 12768500 Canada Inc. c/o Weston Consulting – 11937 Goreway Drive and 6539 Mayfield Road – Ward 10 (File: OZS-2021-0045)

See Item 12.1 – Planning and Development Committee Recommendation PDC108-2023 – August 28, 2023 and By-law 140-2023

By-law 140-2023 – To amend Zoning By-law 270-2004, as amended – 12768500 Canada Inc. c/o Weston Consulting – 11937 Goreway Drive and 6539 Mayfield Road – Ward 10 (File: OZS-2021-0045)

See Item 12.1 – Planning and Development Committee Recommendation PDC108-2023 – August 28, 2023 and By-law 139-2023

By-law 141-2023 – To amend Dog By-law 250-2005, as amended, and User Fee By-law 380-2003, as amended – Pet Licensing Program

See Item 12.2 – Committee of Council Recommendation CW288-2023 – September 6, 2023

By-law 142-2023 – To levy an annual amount on Sheridan College (Davis Campus), Roy McMurtry Youth Centre, Sault College – Brampton, William Osler Health Centre (Brampton Civic Site), St. Clair College – ACE Acumen Academy - Brampton, Algoma University

See Item 12.2 – Committee of Council Recommendation CW292-2023 – September 6, 2023

By-law 143-2023 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to u-turns and fire routes

See Item 12.2 – Committee of Council Recommendation CW297-2023 – September 6, 2023

By-law 144-2023 – To amend By-law 308-2012, being the “Building Division Appointment By-law”

By-law 145-2023 – To establish certain lands as part of the public highway system (Sandalwood Parkway West, Hurontario Street, Whybank Drive and Railside Drive) – Ward 2

By-law 146-2023 – To establish certain lands as part of the public highway system (Central Park Drive, Knightsbridge Road and Team Canada Drive) – Ward 7

By-law 147-2023 – To establish certain lands as part of the public highway system (Academy Drive, Literacy Drive and Gardenbrooke Trail) – Ward 10

By-law 148-2023 – To amend Zoning By-law 270-2004, as amended – 2820453 Ontario Inc. – Candevcon Limited – north side of Old Castlemore Road between Clarkway Drive and Highway 50 – Ward 10 (File: OZS-2022-0020)

See Item 12.1 – Planning and Development Committee Recommendation PDC109-2023 – August 28, 2023

19. Closed Session

Note: Items 19.1. and 19.2 were dealt with under Consent Resolution C208-2023.

The following motion was considered.

C219-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

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

19.3. 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 - a service delivery matter

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 - property disposition matter

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 – property acquisition matter.

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, and direction was given, including consideration of a public motion (see Resolution C220-2023 below).

19.4 – this item was considered in Closed Session, information was received, and no direction was given.

19.5 – this item was considered in Closed Session, information was received, and procedural direction was given to refer the matter back to staff.

A motion, moved by Regional Councillor Santos and seconded by Mayor Brown was introduced and displayed with respect to Item 19.3.

An amendment was proposed by Regional Councillor Santos to add the following additional clause:

4. That Brampton youth programming be a prioritized use for winter tennis facilities at Rosalea Park.

The motion, as amended, carried as follows.

C220-2023

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

1. That a new capital project for the design, build and one-year maintenance of two tennis air-supported structures at Rosalea Park (Brampton Tennis Club) be established and a budget amendment be approved in the amount of \$6,813,720, with funding to be transferred from reserve #2 – Cash-in-Lieu of Parkland.
2. That the additional four years of maintenance be approved for two tennis air-supported structures at Rosalea Park (Brampton Tennis Club) through subsequent operating budget submissions.
3. That the Request for Proposal for the design and build of one modified/junior cricket winterized structure at Flower City Community Campus be cancelled and that staff explore future winterization opportunities within the city.
4. That Brampton youth programming be a prioritized use for winter tennis facilities at Rosalea Park.

Carried

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Keenan, was introduced and displayed with respect to Item 19.4.

An amendment was proposed by Regional Councillor Vicente to add the following additional clause:

4. That staff investigate other opportunities for co-locating daycare spaces with City facilities, including recreation centres, and report back to Council, within three weeks, if possible.

The motion was split to provide for separate votes on Clauses 1 to 3 and then on Clause 4.

The motion, as amended, carried as follows.

C221-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

1. That the Chief Administrative Officer be authorized to execute any leases, and any other related documents, for a successful bidder(s) (with approved federal grant funding for childcare spaces) through an open City procurement process for childcare space (up to 14,000 sq. ft) within a City facility, on terms and conditions as may be satisfactory to the Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate; and
2. That the Chief Administrative Officer be able to execute any required Contract Extensions and Change Order to existing Contracts for the Chris Gibson Recreation Centre Redevelopment project to accommodate a new childcare centre at this location.
3. That a budget amendment be approved for project #185670-003 - Chris Gibson Recreation Centre to increase the project budget by the amount of \$7,200,000, with the funding to be transferred from the Strategic Reserves and particularly Reserve #110 - Community Investment Fund with an estimated annual impact to the operating budget of investment income at \$280,000.
4. That staff investigate other opportunities for co-locating daycare spaces with City facilities, including recreation centres, and report back to Council, within three weeks, if possible.

Carried

20. Confirming By-law

- 20.1 By-law 149-2023 – To confirm the proceedings of Council at its Regular Meeting held on September 13, 2023

The following motion was considered.

C222-2023

Moved by City Councillor Power

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of September 13, 2023, 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 149-2023 – To confirm the proceedings of Council at its Regular Meeting held on September 13, 2023.

Carried

21. Adjournment

The following motion was considered.

C223-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 13, 2023 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 20, 2023

Members Present:

Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present:

M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
P. Morrison, Acting Commissioner, Legislative Services
M. Heralall, Director, Environment & Development Engineering,
Planning, Building and Growth Management
H. Dempster, General Manager, Transit
R. Martin, Deputy Fire Chief, Fire and Emergency Services
S. Akhtar, City Solicitor
Peter Fay, City Clerk
T. Jackson, Legislative Coordinator
T. Brenton, Legislative Coordinator

The meeting was called to order at 6:00 p.m. and recessed at 6:04 p.m. Council moved into Closed Session at 6:15 p.m. and recessed at 6:40 p.m. Council reconvened in Open Session at 6:45 p.m. and adjourned at 6:47 p.m.

1. Call to Order

Peter Fay, City Clerk, confirmed that quorum was present, and that Deputy Mayor Singh arrived after roll call.

2. Approval of Agenda

Mayor Brown outlined the purposes for the special meeting, and noted that, under Council's meeting rules, no other business could be considered at the meeting.

The following motion was considered.

C224-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Singh Toor

That the agenda for the Special Council Meeting of September 20, 2023 be approved as published and circulated.

Carried

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

Nil

4. Delegations/Correspondence

Nil

5. Business Matters

5.1 Summary of Recommendations – Committee of Council – September 20, 2023

Mayor Brown introduced the Summary of Recommendations, and the Section Chairs led Council's consideration of matters in their respective sections.

During consideration of matters under the Public Works and Engineering Section, clarification was given that the information requested pursuant to Recommendation CW328-2023 (snow removal financial assistance) would be provided for consideration at the Committee meeting of October 11, 2023.

The following motion was considered.

C225-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

1. That the **Summary of Recommendations from the Committee of Council Meeting of September 20, 2023**, to the Special Council Meeting of September 20, 2023, be received; and,

2. That Recommendations CW311-2023 to CW345-2023 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CW311-2023

That the agenda for the Committee of Council Meeting of September 20, 2023 be approved, as amended, as follows:

To add:

5.1. (a) Proclamation – Orange Shirt Day – Every Child Matters – September 30, 2023

Council Sponsor: Regional Councillor Santos

(b) Proclamation – National Day for Truth and Reconciliation – September 30, 2023

Council Sponsor: Regional Councillor Santos

5.2. Announcement - Index Cricket Cup - August 4-7, 2023 - Dixie/407 Sportfield

Presenters: Harpdeep Sivia, Jagdeep Kullar, Harpreet Khehra, Jasvir Aulakh, Harwinder Sangha

Council Sponsor: Deputy Mayor Singh

5.3. Announcement - United Way Duck Race

Presenter: Junaid-Saleem Khan, United Way 2023 Campaign Chair

Council Sponsor: Mayor Brown

5.4. Announcement - Prostate Cancer Awareness Month

Presenters: Anthony Henry, President, and Ken Noel, Executive Director, The Walnut Foundation

Council Sponsor: Regional Councillor Kaur Brar

8.3.3. Discussion Item at the request of Regional Councillor Palleschi, re: Letter from Honorable Paul Calandra, Minister of Municipal Affairs and Housing, re: Housing Affordability Task Force Recommendations

8.3.4. Discussion Item at the request of City Councillor Power, re: Seniors Snow Removal Rebate

8.3.5. Discussion Item at the request of Regional Councillor Toor, re: Recent Statements in Parliament by Prime Minister Trudeau

8.3.6. Discussion Item at the request of Mayor Brown, re: Tree Lighting

9.3.4. Discussion Item at the request of Regional Councillor Palleschi, re: Development at Countryside Drive and Heart Lake Road

9.3.5. Discussion Item at the request of Regional Councillor Toor, re: Special Event Closures - Saintsbury Crescent and Country Ridge Court

15.3. 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

CW312-2023

That the following items to the Committee of Council Meeting of September 20, 2023 be approved as part of Consent: **8.2.3, 8.2.4, 8.2.5, 8.2.6, 8.2.8, 8.3.1, 9.3.1, 9.3.2, 11.2.2, 11.2.3, 11.2.5, 12.2.1.**

CW313-2023

1. That the delegation from Michael Gyovai, Executive Director, BGC Peel (formerly Boys and Girls Club of Peel), to the Committee of Council Meeting of September 20, 2023, re: **Request for Rent Relief – 247 McMurchy Avenue South**, be received; and

2. That the matter be **referred** back to staff for further consideration and report back to Council.

CW314-2023

1. That the following delegations to the Committee of Council Meeting of September 20, 2023, re: **Item 10.2.1/10.2.2 – Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks**, be received:

1. Dependable Truck and Tank Limited / Dependable Emergency Vehicles:

- Michael Natale, Director of Regulatory Affairs, Dependable Truck and Tank Limited
- John Conte, Dependable Emergency Vehicles
- Roger Lackore, REV Group
- Jake Virnig, KME Fire
 - 2. City View Specialty Vehicles:
- Joseph D'Urso, Vice President of Sales
- Jamie Larner, Emergency Vehicles Sales Manager
- James Watt, Emergency Vehicles Sales Rep

3. Rosenbauer America:

- Todd McBride, Manager, RTX Sales and Marketing
- Edmund Penz, Director, RTX and EV Technology

2. That the report from Dwayne Chaisson, Division Chief, Apparatus and Maintenance, Brampton Fire and Emergency Services, to the Committee of Council Meeting of September 20, 2023, re: **Supplementary Report - Budget Amendment and Request to Begin Procurement – Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks**, be received.

3. That the report from Dwayne Chaisson, Division Chief, Apparatus and Maintenance, Brampton Fire and Emergency Services, to the Council Meeting of September 13, 2023, re: **Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks – Budget Amendment and Request to Begin Procurement Report**, be received;

4. That a budget amendment be approved for Capital Project #232310-001 (Fire Vehicle Replacement — Pumper 201) in the amount of \$600,000, with funding to be transferred from Reserve #4 – Asset Repair & Replacement and Capital Project #232300-003 (Growth Vehicle — Pumper 215) in the amount of \$700,000, with funding to be transferred from Reserve #133 - DC: Fire Protection to cover incremental costs of purchasing two (2) fully electric powered fire truck; and
5. That the Purchasing Agent be authorized to commence the procurement and enter into direct negotiations with City View Specialty Vehicles. for the Supply and Delivery of Two (2) Fully Electric Powered Fire Trucks.

CW315-2023

1. That the following delegations to the Committee of Council Meeting of September 20, 2023, re: **Item 11.2.4 - Residential Rental Licensing Pilot Program**, be received:

1. Jeannette Loretta, Brampton resident
2. Tanya Burkart, Brampton resident
3. Stacy Ann Stephenson, Brampton resident
4. Sunand Sharma, Associate Dean, Community Citizenship, Student Leadership and Engagement, Sheridan College
5. Nicole Brown, Brampton resident

2. That the correspondence from Peel ACORN, dated September 19, 2023, to the Committee of Council Meeting of September 20, 2023, re: **Item 11.2.4 - Residential Rental Licensing Pilot Program**, be received.

3. That the presentation and report from Mirella Palermo, Policy Planner, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of September 20, 2023, re: **Residential Rental Licensing Pilot Programs for Wards 1, 3, 4, 5 and 7 (RM 23/2023 and 25/2023)**, be received;

4. That the proposed Residential Rental Licensing (RRL) Pilot Program Framework, as outlined in this report, be approved in principle for the two-year pilot program, with target implementation as of January 1, 2024;
5. That City staff proceed with a stakeholder and public engagement plan as outlined in the report to obtain feedback and comment on the RRL Pilot Program for inclusion in the final recommendation;

6. That staff be requested to report back to Council with the final recommended Residential Rental Licensing (RRL) Pilot Program, including appropriate by-laws, application forms, process and implementation steps in Q4 2023;
7. That staff move forward to create a Residential Rental Licensing Task Force, which includes Councillor Keenan, Councillor Santos and Councillor Power, to further strengthen the pilot program implementation prior to and after 2024;
8. That staff include the cost of the pilot program in the 2024-2026 Capital Budget Submission;
9. That the City of Brampton advocate to the Federal and Provincial Governments for consideration of a possible residential landlord tax or cost recovery fee related to the implementation of additional residential rental units as per the pilot program within the City of Brampton;
10. That numbered companies that own properties be included in licensing of properties; and
11. Any further budget requirements to implement the pilot be included as part of the 2024 budget process.

CW316-2023

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of September 20, 2023, re: **Item 8.2.1 - Purchasing Activity Quarterly Report – 2nd Quarter 2023**, be received;
2. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2023**, be received; and
3. That Internal Audit be requested to review the limited tendering activities, in accordance with the Purchasing By-law, as set out in this report, and report back to Council through the Audit Committee.

CW317-2023

1. That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of September 20, 2023, re: **Item 8.2.7 - 2023 Second Quarter Operating Budget Forecast**, be received; and
2. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **2023 Second Quarter Operating Budget Report**, be received.

CW318-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Government Relations Matters**, be received.

CW319-2023

1. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Active Consulting Services Contracts**, be received;
2. That Item 40 listed in Appendix 1 of the subject report be held for Council's approval;
3. That a report be brought back to Council for Item 50 listed in Appendix 1 of the subject report; and
4. That a report be brought back to Council for Item 8 listed in Appendix 1 of the subject report.

CW320-2023

1. That the report from Eric Pulnicki, Senior Manager, Information Technology, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **Request to Begin Procurement – Oracle Software Licenses and Maintenance**, be received; and
2. That the Purchasing Agent be authorized to begin procurement for the supply of Oracle Software Licenses and Maintenance for a Two (2) Year Period by leveraging the existing Ontario's Vendor of Record MGCS-Oracle-CA-OMA-2923876.

CW321-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023 re: **Audit Appointment Contract Extension**, be received; and,
2. That the appointment of KPMG LLP Chartered Accounts (KPMG LLP) be extended for two year commencing November 20, 2022, 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 two years commencing November 20, 2022.

CW322-2023

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **Capital Project Financial Status Report – Q2 2023**, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

CW323-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting September 20, 2023, re: **Tax 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.

CW324-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of September 20, 2023, re: **2023 Second Quarter Reserve Report**, be received.

CW325-2023

That the **Minutes of the Accessibility Advisory Committee Meeting of September 5, 2023**, Recommendations AAC016-2023 to AAC021-2023, to the Committee of Council Meeting of September 20, 2023, be approved.

AAC016-2023

That the agenda for the Accessibility Advisory Committee meeting of September 5, 2023 be approved as published and circulated.

AAC017-2023

That the presentation by Sebastian Lubczynski, Senior Architect, DPAI Architecture Inc., to the Accessibility Advisory Committee meeting of September 5, 2023, re: Accessibility Design within Brampton Fire Station 215 be received.

AAC018-2023

That the presentation from Sabrina Cook, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of September 5, 2023, re: The Government of Canada's Enabling Youth Fund be received.

AAC019-2023

That the presentation by Chantel Macdonald, Recreation and Integration Services, to the Accessibility Advisory Committee meeting of September 5, 2023, re: Recreation Inclusion and Integration be received.

AAC020-2023

That the update by Roberta Van Belkom, Enforcement Officer, to the Accessibility Advisory Committee meeting of September 5, 2023, re: Accessible Parking Enforcement Update – Q2 be received.

AAC021-2023

That the Accessibility Advisory Committee meeting of September 5, 2023 do now adjourn to meet again on November 28, 2023 at 6:30 p.m.

CW326-2023

That Members of Council be notified of any unsolicited proposals to acquire or lease City property, and such unsolicited proposals be presented to Council or Committee for consideration.

CW327-2023

That the Commissioner of Planning, Building and Growth Management be delegated authority to respond to Honourable Minister Calandra's letter with the City of Brampton's positions on the outlined 74 recommendations before the deadline provided of October 16, 2023, based on the September 25th Workshop and the Planning and Development Committee Meeting of September 25, 2023.

CW328-2023

Whereas, City Council has authorized a Snow Removal Financial Assistance Program to help senior citizens and people with disabilities with costs incurred from hiring a service provider to remove snow from their sidewalks and driveways;

Whereas, qualifying applicants can receive a grant of up to \$300 for non-corner lot properties or up to \$400 for corner lot properties with sidewalks on two sides of the property and where both sidewalks are not cleared by City forces;

Whereas, City staff in the Roads Maintenance, Operations and Fleet (RMOF) division review each application to ensure it meets the qualifying requirements before approval;

Whereas, to qualify for the program, the applicant must meet the following criteria:

- 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; and
- 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 live in a condominium dwelling whereby all snow removal is the direct responsibility of the condominium corporation.

Whereas, approximately 20% of Brampton residents live in rental properties (according to the 2016 Census Profile), and do not currently qualify for the Snow Removal Financial Assistance Program; and

Whereas, approximately 16.5% of private households are maintained by senior citizens aged 65+ (according to the 2016 Census Profile);

Therefore, it can be extrapolated that approximately 3.3% of private household rental properties in the City of Brampton are maintained by senior citizens, who do not currently qualify for the Snow Removal Financial Assistance Program;

Therefore Be It Resolved that City staff in RMOF review the current eligibility criteria for the Snow Removal Financial Assistance Program, to allow senior citizens and people with disabilities that are the primary renter at a single family residence within the City of Brampton the ability to apply for, and be considered for eligibility in the program and that the financial impacts will be reviewed and included in a report back to Council.

CW329-2023

1. That the Mayor, on behalf of Council, send a letter of support to the Prime Minister and Federal Government, in regard to respecting the sovereignty of Canada and its citizens, and encourage the Federal Government to work diligently to bring to justice those responsible for the killing of Hardeep Singh Nijjar; and

2. That correspondence be sent to Peel Regional Police, Royal Canadian Mounted Police (RCMP), Public Safety Minister, Canadian Security Intelligence Service (CSIS), and Ontario Provincial Police (OPP) to ensure the safety of all Canadians in places of worship.

CW330-2023

Whereas the City of Brampton's Winter Lights Festival and Tree Lighting kick off November 17, 2023 and will welcome thousands of residents and visitors to downtown Brampton;

Whereas the Miracle on Main initiative has raised millions through donations and sponsorships for underprivileged families and local charities; and

Whereas the Tiger Jeet Singh Foundation (TJSF) presented Brampton's inaugural Miracle on Main event in December 2019, and aligned with Tree Lighting last year to present Brampton's 2nd Miracle on Main event in November 2022;

Therefore Be It Resolved that Council approve providing financial support for the 2023 Miracle on Main event as part of this year's Winter Lights Weekend Corporate Event programming, with a budget of \$65,000.00 to be delivered within the existing 2023 Strategic Communications, Tourism and Events annual base operating budget, to deliver Miracle on Main 2023 in partnership with the Tiger Jeet Singh Foundation (TJSF).

CW331-2023

That the **Minutes of the Active Transportation Advisory Committee Meeting of August 15, 2023**, Recommendations ATC006-2023 to ATC012-2023, to the Committee of Council Meeting of September 20, 2023, be approved.

ATC006-2023

That the agenda for the Active Transportation Advisory Committee Meeting of August 15, 2023 be approved as amended, as follows:

To add:

7.7. Discussion Item at the Request of Dayle Laing, re Green Paint on Bicycle Lanes

ATC007-2023

1. That the presentation from Lisa Stokes, Co-Chair re: Active Transportation Advisory Committee Work Plan, to the Active Transportation Advisory Committee Meeting of August 15, 2023, be received;
2. That the Committee Work Plan be accepted as presented; and,
3. That the Co-Chairs delegate to a future Committee of Council Meeting to provide an update on the Committee Work Plan.

ATC008-2023

That the presentation by Stephan Laidlaw, Co-Chair, to the Active Transportation Advisory Committee Meeting of August 15, 2023, re: Ontario Walk Friendly Communities, be received.

ATC009-2023

1. That the Verbal Update from Tyron Nimalakumar, Transportation Planner, Planning, Building and Growth Management, to the Active Transportation Advisory Committee Meeting of August 15, 2023, re: 2023 Proposed Curb Cuts and Pedestrian Crossovers, be received;
2. That Traffic Operations staff be requested to attend the next Committee meeting to provide additional information on curb cuts and best practices for bike lane design.

ATC010-2023

That the Active Transportation Advisory Committee Sub-Committee Minutes of July 2023, to the Active Transportation Advisory Committee Meeting of August 15, 2023, be received.

ATC011-2023

That the correspondence from Sylvia Menezes Roberts, re: Proposed Active Transportation link between Orenda Road and Steeles Avenue East, to the Active Transportation Advisory Committee Meeting of August 15, 2023, be referred to staff for consideration and a response to the correspondent.

ATC012-2023

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, October 10, 2023 at 7:00 p.m. or at the call of the Chair

CW332-2023

That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 7, 2023**, Recommendations SC017-2023 to SC025-2023, to the Committee of Council Meeting of September 20, 2023, be approved.

SC0017-2023

That the agenda for the Brampton School Traffic Safety Council meeting of September 7, 2023 be approved as published and circulated.

SC018-2023

1. That the site inspection request by Jennifer Harding, resident, to the Brampton School Traffic Safety Council meeting of September 7 2023, re: **Request for Crossing Guard at intersection of Kimbark Drive and Gretna Drive, Northwood Public School, 70 Gretna Drive - Ward 5** be received; and
2. That a site inspection be undertaken.

SC019-2023

1. That the Site Inspection for report **Eldorado Public School** 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 a crossing guard is not warranted at the intersection of Financial Drive and Olivia Marie Road.

SC020-2023

1. That this Site Inspection for **Carberry Public School** 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 arrange for the distribution of educational information to the school community regarding bike safety, safety around schools and how to cross safely at an All Way Stop intersection;
4. That the Manager of Traffic Operations and Parking be requested to arrange for enhanced crosswalk pavement markings on all legs of the intersection of Fernforest Dr. and Abitibi Lake Dr.; and,
5. That a Crossing Guard is not warranted at the intersection of Fernforest Dr. and Abitibi Lake Dr.

SC021-2023

1. That the Site Inspection report for **Springbrook Public School** be received;
2. That a crossing guard is not warranted at the intersection of Jordensen Drive and Lisson/Hanbury Crescent; and,

3. That the Manager of Traffic Operations and Parking be requested to arrange for enhanced crosswalk markings at the intersection of Jordensen Drive and Lisson/Hanbury Crescent.

SC022 -2023

1. That the Site Inspection report for **Lougheed Middle School** 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 Transportation Right of Way and Safety be requested to arrange for a pedestrian signal timing review at the intersection of Fernforest Dr., and Sandalwood Pkwy;
4. That the Manager of Road Operations be requested to arrange for repairs to the asphalt and tripping hazards on all 4 legs of the intersection of Fernforest Dr. and Sandalwood Pkwy;
5. That the Manager of Traffic Operations and Parking be requested to arrange for the refreshing of the enhanced pavement markings on all legs of the intersection of Sandalwood Pkwy. and Fernforest Dr.;
6. That the Principal be requested to educate and encourage all students using major intersections to get to and from school, to exercise caution and pay attention while crossing by making eye contact with drivers, follow the steps indicated on the face plates on how to cross and not be on a cell phone while crossing the road.

SC023 -2023

1. That the Site Inspection report for **Buckam Singh Public School** 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:
 - Ask the Child and Family Centre to restrict the entrance to their Kiss and Ride Area on Squire Ellis Dr. by using cones;
 - 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 on Martin Byrne Dr.

- Close the fence at both pedestrian entrances to the Child and Family Centre and school property on Squire Ellis Dr.
4. That Student Transportation of Peel Region (STOPR) be requested to confirm whether the Bus Loading area on Squire Ellis Dr. is necessary, and advise the Manager of Traffic Operations and Parking;
 5. That the Manager of Traffic Operations and Parking arrange for:
 - the removal of the Bus Loading zone if there are no buses on Squire Ellis Dr.;
 - an All Way Stop warrant study on Squire Ellis Dr. from Martin Byrne Dr. to John Carroll Dr.;
 6. 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;
 7. That Peel Regional Police be requested to enforce the “No U-Turn” signage on Squire Ellis Dr. in the vicinity of the school;
 8. That a Crossing Guard is not warranted on Squire Ellis Dr. at this time.

SC024 -2023

1. That the Site Inspection report for **Whaley’s Corners Public School** be received;
2. That the Traffic Manager of Traffic Operations and Parking arrange for the installation of “No Stopping Anytime” on the south side of Edinburgh Drive in front of the walkway between house # 25 and #35;
3. That a crossing guard is not warranted on the intersection of Edinburgh Road and Mugford Crescent at the walkway into Whaley's Corner Public School.

SC025-2023

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 5, 2023 at 9:30 a.m.

CW333-2023

That the correspondence from Anthony Melo, Brampton resident, dated September 17, 2023, to the Committee of Council Meeting of September 20, 2023, re: **Item 9.3.3 - Street Sweeping**, be received.

CW334-2023

That staff report back to the October 11, 2023 Committee of Council Meeting with respect to the following proposed motion:

“That the Commissioner of Planning, Building and Growth Management be delegated authority to reach out to the Ministry of Transportation (MTO) to confirm the City’s position of support of access being provided on Countryside Drive (and confirmation of the City’s position of not having Cloverleaf ramps at Countryside Drive and the future 410 extension).”

CW335-2023

Whereas, the City’s Special Event Road Closure Policy requires Council approval for events that occur when the proposed road closure exceeds 24 hours in duration or over multiple days;

Whereas, staff have received an application to approve a special event road closure related to Ganesh Mahotsav on Saintsbury Crescent for three (3) days from September 20 to 23, 2023;

Whereas, staff have received an application to approve a special event road closure related to Garba on Country Ridge Court for ten (10) days from October 14 to 24, 2023;

Whereas, the organizers of these events have confirmed their events are for the immediate community, which alleviates concerns related to events being too big for a local street, on-street parking and access for Brampton Fire and Emergency Services; and

Whereas, community events are a good way to get to know your neighbours, reduce crime and aggressive driving on local roadways;

Therefore Be It Resolved that staff be directed to approve the special event road closure applications and issue road occupancy permits for the following locations:

Street Name	Ward #	Limits of Road Closure	Date of Road Closure	Time of Event
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Minutes – City Council – Special Meeting – September 20, 2023

Saintsbury Crescent	9	52 Saintsbury Crescent to 64 Saintsbury Crescent	September 20, 2023 to September 22, 2023September 23, 2023	5:00 p.m. to 11:55 p.m. 3:00 p.m. to 11:55 p.m.
Country Ridge Court	10	42 Country Ridge Court to 64 Country Ridge Court	October 14, 2023 to October 24, 2023	7:30 p.m. to 11:30 p.m.

CW336-2023

1. That the report from Kelly Stahl, Director, Cultural Services, Community Services, to the Committee of Council Meeting of September 20, 2023, re: **Brampton Arts Organization (BAO) Transition Update**, be received;
2. That Council endorse transition of BAO from start-up and incubation to independent non-profit corporation as outlined in this report;
3. That the City provide up to \$100,000 in the form of a grant from the existing 2023 Cultural Services budget to BAO as an independent not-for-profit corporation to reimburse its incorporation costs and transition its operations, subject to the execution of grant agreement(s);
4. That the Commissioner of Community Services be delegated authority to approve and execute agreements governing grant(s) to such corporation on terms and conditions satisfactory to the Commissioner of Community Services or designate and in a form acceptable to City Solicitor or designate;
5. That the Commissioner of Community Services be authorized to negotiate the Service Level Agreement ("SLA") and be delegated the authority to execute the SLA with BAO once incorporated on such terms and conditions as the Commissioner of Community Services or designate approves and in a form satisfactory to the City Solicitor or designate; and,
6. That staff be directed to include in the operating budget submissions for Community Services for each of the years 2024 to 2028 inclusive the costs estimated to be payable by the City under the Service Level Agreement to be negotiated with the BAO and as set out in this report.

CW337-2023

That the report from Jonathan Brewer, Acting Manager, Risk and Insurance, Legislative Services, to the Committee of Council Meeting of September 6, 2023, re: **Risk Management and Insurance Claims 2022 Annual Report**, be **deferred** to the October 11, 2023 Committee of Council meeting.

CW338-2023

1. That the report from Angelique Chulan, Manager, Information Governance, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of September 20, 2023, re: **Records Retention By-law 272-2014 Housekeeping Amendments**, be received; and,
2. That the 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.

CW339-2023

1. That the report from Mirella Palermo, Policy Planner, Integrated City Planning, Planning, Building and Growth Management, to the Committee Meeting, re: **Short-Term Rental (STR) Accommodations Program and Business Licensing By-law Update**, be received; and,
2. That the recommended amendments to the Short-Term Rental (STR) Business Licensing By-law be approved.

CW340-2023

1. That the report from Paul Morrison, Commissioner, Legislative Services, to the Committee of Council Meeting of September 20, 2023, re: **Supplementary Report - Administrative Penalty (AP) System Processing Centre Update**, be received;
2. That the original staff report, re: Administrative Penalty (AP) System Processing Centre Update, dated August 8, 2023, as presented to the City Council Meeting of August 9, 2023, and attached as Appendix 1 to this report, be received;
3. That the following revised staff recommendations 2, 3, 4, 5, 9, 10 and 11 regarding Processing Centre development and delivery, from the original staff report, dated August 8, 2023, be approved:

2. That Council direct staff to continue to explore the establishment of a Processing Centre for Automated Speed Enforcement infractions in Brampton;
 3. That staff report back once a suitable location has been identified including capital costs for fit-up requirements for the facility when more information on the location of the Processing Centre is available;
 4. That the transition from Provincial Offences Act Part I and Part III tickets to Administrative Penalties System for contraventions detected using speed enforcement camera systems be approved;
 5. That staff be directed to update all by-laws and policies, including revising the wording “Administrative Monetary Penalty” to “Administrative Penalty” to address legislative changes;
 9. That PWE staff be directed to develop a strategy to implement 135 additional cameras over the next four (4) years;
 10. That the CAO and Commissioner be authorized to execute all agreements necessary to establish and operate the Automated Speed Enforcement Processing Centre, as approved by the City Solicitor and the Director of Public Works and Engineering; and
 11. That staff be directed to report back to Council once the Ontario Ministry of Transportation and the Ministry of the Attorney General approve the forms, policies and standard operating procedures in alignment with Ontario Regulation 355/22 (Administrative Penalties for Contraventions Detected Using Camera Systems).
4. That, subject to Council’s receipt and consideration of the Letters of Observations as prepared by KPMG in response to Council Resolution C193-2023 for further investigation and confirmation the operational model will offset direct and indirect costs, the following revised staff recommendations 6, 7 and 8 regarding Processing Centre financials and budget, from the original staff report, dated August 8, 2023, be considered at a future meeting or during consideration of the 2024 budget:
6. That sixteen (16) full-time, permanent complement consisting of nine (9) Provincial Offences Officers to lay infractions, three (3) Screening Officers to review appeals, one (1) Manager, one (1) Supervisor, one (1) Analyst and one (1) Clerk, and associated funding in the estimated amount of \$1,722,842, be included in the 2024 operating budget submission, pending Council approval;

7. That the revenues will fully offset direct and indirect costs of this program including all new staff asks as confirmed by the KPMG review;
8. That all expenditures and associated revenues of this program be included in the 2024 budget submission, subject to Council approval and consideration and acceptance of the KPMG review;
5. That By-law 218-2019, the Administrative Penalties (Non-Parking) By-law, be amended to update the processes by which reviews and hearings are conducted; and
6. That By-law 333-2013, the Administrative Penalties System, be amended to update the processes by which reviews and hearings are conducted.

CW341-2023

1. That the report from Tara Hunter, Manager Sponsorship and Corporate Development, Economic Development, Office of the CAO, to the Committee of Council Meeting of September 20, 2023, re: **Multi-Year Sponsorship Agreement**, be received; and
2. That Council authorize the Director of Economic Development to execute the Tim Hortons Sponsorship Agreement on behalf of the City for an aggregate sponsorship of \$196,350 over a three-year three-month term ending December 31, 2026 and on terms and conditions satisfactory to the Manager of Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate.

CW342-2023

That the **Referred Matters List - 2023 Third Quarter Update**, to the Committee of Council Meeting of September 20, 2023, be received.

CW343-2023

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

15.1. Open 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 - potential litigation matter

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 - property acquisition matter

15.3. 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

15.4. Open 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 - potential litigation matter

CW344-2023

That Council approve a budget amendment for the project, as considered by Committee in Closed Session, to increase the project budget by the amount of \$875,000, with the funding to be transferred from Reserve #91 - Canada Community Building Fund.

CW345-2023

That the Committee of Council do now adjourn to meet again on Wednesday, October 11, 2023, or at the call of the Chair.

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. By-laws

The following motion was considered.

C226-2023

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

That By-law 150-2023, before Council at its Special Meeting of September 20, 2023, 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 150-2023 – To appoint an Auditor

8. Closed Session

The following motion was considered.

C227-2023

Moved by Deputy Mayor Singh

Seconded by Mayor Patrick Brown

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

8.1. 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 - Ontario Land Tribunal matter

8.2. 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 - Ontario Land Tribunal matter

Carried

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

8.1 – this item was considered in Closed Session, information was received, and direction was given to staff

8.2 – this item was considered in Closed Session, information was received, and direction was given to staff

9. Confirming By-law

- 9.1 By-law 151-2022 – To confirm the proceedings of Council at its Special Meeting held on September 20, 2023

C228-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the following by-law before Council at its Special Meeting of September 20, 2023, 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 151-2023 – To confirm the proceedings of Council at its Special Meeting held on September 20, 2023.

Carried

10. Adjournment

The following motion was considered.

C229-2023

Moved by City Councillor Power

Seconded by Regional Councillor Singh Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 18, 2023 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, September 29, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
Deputy Mayor H. Singh (chaired meeting)

Members Absent: City Councillor R. Power (other municipal business)

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
M. Mulick, Manager, Animal Services, Legislative Services
H. Dempster, General Manager, Transit
R. Martin, Deputy Fire Chief, Fire and Emergency Services
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 11:02 a.m. and recessed at 11:47 a.m. Council moved into Closed Session at 12:07 p.m. and recessed at 12:09 p.m. Council reconvened in Open Session at 12:22 p.m. and adjourned at 12:28 p.m.

1. Call to Order

Peter Fay, City Clerk, called the roll for the meeting, as follows:

Members present during roll call: Regional Councillor Toor, Deputy Mayor Singh, Regional Councillor Fortini, Regional Councillor Medeiros, Mayor Brown, Regional Councillor Keenan, Regional Councillor Palleschi, Regional Councillor Brar, Regional Councillor Vicente, and Regional Councillor Santos

Members absent during roll call: City Councillor Power (other municipal business)

2. Approval of Agenda

Deputy Mayor Singh, meeting chair, outlined the purposes for the meeting, and noted that under Council's meeting rules, no other business could be considered at this meeting.

Peter Fay, City Clerk, outlined items added to the revised agenda relating to matters listed on the agenda.

The following motion was considered.

C230-2023

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Keenan

That the agenda for the Special Council Meeting of September 29, 2023 be approved as published and circulated.

Carried

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

Nil

4. Delegations/Correspondence

- 4.1 Correspondence re. Item 5.2 – Planning and Development Committee Recommendation PDC132-2023 – City-Initiated Zoning By-law Amendment – 5556, 5600 and 5620 Countryside Drive – Ward 10:

1. Melissa Winch, Cassels Brock & Blackwell LLP, dated September 28, 2023

Dealt with under Item 5.2 – Resolution C235-2023 (Recommendation PDC132-2023)

- 4.2 Delegation re. Item 5.2 – Planning and Development Committee Recommendation PDC130-2023 – Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd.

Matthew Lakatos-Hayward, on behalf of David Bronskill, Goodmans LLP, Legal Counsel to Centennial Mall Brampton Ltd., outlined his client's concerns regarding the proposed Holding (H) Symbol.

Mr. Lakatos-Hayward requested Council's consideration for the use of a Section 34(5) of the Planning Act in place of the H provision, outlined reasons for this request, and responded to questions of clarification from Council.

The following motion was considered.

C231-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

That the following delegation re. **Item 5.2 – Planning and Development Committee Recommendation PDC130-2023 – Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1** (File: OZS-2022-0001 & OZS-2022-0046), to the Special Council Meeting of September 29, 2023, be received:

1. Matthew Lakatos-Hayward on behalf of David Bronskill, Goodmans LLP, Legal Counsel, Centennial Mall Brampton Ltd.

Carried

See also Resolution C235-2023 (Recommendation PDC130-2023)

- 4.3 Delegations re. Item 5.2 – Planning and Development Committee
Recommendation PDC129-2023 – City-Initiated Official Plan Amendment to the
Credit Valley Secondary Plan Area 45, Wards 4 and 5

The following delegations outlined their views, concerns, suggestions and
questions with respect to Recommendation PDC129-2023:

- a) Samir Shah, Credit Valley Residents Association
- b) Ramaljit Sandhu, Credit Valley Residents Association

The following motion was considered.

C232-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the following delegations re. **Item 5.2 – Planning and Development
Committee Recommendation PDC129-2023 – City-Initiated Official Plan
Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5**, to
the Special Council Meeting of September 29, 2023, be received:

- 1. Samir Shah, Credit Valley Residents Association
- 2. Ramaljit Sandhu, Credit Valley Residents Association

Carried

See also Resolution C235-2023 (Recommendation PDC129-2023)

5. Business Matters

- 5.1 Summary of Recommendations – Brampton Heritage Board – September 19,
2023

Note: Later in the meeting on a two-thirds vote to reopen the question, the
approval resolution for the Brampton Heritage Board recommendations was
reopened.

An amendment to Recommendation HB055-2023 was introduced by Regional
Councillor Vicente and Regional Councillor Santos, to delete Clause 3 and
replace it with the following:

- 3. That 223 Main Street North be removed from the City of Brampton's
register of cultural resources and that a documentation plan be prepared.

The amendment was voted on and carried.

The following motion to receive the subject Summary of Recommendations and to approve the recommendations, as amended, was considered.

C233-2023

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Santos

1. That the **Summary of Recommendations from the Brampton Heritage Board Meeting of September 19, 2023**, to the Special Council Meeting of September 29, 2023, be received;
2. That Recommendations HB051-2023 to HB054-2023 and HB056-2023 to HB059-2023 be approved as outlined in the subject summary; and,
3. That Recommendation HB055-2023 be approved, as amended, to read as follows:

HB055-2023

1. That the report from Charlton Carscallen, Supervisor, Principal Planner Heritage, dated September 8, 2023, to the Brampton Heritage Board Meeting of September 19, 2023, re: Heritage Impact Assessment, 223 Main Street North – Ward 1 be received;
2. That the Heritage Impact Assessment for 223 Main Street North, prepared by Megan Hobson, Built Heritage Specialist, dated September 8, 2023 be deemed complete; and,
3. That 223 Main Street North be removed from the City of Brampton's register of cultural resources and that a documentation plan be prepared.

Carried

The recommendations were approved, as amended, as follows.

HB051-2023

That the agenda for the Brampton Heritage Board meeting of September 19, 2023 be approved as published and circulated.

HB052-2023

1. That the report from Harsh Padhya, Heritage Planner, dated August 23, 2023, to the Brampton Heritage Board meeting of September 19, 2023, re: **Heritage Impact Assessment and Documentation and Salvage Plan – 8331 Heritage Road – Ward 6** be received; and

2. That the Heritage Impact Assessment and Documentation and Salvage Plan prepared by ATA Architects Inc., dated August, 2023 be received and approved; and,

3. That measures to salvage and store the farmhouse materials be added as a condition to the demolition permit.

HB053-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated August 21, 2023, to the Brampton Heritage Board meeting of September 19, 2023, re: **Heritage Impact Assessment, 69 Bramalea Road – Ward 7** be received;

2. That the Heritage Impact Assessment for 69 Bramalea Road, prepared by ERA Architects Inc., dated May 26, 2023 be approved;

3. That the following recommendations within the Heritage Impact Assessment by ERA Inc. be followed:

a. A Conservation Plan shall be prepared to provide more detail on the proposed conservation scope of work, including interface between the retained circular pavilion and proposed development;

b. A Documentation and Salvage Plan shall be prepared for original interior elements;

c. A Heritage Commemoration Plan shall be prepared that includes a plaque, landscape design elements, and interior/exterior commemorative design measures.

4. That, in addition to the above noted Plans, a Heritage Building Protection Plan be prepared;

5. That, upon completion of the relocation and restoration works in accordance with the final Heritage Conservation Plan, the property will be Designated under Part IV of the *Ontario Heritage Act* and the Owner will not object to the designation.

6. That the applicant shall enter into a Heritage Easement Agreement with the City of Brampton to ensure the conservation of the circular pavilion at 69 Bramalea Road, the associated salvaged materials, and the commemorative feature, supported by a Heritage Conservation Plan, Heritage Building Protection Plan, and Commemoration Plan.

7. That the applicant shall provide at its expense a legal survey of the property at 69 Bramalea Road to facilitate the registration of the designation by-law for the circular pavilion.

8. That prior to the release of financial securities, the applicant must provide a letter of substantial completion prepared and signed by a qualified heritage consultant confirming that the work has been completed in accordance with the Heritage Conservation Plan.

HB054-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Impact Assessment, 8000 Dixie Road – Ward – 3** be received;

2. That the Heritage Impact Assessment for 8000 Dixie Road, prepared by PHC Inc., dated October 20, 2022 be approved;

3. That the following recommendations within the Heritage Impact Assessment by PHC Inc. be followed:

a. That the structure at 8000 Dixie Road be subject to salvage during the demolition process.

b. That a scoped Salvage and Documentation Plan be created as the current structure contains many components that could be diverted from landfill and recycled. Salvageable materials include but are not limited to steel framing components, exterior metal sheeting, electrical and plumbing components, HVAC system Industrial engines, and generators. If possible, salvaged materials should be incorporated into the public display commemorating the contextual value of the property to the development of Bramalea.

c. That any demolition permits issued for the property include a condition of material salvage.

d. That a Commemoration Plan be undertaken to the satisfaction of City Staff, and that a commemoration piece be erected as part of the redevelopment.

i. The Commemoration Plan will address the origins of any salvaged materials incorporated into the installation, recognition of the importance of the Ford Motor Company Canada to the local community and provide a history of the development of Bramalea, Canada's first planned satellite community.

- ii. That any commemoration of 8000 Dixie Road be located within sight of the intersection of Dixie Road and Steeles Avenue East;
4. That the existing “Ford” sign on the south-east corner of the property be retained and maintained in its current location; and,
5. The City of Brampton’s municipal register of Cultural Heritage Resources: ‘Listed’ Heritage Properties be updated, and 8000 Dixie Road be removed.

HB055-2023

1. That the report from Charlton Carscallen, Supervisor, Principal Planner Heritage, dated September 8, 2023, to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Impact Assessment, 223 Main Street North – Ward 1** be received;
2. That the Heritage Impact Assessment for 223 Main Street North, prepared by Megan Hobson, Built Heritage Specialist, dated September 8, 2023 be deemed complete; and,
3. That 223 Main Street North be removed from the City of Brampton’s register of cultural resources and that a documentation plan be prepared.

HB056-2023

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, dated August 14, 2023, to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Permit Application- 44 Church Street East, Ward 1**, be received; and,
2. That the Heritage Permit application for 44 Church Street East for the repair of the roof eaves and eaves troughs on the north and west sides of the historic church building be approved.

HB057-2023

1. That the report from Harsh Padhya, Heritage Planner, dated August 22, 2023, to the Brampton Heritage Board Meeting of September 19, 2023, **Heritage Conservation Plan and Heritage Building Protection Plan – 28 Elizabeth Street North (Haggertlea) – Ward 1** be received; and,
2. That the Heritage Conservation Plan and the Heritage Building Protection Plan, prepared by Giaimo Architects, dated July 3, 2023 be received and approved.

HB058-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated August 21, 2023 to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 8956 Creditview Road – Ward 4**, be received;
2. That the Heritage Permit application for 8956 Creditview Road for the following be approved:
 - i. Structural repairs and improvements and new roofs for Cabins #22, #24, and #25;
 - ii. Foundational repairs for the Lasowsky Centre;
 - iii. Installation of eaves/gutters, downspouts, and leaf protection system for the Lasowsky Centre.
3. That the Designated Heritage Property Incentive Grant application for the repair and refurbishment of Cabins #22, #24, and #25 and the Lasowsky Centre of 8956 Creditview Road (Camp Naivelt) be approved, to a maximum of \$10,000.00, and;
4. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City after City Council agrees to support the Grant.

HB059-2023

That Brampton Heritage Board do now adjourn to meet again on Tuesday, October 17, 2023 at 7:00 p.m.

5.2 Summary of Recommendations – Planning and Development Committee – September 25, 2023

A motion, moved by Regional Councillor Palleschi, was introduced to defer the Summary of Recommendations to the Council Meeting of October 18, 2023. Councillor Palleschi outlined the reasons for his request. As the motion was procedural in nature, a seconder was not required.

A recorded vote was requested on the motion, with the results as follows.

C234-2023

Moved by Regional Councillor Palleschi

*That the following item be **deferred** to the next regular meeting of Council:*

*Summary of Recommendations – Planning and Development Committee
– September 25, 2023*

*Yea (3): Regional Councillor Kaur Brar, Regional Councillor Palleschi, and
Regional Councillor Singh Toor*

*Nay (7): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor
Vicente, Regional Councillor Keenan, Regional Councillor Medeiros, Regional
Councillor Fortini, and Deputy Mayor Singh*

Absent (1): City Councillor Power

Lost (3 to 7)

Deputy Mayor Singh introduced the Summary of Recommendations, and
Committee Chair Palleschi led Council's consideration of the recommendations.

Council discussion took place with respect to the following recommendations.

Recommendation PDC126-2023

The following amendment, moved by Regional Councillor Keenan and seconded
by Regional Councillor Medeiros, was introduced.

That Clause 2 of Recommendation PDC126-2023 be renumbered as
Clause 6;

That Clause 1 of Recommendation PDC126-2023 be deleted and
replaced with the following:

1. That the report from Arjun Singh, Development Planner, Development
Services to the Planning and Development Committee of September 25th,
2023, re: **Recommendation Report, Application to Amend the Zoning
By-Law, Weston Consulting c/o 253 Queen Street Inc., 253 Queen
Street East, Ward 3, File: C02E05.036**, be received;
2. That the application for an Amendment to the Zoning By-law submitted
by Weston Consulting., on behalf of 253 Queen Street Inc. (File:
C02E05.036) 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 amendment to the Zoning By-law, generally in accordance with
the attached Attachment 10 to this report be adopted;

4. That no further notice or public meeting be required for the attached Official Plan Amendment, and Zoning By-law Amendment pursuant to Section 22 (6) and Section 34 (10.4) of the Planning Act, R.S.O., as amended; and

5. That staff be directed to remove the Holding Provision on the applicable portion of the subject property and replace it with a Section 34(5) of the *Planning Act*;

6. That the following delegation re: Application to Amend the Zoning By-Law, Weston Consulting - 253 Queen Street Inc., 253 Queen Street East, Ward 3, 5 File: C02E05.036, to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Ian Andres, Goodmans LLP.

The amendment was voted on and carried.

Recommendation PDC127-2023

The following amendment, moved by Mayor Brown and seconded by Deputy Mayor Singh, as introduced.

That Clauses 2 and 3 of Recommendation PDC127-2023 be renumbered as Clauses 5 and 6;

That Clause 1 of Recommendation PDC127-2023 be deleted and replaced with the following:

1. That the report from Angelo Ambrico, Manager, Development Services to the Planning and Development Committee of August 28, 2023, to the Planning and Development Committee Meeting of September 25, 2023, re: **Recommendation Report, Application for Temporary Amend the Zoning By-law, Sutharsan & Family Holdings – Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006**, be received;

2. That the application for Temporary Zoning By-law Amendment submitted by Blackthorn Development Corp on behalf of Sutharsan & Family Holdings 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 for the reasons set out in the Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 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 of the Planning Act, R.S.O. c.P. 13, as amended;

5. That the following delegation re. Item 7.5 - Staff Report re: Application for Temporary Zoning By-law Amendment, Sutharsan & Family Holdings – Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006, to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Mark Condello, Glen Schnarr and Associates Inc., on behalf of an adjacent property owner;

6. That the following correspondence re: Application for Temporary Zoning By-law Amendment, Sutharsan & Family Holdings – Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006, to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Helen A. Mihailidi, Brattys LLP, on behalf of The 'Group', dated September 21, 2023

2. Helen A. Mihailidi, Brattys LLP, on behalf of Area 47 Landowners Group Inc., dated September 21, 2023

3. Helen A. Mihailidi, Brattys LLP, on behalf of Rainbow Creek Corridor Landowners Group Inc., dated September 21, 2023

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

Yea: Regional Councillor Toor, Deputy Mayor Singh, Regional Councillor Medeiros, Mayor Brown, Regional Councillor Keenan, Regional Councillor Brar, Regional Councillor Vicente, and Regional Councillor Santos

Nay: Regional Councillor Palleschi

Absent: City Councillor Power, Regional Councillor Fortini

Peter Fay, City Clerk, noted that, as Regional Councillor Fortini had not responded to multiple calls for this vote, he would be marked as absent.

The amendment carried 8-1, with two absences.

Recommendation PDC130-2023

The following amendment, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced.

That Recommendation PDC130-2023 be deleted and replaced with the following:

1. That the report from Angelo Ambrico, Manager, Development Services to the Planning and Development Committee of September 25th, 2023, re: **Staff Report re: Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd., 227 Vodden Street East, Ward 1, File: OZS-2022-0001 & OZS-2022-0046** be received;
2. That the application for Official Plan and Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd. on behalf of Centennial Mall Brampton Ltd. 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 for the reasons set out in the Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the attached Attachment 10 to this report be adopted, with direction that staff amend as appropriate to reflect the use of a Section 34(5) of the Planning Act;
4. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 11 to this report be adopted, with direction that staff remove the Holding Provision and replace it with a Section 34(5) of the Planning Act;
5. That prior to the forwarding the enacting zoning by-law amendment to Council for adoption, the Commissioner of Planning, Building and Growth Management is satisfied with provisions associated with vehicle parking arrangements for the proposed development; and,
6. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P. 13, as amended
7. That the following correspondence re: Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd., 227 Vodden Street East, Ward 1, File: OZS-2022-0001 & OZS-2022-0046 to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Thomas R. Kortko, Maple Ridge Community Management, on behalf of Board of Directors, Peel Condominium Corporation No. 125 (PCC 125), dated May 31, 2022

The amendment was voted on and carried.

Recommendation 132-2023

The following amendment, moved by Regional Councillor Toor and seconded by Deputy Mayor Singh, was introduced.

That Recommendation PDC132-2023 be deleted and replaced with the following:

1. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building and Growth Management to the Planning and Development Meeting of September 25, 2023, re: **Recommendation Report – City-Initiated Zoning By-law Amendment, 5556, 5600 and 5620 Countryside Drive, Ward 10**, be received;
2. That the amendment to the Zoning By-law generally in accordance with the by-law attachment as Attachment 9 of this report be adopted; and,
3. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O c.P. 13, as amended.
4. That staff be directed to work with the landowner through the site plan approval process to locate the proposed Head Office in close proximity to the northeast quadrant of Coleraine Drive and Countryside Drive;
5. That staff work with the landowner to ensure high quality urban design, built form and appropriate screening and landscape features through the site plan process to facilitate the ultimate development of the lands for the “prestige industrial” designation as set out in the “Highway 427 Industrial Secondary Plan”;
6. That staff work with the landowner to ensure the ultimate development of the lands be undertaken in timely manner upon confirmation that the three parcels (5556, 5600 and 5620 Countryside Drive) are assembled under one ownership to provide a sufficiently sized lot for the proposed office use and accessory outdoor storage to the satisfaction of the Commissioner of Planning, Building and Growth Management; and
7. That Correspondence from Melissa Winch, Cassels Brock and Blackwell LLP, on behalf of M. Di Biase, property owner of 5620

Countryside Drive, to the Planning and Development Committee meeting of September 25, 2023, re. Item 7.7 - Staff Report re: City-Initiated Zoning By-law Amendment, 5556, 5600 and 5620 Countryside Drive, Ward 10, be received.

8. That the following correspondence re. **Item 5.2 – Planning and Development Committee Recommendation PDC132-2023 – City-Initiated Zoning By-law Amendment – 5556, 5600 and 5620 Countryside Drive – Ward 10**, to the Special Council Meeting of September 29, 2023, be received:

1. Melissa Winch, Cassels Brock & Blackwell LLP, dated September 28, 2023

The amendment was voted on and carried.

The following motion to receive the subject Summary of Recommendations and to approve the recommendations, as amended, was considered.

C235-2023

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Keenan

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of September 25, 2023**, to the Special Council Meeting of September 29, 2023, be received;
2. That Recommendations PDC121-2023 to PDC125-2023 and PDC128-2023 to PDC129-2023 and PDC133-2023 to PDC134-2023 be approved as outlined in the subject summary; and,
3. That Recommendations PDC126-2023, PDC127-2023, PDC130-2023 and PDC132-2023 be approved, as amended.

Carried

The recommendations were approved, as amended, as follows.

PDC121-2023

That the agenda for the Planning and Development Committee Meeting of September 25, 2023, be approved as amended:

To add:

Delegation Item 6.5 – Mark Condello, Glen Schnarr and Associates Inc., on behalf of an adjacent property owner, re. Item 7.5 - Staff Report re: Application

for Temporary Zoning By-law Amendment, Sutharsan & Family Holdings – Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006

Added Correspondence Item 11.6 – Correspondence from Melissa Winch, Cassels Brock and Blackwell LLP, on behalf of M. Di Biase, property owner of 5620 Countryside Drive, re. Item 7.7 - Staff Report re: City-Initiated Zoning By-law Amendment, 5556, 5600 and 5620 Countryside Drive, Ward 10

Re. Item 11.5 – Added Correspondence from various individuals re. Item 5.2 - Staff Presentation re: Application to Amend the Zoning By-law, Blackthorn Development Corp. on behalf of Falcon Investment Group Inc., 11462 Coleraine Drive, Ward 10, File: OZS-2023-0029

3. Kevin Dhiman
4. Gaven Chahil
5. Jagdip Kaur
6. Andy Grewal/Sunny Dhesi
7. Jassica Binopal

PDC122-2023

The following items listed with a caret (^) were considered to be routine and non-controversial by the Committee and were approved at one time: **7.1, 7.3, 7.4, 11.2.**

PDC123-2023

1. That the presentation titled: **Application to Amend the Zoning By-law, Hampton Development Corp and SGL Planning & Design Inc., File No.: OZS-2023-0021, 241 Queen Street East, Ward 3**, to the Planning and Development Committee meeting of September 25th, 2023, be received; and
2. That the following delegations re: Staff Presentation re: Application to Amend the Zoning By-law, Hampton Development Corp and SGL Planning & Design Inc., 241 Queen Street West, Ward 3, File: OZS-2023-0021 to the Planning and Development Committee meeting of September 25th, 2023, be received:
 1. David Riley on behalf of Hampton Development Corp.
 2. Sylvia Roberts, Brampton Resident

PDC124-2023

1. That the presentation titled: **Application to Amend the Zoning By-law, Blackthorn Development Corp. on behalf of Falcon Investment Group Inc., File: OZS-2023-0029, 11462 Coleraine Drive, Ward 10**, to the Planning and Development Committee meeting of September 25, 2023, be received; and
2. That the following correspondence re: Application to Amend the Zoning By-law, Blackthorn Development Corp. on behalf of Falcon Investment Group Inc., 11462 Coleraine Drive, Ward 10, File: OZS-2023-0029 to the Planning and Development Committee Meeting of September 25, 2023, be received:
 1. Satyen Pandey, Brampton Resident, dated September 25, 2023
 2. Rubal, Brampton Resident, dated September 25, 2023

PDC125-2023

That the delegation from Deborah Kusturin, Brampton Resident, on behalf of residents of Donwoods Court, re: **Parcel "C" of Flintshire Building Group Corp. (Castlemore Golf Course and Country Club) - OLT-22-001935 (Formerly PL170607, PL170608 and PL170609)**, to the Planning and Development Committee Meeting of September 25, 2023, be received.

PDC126-2023

1. That the report from Arjun Singh, Development Planner, Development Services to the Planning and Development Committee of September 25th, 2023, re: **Recommendation Report, Application to Amend the Zoning By-Law, Weston Consulting c/o 253 Queen Street Inc., 253 Queen Street East, Ward 3, File: C02E05.036**, be received;
2. That the application for an Amendment to the Zoning By-law submitted by Weston Consulting., on behalf of 253 Queen Street Inc. (File: C02E05.036) 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 amendment to the Zoning By-law, generally in accordance with the attached Attachment 10 to this report be adopted;
4. That no further notice or public meeting be required for the attached Official Plan Amendment, and Zoning By-law Amendment pursuant to Section 22 (6) and Section 34 (10.4) of the Planning Act, R.S.O., as amended; and

5. That staff be directed to remove the Holding Provision on the applicable portion of the subject property and replace it with a Section 34(5) of the *Planning Act*;

6. That the following delegation re: Application to Amend the Zoning By-Law, Weston Consulting - 253 Queen Street Inc., 253 Queen Street East, Ward 3, 5 File: C02E05.036, to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Ian Andres, Goodmans LLP.

PDC127-2023

1. That the report from Angelo Ambrico, Manager, Development Services to the Planning and Development Committee of August 28, 2023, to the Planning and Development Committee Meeting of September 25, 2023, re: **Recommendation Report, Application for Temporary Amend the Zoning By-law, Sutharsan & Family Holdings – Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006**, be received;

2. That the application for Temporary Zoning By-law Amendment submitted by Blackthorn Development Corp on behalf of Sutharsan & Family Holdings 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 for the reasons set out in the Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 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 of the Planning Act, R.S.O. c.P. 13, as amended;

5. That the following delegation re. Item 7.5 - Staff Report re: Application for Temporary Zoning By-law Amendment, Sutharsan & Family Holdings – Blackthorn Development Corp, 5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006, to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Mark Condello, Glen Schnarr and Associates Inc., on behalf of an adjacent property owner;

6. That the following correspondence re: Application for Temporary Zoning By-law Amendment, Sutharsan & Family Holdings – Blackthorn Development Corp,

5254 Old Castlemore Road, Ward 10, File: OZS-2023-0006, to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Helen A. Mihailidi, Brattys LLP, on behalf of The 'Group', dated September 21, 2023
2. Helen A. Mihailidi, Brattys LLP, on behalf of Area 47 Landowners Group Inc., dated September 21, 2023
3. Helen A. Mihailidi, Brattys LLP, on behalf of Rainbow Creek Corridor Landowners Group Inc., dated September 21, 2023

PDC128-2023

1. That the report from Emma De Melo, Development Planner, Development Services to the Planning and Development Committee Meeting of September 25th, 2023, re: **Recommendation Report, Application to Amend the Zoning By-law, Bousfields Inc. – Dream Industrial LP, 0, 5200 Countryside Drive, Ward 10**, be received;
2. That the Application to amend the Zoning By-law, submitted by Bousfields Inc. – Dream Industrial LP, 0, 5200 Countryside Drive, Ward 10, File Number OZS-2022-0029, 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 the City's Official Plan for the reasons set out in this report;
3. That the amendment to the Zoning By-law, generally in accordance with the by-law attached as Attachment 11 of this 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,

PDC129-2023

1. That the report from Neil Chadda, Policy Planner II, Integrated City Planning to the Planning and Development Committee, to the Planning and Development Committee Meeting of September 25, 2023, re: **Supplementary Report – City-Initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5**, be received;
2. That the report from Neil Chadda, Policy Planner II, Integrated City Planning to the Planning and Development Committee, re: **Recommendation Report – City-initiated Official Plan Amendment to the Credit Valley Secondary Plan**

Area 45, Wards 4 and 5, dated January 16, 2023, and presented at the May 3, 2023 City Council meeting (Attachment 3), be received;

3. That the City-initiated Official Plan Amendment be approved, on the basis that it represents good planning for the reasons set out in this report, 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;

4. That the revised Official Plan Amendment, which is generally in accordance with Attachment 9 to this report, be adopted; subject to the following amendment:

a) Whereas Council recognizes the efforts that staff have made on this tertiary plan – it has brought clarity around key issues such as servicing and built form and height; and

Whereas Council also recognizes that the province and federal government are addressing the housing crisis through intensification – whether it be building along our transit corridors or including three ARUs as-of-right on residential lots;

Therefore be it resolved that:

Staff be directed to amend Schedule SP45(b) of the Springbrook Tertiary Plan to implement a “Low Density Residential” designation with an appropriate depth along the periphery of the Tertiary Plan and adjacent to existing residential neighbourhoods not intended to be redeveloped, in order to ensure consistency with the overall character of the Springbrook Area and allow for context sensitive design to be applied in the review of development applications;

5. That approval of development applications and accompanying By-laws in the Springbrook Tertiary Plan area be withheld until the remaining conditions of the joint and comprehensive Functional Servicing Report (FSR) have been addressed to the satisfaction of the Commissioner of Planning, Building and Growth Management;

6. That the following delegations re: City-initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5 to the Planning and Development Committee Meeting of September 25, 2023, be received; and

1. Satinder Malhotra, Brampton Resident, Audio/Video Delegation
2. Jackie Chiesa, Brampton Resident
3. Ramaljit Sandhu, Brampton Resident

4. Deepi Purba, Brampton Resident, Audio/Video Delegation
 5. Samir Shah, Brampton Resident
 6. Jasbir Singh, Brampton Resident
 7. David McKay, MHBC Planning
7. That the following correspondence re: City-initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45, Wards 4 and 5 to the Planning and Development Committee Meeting of September 25, 2023, be received:
1. Alex Lusty, Davies Howe LLP, on behalf of Crystal Homes, dated September 21, 2023
 2. Amrik Ahluwalia, Brampton Resident, dated September 23, 2023
 3. Jasbir Singh, Brampton Resident, dated September 23, 2023
 4. Rohit Dewan, Brampton Resident, dated September 24, 2023
 5. Tony Mason, Brampton Resident, dated September 25, 2023
 6. John Brennen, Brampton Resident, dated September 25, 2023
 7. Cheryl Roy, Brampton Resident, dated September 25, 2023
 8. Satinder Malhotra, Brampton Resident, dated September 25, 2023

PDC130-2023

1. That the report from Angelo Ambrico, Manager, Development Services to the Planning and Development Committee of September 25th, 2023, re: **Staff Report re: Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd., 227 Vodden Street East, Ward 1, File: OZS-2022-0001 & OZS-2022-0046** be received;
2. That the application for Official Plan and Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd. on behalf of Centennial Mall Brampton Ltd. 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 for the reasons set out in the Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the attached Attachment 10 to this report be adopted, with direction that staff amend as appropriate to reflect the use of a Section 34(5) of the Planning Act;

4. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 11 to this report be adopted, with direction that staff remove the Holding Provision and replace it with a Section 34(5) of the Planning Act;
5. That prior to the forwarding the enacting zoning by-law amendment to Council for adoption, the Commissioner of Planning, Building and Growth Management is satisfied with provisions associated with vehicle parking arrangements for the proposed development; and,
6. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P. 13, as amended
7. That the following correspondence re: Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd., 227 Vodden Street East, Ward 1, File: OZS-2022-0001 & OZS-2022-0046 to the Planning and Development Committee Meeting of September 25, 2023, be received:

1. Thomas R. Kortko, Maple Ridge Community Management, on behalf of Board of Directors, Peel Condominium Corporation No. 125 (PCC 125), dated May 31, 2022

PDC131-2023

1. That the report from Tristian Costa, Policy Planner, Integrated City Planning to the Planning and Development Meeting of September 25, 2023, re:
Recommendation Report – City Initiated Zoning Bylaw Amendment to Permit University, College and Accessory Uses in Downtown Brampton, be received; and,
2. That the proposed City-initiated Zoning By-law Amendment attached hereto as Attachment 1 be adopted to amend the Comprehensive Zoning By-law 270-2004.

PDC132-2023

1. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building and Growth Management to the Planning and Development Meeting of September 25, 2023, re: **Recommendation Report – City-Initiated Zoning By-law Amendment, 5556, 5600 and 5620 Countryside Drive, Ward 10**, be received;
2. That the amendment to the Zoning By-law generally in accordance with the by-law attachment as Attachment 9 of this report be adopted; and,

3. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O c.P. 13, as amended.
4. That staff be directed to work with the landowner through the site plan approval process to locate the proposed Head Office in close proximity to the northeast quadrant of Coleraine Drive and Countryside Drive;
5. That staff work with the landowner to ensure high quality urban design, built form and appropriate screening and landscape features through the site plan process to facilitate the ultimate development of the lands for the “prestige industrial” designation as set out in the “Highway 427 Industrial Secondary Plan;
6. That staff work with the landowner to ensure the ultimate development of the lands be undertaken in timely manner upon confirmation that the three parcels (5556, 5600 and 5620 Countryside Drive) are assembled under one ownership to provide a sufficiently sized lot for the proposed office use and accessory outdoor storage to the satisfaction of the Commissioner of Planning, Building and Growth Management; and
7. That Correspondence from Melissa Winch, Cassels Brock and Blackwell LLP, on behalf of M. Di Biase, property owner of 5620 Countryside Drive, to the Planning and Development Committee meeting of September 25, 2023, Item 7.7 - Staff Report re: City-Initiated Zoning By-law Amendment, 5556, 5600 and 5620 Countryside Drive, Ward 10, be received.
8. That the following correspondence re. Item 5.2 – Planning and Development Committee Recommendation PDC132-2023 – City-Initiated Zoning By-law Amendment – 5556, 5600 and 5620 Countryside Drive – Ward 10, to the Special Council Meeting of September 29, 2023, be received:

1. Melissa Winch, Cassels Brock & Blackwell LLP, dated September 28, 2023

PDC133-2023

That the following correspondence from Honorable Paul Calandra, Minister of Municipal Affairs and Housing, dated September 6, 2023, re: **Proposal to return lands in Ajax to the Greenbelt (File: 234-2023-4434)** to the Planning and Development Committee Meeting of August 28, 2023, be received.

PDC134-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, October 23, 2023, at 7:00 p.m. or at the call of the Chair.

6. By-laws

Note: By-laws 154-2023 and 155-2023 were not passed at this meeting, given amendments to the associated Recommendation PDC130-2023. The by-laws are to be revised for consideration at a future Council meeting.

The following motion was considered.

C236-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

That By-laws 152-2023 to 153-2023 and 156 to 159-2023, before Council at its Special Meeting of September 29, 2023, 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 152-2023 – To amend Zoning By-law 270-2004, as amended – Weston Consulting – 253 Queen Street Inc. – 253 Queen Street East – Ward 3 (File: C02E05.036)

See Item 5.2 – Planning and Development Committee Recommendation
PDC126-2023 – September 25, 2023

By-law 153-2023 – To amend Zoning By-law 270-2004, as amended – temporary use amendment – Sutharsan & Family Holdings – Blackthorn Development Corp – 5254 Old Castlemore Road – Ward 10 (File: OZS-2023-0006)

See Item 5.2 – Planning and Development Committee Recommendation
PDC127-2023 – September 25, 2023

By-law 156-2023 – To amend Zoning By-law 270-2004, as amended – City-Initiated amendment – 5556, 5600 and 5620 Countryside Drive – Ward 10

See Item 5.2 – Planning and Development Committee Recommendation
PDC132-2023 – September 25, 2023

By-law 157-2023 – To adopt Amendment Number OP2006-253 to the Official Plan of the City of Brampton Planning Area – Navjot Dhami and 1000446904 Ontario Ltd. c/o King Consultants Inc. – 10209 Bramalea Road – Ward 9 (File: OZS-2023-0026)

See Planning and Development Committee Recommendation PDC116-2023 – September 11, 2023 and By-law 158-2023

By-law 158-2023 – To amend Zoning By-law 270-2004, as amended – Navjot Dhami and 1000446904 Ontario Ltd. c/o King Consultants Inc. – 10209 Bramalea Road – Ward 9 (File: OZS-2023-0026)

See Planning and Development Committee Recommendation PDC116-2023 – September 11, 2023 and By-law 157-2023

By-law 159-2023 – To amend Zoning By-law 270-2004, as amended – Highway 50 & 7 South Equities Inc. – Pangreen Ltd. Partnership – 9404635 Canada Inc. – Greycan 9 Properties Ltd. Partnership – Greycan 9 Properties Inc. – Weston Consulting – Ward 8 – 8386, 8412 Highway 50 (File: OZS-2022-0036)

See Planning and Development Committee Recommendation PDC096-2023 – July 31, 2023

7. Public Question Period

Peter Fay, City Clerk outlined questions submitted to the City Clerk's Office from Ramaljit Sandhu, Credit Valley Residents Association, one of the delegations at today's meeting, regarding Item 7.2 in the Summary of Recommendations from the Planning and Development Committee Meeting of August 25, 2023, as follows:

1. Why is Queen Street W. between Credit view and Mississauga Road considered a transit corridor since there is only BRT proposed but not approved. This was authenticated by Councillor Palleschi.
2. Why is Queen Street W. between Credit view and Mississauga Road considered a suitable area for mid and high rises as there are no highways, no plazas, no Bus stations, no Go station, no elementary, middle or high school close by or even proposed!!!!
3. Why are existing residents who have spent their lifetime earnings not listened to time and again and only developers are being supported??

4. Why is Elbern Markell and Queen application being promoted when at the public meeting it did not meet the Silver or Gold sustainability levels and is super close to executive homes who have been paying premium taxes for over 15 years? Was it done or has not been done behind closed doors without public knowledge?

Steve Ganesh, Commissioner, Planning, Building and Growth Management, suggested that the questions be referred to staff for consideration when final Tertiary Plan is brought forward, as directed.

Mr. Ganesh assured Members of Council and residents that no decisions or recommendations from his department are being made behind closed doors, that all reports are available online for review, that staff has been forthcoming with information for residents to contact them, and that all reports have been delivered to Council in an open and transparent manner.

Cheryl Roy, Brampton resident, asked the following question regarding Item 7.2 in the Summary of Recommendations from the Planning and Development Committee Meeting of August 25, 2023:

1. Why was the traffic impact study submitted by the applicant approved as is?
2. When will the BRT come to Queen Street West, can you also confirm whether there is now a funding plan or budget in place to help towards Brampton's share of BRT-related costs?
3. Please identify the addresses of the 10 to 16 storey projects that have been approved that are directly adjacent to the upscale executive housing projects that are zoned as Residential 1?
4. Councillor Vicente had asked the developers to re-work the plan for the sustainability score to get to at least silver level instead of bronze, however, what about the compatibility of the other service level concerns? What about the south side and west side, we can see the aerial view to show compatibility? What about the parking in those areas, we don't want the overview of cars coming into our neighbourhood?
5. Where is consolidated studies to show the complete impact of Mississauga Road and Chinguacousy Road? Why does the School Board and other agencies still respond to individual file, i.e. for this specific application?

6. When can we have consolidated reports shared with the residents, this report should show realistic projections for population increase and proportionate impacts on all services to the residents including any increase to property taxes?
7. Will there be any jobs created after the development retail business analysis and impact study, how can we plan without clarity on the purpose of use?
8. Who will be responsible and accountable to meet targets expectations for all essential services for the residents?
9. It was suggested that affordable housing should be made available to the immigration and the concerns by Premier Doug Ford, how come they picked the most expensive area in Brampton to build hi-rise projects?
10. Why can't we have more townhouse public consultation processes as a dialogue, as a way to develop the City together? Why not with the impacted public, City planning team, Councillors, local MPs, MPPs organized by the developer for the full transparency and inclusive process?

Mr. Ganesh noted that some questions raised were not in relation to a development application considered by Committee on September 25, 2023, and that the other theme of questions were in relation to the Springbrook Tertiary Plan considered on that date.

Mr. Ganesh outlined the direction given to staff to report back with a plan that respects the existing well-established communities and the principles of context design in order to address previous concerns and the questions from residents.

Ted Brown from Regeneration Outreach, one of the tenants of 253 Queen Street East, asked about the next steps and timelines relating to Item 7.6 in the Summary of Recommendations from the Planning and Development Committee Meeting of September 25, 2023.

Mr. Ganesh outlined the next steps and indicated that staff were in attendance at the meeting and could respond to any further questions from Mr. Brown.

8. Closed Session

The following motion was considered.

C237-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That Council proceed into Closed Session to discuss 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 - property acquisition matter

Carried

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

8.1 – this item was considered in Closed Session, and direction was given (see Resolution C238-2023 below)

The following motion was considered with respect to Item 8.1.

C238-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

1. That the Council approve and ratify the Agreement of Purchase and Sale for the acquisition of the property:

(i) Located at 175 Sandalwood Parkway West, Brampton (approx. 15.74 acres) being all of PINs 14249-0053 (LT) and 14249-0055 (LT), accepted on September 26, 2023, for \$77,900,000 including chattels.

2. That the Chief Administrative Officer (CAO) be authorized to execute any agreements or other documents necessary for the completion of the City's acquisition of the property at 175 Sandalwood Parkway 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 \$77,900,000 to facilitate the acquisition of 175 Sandalwood Parkway West, Brampton for future park, sport field, and Processing Centre for Automated Speed Enforcement use, with funding of

\$38,950,000 to be transferred from Reserve Fund #2 – Cash-In-Lieu of Parkland and funding of \$38,950,000 to be transferred from Reserve Fund #100 – Legacy Fund.

Carried

9. Confirming By-law

- 9.1 By-law 160-2023 – To confirm the proceedings of Council at its Special Meeting held on September 29, 2023

The following motion was considered.

C239-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Singh Toor

That the following by-law before Council at its Special Meeting of September 29, 2023, 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 160-2023 – To confirm the proceedings of Council at its Special Meeting held on September 29, 2023.

Carried

10. Adjournment

The following motion was considered.

C240-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 18, 2023 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 18, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
P. Morrison, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:32 a.m. and recessed at 11:21 a.m. Council moved into Closed Session at 11:41 a.m. and recessed at 12:26 p.m. The closed session resumed at 1:09 p.m. and recessed at 1:33 p.m. Council reconvened in Open Session at 2:07 p.m. and adjourned at 2:15 p.m.

1. Call to Order

Mayor Brown noted all Members were present in the meeting.

2. Approval of Agenda

Peter Fay, City Clerk, informed Council the withdrawal of Item 19.9 at the request of staff, and an added delegation from Sylvia Roberts, Brampton resident, regarding Item 8.1.

Mr. Fay also informed Council of a delegation request regarding Item 18.9 (By-law 169-2023 – To adopt Amendment Number OP2006-254 to the Official Plan of the City of Brampton Planning – City-initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 – Wards 4 and 5), and outlined his position that delegations on by-laws for which Council authority has already been established are not permitted, unless Council wishes to reopen its decision.

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

The following motion was considered.

C241-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Fortini

That the agenda for the Council Meeting of October 18, 2023 be approved as amended:

To add:

7.2. Delegation from Sylvia Roberts, Brampton resident, re. **Item 8.1 – Staff Update re. Government Relations Matters;**

16.2. Discussion Item at the Request of Regional Councillor Palleschi re. **Brampton Ambassadors Advisory Committee;**

19.11. 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 property acquisition matter (added as per Mayor Decision);

19.12 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 - Re Item 13.1- Staff Report re: Next Steps for the Central Area Community Improvement Plan's Development Charges Incentive Program; and,

To withdraw:

19.9. 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 - Ontario Land Tribunal appeal matter.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Items 16.2 and 19.12 were 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 13, 2023

Items 4.2 and 4.3 were brought forward and dealt with at this time.

The following motion was considered.

C242-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the **Minutes of the Regular City Council Meeting of September 13, 2023**, to the Council Meeting of October 18, 2023, be adopted as published and circulated;

2. That the **Minutes of the Special City Council Meeting of September 20, 2023**, to the Council Meeting of October 18, 2023, be adopted as published and circulated; and,

3. That the **Minutes of the Special City Council Meeting of September 29, 2023**, to the Council Meeting of October 18, 2023, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – September 20, 2023

Dealt with under Item 4.1 – C242-2023

4.3 Minutes – City Council – Special Meeting – September 29, 2023

Dealt with under Item 4.1 – C242-2023

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, 10.4.2, 12.1, 12.2, 12.3, 12.4 (except Item 12.1.1 – Recommendation CW364-2023 therein), 19.1, 19.2, 19.3, 19.4, 19.5, 19.6, and 19.10.**

The following motion was considered.

C243-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Keenan

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 from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, to the Council Meeting of October 18, 2023, re. **Subdivision Release and Assumption – Registered Plan 43M-1899 – Helport Developments Inc. – South of Queen Street and East of Creditview Road – Ward 4** (Planning References – C03W03.005 and 21T-05030B), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1899 (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 162-2023 be passed to assume the following street as shown on the Registered Plans 43M-1899 as part of the public highway system;

Leadership Drive

10.4.2.

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, to the Council Meeting of October 18, 2023, re. **Subdivision Release and Assumption – Registered Plan 43M-1817 – Creview Development Inc. – South of Bovaird Drive and West of Chinguacousy Road – Ward 5** (Planning References – C04W10.009 and 21T-02008B), be received;
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1817 (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 \$31,200 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 acoustic fencing has expired; and
4. That By-law 163-2023 be passed to assume the following streets as shown on the Registered Plans 43M-1817 as part of the public highway system:

Andretti Crescent, Ashby Field Road, Ballyhaise Crescent, Banbridge Crescent, Crumlin Crescent (both sections), Dunley Crescent, Frenchpark Circle, James Potter Road

12.1.

That the **Minutes of the Planning and Development Committee Meeting of September 11, 2023**, to the Council Meeting of October 18, 2023, be received.

12.2.

That the **Minutes of the Committee of Council Meeting of September 20, 2023**, to the Council Meeting of October 18, 2023, be received.

12.3.

That the **Minutes of the Planning and Development Committee Meeting of September 25, 2023**, to the Council Meeting of October 18, 2023, be received.

12.4.

1. That the **Summary of Recommendations from the Committee of Council Meeting of October 11, 2023**, to the Council Meeting of October 18, 2023, be received;

2. That Recommendations CW346-2023 to CW363-2023 and CW365-2023 to CW368-2023 be approved as outlined in the subject minutes.

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 - September 13, 2023

19.2. Closed Session Minutes - Committee of Council - September 20, 2023

19.3. Closed Session Minutes - Special City Council - September 20, 2023

19.4. Closed Session Minutes - Special City Council - September 29, 2023

19.5. Closed Session Minutes - Committee of Council - October 11, 2023

19.6.

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

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 - Ontario Land Tribunal appeal matter

19.10.

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

19.10. 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 - Ontario Land Tribunal appeal matter

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – Dress Purple Day – October 27, 2023

A former youth in care provided a first-hand account of her experience in foster care, and the support she received from the Peel Children's Aid Society, and outlined details on Dress Purple Day taking place on October 27, 2023.

Dress Purple Day takes place annually in October to raise awareness about the important role that individuals and communities play in supporting vulnerable children, youth and families.

A representative from the Peel Children's Aid Society responded to questions from Council.

Councillor Santos, announcement sponsor, thanked the youth representative for providing her first-hand account, and Society workers for all they do in support of the community.

Mayor Brown encouraged Members of Council to dress purple on October 27, 2023.

6.2 Proclamations:

a) Rett Syndrome Awareness Month – October 2023

b) Small Business Month – October 2023

c) Wrongful Conviction Day – October 2, 2023

d) Annual Child Care Worker and Early Educator Appreciation Day – October 17, 2023

e) Turkish Republic Day – October 26, 2023

f) Islamic History Month – October 2023

Mayor Brown acknowledged proclamations a) and c) to f). Regional Councillor Toor, Chair, Economic Development Section acknowledged proclamation b).

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegations from Habitat for Humanity GTA, re. Item 9.1 – Mayoral Proposed Matter – To Consider An Affordable Housing Project by Habitat for Humanity:

Ene Underwood, CEO, Habitat for Humanity GTA, representatives and clients of the organization, provided information and video regarding the development projects located at 25 William Street and 1524 Countryside Drive in Brampton, highlighted funding gaps for the projects, and requested Council's consideration for financial assistance.

Ms. Underwood responded to questions of clarification from Council.

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

The following motion was considered.

C244-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

Moved by CI Toor

Seconded by CI Santos

That items 7.1:

Delegations from Habitat for Humanity GTA, re. **Item 9.1 – Mayoral Proposed Matter – To Consider An Affordable Housing Project by Habitat for Humanity**, to the Council Meeting of October 18, 2023:

1. Ene Underwood, CEO
2. Josh Benard, EVP Real Estate & Construction

and 9.1:

Mayoral Proposed Matter – To Consider an Affordable Housing Project by Habitat for Humanity,

be **referred** to staff for review; and

That staff be directed to report back to the next Council meeting on potential funding programs to support the funding shortfall for the delivery of the Habitat for Humanity projects at 1524 Countryside Drive and 25 William Street.

Carried

- 7.2 Delegation from Sylvia Roberts, Brampton resident, re. Item 8.1 – Government Relations Matters

Dealt with under Item 8.1 – Resolution C245-2023

8. Government Relations Matters

- 8.1 Staff Update re. Government Relations Matters

Elaha Musakheel, Government Relations Specialist, Office of the CAO, provided a presentation outlining Region of Peel, Provincial Government, Federal Government, Association of Municipalities of Ontario (AMO), and Federation of Canadian Municipalities (FCM) matters.

Regional Councillor Santos referenced the Region of Peel Government Relations Committee meeting on October 19, 2023, and highlighted the need for advocacy by the Region around transitional housing within Brampton for women escaping intimate partner violence.

Item 7.2 was dealt with at this time.

Sylvia Roberts, Brampton resident, outlined her comments regarding Priorities 1 (Fiscal Sustainability) and 11 (Sustainable and Integrated Transportation Solutions) outlined in the Region's Government Relations Committee agenda for October 19, 2023.

The following motion was considered.

C245-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Fortini

1. That the staff update re. **Government Relations Matters**, to the Council Meeting of October 18, 2023, be received; and,
2. That the delegation from Sylvia Roberts, Brampton Resident, re. **Item 8.1 – Staff Update re. Government Relations Matters**, to the Council Meeting of October 18, 2023, be received.

Carried

9. Reports from the Head of Council

- 9.1 Mayoral Proposed Matter – To Consider An Affordable Housing Project by Habitat for Humanity

Dealt with under Item 7.1 – Resolution C244-2023

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. Deeming By-law for 35 Worthington Avenue – Cabbage Patch Developments Inc. – Ward 6

Staff responded to questions from Council regarding the subject report relating to a deeming by-law for 35 Worthington Avenue.

The following motion was considered.

C246-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

1. That the report from Eugenia Bashura, Legal Counsel, Real Estate & Planning Law, to the Council Meeting of October 18, 2023, re: **Cabbage Patch Developments Inc., the owner of 5, 17, and 31 Worthington Avenue, consents to the City de-registering Block 324 on Plan 43M1386 from a plan of subdivision in order to legally merge three parcels of land**, be received;

2. That By-law 161-2023 be enacted to deem Block 324 on Plan 43M1386 not to be a part of a registered plan of subdivision for the purposes of subsection 50(3) of the *Planning Act*; and

3. That the City provide notice of passage of the by-law as required by subsection 50(29) of the *Planning Act*.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1899 – Helport Developments Inc. – South of Queen Street and East of Creditview Road – Ward 4 (Planning References – C03W03.005 and 21T-05030B)

Dealt with under Consent Resolution C243-2023

10.4.2 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1817 – Creview Development Inc. – South of Bovaird Drive and West of Chinguacousy Road – Ward 5 (Planning References – C04W10.009 and 21T-02008B)

Dealt with under Consent Resolution C243-2023

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 – September 11, 2023

Dealt with under Consent Resolution C243-2023

Note: The recommendations outlined in the minutes were approved by Council on September 13, 2023, pursuant to Resolution C208-2023.

12.2 ^ Minutes – Committee of Council – September 20, 2023

Dealt with under Consent Resolution C243-2023

Note: The recommendations outlined in the minutes were approved by Council on September 20, 2023, pursuant to Resolution C225-2023.

12.3 ^ Minutes – Planning and Development Committee – September 25, 2023

Dealt with under Consent Resolution C243-2023

Note: The recommendations outlined in the minutes were approved by Council on September 29, 2023, pursuant to Resolution C235-2023.

12.4 Summary of Recommendations – Committee of Council – October 11, 2023

Recommendations CW346-2023 to CW363-2023 and CW365-2023 to CW368-2023 were approved under Consent Resolution C243-2023

Recommendation CW364-2023 (Community Satisfaction Survey) was considered as follows.

Regional Councillor Palleschi outlined several questions regarding the Community Satisfaction Survey.

A motion, moved by Councillor Palleschi and seconded by Regional Councillor Santos, was introduced to request that staff report with further information regarding the survey.

The motion was considered as follows.

C247-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That Recommendation CW364-2023 be received; and

That staff be requested to report with further information regarding the survey undertaken.

Carried

The recommendations approved under Consent are as follows:

CW346-2023

That the agenda for the Committee of Council Meeting of October 11, 2023 be approved, as amended, as follows:

To add:

6.4. Delegation from Ruweida Hassan, Brampton Somali Canadian Association, re: Item 12.3.1 - Notice of Motion - Somali Heritage Month

8.3.1. Discussion Item at the request of Regional Councillor Toor, re: Road Closure for a Special Event in Wards 9 and 10

9.3.2. Discussion Item at the request of Regional Councillor Fortini, re: 311

CW347-2023

That the following items to the Committee of Council Meeting of October 11, 2023 be approved as part of Consent: **8.2.1, 8.2.4, 9.2.1, 9.3.1, 12.2.1.**

CW348-2023

That the delegation from the following members of the Grace Apostolic Ministries Inc., to the Committee of Council Meeting of October 11, 2023, re: **Vacant City-Owned Buildings For Long-term Lease**, be received:

- Uche Ezechim, Vice President

- Barbara Stewart, Charity Event Planning Manager
- Ezekiel Ezechim, President
- Julian Ikediala, Secretary
- Ngozi Adiuku, Treasurer

CW349-2023

That the delegation from Mian Nadeem, CEO, International Fashion for a Cause, to the Committee of Council Meeting of October 11, 2023, re: **Temporary Office Space**, be received.

CW350-2023

That the delegation from Ruweida Hassan, Brampton Somali Canadian Association, to the Committee of Council Meeting of October 11, 2023, re: **Item 12.3.1 - Notice of Motion - Somali Heritage Month**, be received; and

Whereas City Council recognizes that Brampton is strengthened by its diverse and multicultural communities that bolster its place as a world-class city and Canada's top municipalities to live, play and work;

Whereas City Council recognizes the historic and ongoing contributions of Somali communities in this city to the rich legacy and growth of Brampton, including in the important domains of city building, business, culture, arts, sports, and civic life;

Whereas City Council recognizes that Brampton is home to one of the largest Somali communities in Ontario;

Whereas the Ontario legislature has proclaimed the week of June 25 through July 1 in each year as [Somali Heritage Week](#).

Whereas the federal parliament is considering a [Bill C-348](#) to establish July, in every year, as Somali Heritage Month throughout Canada; and

Whereas City Council wishes to celebrate the contributions of Somali communities in Brampton and also support the efforts of Somali communities to preserve its cultures and heritage;

Therefore Be It Resolved That:

- The month of July, in every year, be established and proclaimed as Somali Heritage Month to celebrate the rich contributions of Somali communities in Brampton by updating the Important and Commemorative Dates Listing; and

- City Council support and endorse the efforts of Somali communities to establish a Somali Centre for Culture and Recreation and that City Council request the Mayor to issue a letter to the Premier, Prime Minister and the relevant Ministers urging them to support the communities' efforts in building and sustaining this important initiative.

CW351-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of October 11, 2023, re: **Government Relations Matters**, be received.

CW352-2023

1. That the report from Dave Salt, Manager, Facilities Services and Operations, Public Works and Engineering, to the Committee of Council Meeting of October 11, 2023, re: **Request for City Facility Rental Fees to be Waived for Roots Community Services Inc. – Ward 3**, be received; and
2. That staff be directed to waive the rental fees plus tax in the amount of \$1,469.44 for Roots Community Services Inc. on November 1, 2023, for an event.

CW353-2023

1. That the report from Nelson Cadete, Manager, Transportation Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of October 11, 2023, re: **Feasibility and Need for a Partial Interchange at Highway 410 and Countryside Drive - Ward 2**, be received; and,
2. That the Commissioner of Planning, Building and Growth Management be delegated authority to reach out to the Ministry of Transportation (MTO) to confirm the City's position of support for access being provided on Countryside Drive to serve the Burnt Log subdivision (City File: C03E15.010) and confirmation of the City's position that a future southwest partial interchange at Highway 410 and Countryside Drive is no longer needed; and
3. That the correspondence from Becca Lane, Director, Central Operations, Ministry of Transportation, dated October 10, 2023, to the Committee of Council Meeting of October 11, 2023, re: **Item 8.2.2 - Staff Report re: Feasibility and Need for a Partial Interchange at Highway 410 and Countryside Drive - Ward 2**, be received.

CW354-2023

That the report from Shane Loftus, Manager, Transportation Right-Of-Way and Safety, Public Works and Engineering, to the Committee of Council Meeting of October 11, 2023, re: **Information Report - Snow Removal Financial Assistance Program**, be received;

Whereas, the City's Snow Removal Financial Assistance Program helps seniors and people with disabilities with costs incurred from hiring a service provider to remove snow from their sidewalks and driveways;

Whereas, City staff in Public Works and Engineering review each application to ensure it meets the qualifying requirements before approval; and

Whereas, Brampton residents who live in rental properties do not currently qualify for the Snow Removal Financial Assistance Program;

Therefore Be It Resolved that City staff be directed to:

- Include rental properties with seniors (65 and older) and people with a disability as the primary renter of the property, using the new criteria set out in Item 8.2.3 - Staff Report re: Information Report - Snow Removal Financial Assistance Program, received at the October 11, 2023 Committee of Council Meeting; and
- Increase the 2024 Public Works and Engineering operating budget request by \$237,000 to accommodate the revised eligibility requirements.

CW355-2023

1. That the report from Ivana Tomas, Director, Transit Services, to the Committee of Council Meeting of October 11, 2023, re: **Amendment to PRESTO Operating Agreement**, be received.

2. That the General Manager, Transit, or designate, be delegated the authority to execute, on behalf of the City, the First Amending Agreement to the PRESTO Operating Agreement with Metrolinx for the purpose of providing additional revenue loss protection based 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.

CW356-2023

Whereas, the City's Special Event Road Closure Policy requires Council approval for events that occur when the proposed road closure exceeds 24 hours in duration or over multiple days;

Whereas, staff have received an application to approve a special event road closure related to Garba/Navrati Festival on Natronia Trail for three (3) days from October 20 to 22, 2023;

Whereas, the organizers of these events have confirmed their events are for the immediate community, which alleviates concerns related to events being too big for a local street, on-street parking and access for Brampton Fire and Emergency Services; and

Whereas, community events are a good way to get to know your neighbours, reduce crime and aggressive driving on local roadways;

Therefore Be It Resolved That, staff be directed to approve the special event road closure applications and issue road occupancy permits for the following locations:

CW357-2023

That the correspondence from Patrick Trafford, Acting Town Clerk, Town of Caledon, dated October 4, 2023, to the Committee of Council Meeting of October 11, 2023, re: **Brampton Transit Service Expansion to Bolton**, be received.

CW358-2023

1. That the report from Ed Hunwicks, Supervisor Urban Forestry, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of October 11, 2023, re: **Request to Begin Procurement for Tree Maintenance, Planting and Stumping Services for a Three (3) Year Period at Various Locations within the City of Brampton**, be received;
2. That the Purchasing Agent be authorized to commence procurement for Tree Maintenance Services at Various Locations within the City of Brampton for a (3) Year Period;
3. That the Purchasing Agent be authorized to commence procurement for Tree Planting Services at Various Locations within the City of Brampton for a (3) Year Period; and
4. That the Purchasing Agent be authorized to commence procurement for Tree Stumping Services at Various Locations within the City of Brampton for a (3) Year Period.

CW359-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 14, 2023**, Recommendations SHF009-2023 to SHF014-2023, to the Committee of Council Meeting of October 11, 2023, be approved.

SHF009-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of September 14, 2023 be approved.

SHF010-2023

That the presentations by the following staff to the Brampton Sports Hall of Fame Committee meeting of September 14, 2023, re: **Sports Hall of Fame Committee Orientation** be received.

1. Charlotte Gravlev, Deputy City Clerk, Legislative Services
2. Teri Bommer, Coordinator, Sport Liaison, Recreation Services

SHF011-2023

1. That Norman DaCosta, Member, be appointed Chair of the Nomination Sub-Committee; and
2. That the following members be appointed to the Nomination Sub-Committee.

- Patty Grassman
- Frank Juzenas
- Nicholas Moreau
- Ziggy Musial
- Ron Noonan

SHF012-2023

That the following members be appointed as Co-Chairs of the Brampton Sports Hall of Fame Committee for the Term of Council ending on November 14, 2026.

1. Glenn McClelland
2. Beth Cooper

SHF013-2023

1. That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation Services, to the Brampton Sports Hall of Fame Committee meeting of

September 14, 2023, re: **Building Update on the New Sports Hall of Fame** be received; and

2. That the items donated to the Sports Hall of Fame, namely, a hockey stick and two hockey jerseys, be received.

SHF014-2023

That the Brampton Sports Hall of Fame Committee meeting of September 14, 2023 do now adjourn to meet again on October 5, 2023.

CW360-2023

That the report from Jonathan Brewer, Acting Manager, Risk and Insurance, Legislative Services, to the Committee of Council Meeting of October 11, 2023, re: **Risk Management and Insurance Claims 2022 Annual Report**, be received.

CW361-2023

1. That the report from Janice Adshead, Deputy Clerk, Legislative Services, to the Committee of Council Meeting of October 11, 2023, re: **New Stationary Business Licensing By-law**, be received;

2. That a new Stationary Business Licensing By-law, as substantially set out in Appendix 1 to this report, be enacted to replace Business Licensing By-law 332-2013, as amended; and,

3. That Business Licensing By-law 332-2013, as amended, be repealed.

CW362-2023

That the report from Melinda Yogendran, Policy Planner I, Integrated City Planning, Planning Building and Growth Management, to the Committee of Council Meeting of October 11, 2023, re: **Recommendation Report – Next Steps for the Central Area Community Improvement Plan’s Development Charges Incentive Program**, be referred to the October 18, 2023 Council meeting.

CW363-2023

That the potential of a twinning relationship with Fiuggi, Italy, as described in a communication from Minister Tibollo, be **referred** to staff for consideration.

CW364-2023 – see Council Resolution C247-2023

CW365-2023

1. That the report from Cheryl Waters, Senior Real Estate Coordinator, Realty Services, Office of the CAO, to Committee of Council Meeting of October 11, 2023, re: **Property Interests to be Expropriated for the Downtown Brampton Flood Protection Project (DBFP) – Wards 1 and 3**, be received;
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 interests required in connection with the Downtown Brampton Flood Protection Project (DBFP), as described in Attachment 1 to this report for the purposes of design and construction of the Downtown Brampton Flood Protection; 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 interests.

CW366-2023

1. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of October 11, 2023, re: **Fair Wage Policy**, be received;
2. That the Fair Wage Policy, as set out in Appendix A, be approved; and
3. That staff be authorized to implement and administer the policy.

CW367-2023

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

15.1 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 - potential litigation matter re. open session staff report titled: Risk Management and Insurance Claims – 2022 Annual Report

CW368-2023

That the Committee of Council do now adjourn to meet again on Wednesday, October 25, 2023, or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re: Next Steps for the Central Area Community Improvement Plan's Development Charges Incentive Program

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 19.12 was added to provide for legal advice on this matter in Closed Session.

After Closed Session, a motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Toor, to refer the subject staff report to the City Solicitor to provide legal advice.

The motion was considered as follows.

C248-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the report from Melinda Yogendran, Policy Planner I, Integrated City Planning, Planning Building and Growth Management, to the Committee of Council Meeting of October 11, 2023, re: **Recommendation Report – Next Steps for the Central Area Community Improvement Plan's Development Charges Incentive Program**, be **referred** to the City Solicitor for review and provision of legal advice to Council.

Carried

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 Palleschi re. Brampton Ambassadors Advisory Committee

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.

The following procedure motion was introduced and considered, with the required two-thirds vote achieved.

C249-2023

Moved by Regional Councillor Toor

Seconded by Mayor Patrick Brown

That Council waive the notice requirements from its Procedure By-law to reconsider a matter previously decided.

Carried

The following procedural motion was introduced and considered, with the required two-thirds majority vote achieved.

Moved by Regional Councillor Toor

Seconded by Mayor Patrick Brown

That Council reopen Resolution C374-2022 in so far as it relates only to establishing the Business Ambassadors Advisory Committee.

Carried

The following motion was introduced and considered.

C251-2023

Moved by Regional Councillor Toor

Seconded by Mayor Patrick Brown

That the Business Ambassadors Advisory Committee be transitioned into a Mayor's Business Ambassadors Panel together with the Chair of Economic and Development Section, with membership selected by the Mayor in consultation with the Chair, Economic Development Section, and appropriate staff;

That the committee be supported by the economic development department;

That any recommendations of the panel be forwarded to the economic development Section of Committee of Council; and

That the panel be reflective of the mosaic of Brampton business community.

Carried

Mayor Brown noted the vote carried unanimously.

17. Public Question Period

The public was given the opportunity to submit questions via e-mail or put forward questions at the meeting regarding any decisions made at the meeting.

Note: During Public Question Period, a procedural motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Toor, was introduced to extend the time for public questions by an additional five minutes. The motion was voted on and carried unanimously.

Several members of the public came forward during this portion of the meeting. It was noted that some residents asked questions about decisions made at the meeting, others put forward comments or questions not related to decisions made, while others were not able to ask their questions within the time allotted.

Mayor Brown and staff provided information in response to some of the questions.

18. By-laws

The following motion was considered.

C252-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That By-laws 161-2023 to 153-2023 and 176 to 159-2023, before Council at its Regular Meeting of October 18, 2023, 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 161-2023 – To deem Block 324, Plan 43M-1386 as not part of the plan of subdivision for the purpose of subsection 50(3) of the Planning Act – 35 Worthington Avenue - Ward 6

See Item 10.2.1

By-law 162-2023 – To accept and assume works in Registered Plan 43M-1899 – Helport Developments Inc. – south of Queen Street and east of Creditview Road – Ward 4 (Planning References – C03W03.005 and 21T-05030B)

See Item 10.4.1

By-law 163-2023 – To accept and assume works in Registered Plan 43M-1817 – Creview Development Inc. – South of Bovaird Drive and West of Chinguacousy Road – Ward 5 (Planning References – C04W10.009 and 21T-02008B)

See Item 10.4.2

By-law 164-2023 – To amend Records Retention By-law 272-2014, as amended, to update the schedule of retention periods for the records of The Corporation of the City of Brampton

See Item 12.2 – Committee of Council Recommendation CW338-2023 – September 20, 2023

By-law 165-2023 – To amend By-law 218-2019, the “Administrative Penalties (Non-Parking) By-law”

See Item 12.2 – Committee of Council Recommendation CW340-2023 – September 20, 2023

By-law 166-2023 – To amend By-law 333-2013, the “Administrative Penalties System By-law”

See Item 12.2 – Committee of Council Recommendation CW340-2023 – September 20, 2023

By-law 167-2023 – To designate the property municipally known as 9393 McLaughlin Road North as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act – Ward 3

See Council Resolution C293-2022 – September 12, 2022 (Planning and Development Committee Recommendation PDC180-2022 and Brampton Heritage Board Recommendation HB050-2022)

By-law 168-2023 – To establish certain lands as part of the public highway system (McVean Drive) – Ward 10

By-law 169-2023 – To adopt Amendment Number OP2006-254 to the Official Plan of the City of Brampton Planning – City-initiated Official Plan Amendment to the Credit Valley Secondary Plan Area 45 – Wards 4 and 5

See Item 12.3 – Planning and Development Committee Recommendation PDC129-2023 – September 25, 2023

By-law 170-2023 – To adopt Amendment Number OP 2006-255 to the Official Plan of the City of Brampton Planning Area – KLM Planning Partners Inc. c/o Cal-Markell Developments Inc. – 1724 and 1730 Queen Street West – Ward 5 (File: OZS-2022-0038)

See Planning and Development Committee Recommendation PDC106-2023 – August 28, 2023 and By-law 171-2023

By-law 171-2023 – To amend By-law 270-2004, as amended – KLM Planning Partners Inc. c/o Cal-Markell Developments Inc. – 1724 and 1730 Queen Street West – Ward 5 (File: OZS-2022-0038)

See Planning and Development Committee Recommendation PDC106-2023 – August 28, 2023 and By-law 170-2023

By-law 172-2023 – To adopt Amendment Number OP2006-256 to the Official Plan of the City of Brampton Planning Area – Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1 (File: OZS-2022-0001 & OZS-2022-0046)

See Item 12.3 – Planning and Development Committee Recommendation PDC130-2023 – September 25, 2023 and By-law 173-2023

By-law 173-2023 – To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd. – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1 (File: OZS-2022-0001 & OZS-2022-0046)

See Item 12.3 – Planning and Development Committee Recommendation PDC130-2023 – September 25, 2023 and By-law 172-2023

By-law 174-2023 – To amend By-law 270-2004, as amended – Bousfields Inc. – Dream Industrial LP – 0, 5200 Countryside Drive – Ward 10 (File: OZS-2022-0029)

See Item 12.3 – Planning and Development Committee Recommendation PDC128-2023 – September 25, 2023

By-law 175-2023 – To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Georgian Mayfield Inc. – 6737 Mayfield Road – Ward 10 (File: C08E17.009)

Council Resolution C361-2016 – December 14, 2016 (Recommendation P&IS321-2016)

By-law 176-2023 – To authorize property interests to be expropriated for the Downtown Brampton Flood Protection Project (DFBP) – Wards 1, 3

See Item 12.4 Committee of Council Recommendation CW365-2023 – October 11, 2023

19. 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 19.12 was added
- Items 19.1, 19.2, 19.3, 19.4, 19.5, 19.6 and 19.10 were dealt with under Consent Resolution C243-2023
- Item 19.9 was withdrawn pursuant to Approval of Agenda Resolution C241-2023

The following motion was considered.

C253-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

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

19.7. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations - employee benefits matter

19.8. 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 - Candidate deliberations for appointment recommendations to Business Ambassadors Advisory Committee

19.11. 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 property acquisition matter

19.12. 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 - Re Item 13.1- Staff Report re: Next Steps for the Central Area Community Improvement Plan's Development Charges Incentive Program

Carried

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

19.7 – this item was considered in Closed Session, information was received, and procedural direction was given to refer the matter

19.8 – this item was considered in Closed Session, information was received, and procedural direction was given to refer the matter.

19.11 – this item was considered in Closed Session, information was received, and direction was given

19.12 – this item was considered in Closed Session, information was received, and direction was given

20. Confirming By-law

20.1 By-law 177-2023 – To confirm the proceedings of Council at its Regular Meeting held on October 18, 2023

The following motion was considered.

C254-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of October 18, 2023, 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 – Regular Meeting – October 18, 2023

By-law 177-2023 – To confirm the proceedings of Council at its Regular Meeting held on October 18, 2023.

Carried

21. Adjournment

The following motion was considered.

C255-2023

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, November 1, 2023 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 1, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
S. Akhtar, City Solicitor, and Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:31 a.m. and recessed at 10:34 a.m. Council moved into Closed Session at 10:51 a.m. and recessed at 11:02 a.m. Council reconvened in Open Session at 11:22 a.m. and adjourned at 11:25 a.m.

1. Call to Order

All Members were present in the meeting.

2. Approval of Agenda

Peter Fay, City Clerk, indicated that a delegation request and correspondence was received regarding Item 10.4.3.

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

The following motion was considered.

C256-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Toor

That the agenda for the Council Meeting of November 1, 2023 be approved, as amended, to add:

6.3. Announcement re. **JFJ Hope Centre Adoption Awareness** (Council Sponsor: Regional Councillor Brar);

6.4. Announcement re. **Sikh Genocide Awareness Week** (Council Sponsor: Regional Councillor Toor);

7.1. Delegation from Sylvia Roberts, Brampton resident, re. **Item 10.4.3 – Staff Report – Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan)**;

14.2. Correspondence from Richard Domes, Principal Planner, Gagnon Walker Domes Ltd., on behalf of Mr. Zia Mohammad and Ms. Shamyla Hameed, 8671 Heritage Road, dated October 31, 2023, re. **10.4.3 – Staff Report – Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan)**;

16.2. Motion re. **Fireworks By-law Amendment** (Mayor Brown);

16.3. Motion for Council to **Update Tamil Genocide Monument Team** (Mayor Brown);

16.4. Discussion Item at the Request of Regional Councillor Palleschi re.
Parking Underground at City Facilities; and,

By-law 198-2023 – To amend Fireworks By-law 243-2022, as amended (relating to 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 – October 18, 2023

The following motion was considered.

C257-2023

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

That the **Minutes of the Regular City Council Meeting of October 18, 2023**, to the Council Meeting of November 1, 2023, 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: **10.1.1, 10.4.1, 10.4.2, 12.1, 12.3, 12.4, 19.1, 19.2, 19.3, and 19.5 (deferred to the Council meeting of to the November 22, 2023).**

The following motion was considered.

C258-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

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.

1. That the report from Christopher Ethier, Director, Municipal Transition and Integration, to the Council Meeting of November 1, 2023, re: **Transition Process Overview and Budget Amendment**, be received; and,

2. That a budget amendment be approved and a new capital project be established in the amount of \$1,000,000 to support the Peel Dissolution work as described in the report, with funds to be transferred from the General Rate Stabilization Reserve.

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Planning, Building and Growth Management, to the Council Meeting of November 1, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-1396 – Sora Developments Corp. – South of Steeles Avenue and East of Goreway Drive – Ward 8** (Planning References: C08E02.004 and 21T-89056B)

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1396 (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 178-2023 be passed to assume the following street and street widening block as shown on the Registered Plans 43M-1396 as part of the public highway system.

Deerhurst Drive, Street Widening Block 3 to be part of Goreway Drive

10.4.2.

1. That the report from Michael Heralall, Director, Environment & Development Engineering, Planning, Building and Growth Management, to the Council Meeting of November 1st, 2023, re: **Securities Reduction, Gauri Shankar Mandir Religious & Cultural Organization Inc.**, be received; and

2. That Council approve a reduction in the amount of security to be held by the City in the amount of \$62,250.

12.1.

That the **Minutes of the Committee of Council Meeting of October 11, 2023**, to the Council Meeting of November 1, 2023, be received.

12.3.

1. That the **Minutes of the Planning and Development Committee Meeting of October 23, 2023**, to the Council Meeting of November 1, 2023, be received; and,

2. That Recommendations PDC140-2023 to PDC153-2023 be approved as outlined in the subject minutes.

12.4.

1. That the **Summary of Recommendations from the Committee of Council Meeting of October 25, 2023**, to the Council Meeting of November 1, 2023, be received; and,

2. That Recommendations CW369-2023 to CW398-2023 be approved as outlined in the subject summary.

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 – October 18, 2023

19.2. Closed Session Minutes – Committee of Council – October 25, 2023

19.3.

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

19.3. Open Meeting exception under Section 239 (2) (h) and (i) 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 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 - a procurement matter

19.5.

That the following Closed Session Item be **deferred** to the Council Meeting of November 22, 2023:

19.5. 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 - an expropriation-related negotiation matter

Carried

See also Resolution C270-2023 with respect to Item 19.2 and Resolution C271-2023 with respect to Item 19.3.

6. Announcements (2 minutes maximum)

6.1 Announcement – Take Our Kids to Work Day

Deputy Mayor Singh, announcement sponsor, introduced the announcement, and thanked staff for organizing Take Our Kids to Work Day (TOKTWD).

Alex Milojevic, Commissioner, Corporate Support Services, provided details on TOKTWD, one of Canada's most recognized career exploration events where, for nearly 30 years, Grade 9 students have been able to shadow a parent, family member of another adult for a day in their workplaces.

In Brampton, TOKTWD provides an opportunity for students to experience what it would be like to work for one of Canada's largest cities, and allows the City to showcase the range of jobs available, and to help spark interest in civic duty.

6.2 Proclamations:

a) National Children's Grief Awareness Day – November 16, 2023

b) Economic Abuse Awareness Day – November 26, 2023

c) Black Veterans Day – November 7, 2023

Mayor Brown acknowledged the proclamations listed above.

A representative from Caretakers of Culture provided remarks in response to the proclamation for Black Veterans Day, and thanked Council for the proclamation.

6.3 Announcement – Adoption Awareness Month

Andrea White, Executive Director, JFJ Hope Centre Adoption Services, announced Adoption Awareness Month taking place in November 2023, and provided a presentation outlining the Centre's adoption services.

Regional Councillor Brar, announcement sponsor, commended the efforts of JFJ Hope Centre and others in the community who are assisting birthparents and adopting families.

6.4 Announcement – Sikh Genocide Awareness Week

Regional Councillor Toor provided background on Sikh Genocide Awareness Week taking place from November 1-7, 2023. Councillor Toor outlined activities taking place in Brampton to raise awareness.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegation from Sylvia Roberts, Brampton resident, re. Item 10.4.3 – Staff Report – Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan)

Sylvia Roberts, Brampton resident, outlined comments, concerns, and suggestions with respect to Item .4.3 – Staff Report – Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan).

The following motion was considered.

C259-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the delegation from Sylvia Roberts, re. **Item 10.4.3 – Staff Report – Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan)**, to the Council Meeting of November 1, 2023, be received.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Elaha Musakheel, Government Relations Specialist, Office of the CAO, provided a presentation outlining Region of Peel, Provincial Government, Federal Government, Ontario Big City Mayors, and National Association of Fleet Administrators matters.

In response to a request from Council, Ms. Musakheel confirmed that staff would provide additional information on the steps being taken by the Federal Government to strengthen Canada's International Student Program.

The following motion was considered.

C260-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of November 1, 2023, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

10.1.1 ^ Staff Report re. Transition Process Overview and Budget Amendment

Dealt with under Consent Resolution C258-2023

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

- 10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1396 – Sora Developments Corp. – South of Steeles Avenue and East of Goreway Drive – Ward 8 (Planning References: C08E02.004 and 21T-89056B)

Dealt with under Consent Resolution C258-2023

- 10.4.2 ^ Staff Report re. Securities Reduction – Gauri Shankar Temple Religious and Cultural Organization Inc.

Dealt with under Consent Resolution C258-2023

- 10.4.3 Staff Report re. Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan)

Item 14.2 was brought forward and dealt with at this time.

The following motion was considered.

C261-2023

Moved by Regional Councillor Palleschi

Seconded by Deputy Mayor Singh

1. That the report from Integrated City Planning, Planning, Building and Growth Management, to the City Council meeting of November 1, 2023, re:

Recommendation Report: Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan), be received;

2. That a revised by-law, as set out in Attachment 1 to this report, be enacted to adopt the revised new 2023 Official Plan – Brampton Plan, based on additional staff consideration and revisions outlined in this report, in place of the proposed by-law presented to Planning and Development Committee on October 23, 2023, at its Special Meeting, as referenced in Clause 2 of Recommendation PDC137-2023; and,

3. That the following correspondence re. Item 10.4.3 – Staff Report – Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan), to the Council Meeting of November 1, 2023, be received:

1. Richard Domes, Partner, Principal Planner, Gagnon Walker Domes, on behalf of Mr. Zia Mohammad and Ms. Shamyla Hameed, 8671 Heritage Road, dated October 31, 2023

Carried

10.4.4 Staff Report re. Response to Request to Support Delivery of Habitat for Humanity Projects

An amendment, moved by Regional Councillor Keenan and seconded by Regional Councillor Santos, was introduced to add the following additional clauses to the recommendations in the staff report:

5. That Habitat for Humanity be requested to prioritize Brampton residents and families for access to the projects within the City of Brampton, and that Habitat for Humanity be requested to report back to City Council on the success of prioritizing Brampton residents and families into the homes within Habitat's projects in the City;
6. That the Mayor, on behalf of Council, be requested to write to Premier Ford and Minister Calandra, as well as Prime Minister Trudeau and Minister Fraser, to reaffirm a request to waive HST applicable to Habitat for Humanity projects within the City of Brampton; and
7. That any City funds provided to Habitat for Humanity for these projects, and not used for these projects, be returned to the City for use in other affordable housing projects within the City.

Councillor Keenan and Regional Councillor Santos outlined the purpose of the amendment.

The following motion was considered.

C262-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

1. That the report from Melinda Yogendran, Principal Planner/Supervisor, Integrated City Planning, Planning, Building and Growth Management, to the City Council meeting of November 1, 2023, re: **Recommendation Report: Response to Request to Support Delivery of Habitat for Humanity Projects**, be received;
2. That the request from Habitat for Humanity GTA regarding financial support for two affordable housing projects in Brampton be reviewed;

3. That a budget amendment be approved and a new capital project be established in the amount of \$6,057,839, with funding to be transferred from the Housing Accelerator Fund;
4. That the City's Treasurer be authorized to enter into a Contribution Agreement with Habitat for Humanity GTA, subject to Council approval;
5. That Habitat for Humanity be requested to prioritize Brampton residents and families for access to the projects within the City of Brampton, and that Habitat for Humanity be requested to report back to City Council on the success of prioritizing Brampton residents and families into the homes within Habitat's projects in the City;
6. That the Mayor, on behalf of Council, be requested to write to Premier Ford and Minister Calandra, as well as Prime Minister Trudeau and Minister Fraser, to reaffirm a request to waive HST applicable to Habitat for Humanity projects within the City of Brampton; and
7. That any City funds provided to Habitat for Humanity for these projects, and not used for these projects, be returned to the City for use in other affordable housing projects within the City.

Carried

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re. Parking Restrictions – Various Locations – Wards 2 and 9

See Item 12.4 – Committee of Council Recommendation CW377-2023 – October 25, 2023, and By-law 179-2023

Regional Councillor Toor proposed amendments to the recommendations in the staff report.

Later in the meeting, with the assistance of staff, an amendment, moved by Regional Councillor Toor and seconded by Regional Councillor Palleschi, was introduced to add the following additional clause:

6. That Staff be directed to explore a time-restricted permissive parking zone on Ace Drive between Dockstader Road and Mayfield Road to accommodate temporary parking for trucks accessing local businesses.

The following motion was considered.

C263-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Palleschi

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, to the Council Meeting of November 1, 2023, re: **Parking Restrictions – Various Locations – Wards 2 and 9**, be received;
2. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on both sides of Ace Drive between Mayfield Road and Countryside Drive;
3. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on both sides of Regan Road between Van Kirk Drive (northerly intersection) and a point 385 metres west of Van Kirk Drive (northerly intersection);
4. That staff be directed to work with the local Gurdwara on Regan Road to ensure that the additional parking restrictions do not impact parking for their events and report back to Council through a future Administrative Update report if changes to the Traffic By-law are required to support this; and,
5. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on both sides of Dockstader Road between Ace Drive and Dixie Road; and
6. That Staff be directed to explore a time-restricted permissive parking zone on Ace Drive between Dockstader Road and Mayfield Road to accommodate temporary parking for trucks accessing local businesses.

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 – October 11, 2023

Dealt with under Consent Resolution C258-2023

Note: The recommendations outlined in the minutes were approved by Council on October 18, 2023, pursuant to Resolutions C243-2023 and C247-2023.

12.2 Minutes – Planning and Development Committee – Special Meeting – October 23, 2023

The following motion was considered.

C264-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

1. That the **Minutes of the Special Planning and Development Committee Meeting of October 23, 2023**, to the Council Meeting of November 1, 2023, be received; and,

2. That Recommendations PDC135-2023 to PDC139-2023 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC135-2023

That the agenda for the Planning and Development Committee Special Meeting of October 23, 2023, be approved as published and circulated.

PDC136-2023

That the following delegation re: Recommendation Report: Proposed Adoption of the City of Brampton 2023 Official Plan (Brampton Plan); Proposed Adoption of Major Transit Station Areas Policies to the Planning and Development Committee Meeting of October 23, 2023, be received.

1. Sylvia Roberts, Brampton Resident

PDC137-2023

1. That the report from Integrated City Planning to the Planning and Development Committee Meeting of October 23, 2023, re: **Proposed Adoption of Major Transit Station Areas Policies**, be received;

2. That City Council authorize the passing of the By-law attached hereto as Attachment 1 to adopt the new 2023 Official Plan – *Brampton Plan*;

3. That the City Clerk be authorized and directed to make application to the Region of Peel for approval of the new City of Brampton 2023 Official Plan in accordance with *Planning Act* requirements;

4. That the City Clerk give notice of the passing of the By-law adopting the new Plan in accordance with *Planning Act* requirements;

5. That Staff Report: Proposed Adoption of the City of Brampton 2023 Official Plan (Brampton Plan) be approved in principle, subject to staff clarifying with the Province and Regional Municipality of Peel any potential implications resulting from the October 23, 2023 Provincial Announcement “Ontario Winding Back Changes to Official Plans”;

6. That Staff be directed report back to Council, including a legal opinion thereon, the findings of consultation with the Province and Regional Municipality of Peel on November 1, 2023; and

7. That the presentation from Integrated City Planning to the Planning and Development Committee Meeting of October 23, 2023, re: Recommendation Report: Proposed Adoption of the City of Brampton 2023 Official Plan (Brampton Plan); Proposed Adoption of Major Transit Station Areas Policies, be received.

PDC138-2023

That the following correspondence re: Recommendation Report: Proposed Adoption of the City of Brampton 2023 Official Plan (Brampton Plan); Proposed Adoption of Major Transit Station Areas Policies to the Planning and Development Committee Meeting of October 23, 2023, be received.

1. Gerry Tchisler, MHBC, on behalf of Morguard Corporation, dated October 19, 2023
2. Lauren Capilongo, Malone Given Parsons Ltd., on behalf of TACC Holborn Inc., dated October 19, 2023
3. Mauro Peverini, Solmar Development Corp., on behalf of Bristol Place Corp., dated October 20, 2023
4. Tatjana Trebic, Urban Strategies Inc., on behalf of QuadReal Property Group, dated October 20, 2023
5. Katie Pandey, Weston Consulting, on behalf of 375 Clark Ltd., dated October 20, 2023
6. Jonathan Rodger, Zelinka Priamo Ltd., on behalf of Canadian tire Corporation Ltd., dated October 20, 2023
7. Jennifer Staden, Glen Schnarr and Associates Inc., on behalf of Crestpoint Real Estate Investments Ltd., dated October 20, 2023
8. Azar Davis, Zelinka Priamo Ltd., on behalf of Choice Properties REIT, dated October 20, 2023
9. Azar Davis, Zelinka Priamo Ltd., on behalf of Loblaw Companies Limited, dated October 20, 2023
10. Jenna Thibault, Weston Consulting, on behalf of Mayfield Commercial Centre Ltd., dated October 20, 2023
11. Jenna Thibault, Weston Consulting, on behalf of Bovaird Commercial Centre Ltd., dated October 20, 2023
12. Kevin Freeman, Kaneff Group, dated October 20, 2023
13. Andrew Walker, Gagnon Walker Domes, on behalf of Claireville Holdings Limited, dated October 20, 2023
14. Andrew Walker, Gagnon Walker Domes, on behalf of Candeco Realty Limited, dated October 20, 2023
15. Andrew Walker, Gagnon Walker Domes, on behalf of Starbanks Developments 285 Corp., dated October 20, 2023
16. Marc DeNardis, Gagnon Walker Domes, on behalf of Essence Holdings Inc., dated October 20, 2023

17. Marc DeNardis, Gagnon Walker Domes, on behalf of Rotary Club of Brampton Glen Community Centre, dated October 20, 2023
18. Marc DeNardis, Gagnon Walker Domes, on behalf of 2811135 Ontario Inc. and 2803832 Ontario Inc., dated October 20, 2023
19. Marc DeNardis, Gagnon Walker Domes, on behalf of Mr. Mario Matteo Silvestro, Mr. Guido D'Alesio and 2088205 Ontario Ltd., Dated October 20, 2023
20. Andrew Walker, Gagnon Walker Domes, on behalf of Brampton Block Plan 40-5 Landowners Group, dated October 23, 2023
21. Andrew Walker, Gagnon Walker Domes, on behalf of Manga (Queen) Inc., dated October 23, 2023
22. Andrew Walker, Gagnon Walker Domes, on behalf of Surinder Malhi, dated October 23, 2023
23. Andrew Walker, Gagnon Walker Domes, on behalf of 7927959 Canada Corp., dated October 23, 2023
24. Andrew Walker, Gagnon Walker Domes, on behalf of Lark Investments Inc., dated October 23, 2023
25. Marc DeNardis, Gagnon Walker Domes, on behalf of 16 Lisa Street Ltd., dated October 23, 2023
26. Marc DeNardis, Gagnon Walker Domes, on behalf of HP 9131313 Inc., dated October 23, 2023
27. Onorio Rocca, Brampton Resident, dated October 23, 2023
28. Shaun R. Singh, Silcro Law Professional Corporation, on behalf of Fitzpatrick and Area Estate Residential Association, dated October 23, 2023
29. Richard Domes, Gagnon Walker Domes, on behalf of Soneil Markham Inc., dated October 22, 2023
30. Richard Domes, Gagnon Walker Domes, on behalf of Loblaw Properties Limited, dated October 22, 2023
31. Richard Domes, Gagnon Walker Domes, on behalf of AvranceCorp Developments, dated October 22, 2023
32. Richard Domes, Gagnon Walker Domes, on behalf of Hillside TO Properties Inc., dated October 23, 2023

33. Richard Domes, Gagnon Walker Domes, on behalf of Centennial Mall Brampton Ltd., dated October 22, 2023

34. Richard Domes, Gagnon Walker Domes, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., dated October 23, 2023

35. Andrew Walker, Gagnon Walker Domes, on behalf of 23 Railroad Inc., 17595031 Railroad ME Inc., and 5519273548 Railroad ME Inc., dated October 23, 2023

PDC139-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, October 23, 2023, at 7:00 p.m. or at the call of the Chair.

- 12.3 ^ Minutes – Planning and Development Committee – Regular Meeting – October 23, 2023

Dealt with under Consent Resolution C258-2023

The recommendations approved on Consent are as follows.

PDC140-2023

That the agenda for the Planning and Development Committee Meeting of October 23, 2023, be approved, as amended, as follows:

To add:

Item 11.2 re: Item 5.2 - Application to Amend the Official Plan and Zoning By-law, Arcadis c/o Region Municipality of Peel, 1358 Queen Street West, Ward 5, File: OZS-2023-0027

3. Bhupi Turna, Brampton Resident, dated October 23, 2023

4. Cheryl Roy, Brampton Resident, dated October 23, 2023

PDC141-2023

That the following item to the Planning and Development Committee Meeting of October 23, 2023, be approved as part of Consent: **8.1**

PDC142-2023

1. That the staff presentation re: **City-Initiated Official Plan Amendment to the Vales of Castlemore North Secondary Plan (Area 49), Ward 10** to the

Planning and Development Committee Meeting of October 23, 2023, be received;

2. That the report from Tristan Costa, Policy Planner, Official Plan and Growth Management, re: City-Initiated Official Plan Amendment to the Vales of Castlemore North Secondary Plan (Area 49), Ward 10 to the Planning and Development Committee Meeting of October 23, 2023, be received;

3. That Planning staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation;

4. That the following delegation re: City-Initiated Official Plan Amendment to the Vales of Castlemore North Secondary Plan (Area 49), Ward 10 to the Planning and Development Committee Meeting of October 23, 2023, be received; and

1. Ryan Virtanen, KLM Planning Partners Inc.

5. That the following correspondence re: City-Initiated Official Plan Amendment to the Vales of Castlemore North Secondary Plan (Area 49), Ward 10 to the Planning and Development Committee Meeting of October 23, 2023, be received:

1. Peter Norman, Altus Group, on behalf of Upper Mayfield Estates Inc and Royal Empire Group Inc, dated October 18, 2023.

PDC143-2023

1. That the staff presentation re: **Application to Amend the Official Plan and Zoning By-law, Arcadis c/o Region Municipality of Peel, 1358 Queen Street West, Ward 5, File: OZS-2023-0027** to the Planning and Development Committee meeting of October 23, 2023, be received;

2. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Arcadis c/o Region Municipality of Peel, 1358 Queen Street West, Ward 5, File: OZS-2023-0027 to the Planning and Development Committee meeting of October 23, 2023, be received; and

1. Amy Shepherd, Arcadis Architects, on behalf of Region of Peel

2. Alicia Booth, Prasad Nair, Sylvia Kolitsopoulos and Beverley Bedeau, Peel CAS

3. Ramaljit Sandhu, Brampton Resident

4. Sylvia Roberts, Brampton Resident

5. Cheryl Roy, Brampton Resident

6. Satinder Malhotra, Brampton Resident

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Arcadis c/o Region Municipality of Peel, 1358 Queen Street West, Ward 5, File: OZS-2023-0027 to the Planning and Development Committee meeting of October 23, 2023, be received:

1. Ene Underwood, CEO, Habitat for Humanity GTA, dated October 18, 2023

2. Credit Valley Residents Association, dated October 23, 2023

3. Bhupi Turna, Brampton Resident, dated October 23, 2023

4. Cheryl Roy, Brampton Resident, dated October 23, 2023.

PDC144-2023

1. That the staff presentation re: **Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc., c/o Claireville Suits (Chacon) Corp., 9624 Goreway Drive, Ward 8, File: OZS-2023-0009** to the Planning and Development Committee meeting of October 23, 2023, be received; and

2. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc., c/o Claireville Suits (Chacon) Corp., 9624 Goreway Drive, Ward 8, File: OZS-2023-0009 to the Planning and Development Committee meeting of October 23, 2023, be received:

1. Balpreet Singh Boparai, Vice President, Institute of Gurmat Studies.

PDC145-2023

1. That the staff presentation re: **Application to Amend the Zoning By-law, William Osler Health Systems c/o GSP Group, 20 Lynch Street, Ward 3, File: OZS-2023-0025** to the Planning and Development Committee meeting of October 23, 2023, be received; and

2. That the following delegation re: Application to Amend the Zoning By-law, William Osler Health Systems c/o GSP Group, 20 Lynch Street, Ward 3, File: OZS-2023-0025 to the Planning and Development Committee meeting of October 23, 2023, be received:

1. Eric Saulesleja, GSP Group, on behalf of William Osler Health System.

PDC146-2023

1. That the staff presentation re: **Application to Amend the Zoning By-law, Design Plan Services Inc., on behalf of Mayfield Investment Group Inc., 11470 Coleraine Drive, Ward 10, File: OZS-2023-0032** to the Planning and Development Committee meeting of October 23, 2023, be received; and
2. That the following delegations re: Application to Amend the Zoning By-law, Design Plan Services Inc., on behalf of Mayfield Investment Group Inc., 11470 Coleraine Drive, Ward 10, File: OZS-2023-0032 to the Planning and Development Committee meeting of October 23, 2023, be received.

1. Domenic, Brampton Resident
2. David Igelman, Design Plan Services Inc.

PDC147-2023

1. That the staff presentation re: **Application to Amend the Zoning By-law, Bousfields Inc. c/o Litwillow Holdings Ltd., 2 Bartley Bull Parkway, Ward 3, File: OZS-2021-0010** to the Planning and Development Committee meeting of October 23, 2023, be received;
2. That the following delegation re: Application to Amend the Zoning By-law, Bousfields Inc. c/o Litwillow Holdings Ltd., 2 Bartley Bull Parkway, Ward 3, File: OZS-2021-0010 to the Planning and Development Committee meeting of October 23, 2023, be received; and

1. Katie Hickey, Bousfields Inc., and Henry Burstyn, Arcadis Architects, on behalf of Litwillow Holdings Ltd.
2. Sylvia Roberts, Brampton Resident

3. That the following correspondence re: Application to Amend the Zoning By-law, Bousfields Inc. c/o Litwillow Holdings Ltd., 2 Bartley Bull Parkway, Ward 3, File: OZS-2021-0010 to the Planning and Development Committee meeting of October 23, 2023, be received:

1. Donald David Rose, Brampton Resident, dated September 20, 2023
2. Steve Peck, Brampton Resident, dated March 12, 2023
3. Paul Joza, Brampton Resident, dated October 15, 2023.

PDC148-2023

1. That the staff presentation re: **Application to Amend the Zoning By-Law and for a Draft Plan of Subdivision, Glen Schnarr and Associates Inc., c/o**

Paradise Homes Mahogany Inc., 7896 Mavis Road, Ward 6, File: OZS-2023-0033 to the Planning and Development Committee meeting of October 23, 2023, be received;

2. That the following delegation re: Application to Amend the Zoning By-Law and for a Draft Plan of Subdivision, Glen Schnarr and Associates Inc., c/o Paradise Homes Mahogany Inc., 7896 Mavis Road, Ward 6, File: OZS-2023-0033 to the Planning and Development Committee meeting of October 23, 2023, be received; and

1. Guriqbal Singh and Javed Khan, Brampton Residents

3. That the following correspondence re: Application to Amend the Zoning By-Law and for a Draft Plan of Subdivision, Glen Schnarr and Associates Inc., c/o Paradise Homes Mahogany Inc., 7896 Mavis Road, Ward 6, File: OZS-2023-0033 to the Planning and Development Committee meeting of October 23, 2023, be received:

1. Nishithkumar Patel, Brampton Resident, dated October 22, 2023

PDC149-2023

1. That the staff presentation re: **Application to Amend the Official Plan and Zoning By-law, Corbett Land Strategies Inc., on behalf of Glen Rouge Developments Inc., 2036 Bovaird Drive and 10020, 10024, 10042, 10054 Mississauga Road, Ward: 6, File: OZS-2023-0010** to the Planning and Development Committee meeting of October 23, 2023, be received; and

2. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, Corbett Land Strategies Inc., on behalf of Glen Rouge Developments Inc., 2036 Bovaird Drive and 10020, 10024, 10042, 10054 Mississauga Road, Ward: 6, File: OZS-2023-0010 to the Planning and Development Committee meeting of October 23, 2023, be received:

1. Jonabelle Ceremuga, Alicia Monteith, and John Corbett, Corbett Land Strategies Inc.

PDC150-2023

1. That the report from Edwin Li, Development Planner III, Development Services, re: **Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, MHBC Planning Ltd., c/o Crystal Homes (Wildflowers) Corp., 1626, 1646 and 1654 Queen Street West, Ward 5, File: OZS-2020-0029** to the Planning and Development Committee meeting of October 23, 2023, be received;

2. That the Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by MHBC Planning Ltd. on behalf of Crystal Homes (Wildflowers) Corp. be approved on the basis that they represent good planning, including that they comply with the Planning Act, 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 this Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the attached Attachments 10A and 10B to this report be adopted;
4. That the amendment to the Zoning By-law, generally in accordance with the attached Attachments 11A and 11B to this report, be adopted;
5. That the implementing by-laws be forwarded to Council for enactment only when the comprehensive Functional Servicing Report for the Springbrook Tertiary Plan has been advanced appropriately to the satisfaction of the Commissioner of Planning, Building and Growth Management, in consultation with relevant parties;
6. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P.13, as amended; and
7. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, MHBC Planning Ltd., c/o Crystal Homes (Wildflowers) Corp., 1626, 1646 and 1654 Queen Street West, Ward 5, File: OZS-2020-0029 to the Planning and Development Committee meeting of October 23, 2023, be received:

1. David McKay, MHBC, on behalf of Crystal Homes

PDC151-2023

1. That the report from Alex Sepe, Principal Planner/Supervisor, Planning, Building and Growth Management, re: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd., Mario Matteo Silvestro, Guido D'Alesio and 2088205 Ontario Ltd., 22, 24, 26, 28 and 32 John Street, Ward 3, File: OZS-2022-0035** to the Planning and Development Meeting of October 23, 2023, be received;
2. That the Official Plan and Zoning By-law Amendment submitted by Gagnon Walker Domes Ltd. on behalf of Mario Matteo Silvestro, Guido D'Alesio and 2088205 Ontario Ltd. Ward 3, File: OZS-2022-0035 be approved on the basis that it represents good planning, is consistent with Section 22 (6.1) and Section 34 (10.4) 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 amendment to the Zoning By-law, generally in accordance with the by-law attached as Attachment 11 of this report be adopted;
4. That the amendment to the Official Plan, generally in accordance with the by-law attached as Attachment 10 of this report be adopted;
5. That no further notice of public meeting be required for the attached Zoning By-law Amendment as per section 34(17) of the Planning Act; and
6. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd., Mario Matteo Silvestro, Guido D'Alesio and 2088205 Ontario Ltd., 22, 24, 26, 28 and 32 John Street, Ward 3, File: OZS-2022-0035 to the Planning and Development Committee meeting of October 23, 2023, be received:

1. Marc DeNardis and Michael Gagnon, Gagnon Walker Domes

PDC152-2023

That the Minutes of the Brampton Heritage Board meeting of September 19, 2023, Recommendations HB051-2023 - HB059-2023, to the Planning and Development Committee Meeting of October 23, 2023, be approved as published and circulated.

HB051-2023

That the agenda for the Brampton Heritage Board meeting of September 19, 2023 be approved as published and circulated.

HB052-2023

1. That the report from Harsh Padhya, Heritage Planner, dated August 23, 2023, to the Brampton Heritage Board meeting of September 19, 2023, re: **Heritage Impact Assessment and Documentation and Salvage Plan – 8331 Heritage Road – Ward 6** be received; and
2. That the Heritage Impact Assessment and Documentation and Salvage Plan prepared by ATA Architects Inc., dated August, 2023 be received and approved; and,
3. That measures to salvage and store the farmhouse materials be added as a condition to the demolition permit.

HB053-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated August 21, 2023, to the Brampton Heritage Board meeting of September 19, 2023, re: **Heritage Impact Assessment, 69 Bramalea Road – Ward 7** be received;
2. That the Heritage Impact Assessment for 69 Bramalea Road, prepared by ERA Architects Inc., dated May 26, 2023 be approved;
3. That the following recommendations within the Heritage Impact Assessment by ERA Inc. be followed:
 - a. A Conservation Plan shall be prepared to provide more detail on the proposed conservation scope of work, including interface between the retained circular pavilion and proposed development;
 - b. A Documentation and Salvage Plan shall be prepared for original interior elements;
 - c. A Heritage Commemoration Plan shall be prepared that includes a plaque, landscape design elements, and interior/exterior commemorative design measures.
4. That, in addition to the above noted Plans, a Heritage Building Protection Plan be prepared;
5. That, upon completion of the relocation and restoration works in accordance with the final Heritage Conservation Plan, the property will be Designated under Part IV of the Ontario Heritage Act and the Owner will not object to the designation.
6. That the applicant shall enter into a Heritage Easement Agreement with the City of Brampton to ensure the conservation of the circular pavilion at 69 Bramalea Road, the associated salvaged materials, and the commemorative feature, supported by a Heritage Conservation Plan, Heritage Building Protection Plan, and Commemoration Plan.
7. That the applicant shall provide at its expense a legal survey of the property at 69 Bramalea Road to facilitate the registration of the designation by-law for the circular pavilion.
8. That prior to the release of financial securities, the applicant must provide a letter of substantial completion prepared and signed by a qualified heritage consultant confirming that the work has been completed in accordance with the Heritage Conservation Plan.

HB054-2023

1. That the report from Shelby Swinfield, Heritage Planner, to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Impact Assessment, 8000 Dixie Road – Ward – 3** be received;
2. That the Heritage Impact Assessment for 8000 Dixie Road, prepared by PHC Inc., dated October 20, 2022 be approved;
3. That the following recommendations within the Heritage Impact Assessment by PHC Inc. be followed:
 - a. That the structure at 8000 Dixie Road be subject to salvage during the demolition process.
 - b. That a scoped Salvage and Documentation Plan be created as the current structure contains many components that could be diverted from landfill and recycled. Salvageable materials include but are not limited to steel framing components, exterior metal sheeting, electrical and plumbing components, HVAC system Industrial engines, and generators. If possible, salvaged materials should be incorporated into the public display commemorating the contextual value of the property to the development of Bramalea.
 - c. That any demolition permits issued for the property include a condition of material salvage.
 - d. That a Commemoration Plan be undertaken to the satisfaction of City Staff, and that a commemoration piece be erected as part of the redevelopment.
 - i. The Commemoration Plan will address the origins of any salvaged materials incorporated into the installation, recognition of the importance of the Ford Motor Company Canada to the local community and provide a history of the development of Bramalea, Canada's first planned satellite community.
 - ii. That any commemoration of 8000 Dixie Road be located within sight of the intersection of Dixie Road and Steeles Avenue East;
5. That the existing "Ford" sign on the south-east corner of the property be retained and maintained in its current location; and,
6. The City of Brampton's municipal register of Cultural Heritage Resources: 'Listed' Heritage Properties be updated, and 8000 Dixie Road be removed.

HB055-2023

1. That the report from Charlton Carscallen, Supervisor, Principal Planner Heritage, dated September 8, 2023, to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Impact Assessment, 223 Main Street North – Ward 1** be received;
2. That the Heritage Impact Assessment for 223 Main Street North, prepared by Megan Hobson, Built Heritage Specialist, dated September 8, 2023 be deemed complete; and,
3. That if the property municipally known as 223 Main Street North is proposed to be demolished that a Documentation and Salvage Plan, including a plan to salvage the stained glass transom window, be submitted and approved to the satisfaction of the Director of Integrated City Planning prior to the issuance of any demolition permits for the property.

HB056-2023

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, dated August 14, 2023, to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Permit Application- 44 Church Street East, Ward 1**, be received; and,
2. That the Heritage Permit application for 44 Church Street East for the repair of the roof eaves and eaves troughs on the north and west sides of the historic church building be approved.

HB057-2023

1. That the report from Harsh Padhya, Heritage Planner, dated August 22, 2023, to the Brampton Heritage Board Meeting of September 19, 2023, **Heritage Conservation Plan and Heritage Building Protection Plan – 28 Elizabeth Street North (Haggertlea) – Ward 1** be received; and,
2. That the Heritage Conservation Plan and the Heritage Building Protection Plan, prepared by Giaimo Architects, dated July 3, 2023 be received and approved.

HB058-2023

1. That the report from Shelby Swinfield, Heritage Planner, dated August 21, 2023 to the Brampton Heritage Board Meeting of September 19, 2023, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 8956 Creditview Road – Ward 4**, be received;

2. That the Heritage Permit application for 8956 Creditview Road for the following be approved:

- i. Structural repairs and improvements and new roofs for Cabins #22, #24, and #25;
- ii. Foundational repairs for the Lasowsky Centre;
- iii. Installation of eaves/gutters, downspouts, and leaf protection system for the Lasowsky Centre.

3. That the Designated Heritage Property Incentive Grant application for the repair and refurbishment of Cabins #22, #24, and #25 and the Lasowsky Centre of 8956 Creditview Road (Camp Naivelt) be approved, to a maximum of \$10,000.00, and;

4. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City after City Council agrees to support the Grant.

HB059-2023

That Brampton Heritage Board do now adjourn to meet again on Tuesday, October 17, 2023 at 7:00 p.m.

PDC153-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, November 6, 2023 at 7:00 p.m. or at the call of the Chair.

12.4 ^ Summary of Recommendations – Committee of Council – October 25, 2023

Dealt with under Consent Resolution C258-2023

The recommendations approved on Consent are as follows.

CW369-2023

That the agenda for the Committee of Council Meeting of October 25, 2023 be approved, as amended, as follows:

To add:

5.4. Announcement - S&P Global Ratings Affirmation of the City of Brampton's AAA Credit Rating

Council Sponsor: Deputy Mayor Singh

5.5. Announcement - Erinoak Cheque Presentation

Council Sponsor: Mayor Brown

6.5. Delegation from Sylvia Roberts, Brampton resident, re: Item 12.2.1 - Staff Report re: State of Local Infrastructure Report – 2022

11.3.1. Discussion Item at the Request of Regional Councillor Toor re: Logistics Innovation Zone in Brampton

CW370-2023

That the following items to the Committee of Council Meeting of October 25, 2023 be approved as part of Consent: **8.2.1, 8.2.4, 8.3.1, 8.3.2, 8.3.3, 9.3.1, 9.3.2, 10.2.2, 12.2.2, 12.2.4, 12.2.7, 15.4**

CW371-2023

That the delegation from Sushma Khinvasara and Mukesh Shanghavi, representatives of Shrimd Rajchandra Mission Dharampur, Canada, to the Committee of Council Meeting of October 25, 2023, re: **Ceremonial Street Naming Request**, be received.

CW372-2023

That the delegation from Robinson Akintade, Director of Coaching, and Tyrell Lassche, Ombudsman, Brampton Minor Football Association, to the Committee of Council Meeting of October 25, 2023, re: **Support and Growth of Amateur Sport in Brampton**, be **referred** to staff for a report back to include information on comparator groups supported in Brampton, usage of public amenities, and support provided by other cities, within the GTHA, to similar organizations.

CW373-2023

Whereas:

- Gender Based Violence (GBV) and Intimate Partner Violence (IPV) has been declared an epidemic by the City of Brampton, Region of Peel and AMO, alongside dozens of other municipalities across the province and country; and
- Peel Regional Police reported that they responded to more than 17,000 incidents of family and intimate partner violence in 2021 which equates to two disputes every hour; and
- The affordable housing crisis in Canada is a detrimental barrier for survivors to leave their abusers which is forcing them (predominantly

women and their children), to risk their safety every day, by choosing between homelessness or ongoing abuse; and

- Second stage housing also known as Transitional Shelters/Housing is an integral aspect of the continuum of supports for IPV survivors and their children, providing them with wraparound support and the time and space to heal, prepare for the future, and achieve independence, and is proven to be an effective pathway for women and their children to escape violence and find permanent housing; and
- A funding gap exists in Ontario whereby the Provincial Government does not currently fund transitional housing; and
- Because of this funding gap, the Region of Peel has been supporting transitional shelters/housing like Armagh house, which is based in Mississauga; and
- The Region of Peel Council on Thursday, October 26 will be discussing agenda items 8.2 – 8.4 relating to Housing Subsidies, Rapid Response Modular Housing, and Homelessness Policy and Programs; and
- Armagh House has indicated that over 50% of their clients serviced at the Mississauga shelter are Brampton residents; and
- Armagh House is implementing a new model of delivery of 12 units set to launch in January 2024, for transitional housing with vital wraparound support in collaboration with a private developer in Brampton; and
- The Region of Peel has indicated commitments to rent subsidy and some program support for the Armagh House pilot in Brampton, but a funding gap still exists to deliver the program to include the necessary wraparound support consistent with the existing shelter in Mississauga; and
- This new model of transitional housing provided by Armagh costs less than other short-term options such as hotels or building a completely new shelter.

Therefore Be It Resolved That:

1. The delegation from Jannies Le, Executive Director, Samiya Kebir, Program Supervisor, and Rashmi Khosla, Board President, Armagh, re: **Item 9.3.3 - Transitional Housing to Support Women Fleeing Violence**, be **referred** to staff for further consideration, and investigation of potential alignment of transitional housing under provincial and federal housing-related funding sources, on an emergency basis;

2. The City of Brampton forward this motion to, and advocate at the Region of Peel for, support of Armagh House's housing pilot in Brampton, to ensure its delivery with corresponding wraparound support during the Region's transition period of dissolution;

3. The Mayor, on behalf of Council, write a letter to the Provincial Government (Premier, Minister of Housing, Minister of Community and Social Services, and Associate Minister of Women's Social and Economic Opportunity, and all local Brampton MPPs) that transitional housing such as that provided by Armagh House with its necessary wraparound supports, be included as an important piece in building affordable housing that should be financially supported by the province, especially for women escaping domestic violence; and

4. The Mayor, on behalf of Council, write a letter to the Federal Government (Prime Minister, Minister of Housing, Infrastructure and Communities, and Minister of Diversity, Inclusion and Persons with Disabilities, and all local Brampton MPs) to financially support transitional housing and specifically Armagh House's pilot model in Brampton.

CW374-2023

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 25, 2023, re: **Item 12.2.1 - Staff Report re: State of Local Infrastructure Report - 2022**, be received.

CW375-2023

That the presentation from C. Ethier, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of October 25, 2023, re: **Government Relations Matters**, be received.

CW376-2023

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering, Planning Building and Growth Management, to the Committee of Council Meeting of October 25, 2023, re: **Initiation of Subdivision Assumption; Scottish Heather Development Inc. - Registered Plan 43M-2052 (North of Steeles Avenue, West of Mississauga Road) - Ward 6 - Planning References C05W04.005 and 21T-06024B**; be received;

2. That the City initiate the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2052; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-2052, once all departments have provided their clearance for assumption.

CW377-2023

That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of October 25, 2023, re: **Parking Restrictions – Various Locations – Wards 2 and 9**, be **referred** back to staff for further information.

CW378-2023

1. That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, Public Works and Engineering, and Shane Keyes, Manager, By-law Enforcement, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of October 25, 2023, re: **Increased Penalty for Vehicles Interfering with Snow Removal on City Roads (RM 22/2023)**, be received;

2. That the recommended amendment to Schedule “A” of the Administrative Monetary Penalty System (AMPS) By-Law 333-2013, to substantially increase the set penalty for vehicles interfering with snow removal and/or winter maintenance, be approved; and

3. That the penalty amount be raised to \$500 for the third and subsequent offences.

CW379-2023

1. That the report from Peter Gabor, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of October 25, 2023, re: **Request to Begin Procurement – Hiring of a Consultant for the New Brampton Arts and Culture Centre – Ward 4**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement of a consultant to provide design and contract administration services for the New Brampton Arts and Culture Centre.

CW380-2023

That the **Minutes of the Environment Advisory Committee Meeting of October 3, 2023**, Recommendations EAC011-2023 to EAC016-2023, to the Committee of Council Meeting of October 25, 2023, be approved.

EAC011-2023

That the agenda for the Environment Advisory Committee Meeting of October 3, 2023, be approved, as amended to add the following item:

8.2 Discussion Item at the request of Subhash Chander Duggal, Committee Member, re: Environmental Projects, Research and Funding

EAC012-2023

That the verbal update from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of October 3, 2023, re: **Grow Green Awards**, be received.

EAC013-2023

That the verbal update from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of October 3, 2023, re: **Climate Change Adaptation Plan (CCAP)**, be received.

EAC014-2023

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of October 3, 2023, re: **Dearbourne Pollinator Pilot Project**, be received.

EAC015-2023

That the verbal update from Pam Cooper, Acting Manager, Environmental Planning, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of October 3, 2023, re: **Strategic Plan**, be received.

EAC016-2023

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 5, 2023.

CW381-2023

That the **Minutes of the Brampton School Traffic Safety Council Meeting of October 5, 2023**, Recommendations SC026-2023 to SC034-2023, to the Committee of Council Meeting of October 25, 2023, be approved.

SC026-2023

That the Brampton School Traffic Safety Council agenda be approved as published and circulated.

SC027-2023

1. That the following correspondence to the Brampton School Traffic Safety Council meeting of October 5, 2023, be received;

7.1. Request from Roshan Varghese, Brampton Resident, re: **Review of Intersection of Honey Bee / Canarygrass Drive and Students and Pedestrian Safety crossing roads, Sunny View Public School, 30 Chapparral Drive, Ward 9**

7.2. Request from Ben Ragel, Resident, re: **Review of intersection of Sunny Meadow / Sandalwood Parkway and Student Safety crossing roads, Sunny View Public School, 30 Chapparral Drive, Ward 9;** and

2. That no action be undertaken at this time.

SC028-2023

1. That the correspondence from Sara McCormick, Vice-Principal, to the Brampton School Traffic Safety Council meeting of October 5, 2023, re: **Traffic Congestion on school street and request for a crosswalk on Elbern Markell and Bovaird Drive, Jean Augustine Secondary School, 500 Elbern Markell Drive, Ward 5** be received; and

2. That a site inspection be undertaken.

SC029-2023

1. That the Site Inspection report for **Jacinta Marto Catholic School** 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 an adult crossing guard is not warranted at the intersection.

SC030-2023

1. That the Site Inspection report for **Ursula Catholic School** 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 arrange for the Bus loading pavement markings to be removed, a stop bar painted at the exit and Fire Route Signs to be replaced;
4. That the principal arrange for bylaw enforcement to visit during dismissal time for the Fire Route violations, once the signs are replaced; and
5. That the principal remind pedestrians to cross at the hatched walkway and not walk between vehicles to get to the parking lot or median at the Kiss and Ride.

SC031-2023

1. That the Site Inspection report for **Fernforest Public School** be received; and
2. That the principal be requested to arrange for:
 - Pavement markings to be refreshed for Kiss and Ride, Bus Lane and Thru Lane
 - Consider removal of bushes in garden and reducing extended curb at end of Kiss and Ride drop zone
 - Leave the Kiss and Ride open during the afternoon dismissal; and
3. That the Manager of Parking Enforcement be requested to enforce the No Stopping/No Parking zones during arrival and dismissal times.

SC032-2023

1. That the Site Inspection report for **Edmund Campion Catholic Secondary School** 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 of St. Edmund Catholic School be requested to:
 - Educate the students on pedestrian/traffic safety and encourage them to cross at walkways on school property,
 - Educate the drivers on the Kiss and Ride and driving on school property
 - Arrange for the School Board Planning department to review the operation of the parking lots, Kiss and Ride and Bus Loading area in the school; and

4. That Peel Regional Police be requested to visit the area during the morning arrival and dismissal times.

SC033-2023

1. That the Site Inspection report for **Joseph Catholic School** 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 Manager of Parking Enforcement be requested to arrange for Parking Officers to attend during arrival and dismissal times for the school to enforce the parking/stopping violations.

SC034-2023

That Brampton School Traffic Safety Council do now adjourn to meet again on November 2, 2023.

CW382-2023

That the **Minutes of the Active Transportation Advisory Committee Meeting of October 10, 2023**, Recommendations ATC013-2023 to ATC022-2023, to the Committee of Council Meeting of October 25, 2023, be approved.

ATC013-2023

That the agenda for the Active Transportation Advisory Committee Meeting of October 10, 2023 be approved as published.

ATC014-2023

That the presentation from Stephen Laidlaw, Co-Chair re: **Protected Intersections**, to the Active Transportation Advisory Committee Meeting of October 10, 2023, be received.

ATC015-2023

That the presentation from Lisa Stokes, Co-Chair re: **Durham Region Crossrides**, to the Active Transportation Advisory Committee Meeting of October 10, 2023, be received.

ATC016-2023

That the presentation from Lisa Stokes, Co-Chair re: **Bovarid Construction**, to the Active Transportation Advisory Committee Meeting of October 10, 2023, be received.

ATC017-2023

That the presentation from Lisa Stokes, Co-Chair re: **Peter Robertson Construction**, to the Active Transportation Advisory Committee Meeting of October 10, 2023, be received.

ATC018-2023

That the Verbal Update from Fernanda Soares, Project Manager, Active Transportation, Planning Building and Growth Management., to the Active Transportation Advisory Committee Meeting of October 10, 2023, re: **2023 Construction Status**, be received.

ATC019-2023

That the Verbal Update from Kevin Minaker, Manager, Traffic Operations and Parking, Public Works and Engineering, to the Active Transportation Advisory Committee Meeting of October 10, 2023, re: **Neighbourhood Speed Safety Zone Initiative**, be received.

ATC020-2023

1. That the Verbal Update from Nelson Cadete, Manager, Transportation Planning, Planning Building and Growth Management, to the Active Transportation Advisory Committee Meeting of October 10, 2023, re: **The Orangeville - Brampton Rail Trail Project**, be received; and,
2. That the Active Transportation Advisory Committee expresses its interest in participating in future consultations with respect to The Orangeville - Brampton Rail Trail Project.

ATC021-2023

That the Active Transportation Advisory Committee Sub-Committee Minutes of September 2023, to the Active Transportation Advisory Committee Meeting of October 10, 2023, be received.

ATC022-2023

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, December 12, 2023 at 5:00 p.m. or at the call of the Chair.

CW383-2023

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 21, 2023**, Recommendations BCS001-2023 to BCS004-2023, to the Committee of Council Meeting of October 25, 2023, be approved.

BCS001-2023

That the agenda for the Brampton Community Safety Advisory Committee Meeting of September 21, 2023 be approved as amended, as follows:

To add:

7.1. Discussion Item at the request of Ivan Macri, Citizen Member, re Safety for Local Businesses

BCS002-2023

That the presentation from Peter Fay, City Clerk, re: **Brampton Community Safety Advisory Committee Orientation**, to the Brampton Community Safety Advisory Committee Meeting of September 21, 2023, be received.

BCS003-2023

That the presentation from Razmin Said, Manager, Community Safety and Well-Being, re: **Community Safety and Well-Being Office**, to the Brampton Community Safety Advisory Committee Meeting of September 21, 2023, be received.

BCS004-2023

That the Brampton Community Safety Advisory Committee do now adjourn to meet again for a regular meeting on December 14, 2023, or at the call of the Chair.

CW384-2023

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of October 5, 2023**, Recommendations SHF015-2023 to SHF020-2023, to the Committee of Council Meeting of October 25, 2023, be approved.

SHF015-2023

That the agenda for the Brampton Sports Hall of Fame Committee meeting of October 5, 2023, be approved.

SHF016-2023

1. That Frank Juzenas, Member, be appointed Chair of the Building Sub-Committee; and
2. That the following members be appointed to participate in the Building Sub-Committee:

- Beth Cooper

- Ron Noonan
- Ziggy Musial
- Ephraim Sampson
- Glenn McIntyre
- Harnek Singh Rai

SHF017-2023

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation Services, to the Brampton Sports Hall of Fame Committee meeting of October 5, 2023, re: **Building Update on the New Sports Hall of Fame** be received.

SHF018-2023

That the Brampton Sports Hall of Fame Committee meetings scheduled start time of 7:00 p.m. be moved to 6:30 p.m. for all future meetings.

SHF019-2023

That Ron Noonan, Member, be appointed for the position of Curator for the Sports Hall of Fame.

SHF020-2023

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday November 2, 2023 at 7:00 p.m.

CW385-2023

1. That the report from Peter Fay, City Clerk, Legislative Services, to the Committee of Council Meeting of October 25, 2023, re: **Amendments to Procedure By-law 160-2004 and Council Staff Relations Policy (GOV-140) – Implementing New Mayoral Duties and Authorities and Housekeeping Updates**, be received;
2. That a by-law, substantially in a form as set out in Appendix 1 to this report, be enacted to amend Procedure By-law 160-2004, as amended; and
3. That amendments be made to the Council Staff Relations Policy (GOV-140), substantially in a form as set out in Appendix 3 to this report, to recognize and integrate the new Mayoral duties and authorities.

CW386-2023

1. That the report from Charlotte Gravlev, Deputy City Clerk, Legislative Services, to the Committee of Council Meeting of October 25, 2023, re: **2024 Council and Committee Meeting Schedule**, be received;
2. That the 2024 Brampton Council and Committee Meeting Schedule, as outlined in Appendix 1 of the report, be approved; and,
3. That at the discretion of the City Clerk, the time and weekday upon which various committee, board and tribunal meetings are convened be adjusted, as deemed appropriate, to facilitate upmost participation of members and the public.

CW387-2023

That the presentation from Alison Theodore, Coordinator, Economic Development, Office of the CAO, to the Committee of Council Meeting of October 25, 2023, re: **Brampton Food and Beverage Processing Summit 2023**, be received.

CW388-2023

Whereas the logistics sector is the largest economic sector and largest employer in Brampton;

Whereas the City of Brampton has been building an Innovation District which brings an innovation lens to all sectors in Brampton;

Therefore Be It Resolved:

1. That the Economic Development Office determine the feasibility of establishing Logistics Innovation Zones in Brampton and report back to Committee of Council in Q1 2024;
2. That Economic Development staff be guided by global best practices, local academic research institutions, and supported by the Planning, Building and Growth Management department; and
3. That a copy of this resolution be provided to the Ministry of Transportation for information.

CW389-2023

1. That the report from Amit Gupta, Manager, Corporate Asset Management, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: **State of Local Infrastructure Report – 2022**, be received;

2. That Council approve the “State of Local Infrastructure Report – 2022” attached as Appendix A; and
3. That the “State of Local Infrastructure Report – 2022” be posted on the City’s website to comply with the City of Brampton Asset Management Policy.

CW390-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: **2024 Interim Tax Levy**, be received; and
2. That a by-law be passed for the levy and collection of the 2024 Interim Tax Levy.

CW391-2023

1. That the report from Jason Tamming, Director, Strategic Communications, Tourism and Events, Corporate Support Services, to Committee of Council Meeting of October 25, 2023, re: **Brampton’s 50th Birthday Celebrations (RM 1/2023)**, be received;
2. That the proposed Brampton’s 50th Birthday Visual Identity Guide (Appendix 1) be approved; and
3. That the proposed Brampton’s 50th Birthday Work Plan (Appendix 2) be approved.

CW392-2023

That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: **Salary Administration Policy: Annual Reporting – January 1 to December 31, 2022**, be received.

CW393-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: **Enhancing Accessibility and Inclusion Initiative - Supported Employment Program (RM 41/2023)**, be **referred** back to staff, and staff be directed to:

- a. Consult with charities, organizations and social enterprises who have demonstrated a connection with Brampton and are focused on supporting individuals with disabilities, to include Concord in the City, South Asian Autism Centre, Easter Seals Ontario, and others within Brampton; and

- b. Explore opportunities to collaborate with leading organizations in providing employment training and opportunities at the City of Brampton;
2. That the City of Brampton provide opportunities at City events and City owned locations for Concord in the City to operate their coffee truck, as this local non-profit organization provides skills development for individuals with disabilities, which supports inclusion and further complements recruitment opportunities for the City of Brampton; and
3. That the City of Brampton support Easter Seals Ontario, a long-standing and strong partner in supporting youth with physical disabilities in Brampton, particularly their annual fundraising event.

CW394-2023

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of October 25, 2023, re: **Employee Maternity Leave and Parental Benefits Benchmarking (RM 49/2023)**, be received; and
2. That staff be directed to report on the potential for improvement to Maternity Leave and Parental Benefits to more closely align with those provided by other cities.

CW395-2023

1. That the report from Harrish Thirukumaran, Policy Advisor, Corporate Policy, Office of the CAO, to the Committee of Council Meeting of October 25, 2023, re: **Modernizing the City of Brampton's Policies and Practices – Obsolete Policies Report**, be received; and
2. That the following Council Policies be declared obsolete and rescinded from the Corporate Policy Library:
 - a) Expenses-Approval Requirements (13.3.0), 2011
 - b) Expenses-Business (13.3.1), 2011
 - c) Expenses – Mileage (13.3.2), 2002
 - d) Expenses-Petty (13.3.3), 2001
 - e) Expenses – Professional Membership (13.3.4), 2011
 - f) Meal Allowance (5.6.0), 2002
 - g) Care, Custody and Control of City Assets (13.4.1), 2007
 - h) Insurance Policy (13.4.0) 2001
 - i) Staff Attendance and Expenses at Events Policy 14.5.3

CW396-2023

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

15.2. 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 - a negotiation matter

15.3. 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 - a property lease matter

15.5. 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 – a property matter

15.6. 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 - a negotiation matter

CW397-2023

That the following item be **referred** to the November 1, 2023, Council meeting:

15.1. Open Meeting exception under Section 239 (2) (h) and (i) 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 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 - a procurement matter

CW398-2023

That the Committee of Council do now adjourn to meet again on Wednesday, November 15, 2023, or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated October 23, 2023, re. Downtown Brampton BIA Constitution Amendment

The following motion was considered.

C265-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated October 23, 2023, re. **Downtown Brampton BIA Constitution Amendment**, to the Council Meeting of November 1, 2023, be received; and,

2. That the Downtown Brampton BIA Constitution be endorsed, as amended.

Carried

- 14.2 Correspondence re. Item 10.4.3 – Staff Report – Proposed Adoption for Revised City of Brampton 2023 Official Plan (Brampton Plan)

1. Richard Domes, Partner, Principal Planner, Gagnon Walker Domes, on behalf of Mr. Zia Mohammad and Ms. Shamyla Hameed, 8671 Heritage Road, dated October 31, 2023

Dealt with under Item 10.4.3 – Resolution C261-2023

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 Referred Matters List

Nil

16.2 Motion re: Housekeeping Amendments to Fireworks By-law 243-2022

See By-law 198-2023

Mayor Brown outlined housekeeping amendments to the Fireworks By-law.

The following motion was considered.

C266-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

That Fireworks By-law 243-2022 be further amended to incorporate housekeeping amendments as set out in the proposed by-law.

Carried

16.3 Motion re. Tamil Genocide Monument Team Update

Mayor Brown outlined housekeeping changes relating to the name of the monument and the team leading the project.

The following motion was considered.

C267-2023

Moved by Regional Councillor Toor

Seconded by City Councillor Power

WHEREAS Tamil Canadians in Brampton have immensely contributed to the City of Brampton's growth and wellbeing in all areas; and

WHEREAS The City of Brampton was one of the first in Canada to officially recognize Tamil Genocide being committed against the Tamil people in the island of Sri Lanka; and

WHEREAS The City of Brampton, on June 20th, 2021 (amended on June 27th, 2021) passed a motion to locate a city park or facility to build a monument; and

WHEREAS The City of Brampton later identified a suitable place within the premise of Chinguacousy Park in Brampton as an appropriate place to build the monument; and

WHEREAS This monument will (1) Remember and Memorialize the Tamil people's lives lost during the Tamil Genocide, (2) Create awareness and educate Canadians about the Genocide committed against Tamil people in their traditional, and ancestral homeland in the island of Sri Lanka; and

WHEREAS This monument will serve to educate the people in Brampton and all Canadians about the Tamil Genocide; and

WHEREAS The National Council of Canadian Tamils (NCCT) is a leading national organization representing Tamil Canadians in Canada which advocates on behalf of Tamil people in order to achieve recognition, accountability and justice for the Tamil Genocide committed against Tamil people in the island of Sri Lanka; and

THEREFORE BE IT RESOLVED:

The monument be called as TAMIL GENOCIDE MONUMENT

The City of Brampton requests the National Council of Canadian Tamils (NCCT) to lead this project of building this TAMIL GENOCIDE MONUMENT with the help of the City of Brampton, Brampton Tamil Association (BTA), Brampton Tamil Seniors Association (BTSA) and all other relevant stakeholders.

Carried

16.4 Discussion Item at the Request of Regional Councillor Palleschi, re.
Underground Parking in City Facilities

Staff responded to questions from Regional Councillor Palleschi regarding fees for the City's underground parking facilities.

No motion was considered with respect to this matter.

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 198-2023 was added to the agenda relating to Item 16.3, pursuant to Approval of Agenda Resolution C256-2023.

The following motion was considered.

C268-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

That By-laws 178-2023 to 198-2023, before Council at its Regular Meeting of November 1, 2023, 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 approved as follows.

By-law 178-2023 – To accept and assume works in Registered Plan 43M-1396 – Sora Developments Corp. – south of Steeles Avenue and east of Goreway Drive – Ward 8 (Planning References: C08E02.004 and 21T-89056B)

See Item 10.4.1

By-law 179-2023 – To amend Traffic By-law 93-93, as amended – schedules relating to no parking

See Item 10.6.1

By-law 180-2023 – To amend Administrative Penalties By-law 333-2023, as amended – increased penalties for vehicles interfering with snow removal on City roads

See Item 12.3 – Committee of Council Recommendation CW378-2023 – October 23, 2023

By-law 181-2023 – To amend Procedure By-law 160-2004, as amended – to incorporate new Mayoral duties and responsibilities and other housekeeping amendments

See Item 12.4 – Committee of Council Recommendation CW385-2023 – October 25, 2023

By-law 182-2023 – To provide for the levy and collection of interim taxes for the Year 2024

See Item 10.3 – Committee of Council Recommendation CW390-2023 – October 23, 2023

By-law 183-2023 – To amend User Fee By-law 380-2003, as amended – fees relating to electric vehicle charging stations

See Committee of Council Recommendation CW258-2023 – June 21, 2023

By-law 184-2023 – To provide for a system of licensing for stationary businesses and to repeal Business Licensing By-Law 332-2013, as amended

See Committee of Council Recommendation CW361-2023 – October 11, 2023

By-law 185-2023 – To adopt Amendment Number OP2006-257 to the Official Plan of the City of Brampton Planning Area – MHBC Planning Ltd. c/o Crystal Homes (Wildflowers) Corp. – 1626, 1646 and 1654 Queen Street West – Ward 5 (File: OZS-2020-0029)

See Item 12.3 – Planning and Development Committee Minutes – Regular Meeting – October 23, 2023 and By-law 186-2023

By-law 186-2023 – To amend Zoning By-law 270-2004, as amended – MHBC Planning Ltd. c/o Crystal Homes (Wildflowers) Corp. – 1626, 1646 and 1654 Queen Street West – Ward 5 (File: OZS-2020-0029)

See Item 12.3 – Planning and Development Committee Minutes – Regular Meeting – October 23, 2023 and By-law 185-2023

By-law 187-2023 – To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd.– Gurpreet Gill – 9058 Creditview Road – Ward 5 (File: OZS-2020-0018)

Planning and Development Committee Recommendation PDC038-2023 – March 20, 2023

By-law 188-2023 – To establish certain lands as part of the public highway system (Huronario Street and Ironside Road) – Ward 2

By-law 189-2023 – To establish certain lands as part of the public highway system (Williams Parkway) – Ward 8

By-law 190-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2103 – one lot and multiple blocks along Stilwell Crescent near Countryside Drive and Dixie Road – Ward 9 (PLC-2023-0009)

By-law 191-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – multiple blocks along Grassbank Road near Bramalea Road and Mayfield Road – Ward 9 (PLC-2023-0010)

By-law 192-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – multiple blocks along Inspire Boulevard near Mayfield Road and Bramalea Road – Ward 9 (PLC-2023-0011)

By-law 193-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2103 – multiple blocks along Kessler Drive near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0012)

By-law 194-2023 – To prevent the application of part lot control to Registered Plan 43M-2102 – multiple lots along Claremont Drive near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0013)

By-law 195-2023 – To repeal the 2006 Official Plan of the City of Brampton Planning Area in part and to adopt a new Official Plan of the City of Brampton – to be referred to as “Brampton Plan”

See Item 10.4.3

By-law 196-2023 – To adopt Amendment Number OP2006-258 to the Official Plan of the City of Brampton Planning Area – Gagnon Walker Domes Ltd. – Mario Matteo Silvestro, Guido D’Alesio and 2088205 Ontario Ltd. – 22, 24, 26, 28 and 32 John Street – Ward 3 (File: OZS-2022-0035)

See Item 12.3 – Planning and Development Committee Minutes – October 23, 2023 and By-law 197-2023

By-law 197-2023 – To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd. – Mario Matteo Silvestro, Guido D’Alesio and 2088205 Ontario Ltd. – 22, 24, 26, 28 and 32 John Street – Ward 3 (File: OZS-2022-0035)

See Item 12.3 – Planning and Development Committee Minutes – October 23, 2023 and By-law 196-2023

By-law 198-2023 – To amend Fireworks By-law 243-2022, as amended

See Item 16.3

19. Closed Session

Note: Items 19.1 to 19.3 and Item 19.5 were dealt with under Consent Resolution C258-2023.

C269-2023

Moved by Regional Councillor Keenan

Seconded by Deputy Mayor Singh

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 - a capital request matter

19.6. 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 – legal advice

Carried

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

19.4 – This item was considered, information was received and procedural direction was given.

19.6 – This item was considered, information was received and no direction was given – see public motion below.

The following motion was considered with respect to Item 19.2.

C270-2023

Moved by City Councillor Power

Seconded by Regional Councillor Fortini

That Commissioner of Public Works & Engineering be delegated the authority to execute Ground Leases and all other agreements and documents with 2868971 ONTARIO INC. o/a Goreway Golf Club, to lease City lands at 0 Goreway Drive on the terms and conditions in accordance with Council direction and otherwise

on such terms and conditions acceptable to the Senior Manager, Realty Services, and in a form approved by the City Solicitor or designate

Carried

The following motion was considered with respect to Item 19.3.

C271-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

That a budget amendment be approved for project #224690-004 – Bus Purchases, in the amount of \$1,000,000, to be funded through external debt financing available from the Canada Infrastructure Bank, as per the Zero Emission Bus financing agreement.

Carried

The following motion was considered with respect to Item 19.6.

C272-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

1. That any applications submitted to the Central Area Community Improvement Plan's Development Charges Incentive Program by November 1, 2023 (11:59pm) be evaluated to receive funding subject to any applicable criteria.
2. That the DCIP be discontinued as of November 1, 2023 (11:59pm) in light of relief provided through recent legislative changes and work on the development of city-wide incentives.

Carried

20. Confirming By-law

- 20.1 By-law 199-2023 – To confirm the proceedings of Council at its Regular Meeting held on November 1, 2023

The following motion was considered.

C273-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of November 1, 2023, 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 199-2023 – To confirm the proceedings of Council at its Regular Meeting held on November 1, 2023.

Carried

21. Adjournment

The following motion was considered.

C274-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 22, 2023 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 22, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
S. Akhtar, City Solicitor, and Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Akhtar, City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:31 a.m. and recessed at 11:02 a.m. Council moved into Closed Session at 11:19 a.m. and recessed at 1:00 p.m. Council reconvened in Open Session at 1:31 p.m. and adjourned at 1:34 p.m.

1. Call to Order

Peter Fay, City Clerk, confirmed all Members were present in the meeting.

2. Approval of Agenda

Peter Fay, City Clerk, provided an update regarding agenda items, indicating that Delegation 7.1 was withdrawn, and that a new delegation request was received regarding Item 13.2.

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

The following motion was considered.

C275-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the agenda for the Council Meeting of November 22, 2023 be approved as amended, as follows:

To add:

7.3. Delegation from Sylvia Roberts, Brampton resident, re. Item 13.2 – Staff Report re: Brampton Parking Plan;

Proclamations:

a) Tamil Flag Day – November 21, 2023;

b) 16 Days of Activism Against Gender-based Violence – November 25 to December 10, 2023;

c) Christian Heritage Month – December 2023;

To vary the order to deal with Item 13.1 following the delegation items; and,

To withdraw:

Item 7.2. Delegations re. Item 8.1 – Staff Update re. Government Relations Matters

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 1, 2023

The following motion was considered.

C276-2023

Moved by Regional Councillor Keenan

Seconded by Deputy Mayor Singh

That the **Minutes of the Regular City Council Meeting of November 1, 2023**, to the Council Meeting of November 22, 2023, 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, 12.1, 12.2, 12.3, 12.4, 12.5, 19.1, 19.2, 19.3**

Note: Later in the meeting, on a two-thirds majority vote, Item 12.4 was removed from Consent.

The following motion was considered.

C277-2023

Moved by Regional Councillor Palleschi

Seconded by Deputy Mayor 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: **10.4.1, 12.1, 12.2, 12.3, 12.4, 12.5, 13.1, 19.1, 19.2, 19.3**

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, to the Council Meeting of November 22, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-1996 – 2138436 Ontario Inc. – West of McVean Drive and South of Mayfield Drive – Ward 10** (Planning References – C08E17.007 and 21T-12012B), be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1996 (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 203-2023 be passed to assume the following streets as shown on the Registered Plan 43M-1996 as part of the public highway system:

Gordon Randle Drive, Bedouin Crescent, Medalist Road, Love Court,
Boyce Crescent, Jellystone Street, Gold Bottom Crescent

12.1.

That the **Minutes of the Committee of Council Meeting of October 25, 2023**, to the Council Meeting of November 22, 2023, be received.

12.2.

1. That the **Minutes from the Planning and Development Committee Meeting of November 6, 2023**, to the Council Meeting of November 22, 2023, be received; and,
2. That Recommendations PDC154-2023 to PDC162-2023 be approved as outlined in the subject minutes.

12.3.

1. That the **Minutes of the Audit Committee Meeting of November 7, 2023**, to the Council Meeting of November 22, 2023, be received; and,

2. That Recommendations AU028-2023 to AU037-2023 be approved as outlined in the subject minutes.

12.5.

1. That the **Minutes from the Planning and Development Committee Meeting of November 20, 2023**, to the Council Meeting of November 22, 2023, be received; and,

2. That Recommendations PDC163-2023 to PDC171-2023 be approved as outlined in the subject minutes.

19.1, 19.2, 19.3

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

19.1. Closed Session Minutes - City Council - November 1, 2023

19.2. Closed Session Minutes - Audit Committee - November 7, 2023

19.3. Closed Session Minutes - Committee of Council - November 15, 2023

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – Donation from Shrimad Rajchandra Mission Dharampur (Canada) to William Osler Health Centre

Council agreed to provide additional time for this announcement.

Deputy Mayor Singh, announcement sponsor, introduced the announcement.

Harsha Shanghavi, Shrimad Rajchandra Mission Dharampur (Canada), provided information on the Mission and service its members provide to the community, and announced a donation of \$25,000 to the William Osler Health Centre toward Brampton's second hospital.

Ken Mayhew, CEO, William Osler Health System, on behalf of Osler's employees and the families who are served every day, and extended thanks to the Mission for its generous support.

Mayor Brown and Deputy Mayor Singh also extended thanks to the Mission on behalf of Council.

6.2 Proclamations:

- a) Tamil Flag Day – November 21, 2023
- b) 16 Days of Activism Against Gender-based Violence – November 25 to December 10, 2023
- c) Christian Heritage Month – December 2023

Mayor Brown acknowledged and read the proclamations listed above.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. Proposed Amendments to the following City By-laws:

1. User Fee By-law 380-2003 – Various Fees and Charges:

- Community Services
- Corporate Support Services
- Fire & Emergency Services
- Legislative Services
- Public Works & Engineering
- Planning, Building & Growth Management
- Office of the CAO

2. Dog By-law 250-2005, Animal Services By-law 261-93 and Administrative Penalties (Non-Parking) By-law 218-2019.

See Item 10.3.1, Item 12.4 (Committee of Council Recommendation CW409-2023 – November 15, 2023) and By-laws 200-2023 and 201-2023

Notice regarding these matters was given on the City's website on November 16, 2023. Peter Fay, City Clerk, confirmed that no delegation requests were received with respect to these matters.

7.2 Delegations re. Item 8.1 – Staff Update re. Government Relations Matters:

- 1. Sean Meagher, Coordinator, Metamorphosis Network; and,
- 2. Sharon Mayne, Executive Director, Catholic Family Services Peel-Dufferin (CFSPD).

See Item 8.1

This item was withdrawn pursuant to Approval of Agenda Resolution C257-2023.

7.3 Delegation from Sylvia Roberts, Brampton resident, re. Item 13.2 – Brampton Parking Plan

Sylvia Roberts, Brampton resident, outlined comments, and offered suggestions with respect to the proposed Brampton Parking Plan (Item 13.2).

Item 13.2 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Keenan, was introduced to amend the recommendations in the staff report.

Councillors Santos and Keenan, along with Regional Councillor Toor, outlined the purpose of the amendment.

Staff responded to questions from Council with respect to new technology requirements, implementation timelines and maintenance.

The motion was considered as follows.

C278-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

1. That the report from Malik Majeed, Policy Planner, Downtown Revitalization, Integrated City Planning, Planning, Building and Growth Management, to the Council Meeting of November 22, 2023, re: **Brampton Parking Plan (RM 44/2022)**, be received;

2. That the Brampton Parking Plan be endorsed including, but not limited to the following elements:

1. Increasing the free one-hour parking to free two-hour parking until January 1, 2027, with the option to review and extend the date, if appropriate;

2. Reinstating the pre-pandemic rates as shown in Table 1 below beginning April 1, 2024, except with respect to staff parking, and reporting back on the implementation of an updated Corporate Parking Policy staff subsidy;

Table 1 – Pre-pandemic Parking Rates

Downtown On-Street Hourly Price (\$) (on sections of Main St, Queen St, George St S, George St N, Nelson St, John St and Wilson Ave.)	Downtown On-Street Hourly Price (\$) - Thomas St. (from Market St. to Church St.) and Market St. (from Church St. to Main St.)	Downtown On-Street Price (\$) - Elizabeth St. (from Queen St. to Railroad St.)	Downtown Off-Street Hourly Price (\$) Free first-hour	Downtown Off-Street Daily Price (\$)	Downtown Off-Street Monthly Permit Price (\$)
2.00	1.00 up to a maximum of \$4.00	1.00	2.00	9.00	44.00

3. Increasing the parking rates in accordance with Table 2 below;

Table 2- Proposed Phasing of Rate Increases

Effective Date	Downtown On-Street Hourly Price (\$) (on sections of Main St, Queen St, George St S, George St N, Nelson St,	Downtown On-Street Hourly Price (\$) - Thomas St. (from Market St. to Church St.) and Market St. (from Church St.	Downtown On-Street Hourly Price (\$) - Elizabeth St. (from Queen St. to Railroad St.)	Downtown Off-Street Hourly Price (\$)	Downtown Off-Street Daily Price (\$)	Downtown Off-Street Monthly Permit Price (\$)

	John St and Wilson Ave.)	to Main St.)				
June 1, 2027	2.50	1.25 up to a maximum of 5.00	1.25	2.50	11.25	100.00
June 1, 2028	3.00	1.50 up to a maximum of 6.00	1.50	3.00	13.50	120.00
June 1, 2029	3.50	1.75 up to a maximum of 7.00	1.75	3.50	15.00	140.00

4. That staff report back in April 2024 regarding the feasibility of implementing overnight paid parking and also a pilot program for monthly overnight parking permits within the Nelson Square Parking Garage including, but not limited to, benchmarking of other municipalities, addressing implementation issues and any required agreements;

5. Initiating the development of a pilot program for paid residential on-street parking permits and reporting back to Council before Q4, 2024; and,

6. That staff work with the DBBIA on the framework for a Downtown Parking Benefits District and report back to Council in Q1 2025, whereby a portion of revenues go toward public realm improvements including, but not limited to, active transportation and transit use.”; and

3. That staff be directed to implement the recommendations of the Parking Plan; and,

i. Include the cost of these recommendations in future budget submissions; and,

ii. Implement the planning and regulatory recommendations through Brampton Plan (the City’s new Official Plan), the Comprehensive Zoning By-Law Review, and amendments to the Traffic By-Law 93-93 and other By-Laws as appropriate, generally in accordance with the Parking Plan; and,

4. That the City Clerk be directed to provide a copy of this report to the Region of Peel.

5. That the delegation from Sylvia Roberts, Brampton resident, to the Council Meeting of November 22, 2023, re. 13.2 – Staff Report re: Brampton Parking Plan (RM 44/2022) from Sylvia Roberts, Brampton resident, be received.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Elaha Musakheel, Government Relations Specialist, Office of the CAO, provided a presentation outlining Region of Peel, Provincial Government, Federal Government, and Federation of Canadian Municipalities (FCM) matters.

The following motion was considered.

C279-2023

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Palleschi

That the staff update re. **Government Relations Matters**, to the Council Meeting of November 22, 2023, 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

10.3.1 Staff Report re. 2024 User Fees – Community Services, Corporate Support Services, Fire & Emergency Services, Legislative Services, Public Works & Engineering, Planning, Building & Growth Management, and the Office of the CAO

The following motion was considered.

C280-2023

Moved by Regional Councillor Medeiros

Seconded by Deputy Mayor Singh

1. That the report from Nash Damer, Treasurer, Finance, to the Council Meeting of November 22, 2023, re: **2024 User Fees – Community Services, Corporate Support Services, Fire & Emergency Services, Legislative Services, Public Works & Engineering, Planning, Building & Growth Management, and the Office of the CAO**, be received;

2. That the user fee charges proposed for 2024, as set out in Appendix 1 to 6 of this report, be approved; and

3. That the respective schedules to User Fee By-Law 380-2003, as amended, as set out in Appendix B1 to B7 to this report, replace the existing schedules and that the appropriate by-law amendment be presented to Council for enactment.

Carried

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-1996 – 2138436 Ontario Inc. – West of McVean Drive and South of Mayfield Drive – Ward 10 (Planning References – C08E17.007 and 21T-12012B)

Dealt with under Consent Resolution C277-2023

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 – October 25, 2023

Dealt with under Consent Resolution C277-2023

Note: The recommendations outlined in the minutes were approved by Council on November 1, 2023, pursuant to Resolution C258-2023.

12.2 ^ Minutes – Planning and Development Committee – November 6, 2023

Dealt with under Consent Resolution C277-2023

The recommendations approved on Consent are as follows.

PDC154-2023

That the agenda for the Planning and Development Committee Meeting of November 6, 2023, be approved, as amended, as follows:

To add:

Item 11.3 re: Item 7.3 - Application to Amend the Zoning By-law, Weston Consulting, c/o Avalon Developments Inc., 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018

2. Alexander J. Suriano, Aird & Berlis LLP, on behalf of Hillside TO Properties Inc., dated November 6, 2023

Item 11.4 - Correspondence re: Announcement Impacting Provincial Decisions on Municipal Official Plans/Official Plan Amendments, from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated November 2, 2023

To withdraw:

Item 6.2 re: Item 7.1 - Building Improvement Grant Applications for 25 & 27 Main Street North, Ward 1, File: BFIP-2023-0004 and BFIP-2023-0005:

1. Mohamad Hanif and Rehana Khan, Brampton Residents.

PDC155-2023

That the following items to the Planning and Development Committee Meeting of November 6, 2023, be approved as part of Consent: **7.3, 11.1, and 11.3**

PDC156-2023

1. That the report from Arjun Singh, Development Planner, Development Services and Design, re: **Building Improvement Grant Applications for 25 & 27 Main Street North, Ward 1, File: BFIP-2023-0004 and BFIP-2023-0005** to the Planning and Development Committee Meeting of November 6, 2023, be received;

2. That the applications BFIP-2023-0004 (25 Main Street North) and BFIP-2023-0005 (27 Main Street North) in the amount of \$20,000.00 for each be approved under the Downtown Building Improvement Program, for a total grant of \$40,000.00, 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 May 6, 2024, unless extended by the Director of Development Services, failing which this approval shall be null and void:

a. That satisfactory revised drawings and information on materials for the patio, including appropriate fencing, be submitted;

b. That the cost estimates be updated in accordance with the submitted drawings and required materiality of the pavers;

c. That the owner obtain minor variances for the gazebos, failing which the gazebos will be removed from the items eligible for the grant; and

d. That the applicant enters into the necessary agreements with the City of Brampton.

3. That the Commissioner of Planning, Building and Growth Management be authorized to sign the Building Improvement Program Agreements in relation to the approved project in a form approved by the City Solicitor, or designate, and

that staff be authorized to take the next steps to implement the terms of the agreement.

4. That staff be directed to continue to actively work with property owners to activate laneways in the Downtown.

PDC157-2023

1. That the report from Chinoye Sunny, Development Planner, Development Services, re: **Application to Amend the Official Plan, Calloway REIT (Bramport) Inc., c/o SmartCentres REIT, 2959-2989 Bovaird Drive East and 9960-9990 Airport Road, Ward 8, File: OZS-2022-0039** to the Planning and Development Committee Meeting of November 6, 2023, be received;

2. That the Official Plan amendment application submitted by SmartCentres REIT on behalf of Calloway REIT (Bramport) Inc. Ward 8, File: OZS-2022-0039 be approved on the basis that it 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 the Recommendation Report dated August 28, 2023 attached to this report as Attachment 1;

3. That the amendments to the Official Plan generally in accordance with the attached Attachment 2 to this report be adopted;

4. That no further notice of public meeting be required for the attached Official Plan Amendment as per Section 22 (6.1) of the Planning Act, R.S.O. c.P. 13, as amended; and

5. That the following delegation re: Application to Amend the Official Plan, Calloway REIT (Bramport) Inc., c/o SmartCentres REIT, 2959-2989 Bovaird Drive East and 9960-9990 Airport Road, Ward 8, File: OZS-2022-0039 to the Planning and Development Committee Meeting of November 6, 2023, be received.

1. Ed Sajecki, Sajecki Planning, on behalf of Calloway REIT (Bramport) Inc.

PDC158-2023

1. That the report from Angelo Ambrico, Manager, Development Services, re: **Application to Amend the Zoning By-law, Weston Consulting, c/o Avalon Developments Inc., 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018** to the Planning and Development Committee Meeting of November 6, 2023, be received;

2. That the application for an Amendment to the Zoning By-law submitted by Weston Consulting., on behalf of Avalon Developments Inc. (File: OZS-2023-0018) 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 amendment to the Zoning By-law, generally in accordance with the attached Attachment 10 to this report be adopted;

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (10.4) of the Planning Act, R.S.O., as amended;

5. That the following delegations re: Application to Amend the Zoning By-law, Weston Consulting, c/o Avalon Developments Inc., 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018 to the Planning and Development Committee Meeting of November 6, 2023, be received; and

1. Martin Quarcoopome, Weston Consulting

2. Marko Juricic, Avalon Developments

6. That the following correspondence re: Application to Amend the Zoning By-law, Weston Consulting, c/o Avalon Developments Inc., 137 Steeles Avenue West, Ward 4, File: OZS-2023-0018 to the Planning and Development Committee Meeting of November 6, 2023, be received.

1. Gabriel Virag, Brampton Resident, dated November 3, 2023

2. Alexander J. Suriano, Aird & Berlis LLP, on behalf of Hillside TO Properties Inc., dated November 6, 2023

PDC159-2023

That the following correspondence from the Hon. Paul Calandra, Minister of Municipal Affairs and Housing, dated October 16, 2023, re: **Proposed Legislation to Return Lands to the Greenbelt and Oak Ridges Moraine**, to the Planning and Development Committee Meeting of November 6, 2023, be received.

PDC160-2023

That the following correspondence from the Hon. Paul Calandra, Minister of Municipal Affairs and Housing, dated October 23, 2023, re: **Housing Targets**, to the Planning and Development Committee Meeting of November 6, 2023, be **referred** to staff for a response to the Minister.

PDC161-2023

That the following correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated November 2, 2023, re: **Announcement Impacting Provincial Decisions on Municipal Official Plans/Official Plan Amendments** to the Planning and Development Committee Meeting of November 6, 2023, be received.

PDC162-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, November 20, 2023, at 7:00 p.m. or at the call of the Chair.

12.3 ^ Minutes – Audit Committee – November 7, 2023

Dealt with under Consent Resolution C277-2023

The recommendations approved on Consent are as follows:

AU028-2023

That the agenda for the Audit Committee Meeting of November 7, 2023, be approved as published and circulated.

AU029-2023

That the following items to the Audit Committee Meeting of November 7, 2023 be approved as part of Consent: **6.3, 6.4, 6.5**

AU030-2023

1. That the delegation from Maria Khoushnood, Partner, KPMG Private Enterprise, KPMG LLP, to the Committee of Council Meeting of November 7, 2023, re: **Item 7.1 - KPMG Audit Plan for the 2023 Fiscal Year**, be received;
2. That the report from Maja Kuzmanov, Senior Manager Accounting Services/Deputy Treasurer, Corporate Support Services, to the Audit Committee

Meeting of November 7, 2023, re: **KPMG Audit Plan for the 2023 Fiscal Year**, be received; and

3. That the Audit Planning Report for the Year Ending December 31, 2023, prepared by KPMG LLP, Chartered Accountants (KPMG LLP), to the Audit Committee, be received.

AU031-2023

That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Audit Committee Meeting of November 7, 2023, re: **Historic Bovaird Site – Independent Review of the Historic Bovaird Site for the Corporation of the City of Brampton**, including the related presentation from KPMG, be referred to the November 15, 2023 Committee of Council meeting.

AU032-2023

1. That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Audit Committee Meeting of November 7, 2023, re: **Property Tax Audit 2023**, be received; and

2. That the recommendations contained in Appendix 1: Property Tax Audit Report, be approved.

AU033-2023

That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Audit Committee Meeting of November 7, 2023, re: **Internal Audit Work Plan Status Update**, be received.

AU034-2023

That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Audit Committee Meeting of November 7, 2023, re: **Corporate Ethics Hotline Quarterly Report**, be received.

AU035-2023

That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Audit Committee Meeting of November 7, 2023, re: **Status of Management Actions Plans - Q3 2023**, be received.

AU036-2023

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 - a security matter

AU037-2023

That the Audit Committee do now adjourn to meet again on Tuesday, February 6, 2024, or at the call of the Chair.

12.4 Summary of Recommendations – Committee of Council – November 15, 2023

Note: This item was originally proposed for consideration under Consent, however, later in the meeting on a two-thirds majority vote, the item was removed from Consent.

Council discussion took place with respect to Recommendation CW411-2023.

The following amendment to the recommendation, moved by Regional Councillor Medeiros and seconded by Regional Councillor Keenan, was introduced:

That Recommendation CW411 be amended as follows:

1. That the report from Charlton Carscallen, Principal Planner, Planning Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Status of Historic Bovaird House Management Agreement - CW012-2023**, be **referred** back to staff to provide for the development of an enhanced Memorandum of Understanding (MOU), and report back to Council with a revised MOU by the first quarter of 2024;
2. That no events take place at the Bovaird House until such time as the report is considered, save and except for the following scheduled 2023 and planned Q1 2024 events, with event notices and invitations provided to Members of Council, and any additional planned 2024 events subject to Council approval:
 - a. Victorian Christmas Craft Show (December 2 and 3, 2023), and
 - b. Desserts by Lamplight (March 2, 2024);
3. That members of the Bovaird House Board of Directors be required to take gender-based analysis plus training provided by the City; and
4. That the Bovaird House Board of Directors be required to submit Board meeting minutes to the Committee of Council for information.

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

C281-2023

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Keenan

Moved by CI Medeiros

Seconded by CI Keenan

1. That the **Summary of Recommendations from the Committee of Council Meeting of November 15, 2023**, be received; and,

2. That Recommendations CW399-2023 to CW410 and CW412-2023 to CW417-2023 be approved as outlined in the subject summary; and

3. That Recommendation CW411 be amended as follows:

1. That the report from Charlton Carscallen, Principal Planner, Planning Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: Status of Historic Bovaird House Management Agreement - CW012-2023, be referred back to staff to provide for the development of an enhanced Memorandum of Understanding (MOU), and report back to Council with a revised MOU by the first quarter of 2024;

2. That no events take place at the Bovaird House until such time as the report is considered, save and except for the following scheduled 2023 and planned Q1 2024 events, with event notices and invitations provided to Members of Council, and any additional planned 2024 events subject to Council approval:

a. Victorian Christmas Craft Show (December 2 and 3, 2023), and

b. Desserts by Lamplight (March 2, 2024);

3. That members of the Bovaird House Board of Directors be required to take gender-based analysis plus training provided by the City; and

4. That the Bovaird House Board of Directors be required to submit Board meeting minutes to the Committee of Council for information.

4. That Recommendation CW411-2023 be approved as amended.

Carried

The recommendations were approved, as amended, as follows.

CW399-2023

That the agenda for the Committee of Council Meeting of November 15, 2023, be approved as amended, as follows:

To add:

5.5. Announcement - Thank you to the City of Brampton for the Celebrity Hockey Classic Event

Presenter: Charlene Myke, Central Ontario Development Manager, Easter Seals Ontario

Council Sponsor: Mayor Brown

5.6. Announcement - Co-op Students in Public Works

Council Sponsor: Regional Councillor Keenan

9.1.1. Staff Presentation re: Item 9.3.1 - How the City of Brampton is Taking Action to End Violence Against Women

Presenter: Amanda Agnihotri, Supervisor, Neighbourhood Outreach and Development, Community Safety and Well-Being Office, Community Services

12.3.2. Discussion Item at the request of Mayor Brown re: Hamas and Israel War

12.3.3. Discussion Item at the request of Deputy Mayor Singh re: Closed Session Business at November 20, 2023 Council Workshop

To refer the following item to the November 22, 2023 Council meeting:

12.2.1. Staff Report re: Historic Bovaird Site Audit

To withdraw the following item at the request of staff:

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 - a procurement matter

CW400-2023

That the following items to the Committee of Council Meeting of November 15, 2023 be approved as part of Consent: **8.4.1, 10.2.1**

CW401-2023

That the delegation from Omar Qamar, Executive Director, International Fashion Festival For Cause and International Fashion Festival Canada, to the Committee of Council Meeting of November 15, 2023, re: **Request for Support from the City for the Brampton Fashion Festival and International Fashion Festival Canada Events**, be received.

CW402-2023

1. That the presentation from Jeffrey Humble, Manager, Policy Programs and Implementation, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Brampton Parking Plan (RM 44/2022)**, be received; and

2. That the following delegations to the Committee of Council Meeting of November 15, 2023, re: **Item 8.2.1 - Brampton Parking Plan**, be received:

1. Carrie Percival, Chair, Downtown Brampton BIA
2. Sylvia Roberts, Brampton resident

CW403-2023

That the report from Malik Majeed, Policy Planner, Downtown Revitalization, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Brampton Parking Plan (RM 44/2022)**, and the following proposed motion, be **referred** to the November 22, 2023 Council meeting:

Moved by Regional Councillor Santos

"That Council amend recommendation # 2 of the Recommendation Report - Brampton Parking Plan (RM 44 /2022) as follows:

That the Brampton Parking Plan be endorsed including, but not limited to the following elements:

1. Eliminating the free hour of parking beginning January 1, 2027, with the option to review and extend the date, if appropriate;
2. Increasing the parking rates to \$2.50 per hour, \$11.25 per day, and \$100.00 per month, beginning January 1, 2027;
3. Increasing the parking rates to \$3.00 per hour, \$13.50 per day and \$120.00 per month, beginning January 1, 2028;

4. Increasing the parking rates to \$3.50 per hour, \$15.00 per day and \$140.00 per month, beginning January 1, 2029; and

5. That staff work with the DBBIA on the framework for a Downtown Parking Benefits District and report back to Council in Q1 2025, whereby a portion of revenues go toward public realm improvements including, but not limited to, active transportation and transit use."

CW404-2023

That the staff presentation from Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, to the Committee of Council Meeting of November 15, 2023, re: **Government Relations Matters**, be received.

CW405-2023

1. That the report from Peter Gabor, Manager, Project Planning and Validation, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 15, 2023, re: **Options for Dedicated Breastfeeding Spaces in City Facilities (RM 40/2023)**, be received;

2. That Council direct staff to develop an implementation plan that includes funding requirements to provide dedicated breastfeeding spaces for staff and public use within all City facilities, and report back to Council in Q1 2024; and

3. That staff undertake a pilot project as expeditiously as possible.

CW406-2023

1. That the report from Mohammad H. Rahman, Project Engineer, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of November 15, 2023, re: **Request to Begin Procurement – 2024 Road Resurfacing Project**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the 2024 Road Resurfacing Project subject to Council approval of the 2024 Capital budget; and

3. That the Purchasing Agent be authorized to commence the procurement for contract administration and inspection services for the 2024 Road Resurfacing Project, subject to Council approval of the 2024 Capital budget.

CW407-2023

That the correspondence from Anthony Melo, Brampton resident, to the Committee of Council Meeting of November 15, 2023, re: **Road Resurfacing**, be received.

CW408-2023

That the presentation by Amanda Agnihotri, Supervisor, Neighbourhood Outreach and Development, Community Safety and Well-Being Office, Community Services, to the Committee of Council Meeting of November 15, 2023, re: **Item 9.3.1 - How the City of Brampton is Taking Action to End Violence Against Women**, be received.

CW409-2023

1. That the report from Mike Mulick, Manager, Animal Services, Legislative Services, to the Committee of Council Meeting of November 15, 2023, re: **Animal Services By-law Updates**, be received;
2. That a new Animal Services By-law be approved;
3. That the existing Dog By-law 250-2005 and Animal Control By-law 261-93 be repealed; and
4. That Administrative Penalties (Non-Parking) By-law 218-2019 be amended.

CW410-2023

That the report from Kevin Lindegaard, Acting Licensing Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of November 15, 2023, re: **Update to the New Provincial Towing and Storage Safety and Enforcement Act (TSSEA)**, be **referred** back to staff to further investigate the implications of the provincial change in jurisdiction over tow-trucks, and report back to the November 22, 2023 Council meeting.

CW411-2023

1. That the report from Charlton Carscallen, Principal Planner, Planning Building and Growth Management, to the Committee of Council Meeting of November 15, 2023, re: **Status of Historic Bovaird House Management Agreement - CW012-2023**, be **referred** back to staff to provide for the development of an enhanced Memorandum of Understanding (MOU), and report back to Council with a revised MOU by the first quarter of 2024;
2. That no events take place at the Bovaird House until such time as the report is considered, save and except for the following scheduled 2023 and planned Q1 2024 events, with event notices and invitations provided to Members of Council, and any additional planned 2024 events subject to Council approval:
 1. Victorian Christmas Craft Show (December 2 and 3, 2023), and
 2. Desserts by Lamplight (March 2, 2024);

3. That members of the Bovaird House Board of Directors be required to take gender-based analysis plus training provided by the City; and
4. That the Bovaird House Board of Directors be required to submit Board meeting minutes to the Committee of Council for information.

CW412-2023

That staff be requested to report back on the potential opportunities for the inclusion of Father Roman Galadza in a commemorative naming within Brampton.

CW413-2023

Be It Resolved

For over a month, the world has been watching the unfolding situation in Israel and Gaza in shock and horror at the growing number of lives lost and lives torn apart.

What the terrorist organization Hamas did on October 7th was horrific and there's no justification for it.

The continued bombing of Palestinians in Gaza is unbearable. No one should live under constant threat of violence, or be denied the necessities of life. And yet, so many Palestinian and Israeli civilians have lost their lives or been taken captive; women, journalists, doctors - the toll on children has been especially heart-breaking. Israelis deserve to be safe. Palestinians deserve to be safe.

Brampton is a global city. When we are confronted with horrific global events we are all shaken. We are left to make a defining choice between hate or hope. Time and time again Brampton has chosen hope and unity.

It has defined our city as a beacon in difficult times. Our diversity, our empathy and the harmony in which we live is unique in the world. It must be protected. It is our common bond. Our ability as a city to meet deep differences with compassion and hope, to gather and rally democratically in the spirit of community and peace, is always the best of us at work. But, our city isn't perfect. In hard times our common bond is often tested. The fact remains antisemitism and Islamophobia exist here. People are scared of being targeted for who they are or what they believe in.

Any assault on the freedom of people practicing their faith or religion, is not welcome here. Threatening the safety of businesses is not welcome here. Violence, in all its forms, is not welcome here. Hate is not welcome here.

In talking with Muslim and Jewish communities over recent weeks, we heard their worries and their fears. We have heard how deeply people are grieving and how unsafe they feel right now. We have also heard about common hopes and dreams.

Stories of people comforting a sleepless neighbour, sharing their worry for a loved one back home, or meals cooked for friends to nourish them in their worry. These quiet, hopeful moments are a shared dream of peace, made real in our city every day.

We will always choose hope and compassion. We believe that violence is never the answer. We believe that peace can only come through the immediate and unconditional return of all hostages and a ceasefire, as has been called for by humanitarian organizations, including the United Nations.

When violence and darkness surround us, we must continue to be a welcoming, kind and compassionate city.

Brampton will always denounce terrorism, Islamophobia, antisemitism and hate in all its forms.

CW414-2023

1. That the request for a City facility rental fee to be waived for Amri Shamsi Islamic Relief Canada fundraiser for Gaza civilians be supported, and staff work with the organization on a time and location; and
2. That the same offer be extended to Har Tikvah in Brampton for any fundraising efforts for Israeli civilians.

CW415-2023

That the Council Workshop, scheduled for November 20, 2023, starting at 4:00 p.m., include a closed session component in compliance with the Municipal Act, 2001, under the following provision:

Open Meeting exception under Section 239 (3.1) of the Municipal Act, 2001:

The meeting is held for the purpose of educating or training the members, at which meeting no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council – the downtown Riverwalk project.

CW416-2023

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

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 - a property acquisition matter

CW417-2023

That the Committee of Council do now adjourn to meet again on Wednesday, November 29, 2023, or at the call of the Chair.

12.5 ^ Minutes – Planning and Development Committee – November 20, 2023

Dealt with under Consent Resolution C277-2023

The recommendations approved on Consent are as follows.

PDC163-2023

That the agenda for the Planning and Development Committee Meeting of November 20, 2023, be approved, as amended, as follows:

To add:

Item 11.1 re: Item 5.1 - City-Initiated Amendments to the Zoning By-law, City wide

8. Mark Condello, Glen Schnarr and Associates Inc., on behalf of Heritage Heights Landowner Group, dated November 17, 2023

9. Andrew Walker, Gagnon Walker Domes, on behalf of the Brampton Block Plan 40-5 Landowners Group, dated November 20, 2023

10. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: OZS-2021-0004 & 21T-21001B), dated November 20, 2023

11. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: C06E16.004), dated November 20, 2023

12. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: OZS 2021- 0026 & 21T-21006B), dated November 20, 2023

13. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: C06E16.007), dated November 20, 2023

14. Marc De Nardis, Gagnon Walker Domes, on behalf of Mrs. Sukhjeet Kaur and Mrs. Navsharnjeet Parhar, the Registered Owners of 10196 Bramalea Road, dated November 20, 2023

15. Marc De Nardis, Gagnon Walker Domes, on behalf of RG Consulting Inc. and Creditview 11 Holdings Inc., the Registered Owner of 9401 Creditview Road, dated November 20, 2023

16. Marc De Nardis, Gagnon Walker Domes, on behalf of Essence Holdings Inc., the Registered Owner of '0' and 8265 Churchville Road, dated November 20, 2023

Item 11.2 - Correspondence re: Proposed Legislation to Reverse Previous Decisions on Municipal Official Plans/ Official Plan Amendments, from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated November 16, 2023

PDC164-2023

That the following items to the Planning and Development Committee Meeting of November 20, 2023, be approved as part of Consent: **7.1, 7.2, 7.3, 7.4, and 11.2**

PDC165-2023

1. That the staff presentation re: **City-Initiated Amendments to the Zoning By-law, City wide** to the Planning and Development Committee Meeting of November 20, 2023, be received; and
2. That the following correspondence re: City-Initiated Amendments to the Zoning By-law, City wide to the Planning and Development Committee Meeting of November 20, 2023, be received:

1. Mark Condello, Glen Schnarr and Associates Inc., on behalf of 1951 Queen Street West Inc., dated November 16, 2023

2. Danielle Binder, Building Industry and Land Development Association (BILD), dated November 16, 2023

3. David Stewart, TACC Developments Inc., dated November 16, 2023

4. Jennifer Staden, Glen Schnarr and Associates Inc., on behalf of 1212949 Ontario Inc. (Ashley Group of Companies), dated November 17, 2023

5. Jennifer Staden, Glen Schnarr and Associates Inc., on behalf of Falco Group, dated November 17, 2023
6. Jennifer Staden, Glen Schnarr and Associates Inc., on behalf of 2769197 Ontario Inc., dated November 17, 2023
7. Mark Jepp, Paradise Developments, dated November 17, 2023
8. Mark Condello, Glen Schnarr and Associates Inc., on behalf of Heritage Heights Landowner Group, dated November 17, 2023
9. Andrew Walker, Gagnon Walker Domes, on behalf of the Brampton Block Plan 40-5 Landowners Group, dated November 20, 2023
10. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: OZS-2021-0004 & 21T-21001B), dated November 20, 2023
11. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: C06E16.004), dated November 20, 2023
12. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: OZS 2021- 0026 & 21T-21006B), dated November 20, 2023
13. Colin Chung and Andrew Leung, Glen Schnarr and Associates Inc., on behalf of Digram Developments Brampton Inc. (City File: C06E16.007), dated November 20, 2023
14. Marc De Nardis, Gagnon Walker Domes, on behalf of Mrs. Sukhjeet Kaur and Mrs. Navsharnjeet Parhar, the Registered Owners of 10196 Bramalea Road, dated November 20, 2023
15. Marc De Nardis, Gagnon Walker Domes, on behalf of RG Consulting Inc. and Creditview 11 Holdings Inc., the Registered Owner of 9401 Creditview Road, dated November 20, 2023
16. Marc De Nardis, Gagnon Walker Domes, on behalf of Essence Holdings Inc., the Registered Owner of 'O' and 8265 Churchville Road, dated November 20, 2023.

PDC166-2023

1. That the report from Angelo Ambrico, Manager, Development Services, re: **Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, 47-1 Country Properties & Castlemore Country Properties, Glen**

Schnarr & Associates, NE corner of Castlemore Road and Clarkway Drive, File: OZS-2021-0050 to the Planning and Development Committee Meeting of November 20, 2023, be received;

2. That the application for Official Plan and Zoning By-law Amendment submitted by Glen Schnarr & Associates Inc., on behalf of 47-1 Country Properties Ltd and Castlemore Country Properties Ltd. 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 for the reasons set out in the Recommendation Report;
3. That the amendment to the Official Plan generally in accordance with the attached Attachment 9 to this report be adopted;
4. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 10 to this report be adopted; and
5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 and Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC167-2023

1. That the report from Andrew Ramsammy, Development Planner, Development Services, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-law, Cedar Developments (Clarkway) Inc., Glen Schnarr & Associates Inc., 10308 Clarkway Drive, Ward 10, File: OZS-2021-0019 & 21T-21005B** to the Planning and Development Committee Meeting of November 20, 2023, be received;
2. That the application for a Draft Plan of Subdivision and to Amend the Zoning By-law submitted by Glen Schnarr & Associates Inc., on behalf of Cedar Developments (Clarkway) Inc., be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in the Planning Recommendation Report;
3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 9 of 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 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC168-2023

1. That the report from Andrew Ramsammy, Development Planner, Development Services, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-Law, Gore Creek Estates Inc., Glen Schnarr & Associates Inc., 10263 The Gore Road, Ward 10, File: OZS-2021-0041 & 21T-21017B** to the Planning and Development Committee Meeting of November 20, 2023, be received;
2. That the application to Amend the Zoning By-law and for a Draft Plan of Subdivision submitted by Glen Schnarr & Associates Inc., on behalf of Gore Creek Estates Inc., be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in this Planning Recommendation Report;
3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 9 of 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 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC169-2023

1. That the report from Chinoye Sunny, Development Planner, Development Services, re: **Application for a Draft Plan of Subdivision and to Amend the Official Plan and Zoning By-law, Digram Developments, c/o Glen Schnarr and Associates Inc., South of Mayfield Road and west of Torbram Road, Ward 9, File: OZS-2021-0026** to the Planning and Development Committee Meeting of November 20, 2023, be received;
2. That the application for a Draft Plan of Subdivision and to Amend the Official Plan and Zoning By-law submitted by Glen Schnarr and Associates Inc., on behalf of Digram Developments, be approved on the basis that it 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 Official Plan generally in accordance with the attached Attachment 11 to this report be adopted;
4. That the amendments to the Zoning By-law generally in accordance with the attached Attachment 12 to this report be adopted; and

5. That no further notice of public meeting be required for the attached Official Plan Amendment as per Section 22(6.1) and 34(10.4) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC170-2023

That the following correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated November 16, 2023, re: **Proposed Legislation to Reverse Previous Decisions on Municipal Official Plans/ Official Plan Amendments**, to the Planning and Development Committee Meeting of November 20, 2023, be received.

PDC171-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, December 4, 2023, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re: Historic Bovaird Site Audit

Council agreed to vary the order of business, pursuant to Approval of Agenda Resolution C275-2023, and dealt with this item after delegations.

Marilyn Abate, Partner, Risk Consulting and Financial Crimes, KPMG LLP, provided a presentation titled “Independent Review of the Historic Bovaird Site”.

Council discussion took place on this matter, during which time Ms. Abate and City staff responded to questions.

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Keenan, was introduced to add the following additional clause to the recommendation in the staff report.

That staff be requested to report with the background of discussions or activities involved in the authorization of capital and operating expenses of the Bovaird House.

The following motion was considered.

C282-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

That the report from Claire Mu, Director, Internal Audit, Office of the CAO, to the Council Meeting of November 22, 2023, re: **Historic Bovaird Site – Independent Review of the Historic Bovaird Site for the Corporation of the City of Brampton**, be received; and

That staff be requested to report with the background of discussions or activities involved in the authorization of capital and operating expenses of the Bovaird House.

Carried

13.2 Staff Report re: Brampton Parking Plan (RM 44/2022)

Dealt with under Item 7.3 – Resolution C278-2023

13.3 Staff Supplementary Report re. Updates and Amendments to the New Provincial Towing and Storage Safety and Enforcement Act (TSSEA)

Council discussion included the potential implications to the City resulting from the Provincial Government's Towing and Storage Safety and Enforcement Act (TSSEA), and the need for advocacy on this matter.

A motion was introduced to approve the recommendations in the staff report, as amended, to add the following additional clause:

4. That the Mayor be requested to, with the support of Strategic Communications, prepare and send a briefing note to the Province on the impacts of this legislative change.

The motion was considered as follows.

C283-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

1. That the supplementary report from Kevin Lindegaard, acting Licensing Manager, Enforcement & By-law Services to the Council Meeting of November 22, 2023, re: **Update to the Provincial Towing and Storage Safety and Enforcement Act (TSSEA)** be received.

2. That an amendment to the Mobile Licensing By-law 187-2014, as amended, to repeal Schedule 5, (relating to persons who carry on the business of owners and drivers of tow trucks) be approved.

3. That an amendment to the Business Licensing By-law 332-2013, as amended, to repeal Schedule 27, (relating to vehicle pound facilities) be approved; and
4. That the Mayor be requested to, with the support of Strategic Communications, prepare and send a briefing note to the Province on the impacts of this legislative change.

Carried

14. Correspondence

- 14.1 Correspondence re. Item 12.5 – Planning and Development Committee Minutes – November 20, 2023 – City-Initiated Amendments to the Zoning By-law, City wide

The following motion was considered.

C284-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

That the following correspondence re. **Item 12.5 – Planning and Development Committee Minutes – November 20, 2023 – City-Initiated Amendments to the Zoning By-law, City wide**, to the Council Meeting of November 22, 2023, be received;

1. Marc De Nardis, Gagnon Walker Domes, on behalf of 2872374 Ontario Inc., the Registered Owner of the lands municipally known as 1206 Steeles Avenue West, dated November 20, 2023;
2. Marc De Nardis, Gagnon Walker Domes, on behalf of Mr. Gurpreet Gill, the Registered Owner of 9058 Creditview Road, generally located north of Queen Street West within the Springbrook Settlement Area, dated November 20, 2023;
3. Marc De Nardis, Gagnon Walker Domes, on behalf of Creditview 4-P Holding Inc., the Registered Owner of 7614, 7624, 7650, 7662 Creditview Road, dated November 20, 2023;
4. Andrew Finnson, Caivan Communities, on behalf of Caivan Communities, dated November 20, 2023; and,

5. Maria Jones, Candevcon Group Inc., on behalf of 2511362 Ontario Inc., owner of 27 Cliffside Drive, dated November 17, 2023.

Carried

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.

C285-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Toor

That By-laws 200-2023 to 210-2023, before Council at its Regular Meeting of November 22, 2023, 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 200-2023 – To amend User Fee By-law 380-2003, as amended – to update various user fees and charges

See Items 7.1 and 10.3.1

By-law 201-2023 – To regulate the keeping of animals in the City of Brampton, including provisions for animal identification, and to prohibit wildlife feeding, and to repeal By-laws 261-93, 250-2005 and 238-2011

See Items 7.1 and 12.4 (Summary of Recommendations – Committee of Council – November 15, 2023)

By-law 202-2023 – To amend Administrative Penalties (Non-Parking) By-law 218-2019 – penalties relating to animal services

See Items 7.1 and 12.4 (Committee of Council Recommendation CW409-2023 – November 15, 2023)

By-law 203-2023 – To accept and assume works in Registered Plan 43M-1996 – 2138436 Ontario Inc. – west of McVean Drive and south of Mayfield Drive – Ward 10 (Planning References: C08E17.007 and 21T-12012B)

See Item 10.4.1

By-law 204-2023 – To adopt Amendment Number OP2006-259 – Calloway REIT (Bramport) Inc., c/o SmartCentres REIT – 2959-2989 Bovaird Drive East and 9960-9990 Airport Road – Ward 8 (File: OZS-2022-0039)

See Item 12.2 – Planning and Development Committee Minutes – November 6, 2023

By-law 205-2023 – To amend Zoning By-law 270-2004, as amended – Weston Consulting c/o Avalon Developments Inc. – 137 Steeles Avenue West – Ward 4 (File: OZS-2023-0018)

See Item 12.2 – Planning and Development Committee Minutes – November 6, 2023

By-law 206-2023 – To establish certain lands as part of the public highway system (Orenda Road) – Ward 3

By-law 207-2023 – To establish certain lands as part of the public highway system (Malta Avenue) – Ward 4

By-law 208-2023 – To establish certain lands as part of the public highway system (Antibes Drive) – Ward 5

By-law 209-2023 – To establish lands as part of the public highway system (Lagerfeld Drive, Eamont Street, All Nations Drive) – Ward 6

By-law 210-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2074 – multiple lots along Dolucci Crescent, and one lot

along Affusion Road near Chinguacousy Road and Wanless Drive – Ward 6
(PLC-2023-0019)

19. Closed Session

Note: Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C277-2023.

The following motion was considered.

C286-2023

Moved by Regional Councillor Fortini
Seconded by Regional Councillor Toor

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

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 - a property acquisition matter

19.5. 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 - an expropriation-related negotiation matter

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 - an Ontario Land Tribunal matter

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 negotiation matter

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 - a procurement matter

Carried

Note: In Open Session, Mayor Brown 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 consideration of a public motion (See Resolution C287-2023 below).

19.5. – This item was considered in Closed Session, information was received, and 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.

19.8. – This item was considered in Closed Session, information was received, and direction was given.

The following motion was considered with respect to Item 19.4.

C287-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That a budget amendment be approved and a new capital project be established in the aggregate amount of \$3,500,000 for the due diligence and closing costs

(including payment of land transfer tax, non-recoverable HST, due diligence expenses and other ancillary costs) for the property acquisition matter, as considered by Council in closed session, with funding of \$1,750,000 to be transferred from Reserve Fund #2 – Cash-In-Lieu of parkland and funding of \$1,750,000 to be transferred from Reserve Fund #100 – Legacy Fund.

Carried

20. Confirming By-law

- 20.1 By-law 211-2023 – To confirm the proceedings of Council at its Regular Meeting held on November 22, 2023

The following motion was considered.

C288-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of November 22, 2023, 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 211-2023 – To confirm the proceedings of Council at its Regular Meeting held on November 22, 2023.

Carried

21. Adjournment

The following motion was considered.

C289-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Special Meeting of Council on Tuesday, December 5, 2023 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 6, 2023

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros (arrived at 9:34 a.m. – personal)
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
S. Akhtar, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Ross, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:30 a.m. and recessed at 11:09 a.m. Council moved into Closed Session at 11:24 a.m. and recessed at 12:18 p.m. Council reconvened in Open Session at 1:19 p.m. and adjourned at 1:22 p.m.

1. Call to Order

Mayor Brown and Peter Fay, City Clerk, confirmed all Members were present in the meeting, with the exception of Regional Councillor Medeiros (arrived at 9:34 a.m.).

2. Approval of Agenda

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

The following motion was considered.

C290-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the agenda for the Council Meeting of December 6, 2023 be approved, as amended, as follows:

To add:

6.2. Announcement – Independent Wrestling Club Event

Council Sponsor: Deputy Mayor Singh

Sunny Narwal, Independent Wrestling Club

6.3. Announcement – Gurburb Radiothon

Council Sponsor: Regional Councillor Toor

Presenter: Jagdish Grewal, Host of Radio Humsafar –1350 AM

6.4. Announcement – City of Brampton's Alex Milojevic awarded the William G. Ross Lifetime Achievement Award for outstanding contributions to Canada's transit industry

Council Sponsor: Regional Councillor Brar

By-law 229-2023 – To prevent the application of part lot control to part of Registered Plan 43M–2102 – maintenance easements along Kessler Drive, near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0014)

By-law 230-2023 – To prevent the application of part lot control to part of Registered Plan 43M–2102 – multiple blocks and lots along Keyworth Crescent, Claremont Drive, Bosworth Drive, Kessler Drive near Countryside Drive & Bramalea Road – Ward 9 (PLC-2023-0015)

By-law 231-2023 – To prevent the application of part lot control to part of Registered Plan 43M–2103 – a block along Kessler Drive near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0016)

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 22, 2023

The following motion was considered.

C291-2023

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

That the **Minutes of the Regular Council Meeting of November 22, 2023**, to the Council Meeting of December 6, 2023, 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, 12.1, 12.2, 12.3, 19.1, 19.2, 19.3, 19.4, 19.6, 19.7, and 19.8.**

The following motion was considered.

C292-2023

Moved by Regional Councillor Keenan

Seconded by Deputy Mayor 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, 10.4.1, 12.1, 12.2, 12.3, 19.1, 19.2, 19.3, 19.4, 19.6, 19.7, and 19.8.**

10.2.1.

That the report from Steven Ross, Deputy City Solicitor, Real Estate and Planning Law, Legislative Services, to the City Council Meeting of December 6, 2023, re: **Ontario Land Tribunal Appeals Status Update Report**, be received.

10.4.1.

1. That the report from Luciano Totino, Manager, Development Construction, Environment and Development Engineering to the Council Meeting of December 6, 2023, re: **Subdivision Release and Assumption – Registered Plan 43M-2064 – Argo (Steeles) Limited – North of Steeles Avenue and East of Chinguacousy Road – Ward 4** (Planning References: C02W01.011 and 21T-15001B), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-2064 (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 213-2023 be passed to assume the following streets as shown on the Registered Plan 43M-2064 as part of the public highway system;

Hendricks Crescent (Both Portions), Moffatt Avenue, Hawkway Court

12.1.

That the **Minutes of the Committee of Council Meeting of November 15, 2023**, to the Council Meeting of December 6, 2023, be received.

12.2.

1. That the **Minutes of the Citizen Appointments Committee Meeting of November 22, 2023**, to the Council Meeting of December 6, 2023, be received; and,

2. That Recommendations CAC027-2023 to CAC030-2023 be approved as outlined in the minutes.

12.3.

1. That the **Summary of Recommendations from the Committee of Council Meeting of November 29, 2023**, to the Council Meeting of December 6, 2023, be received; and,

2. That Recommendations CW418-2023 to CW454-2023 be approved as outlined in the 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 - November 22, 2023

19.2. Closed Session Minutes - Citizen Appointments Committee - November 22, 2023

19.3. Closed Session Minutes - Committee of Council - November 29, 2023

19.4. Closed Session Minutes - Citizen Appointments Committee - December 4, 2023

19.6, 19.7 and 19.8

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

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 - an Ontario Land Tribunal matter

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 - an Ontario Land Tribunal matter

19.8. 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 - an Ontario Land Tribunal matter

Carried

See also Resolution C303-2023 with respect to Item 19.2 and Resolution C304-2023 with respect to Item 19.4.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Salvation Army Week – December 18-24, 2023

Mayor Brown acknowledged and read the proclamation listed above.

City Councillor Power provided remarks in response to the proclamation.

6.2 Announcement – Independent Wrestling Club Event

Deputy Mayor Singh announced the results of a recent Wrestling Tournament at the SaveMax Centre, outlined the benefits of the sport, and welcomed the team from the Independent Wrestling Club.

A representative from the Club outlined the Club's success at the tournament, provided details on Club activities, and extended thanks to the City for its ongoing support.

6.3 Announcement – Gurburb Radiothon

Regional Councillor Toor provided details about the recent Gurburb Radiothon, and extended thanks to all those who provided support for the event, including City staff, radio hosts, and volunteers.

Jagdish Grewal, Host of Radio Humsafar – 1350 AM, announced that, to date, the Radiothon raised \$155,000 in pledges toward Brampton's second hospital. Along with other radio hosts, Mr. Grewal presented a cheque to Ken Mayhew, President and CEO, William Osler Health System Foundation.

Mr. Mayhew extended gratitude to the City, radio hosts and the listeners who pledged funds during the event on behalf of the Foundation and the community it serves.

- 6.4 Announcement – City of Brampton's Alex Milojevic awarded the William G. Ross Lifetime Achievement Award for outstanding contributions to Canada's transit industry

Regional Councillor Brar announced that, on November 15, 2023, the Canadian Urban Transit Association (CUTA) confirmed that Alex Milojevic, former General Manager, Transit, and current Commissioner of Corporate Support Services, had been awarded the prestigious William G. Ross Lifetime Achievement Award and induction into the CUTA Hall of Fame.

Councillor Brar provided information on the award, highlighted Mr. Milojevic's 40-year career in public transit, and extended congratulations on behalf of Mayor Brown and Council.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Possible Delegations re. Notice of Intention to Adopt a Residential Rental Licensing By-law

See Item 12.1 – Committee of Council Recommendation CW439-2023 – November 29, 2023 and By-law 216-2023

Notice regarding this matter was given on the City's website on November 30, 2023. Peter Fay, City Clerk, confirmed that no delegation requests were received.

- 7.2 Possible Delegations re: Proposed Amendments to User Fee By-law 380-2003, as amended

See Item 12.1 – Committee of Council Recommendation CW451-2023 – November 29, 2023 and By-law 217-2023

Notice regarding this matter was given on the City's website on November 30, 2023. Peter Fay, City Clerk, confirmed that no delegation requests were received.

- 7.3 Delegation from Edward Brabenec, Centennial Mall Brampton Ltd. re. Item 12.4 – Planning and Development Committee Recommendation PDC178-2023 – Proposed Amendment to Sign By-law 399-2002 – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1

See Item 12.4 – Planning and Development Committee Recommendation PDC178-2023

Edward Brabenec, on behalf of Centennial Mall Brampton Ltd., outlined concerns regarding the signage for the subject property as outlined in the staff report associated with Planning and Development Committee Recommendation PDC178-2023.

Mr. Brabenec requested consideration for a signage area of ten per cent, which is above the six per cent permitted under the Sign By-law, and provided images in support of this request for Council's reference.

Council consideration included a suggestion that the matter be referred back to staff for further consideration.

Planning and Development Committee Recommendation PDC178-2023 was extracted from the minutes and dealt with at this time.

The following motion was considered.

C293-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That the delegation from Edward Brabenec, Centennial Mall Brampton Ltd. re. **Item 12.4 – Planning and Development Committee Recommendation PDC178-2023 – Proposed Amendment to Sign By-law 399-2002 – Centennial Mall Brampton Ltd. – 227 Vodden Street East – Ward 1**, to the Council Meeting of December 6, 2023, be **referred** to staff; and

That Recommendation PDC178-2023 and By-law 227-2023 also be **referred** to staff, for further consideration.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Elaha Musakheel, Government Relations Specialist, Office of the CAO, provided a presentation outlining Region of Peel, Provincial Government, and Federal Government matters.

In response to questions from Regional Councillor Palleschi, Ms. Musakheel confirmed that staff would provide information to Council at a future date.

The following motion was considered.

C294-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of December 6, 2023, 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. Ontario Land Tribunal Appeals Status Update Report

Dealt with under Consent Resolution C292-2023

10.2.2 Staff Report re. Housekeeping Amendments to Brampton Appeal Tribunal By-law 48-2008

In response to questions from Council, Peter Fay, City Clerk, outlined the rationale for the proposed amendments to the Brampton Appeal Tribunal By-law.

The following motion was considered.

C295-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Palleschi

1. That the report from Peter Fay, City Clerk, Legislative Services, re.

Housekeeping Amendments to Brampton Appeal Tribunal By-law 48-2008, to the City Council Meeting of December 6, 2023, be received; and

2. That amendments to Brampton Appeal Tribunal By-Law 48- 2008, as generally set out in Appendix 1 to this report, be approved to adjust the quorum provisions of the Tribunal and require in-person attendance of Tribunal members for a meeting.

Carried

10.3 Corporate Support Services

10.3.1 Staff Supplementary Report – Budget Amendment – Certified Commercial Kitchen

In response to questions from Council, staff noted the options provided in the report for Council's consideration.

The following motion was considered.

C296-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

1. That the report from Gage Board, Acting Manager, Tourism, dated December 4, 2023, to the City of Council meeting of December 6, 2023, re: **Supplementary Report – Budget Amendment – Certified Commercial Kitchen**, be received; and,

2. That Option 1 be selected to proceed with the current RFP process to select a third party tenant/operator-managed commercial kitchen based on the following phases:

- a. Phase 1: Current RFP Submissions are reviewed and a suitable tenant is selected, and

b. Phase 2: City Stakeholder Engagement Campaign initiated to reissue RFP in Q3 of 2024; and

3. That a budget amendment be approved for project 171255-001 Certified Commercial Kitchen to increase the project by the amount of \$808,728, with funding to be transferred from Reserve #4 – Asset R&R for the completion of the Certified Commercial Kitchen in 2024.

Carried

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Subdivision Release and Assumption – Registered Plan 43M-2064 – Argo (Steeles) Limited – North of Steeles Avenue and East of Chinguacousy Road – Ward 4 (Planning References: C02W01.011 and 21T-15001B)

Dealt with under Consent Resolution C292-2023

10.4.2 Staff Information Report re. The Use of Artificial Grass in the City of Brampton (RM 57/2023)

Council consideration included concerns about the impact that use of artificial grass has on the City's water systems, and a suggestion that staff look at opportunities and costs to replace artificial grass with natural grass, to include costing information, with the exception of recreational applications.

The following motion was considered.

C297-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

1. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building, and Growth Management, to the Council Meeting of December 6, 2023, re: **Information Report – The Use of Artificial Grass in the City of Brampton (RM 57/2023)**, be received; and,

2. That staff be requested to report on the aspects of a potential program to undertake the replacement of artificial (impermeable) with live (permeable) turf, for City-owned properties, excluding recreational applications.

Carried

10.4.3 Staff Information Report re. Value for Money Audit of the current Development Approvals Process (DAP) Digital Workflow Tool - Accela

Rory Baksh, Dhillon Consulting, provided a presentation titled: “Value-for-Money Audit of the Accela Workflow Tool”, which included a summary of recommendations and further management comments.

The following motion was considered.

C298-2023

Moved by City Councillor Power

Seconded by Regional Councillor Palleschi

That the report from Carolyn Crozier, Manager, Development Services and Design, to the Council Meeting of December 6, 2023, re: **Information Report – Value for Money Audit of Accela**, be received.

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 – Committee of Council – November 15, 2023

Dealt with under Consent Resolution C292-2023

Note: The recommendations outlined in the minutes were approved by Council on November 22, 2023, pursuant to Resolution C281-2023.

12.2 ^ Minutes - Citizen Appointments Committee - November 22, 2023

Dealt with under Consent Resolution C292-2023

The recommendations approved under Consent are as follows.

CAC027-2023

That the Agenda for the Citizen Appointments Committee Meeting of November 22, 2023, be approved.

CAC028-2023

That Committee proceed into closed session to consider Item 8.1:

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 - Candidate deliberations for appointment recommendations.

CAC029-2023

That citizen members of the School Traffic Safety Council be expected to conduct a minimum of one (1) school site inspection each quarter as part of their continued eligibility to serve as an appointed member on the Committee.

CAC030-2023

That the Citizen Appointments Committee does now adjourn, to meet again at the call of the Chair.

12.3 ^ Summary of Recommendations – Committee of Council – November 29, 2023

Dealt with under Consent Resolution C292-2023

The recommendations approved under Consent are as follows.

CW418-2023

That the agenda for the Committee of Council Meeting of November 29, 2023 be approved, as amended, as follows:

To add:

11.3.3. Discussion Item at the request of Deputy Mayor Singh, re: Airport Taxis

12.3.1. Discussion Item at the request of Regional Councillor Vicente, re: User Fee By-law 380-2003 Update

12.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: Potential Amendment to the Procedure By-law with regard to Closed Session Participation

15.5. Open Meeting exception under Section 239 (2) (c) and (e) 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 – an expropriation matter

CW419-2023

That the following items to the Committee of Council Meeting of November 29, 2023 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.5, 8.2.6, 8.2.9, 8.3.1, 9.2.1, 9.2.3, 9.2.4, 9.2.5, 10.2.1, 11.3.1, 11.3.2, 12.2.1, 12.2.4, 12.2.5, 12.2.6, 12.2.7**

CW420-2023

1. That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of November 29, 2023, re: **Brampton Library Budget and Quarterly Update**, be received;

2. That the delegation from Todd Kyle, CEO, and Radha Tailor, Library Board Chair, Brampton Library, to the Committee of Council Meeting of November 29, 2023, re: **Brampton Library Budget and Quarterly Update**, be **referred** to City staff for consideration and report back, with the following requests:

1. Brampton Library staff work with City of Brampton staff to integrate planning, design, construction and development of library facilities, asset management and long-term City facility planning to ensure library space grows as the city grows;

2. City Staff work to establish Service Levels Agreements (SLAs) for all services the City of Brampton provides;
3. The SLA with City of Brampton Purchasing include provisions for City Purchasing to work with the Brampton Library to procure any services the City does not provide, guided by the City's Purchasing By-law; and
4. City and Library staff be requested to report back to City Council and/or Library Board quarterly during 2024 on progress on these items, including any individual approvals required to put these items into effect.

CW421-2023

That the delegation from Pam Banks, Executive Director, and Andrew Opala, Chair, Altitude Accelerator, to the Committee of Council Meeting of November 29, 2023, re: **Altitude Accelerator and other Regional Innovation Centres Funding Agreements with the Province**, be referred to Economic Development staff to assist with related advocacy.

CW422-2023

That the following delegations from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of November 29, 2023, be received:

- a. Item 8.2.3 - Request to Begin Procurement – Chinguacousy Züm and Cycling Infrastructure Improvements - Wards 2, 4, 5, and 6
- b. Item 8.2.4 - Request To Begin Procurement – Winter Maintenance Services for a Ten-Year Period
- c. Item 8.2.7 - Brampton Transit 2023-2027 Business Plan – Supplementary Report
- d. Item 7.1 - Government Relations Matters
- e. Item 12.2.8 - Bridge Financial Master Plan

CW423-2023

That the staff presentation from Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, to the Committee of Council Meeting of November 29, 2023, re: **Government Relations Matters**, be received.

CW424-2023

1. That the report from Brian Johnson, Acting Supervisor, Fleet Services, Public Works and Engineering, to the Committee of Council Meeting of November 29,

2023, re: **Request to Begin Procurement – Supply and Delivery of Various Automotive Parts and Supplies for a Three (3) Year Period**, be received; and,

2. That the Purchasing Agent be authorized to commence procurement for the supply and delivery of Various Automotive Parts and Supplies for Fleet Services and Brampton Fire and Emergency Services.

CW425-2023

1. That the report from Ghaz Mohammad, Senior Project Engineer, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Request to Begin Procurement - Reconstruction of Williams Parkway between McLaughlin Road and Dixie Road – Wards 1, 5 and 7**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the reconstruction of Williams Parkway between McLaughlin Road and Dixie Road subject to Council approval of the 2024 Capital budget for this project; and

3. That the Purchasing Agent be authorized to commence the procurement for the contract administration services for the Reconstruction of Williams Parkway between McLaughlin Road and Dixie Road project subject to Council approval of the 2024 Capital budget for this project.

CW426-2023

1. That the report from Chris Lafleur, Project Leader, Higher Order Transit EA, Transit, to the Committee of Council Meeting of November 29, 2023, re: **Request to Begin Procurement – Chinguacousy Züm and Cycling Infrastructure – Wards 2, 4, 5 and 6**, be received;

2. That the Purchasing Agent be authorized to begin the procurement to hire the General Contractor for Chinguacousy Züm and Cycling Infrastructure Improvements; and

3. That the Purchasing Agent be authorized to commence the procurement and enter into negotiations with Enseicom Inc. for the Chinguacousy Road Züm Detailed Design, Fabrication and Installation of the Station Stops.

CW427-2023

That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Request To Begin Procurement – Winter Maintenance Services for a Ten-**

Year Period, be **referred** to staff for the convening of a Council Workshop on the subject.

CW428-2023

1. That the report from Sean Cressman, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Budget Amendment – Gage Park Construction Project - Ward 3**, be received; and
2. That a budget amendment be approved, and a new activity be established under capital project # 201650-Facilities Repair & Replacement in the amount of \$1,860,000 for various construction improvements at Gage Park, with funding of \$1,760,000 to be transferred from Reserve # 4 Asset Repair & Replacement and the remaining \$100,000 to be transferred from capital project 225893-005 – Irrigation.

CW429-2023

1. That the report from Neda Pavela-Mogus, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Budget Amendment – Bramalea Tennis Club Expansion – Ward 7**, be received; and
2. That a budget amendment be approved for project #205951-003 – Bramalea Tennis Club Expansion-Construction, to increase the project fund by \$185,000, with funding of \$155,000 to be transferred from Reserve #134 - Recreation Development Charges and the remaining funding of \$30,000 to be transferred from Reserve #4 Asset Repair and Replacement.

CW430-2023

1. That the report from Doug Rieger, Director, Transit Development, Transit, to the Committee of Council Meeting of November 29, 2023, re: **Brampton Transit 2023-2027 Business Plan – Supplementary Report**, be received;
2. That the report from Doug Rieger, Director, Transit Development, to the Committee of Council Meeting of May 10, 2023, re: Brampton Transit 2023-2027 Business Plan (attached to this report as Appendix A), be received; and
3. That the updated summary document of the Brampton Transit 2023-2027 Business Plan and the Service Guidelines documents attached to this report (as Appendix B and C), be endorsed to help guide the improvement and expansion of the Brampton Transit and Züm network and services, through the next five

years (2023 to 2027), noting that future changes in services are still subject to change and subsequent approval through the annual budget process.

CW431-2023

That the report from John Zelem, Project Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **New Brampton Transit Facility – Project Update**, be received.

CW432-2023

1. That the report from Binita Poudyal, Traffic Operations Technologist, Public Works and Engineering, to the Committee of Council Meeting of November 29, 2023, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW433-2023

That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 2, 2023**, Recommendations SC035-2023 to SC039-2023, to the Committee of Council Meeting of November 29, 2023, be approved.

SC035-2023

That the Brampton School Traffic Safety Council agenda be approved as published and circulated.

SC036-2023

1. That the Site Inspection report for Jean Augustine Secondary School be received;
2. That the Manager of Traffic Operations and Parking be requested to arrange for:
 - The installation of “No Stopping” anytime on the east side of Elbern Markell Drive and from Bovaird Drive to Lanark Circle
 - Review the existing “No Stopping” signage on the west side of Elbern Markell Drive from Bovaird to the northerly school driveway to ensure it is adequate for the location
 - The installation “No Stopping, Mon-Fri,8-5” restrictions on east of Elbern Markell Drive, from Lanark Circle to Banbridge Crescent

- The installation of “No U-Turns” on Elbern Markell Drive between Bovaird Drive and Banbridge Crescent
3. That the Principal be requested to:
- Ask the school board to review the pavement markings and signage in the Bus Loading area
 - 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 the Region of Peel be requested to:
- Arrange for “No Parking” signs to be placed on the south side of Bovaird Drive between Mississauga Road and Elbern Markell Drive to replace the “No Stopping” signs
5. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce the “No Stopping” restrictions on Elbern Markel Drive and Bovaird Drive arrival and dismissal times now and in the future when the new signage is in place; 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.

SC037-2023

1. That the Site Inspection report for Northwood Public School be received;
2. That a crossing guard is not warranted at the intersection of Gretna Drive and Kimbark Drive;
3. That the Manager of Traffic Operations and Parking arrange for:
- a. the installation of “No Parking” anytime restrictions on the west side of Kimbark Drive from the driveway of 25 Kimbark Drive to the intersection of Kimbark Drive and Gretna Drive
 - b. the refreshing of pavement markings at Kimbark Drive and Gretna Drive; and
4. That the Manager of Parking Enforcement arrange for enforcement of parking rules on Gretna Drive and Kimbark during school arrival and dismissal times.

SC038-2023

That the report from Enforcement and By-law Services to the Brampton School Traffic Services meeting of November 2, 2023, re: School Patrol Statistics 2023-2024 be received.

SC039-2023

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again December 7, 2023 at 9:30 a.m.

CW434-2023

1. That the report from Razmin Said, Manager, Community Safety & Well-Being Office (CSWO), Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Neighbourhood Association Guide**, be received;
2. That Council approve the final Neighbourhood Association Guide and the CSWO Nurtured Neighbourhood Grant; and
3. That the Commissioner of Community 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 Nurtured Neighbourhood Grant beginning with the 2024 program year, on such terms and conditions as may be satisfactory to the Commissioner, Community Services or designate in a form satisfactory to the City Solicitor or designate.

CW435-2023

1. That the report from Tonian Reid, Coordinator, Business Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Feasibility and Options for Washrooms in Parks**, be received;
2. That upon approval of the 2024 Budget, staff proceed with the enhancement of the portable washroom program at public parks, with increased maintenance as required, in collaboration with Members of Council.

CW436-2023

1. That the report from Tonian Reid, Coordinator, Business Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Enhancement Update on Two Parkettes Identified for Renaming - Ward 5 (RM 51/2023)**, be received; and

2. That upon conducting public engagement with the community, staff be directed to report back with suitable names to rename Whitewash Parkette and Native Landing Parkette for Council's approval.

CW437-2023

1. That the report from Danial Chowdhary, Facility Planning, Recreation, Community Services, to the Committee of Council Meeting of November 29, 2023, re: **Request to Begin Procurement for the Replacement of the Turf Field at Terry Fox Stadium – Ward 7**, be received; and

2. That the Purchasing Agent be authorized to commence procurement for the replacement of the turf field at Terry Fox Stadium.

CW438-2023

Whereas, aligned with responding to the Truth and Reconciliation Commission Calls to Action #43 and United Nations Declarations on the Rights of Indigenous Peoples Article 12.1., recognizing and working with the local Indigenous community to re-establish a site for the use of a ceremonial Sacred Fire is viewed as a necessary and meaningful action in response to the City of Brampton's commitment;

Therefore Be It Resolved:

1. That the report from Andrew von Holt, Deputy Fire Chief, Brampton Fire and Emergency Services, to the Committee of Council Meeting of November 29, 2023, re: **Sacred Fires at Meadowland Park - Ward 3**, be received;

2. That a by-law be passed to amend By-law 91-94 (Open Air Fires) to provide for an exemption for the holding of Ceremonial or Sacred Fires for Indigenous Groups; and

3. That staff continue to work with the Indigenous Groups regarding the holding of Ceremonial or Sacred Fires in the City of Brampton.

CW439-2023

1. That the report from Jeffrey Humble, Manager, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 29, 2023, re: **Proposed Residential Rental Licensing Pilot Program for Wards 1, 3, 4, 5 and 7 (RM 23/2023 and RM 25/2023)**, be received;

2. That the attached business licensing by-law (attachment 1) for the residential rental pilot program be approved and the program be launched on January 1, 2024;
3. That the following licensing fee structure be implemented for applications submitted in 2024, as part of the initial launch of the pilot program: 0 to 3 months one hundred percent (100%) licensing fee waived; 3 to 6 months fifty percent (50%) of the licensing fee waived; and 6 months onward zero percent (0%) of the licensing fee waived;
4. That for the two-year term of the RRL pilot program commencing on January 1, 2024, a licensing fee renewal be required on January 1, 2025;
5. That the dedicated task force for the Residential Rental Licensing Pilot Program commence in Q4 2023 and continue for the term of the pilot; and,
6. That staff bring forward a mid-term and final report to Council evaluating the RRL pilot program and seek further direction from Council.

CW440-2023

That the **Minutes of the MedTech Task Force Meeting of May 24, 2023**, Recommendations MTTF001-2023 to MTTF005-2023, to the Committee of Council Meeting of November 29, 2023, be approved.

MTTF001-2023

That the agenda for the MedTech Task Force Committee Meeting of May 24, 2023, be approved as published and circulated.

MTTF002-2023

That the presentation from Martin Bohl, Sector Manager, Health and Life Science, Office of the Chief Administrative Officer, re: Economic Development, to the MedTech Task Force Committee Meeting of May 24, 2023, be received.

MTTF003-2023

That the presentation from Mohamed Lachemi, President, Toronto Metropolitan University, re: Toronto Metropolitan University's School of Medicine, to the MedTech Task Force Committee Meeting of May 24, 2023, be received.

MTTF004-2023

That the presentation from Steve Ganesh, Commissioner, Planning, Building and Growth Management, re: Official Plan: Discussion and Consultation and City

Lands: Highlighting MedTech Uses, to the MedTech Task Force Committee Meeting of May 24, 2023, be received.

MTTF005-2023

That the MedTech Task Force Committee do now adjourn.

CW441-2023

That the **Minutes of the MedTech Task Force Meeting of November 23, 2023**, Recommendations MTTF006-2023 to MTTF007-2023, to the Committee of Council Meeting of November 29, 2023, be approved.

MTTF006-2023

That the agenda for the MedTech Task Force Committee Meeting of November 23, 2023, be approved as published and circulated.

MTTF007-2023

That the following presentations to the MedTech Task Force Committee Meeting of November 23, 2023, re:

1. MedTech Canada
2. Rowan University
3. Sheridan College
4. Understanding Ontario's Wet Lab Challenge
5. Fero International
6. Simon Fraser University

be received.

MTTF008-2023

1. That that members of the Task Force assign the lead to the Economic Development staff at the City of Brampton to form a sub-committee with interested members to support our investment attraction plan and brand the City as a MedTech leader at the October 2024 MedTech Conference in Toronto and to report back to the Task Force with updates of the work at the next Task Force meeting; and,

2. That the members of the Task Force assign the lead to the Economic Development staff at the City of Brampton to work closely with the Brampton Venture Zone and interested members of the Task Force to develop ways to integrate the work of the Innovation District and the MedTech start-ups with the strategies of the new hospital, the new medical school, and with existing firms in Brampton, and to report back on progress at the next Task Force meeting; and,

3. That the members of the Task Force direct the Economic Development staff at the City of Brampton to develop a request for proposal for a feasibility study in establishing a wet lab in Brampton, with participation from interested Task Force members, and to report back at the next Task Force meeting.

MTTF009-2023

That the MedTech Task Force Committee do now adjourn.

CW442-2023

That the presentation from Andrew Mirabella, Hemson Consulting, to the Committee of Council Meeting of November 29, 2023, re: **Item 12.2.8 - Staff Report re: Bridge Financial Master Plan**, be received.

CW443-2023

That the report from Bennet Kim, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of November 29, 2023, re: **Transactions Executed by Administrative Authority for July 1, 2023, to September 30, 2023**, be received.

CW444-2023

1. That the report from Cynthia Ogbarney-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Potential for Improvement to Maternity and Parental Benefits (RM 73/2023)**, be received; and

2. That 'Option One' as described within the report as:

“Option 1: Average: This option improves the City's position as average in its pregnancy and parental leave benefits among comparator municipalities.”

Gender	Average # Employees	Total Annual Cost of Parental for 10 weeks	OPTION 1 Total Annual Cost of Parental for 18 weeks (Average)
F	53	\$1,167,346	\$1,431,567
M	66	\$459,338	\$826,809
Total	119	\$1,626,684	\$2,258,376

, and

“Option 1: Average: This option improves the City’s pregnancy and parental SUB top up to average among comparator municipalities, from 75% to 81% (average)”

Gender	Average # Employees	Total Annual Cost of Pregnancy + Parental SUB top up at 75%	OPTION 1 Total Annual Cost of Pregnancy + Parental SUB top up at from 75% to 81% (Average)
F	53	\$1,167,346	\$1,269,912
M	66	\$459,338	\$530,405
Total	119	\$1,626,684	\$1,800,317

, be approved.

CW445-2023

That the report from Gage Board, Acting Manager, Tourism, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Budget Amendment – Certified Commercial Kitchen**, be **referred** to staff for a report to the December 6, 2023 Council meeting.

CW446-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Land Tax Apportionments Pursuant to the *Municipal Act, 2001***, be received;
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.

CW447-2023

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of November 29, re: **2023 Third Quarter Reserve Report**, be received; and
2. That a new reserve be established to manage the recently announced \$114 million in Housing Accelerator Funding from the Federal Government

CW448-2023

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **2023 Third Quarter Operating Budget Forecast**, be received.

CW449-2023

1. That the report from Maja Kuzmanov, Senior Manager Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Capital Project Financial Status Report – Q3 2023**, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

CW450-2023

1. That the report from Nash Damer, Treasurer, Corporate Support Services, to the Committee of Council Meeting of November 29, 2023, re: **Bridge Financial Master Plan**, be received;
2. That the Bridge Financial Master Plan report from Hemson Consulting Ltd. be considered a baseline snapshot of the city's financial position, prior to single-tier transition, as per Bill 112 – Hazel McCallion Act and prior to the implementation of Bill 23 – More Homes Built Faster Act; and
3. That the Bridge Financial Master Plan be utilized as a tool to identify, evaluate and quantify the impacts of Bill 112 and Bill 23, as these legislative changes are implemented.

CW451-2023

Whereas the City's user fees are reviewed annually to ensure appropriate cost recovery, sustainability of programs/services, preservation of service quality, affordability, consistency, and customer satisfaction;

Whereas the City may recommend changes to the City's User Fee By-law 3802003 to compress, categorize, and streamline the inventory of user fees associated with programs and services in order to make user fees more transparent, consistent and easier to understand to the resident;

Whereas Schedule E to City's User Fee By-law 380-2003 includes the schedule of fees related to the Public Works and Engineering Fees/Charges;

Whereas the CAO, Commissioner of Community Services, or the Director of Recreation, as applicable, may approve a new fee, or waive a fee in Schedule A – Recreation to Schedule E to City's User Fee By-law 380-2003;

Be it resolved that:

The User Fee By-law 380-2003, as amended, be further amended to permit the Commissioner, Public Works and Engineering, to waive or lower established user fees, as appropriate or in accordance with defined criteria, in regard to City facility permits and associated fees as set out in Schedule E – Facilities, Operation and Maintenance.

CW451-2023

That staff be directed to draft and present a by-law to amend the Procedure By-law to limit participation within Closed Session of Council, and all standing committees of Council, to in-person only for all Council Members and City staff.

CW452-2023

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

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 - a facility development matter

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 - a property lease matter

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 - a property lease matter

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 - property matter

15.5. Open Meeting exception under Section 239 (2) (c) and (e) 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 – an expropriation matter

CW453-2023

That the Committee of Council do now adjourn to meet again on Wednesday, January 17, 2024, or at the call of the Chair.

12.4 Minutes – Planning and Development Committee – December 4, 2023

Peter Fay, City Clerk, provided a reminder that Recommendation PDC178-2023 was extracted from the minutes and considered under Item 7.3.

The following motion was considered.

C299-2023

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

1. That the **Minutes of the Planning and Development Committee Meeting of December 4, 2023**, to the Council Meeting of December 6, 2023, be received; and,

2. That Recommendations PDC172-2023 to PDC177-2023 and PDC179-23023 to PDC184-2023 be approved as outlined in the minutes.

Carried

The recommendations were approved, as amended, as follows.

PDC172-2023

That the agenda for the Planning and Development Committee Meeting of December 4, 2023, be approved as published and circulated.

PDC173-2023

That the following item to the Planning and Development Committee Meeting of December 4, 2023, be approved as part of Consent: **7.2, 7.6, 7.7, 7.8, and 8.1**

PDC174-2023

That the staff presentation re: **Application to Temporarily Amend the Zoning By-law, Di Poce Management Limited, 1217246 Ontario Inc., c/o Celeste Salvagna, 0 Queen Street East, Ward 8, File: OZS-2023-0031** to the Planning and Development Committee Meeting of December 4, 2023, be received.

PDC175-2023

1. That the report from Michael Kralt, Strategic Leader, Project Management, re: **Development Application Fee Review – Update (RM 37/2023)** to the Planning and Development Committee Meeting of December 4, 2023, be received; and
2. That the following delegation re: Development Application Fee Review – Update (RM 37/2023) to the Planning and Development Committee Meeting of December 4, 2023, be received:

1. Peter Simcisko, Watson & Associates Economists Ltd.

PDC176-2023

1. That the report from Andrew Ramsammy, Development Planner, Development Services, re: **Draft Plan of Subdivision and Application to Amend the Zoning By-law, 10365 Gore Developments Limited (Fieldgate), Glen Schnarr & Associates Inc., 10365 The Gore Road, Ward 10, File: OZS-2021-0039 & 21T-21016B** to the Planning and Development Committee Meeting of December 4, 2023, be received;
2. That the application for a Draft Plan of Subdivision and to Amend the Zoning By-law submitted by Glen Schnarr & Associates Inc., on behalf of 10365 Gore Developments Limited (Fieldgate), be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in the Planning Recommendation Report, dated November 15, 2023;
3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 9 of 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 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC177-2023

1. That the report from Ross Campbell, Manager, Zoning and Sign By-law Services, re: **Site Specific Amendment to the Sign By-law 399-2002, Manorbay Estates, Trinistar Corporation, 8750 The Gore Road, Ward 8** to the Planning and Development Committee Meeting of December 4, 2023, 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.

PDC178-2023 – extracted and dealt with pursuant to Resolution C293-2023

PDC179-2023

1. That the report from Rajvi Patel, Development Planner, Development Services, re: **Application to Temporarily Amend the Zoning By-law, Di Poce Management Limited, 1217246 Ontario Inc., c/o Celeste Salvagna, 0 Queen Street East, Ward 8, File: OZS-2023-0031** to the Planning and Development Committee Meeting of December 4, 2023, be received;
2. That the application for a Temporary Zoning By-law Amendment submitted by Di Poce Management Limited/ 1217246 Ontario Inc. 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 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 Draft Zoning By-law Amendment (Attachment 7) to this report be adopted.

PDC180-2023

1. That the report from Andrew Ramsammy, Development Planner, Development Services, re: **Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Emerald Castle Developments Inc (Cachet Developments), Glen Schnarr & Associates Inc., 10431 The Gore Road, Ward 10, File: OZS-2021-0047 & 21T-21019B** to the Planning and Development Committee Meeting of December 4, 2023, be received;
2. That the application for a Draft Plan of Subdivision and to Amend the Zoning By-law submitted by Glen Schnarr & Associates Inc., on behalf of Emerald Castle Developments Inc. (Cachet Developments), be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act,

and for the reasons set out in the Planning Recommendation Report associated with this decision;

3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 9 of 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 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC181-2023

1. That the report from Arjun Singh, Development Planner, Development Services, re: **Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Sheridan Capital Management Corp., c/o Candevcon Limited, 10635, 10647, and 0 The Gore Road, Ward 10, File: OZS-2023-0001** to the Planning and Development Committee Meeting of December 4, 2023, be received;
2. That the application for an Amendment to the Zoning By-law and for a Draft Plan of Subdivision submitted by Candevcon Ltd., on behalf of Sheridan Capital Management 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 amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 9 of 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 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC182-2023

1. That the report from Chinoye Sunny, Development Planner, Development Services, re: **Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Sheridan Capital Management Corp., c/o Matthews Planning & Management Inc., 10797 The Gore Road, Ward 10, File: OZS-2023-0002** to the Planning and Development Committee Meeting of December 4, 2023, be received;
2. That the application for a Draft Plan of Subdivision and to amend the Zoning By-law submitted by Matthews Planning & Management Ltd., on behalf of

Sheridan Capital Management Corp., be approved, on the basis that it 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 Attachment 11 to this report be adopted; and

4. That no further notice of public meeting be required for the attached Official Plan Amendment as per Section 22(6.1) and 34(10.4) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC183-2023

That the Summary of Recommendations of the Brampton Heritage Board meeting of November 21, 2023, Recommendations HB060-2023 - HB064-2023, to the Planning and Development Committee Meeting of December 4, 2023, be approved as published and circulated.

HB060-2023

That the agenda for the Brampton Heritage Board meeting of November 21, 2023 be approved as published and circulated.

HB061-2023

1. That the report from Harsh Padhya, Heritage Planner, Integrated City Planning to the Brampton Heritage Board meeting of November 21, 2023, re: 10020 Mississauga Road – Heritage Impact Assessment be received;

2. That the recommendations of the Heritage Impact Assessment for the property at 10020 Mississauga Road, titled 10020-10054 Mississauga Road & 2036 Bovaird Drive West, Brampton, Ontario, prepared by ERA Architects Inc. dated May 9, 2023 attached as Attachment 1 to this report be accepted; and

3. Prior to the issuance of any permit for all or any part of the alternations, relocation, removal or demolition as set out in this report, including heritage permit, a building permit or a topsoil stripping and grading permit, the owner shall:

i. Address demolition of the farmhouse under section 34 of the Ontario Heritage Act and section 6 of Ontario Regulation 385/21;

ii. De-designation, if warranted, be addressed as per the requirements laid in Section 31 of the Ontario Heritage Act;

- iii. Provide Final Commemoration/ Interpretation Plan; and
- iv. Required securities be submitted as a part of development agreement to address implementation of Final Commemoration/ Interpretation Plan.

HB062-2023

That the report from Shelby Swinfield, Heritage Planner, dated September 18, 2023, to the Brampton Heritage Board Meeting of November 21, 2023, re: Heritage Report Terms of Reference Documents be received.

HB063-2023

- 1. That the discussion at the request of Steve Collie, Co-Chair, to the Brampton Heritage Board meeting of November 21, 2023, re: Highlights of Heritage Event on February 10, 2024, be received; and
- 2. That Clerk's Office staff be requested to send an email reminder to Board members regarding participation at the event.

HB064-2023

That Brampton Heritage Board do now adjourn to meet again on December 12, 2023 at 7:00 p.m.

PDC184-2023

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, January 15, 2024 at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

Nil

15. Notices of Motion

- 15.1 Notice of Motion – Extending Gender Based Analysis Plus Training to all Staff and Committees and Demonstrating our Ongoing Commitment

Regional Councillors Santos and Brar outlined the purpose of the subject Notice of Motion.

The motion was considered as follows.

C300-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

Whereas:

1. Today marks The École Polytechnique massacre, also known as the Montreal massacre, an antifeminist mass shooting that occurred on December 6, 1989, where fourteen women were murdered; and
2. As defined by the United Nations, gender-equality training is a tool, strategy, and means to effect individual and collective transformation towards gender equality through consciousness raising, empowering learning, knowledge building, and skill development; and
3. Brampton Council and the City are committed to ongoing learning related to equity and inclusion and embrace a culture of continuous improvement;
4. Gender Based Violence and Intimate Partner Violence have been declared an epidemic in Brampton and Peel Region;
5. Council resolved on March 8, 2023 for Members of Council and Senior Staff to complete Gender Based Analysis Plus (GBA+) Training, which will occur before March 8, 2024;
6. All staff and members of council-related committees would also benefit from GBA+ training to further support knowledge and a culture that embraces equity, inclusion, and our commitment to end violence against women.

Therefore be it resolved that:

1. The City's online GBA + training program be made available to all staff and members of City of Brampton citizen-based advisory committees, adjudicative tribunals and committees, locals boards and organizations affiliated with the City, and other Council appointments, with a request that each person complete the training program; and
2. In the spirit of transparency, the percentage of people who have completed GBA+ training in each Department (including "Members of Council Offices"), as well as members of citizen-based advisory committees, adjudicative tribunals and committees, locals boards and organizations affiliated with the City, and

other Council appointments be shared on the City's Equity and Inclusion Office webpage, ongoingly.

Carried

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 227-2023 was not passed at the meeting, as the associated Planning and Development Committee Recommendation PDC178-2023 was referred back to staff for further consideration, pursuant to Resolution C293-2023.

The following motion was considered.

C301-2023

Moved by City Councillor Power

Seconded by Regional Councillor Kaur Brar

That By-laws 212-2023 to 226-2023 and 228-2023 to 231-2023, before Council at its Regular Meeting of December 6, 2023, 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 212-2023 – To amend Brampton Appeal Tribunal By-law 48-2008, as amended – housekeeping amendments

See Item 10.2.2

By-law 213-2023 – To accept and assume works in Registered Plan 43M-2064 – Argo (Steeles) Limited – North of Steeles Avenue and East of Chinguacousy Road – Ward 4 (Planning References: C02W01.011 and 21T-15001B)

See Item 10.4.1

By-law 214-2023 – To amend the Schedules of Traffic By-law 93-93 – administrative updates to schedules relating to fire routes, designated bicycle lanes and community safety zones

See Item 12.1 – Committee of Council Recommendation CW432-2023 – November 29, 2023

By-law 215-2023 – To amend By-law 91-94, as amended – Open Air Fires By-law

See Item 12.1 – Committee of Council Recommendation CW438-2023 – November 29, 2023

By-law 216-2023 – To establish a licensing program for the regulation of Residential Rental Housing in the City of Brampton in Wards 1, 3, 4, 5 and 7

See Items 7.1 and 12.1 (Committee of Council Recommendation CW439-2023 – November 29, 2023)

By-law 217-2023 – To amend User Fee By-law 380-2003, as amended – Schedule E – Facilities, Operations and Maintenance

See Items 7.2 and 12.1 (Committee of Council Recommendation CW451-2023 – November 29, 2023)

By-law 218-2023 – To amend Zoning By-law 270-2004, as amended – Cedar Developments (Clarkway) Inc. – Glen Schnarr & Associates Inc. – 10308 Clarkway Drive – Ward 10 (File: OZS-2021-0019) & 21T-21005B

See Planning and Development Committee Recommendation PDC167-2023 – November 20, 2023

By-law 219-2023 – To amend Zoning By-law 270-2004, as amended – Gore Creek Estates Inc. – Glen Schnarr & Associates Inc. – 10263 The Gore Road – Ward 10 (File: OZS-2021-0041)

See Planning and Development Committee Recommendation PDC168-2023 – November 20, 2023

By-law 220-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2141 – multiple lots and blocks along Hayrake Street,

Housefinch Avenue and Arctic Tern Avenue near Mayfield Road and Kennedy Road – Ward 2 (PLC-2023-0018)

By-law 221-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2103 – multiple lots and blocks along Kessler Drive and Claremont Drive, near Bramalea Road and Countryside Drive – Ward 9 (PLC-2023-0021)

By-law 222-2023 – To prevent the application of part lot control to Registered Plan 43M-1718 – two lots along Peak Drive, near Chinguacousy Road and Williams Parkway West – Ward 6 (PLC-2023-0020)

By-law 223-2023 – To designate the property municipally known as 10315 Winston Churchill Boulevard as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act

See Planning and Development Committee Recommendation PDC097-2023 (July 31, 2023) and Brampton Heritage Board Recommendation HB046-2023 (June 26, 2023) approved by Council on August 9, 2023, pursuant to Resolution C197-2023

By-law 224-2023 – To designate the property municipally known as 17 Frederick Street as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act.

See Planning and Development Committee Recommendation PDC097-2023 (July 31, 2023) and Brampton Heritage Board Recommendation HB047-2023 (June 26, 2023) approved by Council on August 9, 2023, pursuant to Resolution C197-2023

By-law 225-2023 – To designate the property municipally known as 9050 Bramalea Road as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act.

See Planning and Development Committee Recommendation PDC154-2022 (July 25, 2022) and Brampton Heritage Board Recommendation HB041-2022 (June 21, 2022) approved by Council on August 10, 2022, pursuant to Resolution C231-2022

By-law 226-2023 – To amend Sign By-law 399-2002, as amended – Manorbay Estates – Trinistar Corporation – 8750 The Gore Road – Ward 8

See Item 12.4 – Planning and Development Committee Recommendation PDC177-2023 – December 4, 2023

By-law 228-2023 – To amend Zoning By-law 270-2004, as amended – temporary uses – Di Poce Management Limited – 1217246 Ontario Inc. c/o Celeste Salvagna – 0 Queen Street East – Ward 8 (File: OZS-2023-0031)

See Item 12.4 – Planning and Development Committee Recommendation
PDC179-2023 – December 4, 2023

By-law 229-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2102 – maintenance easements along Kessler Drive, near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0014)

By-law 230-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2102 – multiple blocks and lots along Keyworth Cres., Claremont Dr., Bosworth Dr., Kessler Dr., near Countryside Dr. & Bramalea Rd. – Ward 9 (PLC-2023-0015)

By-law 231-2023 – To prevent the application of part lot control to part of Registered Plan 43M-2103 – a block along Kessler Drive near Countryside Drive and Bramalea Road – Ward 9 (PLC-2023-0016)

19. Closed Session

Note: Items 19.1, 19.2, 19.3, 19.4, 19.6, 19.7 and 19.8 were considered under Consent Resolution C292-2023.

The following motion was considered.

C302-2023

Moved by City Councillor Power

Seconded by Regional Councillor Toor

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

19.5. 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 - an expropriation-related negotiation matter

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 - a technology matter

19.10. 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 negotiation matter

19.11. 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 - a property matter

Carried

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

19.5 – This item was considered, information was received, and direction was given.

19.9 – This item was considered, information was received, and direction was given.

19.10 – This item was considered, information was received, and no direction was given.

19.11 – This item was considered, and direction given that a motion be considered in public (see Resolution C305-2023 below).

The following motion was considered with respect to Item 19.2.

C303-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

Accessibility Advisory Committee:

That the following persons be appointed to the Accessibility Advisory Committee, upon confirmation of acceptance of the appointment, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Chamila Belleth
- Chris Mann

Brampton Appeal Tribunal:

That the following person be appointed to the Brampton Appeal Tribunal, upon confirmation of acceptance of the appointment, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Beryl Ford

and that the following person be appointed as an alternate member to the Brampton Appeal Tribunal, effective for the remainder of the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

- Harbhajan Dhillon

Brampton School Traffic Safety Council:

That the following person be appointed to the Brampton School Traffic Safety Council, upon confirmation of acceptance of the appointment, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Daljit Singh

and that the following person be appointed as an alternate member to the Brampton School Traffic Safety Council, effective for the remainder of the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed, so that a replacement citizen member is appointed immediately in the following order, if and when a vacancy occurs:

- Mohan Bala
- Wendell Cole

Carried

The following motion was considered with respect to Item 19.4.

C304-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

Brampton Library Board:

That the following person be appointed to the Brampton Library Board, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

- Megh Rathod

And, that the following person(s) be appointed as an alternate member to the Brampton Library Board, effective for the remainder of the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed, so that a replacement citizen member is appointed immediately in the following order, if and when a vacancy occurs:

- Sharda Angl
- Adrian Cossu

Carried

The following motion was considered with respect to Item 19.11.

C305-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That a new capital project be established in the amount of \$2.1M for the transaction contemplated in the Closed Report considered in closed session by Council, including associated costs and external fees with funding to be transferred from Reserve #110 – Community Investment Fund.

Carried

20. Confirming By-law

- 20.1 By-law 232-2023 – To confirm the proceedings of Council at its Regular Meeting held on December 6, 2023

The following motion was considered.

C306-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

That the following by-law before Council at its Regular Meeting of December 6, 2023, 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 232-2023 – To confirm the proceedings of Council at its Regular Meeting held on December 6, 2023.

Carried

21. Adjournment

The following motion was considered.

C307-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Special Meeting of Council on Thursday, December 7, 2023 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

Tuesday, December 5, 7 and 13, 2023

Members Present:

Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present:

Marlon Kallideen, Chief Administrative Officer, and Acting
Commissioner, Public Works and Engineering
Bill Boyes, Commissioner, Community Services, and Acting Fire
Chief, Fire and Emergency Services
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Alex Milojevic, Commissioner, Corporate Support Services
Sameer Akhtar, City Solicitor, and Acting Commissioner,
Legislative Services
Heidi Dempster, General Manager, Brampton Transit
Nash Damer, Treasurer, Corporate Support Services
Peter Fay, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

On December 5, 2023, the meeting was called to order at 9:31 a.m., recessed at 11:39 a.m., reconvened at 1:01 p.m. and recessed again at 2:55 p.m.

On December 7, 2023, the meeting reconvened at 7:00 p.m. and recessed at 8:34 p.m.

On December 13, 2023, the meeting reconvened at 1:01 p.m., recessed at 1:31 p.m., reconvened in Closed Session at 1:54 p.m., recessed at 2:15 p.m., moved back into Open Session at 2:25 p.m., and adjourned at 2:35 p.m.

Attendance Notes:

All Members were present for each meeting session.

- December 5
 - Regional Councillor Medeiros arrived at 9:32 a.m. (personal)
 - Mayor Brown left at 2:31 p.m. (personal)
- December 7
 - Regional Councillor Keenan arrived at 7:01 p.m. (personal)
 - Regional Councillor Medeiros arrived at 7:06 p.m. (personal)
 - Regional Councillor Palleschi arrived at 7:01 p.m. (personal)
 - Regional Councillor Power arrived at 7:02 p.m. (personal)
- December 13
 - Regional Councillor Power arrived at 1:02 p.m. (personal)
 - Regional Councillor Medeiros arrived at 1:03 p.m. (personal)

Meeting Chair Roles:

Deputy Mayor Singh assumed the Chair at the following times:

- December 5 - 9:58 a.m. to 10:35 a.m., 1:01 p.m. to 1:32 p.m.
- December 7 - 7:19 p.m. to 7:22 p.m.

Regional Councillor Santos assumed the Chair at the following time:

- December 5 - 10:41 a.m. to 10:57 a.m.

Regional Councillor Toor assumed the Chair at the following time:

- December 5 - 2:31 p.m. to 2:55 p.m.

2. Approval of Agenda

The following motion was considered.

C308-2023

Moved by Regional Councillor Palleschi

Seconded by Deputy Mayor Singh

That the agenda for the Special Council Meeting of December 5, 7 and 13, 2023 be approved as published and circulated.

Carried

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

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 is employed in this division.

4. Staff Presentations

4.1 Presentation by Mayor Brown and N. Damer, Treasurer, Corporate Support Services, re: 2024 Proposed Budget

Mayor Brown provided an overview of the public consultation process and feedback received from residents, and highlighted various service improvements and investments in the 2024 Budget. In addition, the Mayor thanked staff for their efforts, and encouraged Members of Council to provide their input, regarding the proposed 2024 budget.

N. Damer, Treasurer, Corporate Support Services, presented the Financial Overview for the proposed 2024 Budget, and thanked Members of Council and staff for their guidance and support.

Council discussion took place and included the following topics:

- Labour expenditures/increases
- Development charges and fees
- Property tax revenues and user fees compared to similar municipalities, and a request for information in this regard
- Request for a comparison of funding for 2023 to 2024, and information on user fee increases, grants and subsidies

The following motion was considered.

C309-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the presentation by Mayor Brown and N. Damer, Treasurer, Corporate Support Services, to the Special Council Meeting of December 5, 7 and 13, 2023, re: **2024 Proposed Budget**, be received.

Carried

4.2 Departmental Presentations

a. Transit

H. Dempster, General Manager, Transit, presented the 2024 Proposed Budget for the Transit Department.

Council discussion took place and included the following topics:

- Operating costs and reduction in the Base Operating Growth Budget
- Increase in Transit Revenue Budget
- Dedicated Transit Fund
- 2024 staff requests
- Request for information on outsourcing fleet maintenance
- Fuel program and costs
- Queen Street BRT project
- Advocacy for 2-way, all-day GO service and other transit projects

Later in the meeting, staff responded to additional questions from Council regarding the following:

- Green fleet initiative
- Lifespan and refurbishment of buses
- Previous budgets for the purchase of buses, and a request for information on any unspent funds
- Government funding

b. Fire and Emergency Services

B. Boyes, Commissioner, Community Services, and Acting Fire Chief, Fire and Emergency Services, presented the 2024 Proposed Budget for the Fire and Emergency Services Department.

Council discussion took place and included the following topics:

- User fees for Fire and Emergency Services (e.g. false alarms, open fires)
- Labour expenditures, contract negotiations and related provisions in the budget, and a request for an update in Closed Session

c. Community Services

B. Boyes, Commissioner, Community Services, and Acting Fire Chief, Fire and Emergency Services, presented the 2024 Proposed Budget for the Community Services Department.

Council discussion took place and included the following topics:

- Balmoral Recreation Centre project
- Parks and Recreation Master Plan
 - Identifying service gaps and demand for sports
 - Ensuring an equitable distribution of services city-wide
- Improving the registration process for recreation programs
- Challenges resulting from the demand for programs, and the need for additional staff in skating and aquatics
- Service Brampton
 - 311 hours of operation and costs associated with reinstating 24/7 service
 - Data collection and coordination of service requests
 - Call-back requests from residents
 - Processing of requests received by email or via the mobile app
 - Request for information regarding:
 - 311 hours of operation in similar municipalities
 - the average number of calls received after hours
- Addition of pickleball courts in wards 2 and 6

- Livestreaming hockey games in City rinks, and a request for information on the possibility of providing this service internally, including related costs and potential revenue
- Funding opportunities through subsidies and grants
- Opportunity to partner with local schools for community use of space (e.g. gymnasium, community rooms) in the evenings and on weekends
- Urban Forest Canopy Program and the variety of trees being planted
- One Million Trees Program and community participation

d. Public Works and Engineering

R. Gasper, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, presented the 2024 Proposed Budget for the Public Works and Engineering Department.

Council discussion took place and included the following topics:

- Status of the recruit for the Commissioner of Public Works and Engineering
- Review of capital project spending in relation to the ability to build
- Budget for traffic calming measures, and the installation of speed humps/bumps and Automated Speed Enforcement (ASE) cameras
- Approach for dealing with encampments along trails and in parks
- Clarification regarding the Williams Parkway project
- State of good repair for buildings, and a request that staff assess vacant buildings for possible demolition
- Additional staff for Security Services and reduction of contracted services
- The need for additional space at the Cassie Campbell Community Centre for off-ice training
- Howden Recreation Centre project budget
- Road resurfacing program, the lifespan of roads, the assessment of road conditions for resurfacing, and a request that staff communicate with area councillors regarding road resurfacing projects prior to the tendering process
- Request that staff refrain from using steel grates at intersections

- Way-finding Signage Program
- City Clerk's Office front counter expansion project

e. Corporate Support Services

A. Milojevic, Commissioner, Corporate Support Services, presented the 2024 Proposed Budget for the Corporate Support Services Department.

There were no questions from Council.

f. Planning, Building and Growth Management

S. Ganesh, Commissioner, Planning, Building and Growth Management, presented the 2024 Proposed Budget for the Planning, Building and Growth Management Department.

There were no questions from Council.

g. Legislative Services

S. Akhtar, City Solicitor and Acting Commissioner, Legislative Services, presented the 2024 Proposed Budget for the Legislative Services Department.

Council discussion took place and included the following topics:

- Status of the recruit for the Commissioner of Legislative Services
- Proactive enforcement strategies, anticipating "hot spots" for various offenses, and the use of licence plate readers
- Enforcement of parking in bike lanes and a request that the related fine be increased
- Improving Enforcement and By-law Services timelines and processes for responding to 311 service requests
- Suggestion that an operational review of Enforcement and By-law Services be undertaken
- The need to improve 311 technology to enhance data collection
- Coyote-related incidents, data collection for coyote sightings, and enforcement relating to feeding wildlife

h. Office of the CAO

M. Kallideen, Chief Administrative Officer, presented the 2024 Proposed Budget for the Office of the Chief Administrative Officer.

There were no questions from Council.

In response to questions from Council regarding the Council Office budget, N. Damer, Treasurer, Corporate Support Services, advised that information would be provided later in the meeting. (See Items 9.2 and 9.4)

The following motion was considered.

C310-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the following departmental presentations to the Special Council Meeting of December 5, 7 and 13, 2023, re: **2024 Proposed Budget**, be received:

- a. Transit
- b. Fire and Emergency Services
- c. Community Services
- d. Public Works and Engineering
- e. Corporate Support Services
- f. Planning, Building and Growth Management
- g. Legislative Services
- h. Office of the CAO

Carried

5. Public Delegations (5 minutes maximum)

5.1 Possible Delegations re: 2024 Proposed Budget

Sylvia Roberts, Brampton resident, addressed Council with respect to the Transit Department budget, and highlighted the following:

- Additional service hours in the budget
- Busy transit routes
- Population projections and the need for updated data to plan for future service demands

The following motion was considered.

C311-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Singh Toor

That the delegation from Sylvia Roberts, Brampton resident, to the Special Council Meeting of December 5, 7 and 13, 2023, re: **2024 Proposed Budget**, be received.

Carried

6. Local Board and other Presentations

6.1 Downtown Brampton BIA

Carrie Percival, Board Chair, and Erica Henry-Jackman, Advisor, Investment Services, Economic Development, presented the 2024 Proposed Budget for the Downtown Brampton BIA (DBBIA).

Council discussion took place and included the following topics:

- Potential future expansion of the DBBIA boundary
- Clarification on the proposed budget increase, and request for a breakdown of the new General Subsidy
- Marketing and promotion, including advertising in City facilities and on transit buses
- Downtown beautification
- Opportunities to increase revenue and decrease dependency on City funding
- Executive Director position

The following motion was considered.

C312-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the presentation by Carrie Percival, Board Chair, and Erica Henry-Jackman, Advisor, Investment Services, Economic Development, Downtown Brampton BIA to the Special Council Meeting of December 5, 7 and 13, 2023, re: **Downtown Brampton BIA 2024 Budget Request**, be received.

Carried

6.2 Brampton Library

Todd Kyle, CEO, Brampton Library, presented the 2024 Proposed Budget for the Brampton Library.

Council discussion took place and included the following topics:

- Improving collaboration between the Brampton Library and the City to:
 - eliminate redundancy and competition in the delivery of programs
 - utilize City services (e.g. marketing, printing)
 - align capital facilities planning

The following motion was considered.

C313-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That the presentation by Todd Kyle, CEO, Brampton Library, to the Special Council Meeting of December 5, 7 and 13, 2023, re: **Brampton Library 2024 Budget Request**, be received.

Carried

7. Reports from Corporate Officials

7.1 Staff Report re: Brampton Transit - Approval to Increase the Transit Operator Complement by 50 Full Time Equivalents (FTEs)

H. Dempster, General Manager, Transit, provided an overview of the subject report.

Council discussion on this matter included the following:

- Increase of the Transit Operator complement by 50 full time equivalents (FTEs), to be funded through operational savings with no budget impact
- Impact of operator absences, and increase of absenteeism since COVID-19

The following motion was considered.

C314-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Singh Toor

1. That the report from Heidi Dempster, General Manager, Transit, to the Special Council Meeting of December 5, 7 and 13, 2023, re: **Brampton Transit – Approval to Increase the Transit Operator Complement by 50 Full Time Equivalents (FTEs)**, be received; and

2. That Council approve the increase of complement for Transit Operators by 50 FTEs, at a \$0 budget impact, to be funded through operational savings, as a measure to address service demand, operator absenteeism and long-term absences.

Carried

8. **Correspondence**

- 8.1 Correspondence from Anthony Melo, Brampton resident, dated November 22, 2023, re: By-law Enforcement

Council discussion took place with respect to the concerns outlined in the subject correspondence, and the need to undertake an operational review of By-law and Enforcement Services.

The following motion was introduced:

That staff be directed to conduct a comprehensive operational review of By-law and Enforcement Services to enhance efficiency, effectiveness, and consistency of operations, with a focus on optimizing use of resources, identifying potential service improvements (including proactive enforcement strategies), and establishing SOPs (standard operating procedures) and metrics to assess performance and promote accountability, and report back to Council in Q1 of 2024.

S. Akhtar, City Solicitor and Acting Commissioner, Legislative Services, advised that a review of By-law and Enforcement Services is currently underway, and will include the directives outlined in the motion above. Mr. Akhtar added that staff will report back on this matter in the first quarter of 2024.

The motion above was subsequently withdrawn.

The following motion was considered.

C315-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That the correspondence from Anthony Melo, Brampton resident, dated November 22, 2023, to the Special Council Meeting of December 5, 7 and 13, 2023, re: **By-law Enforcement**, be received.

Carried

- 8.2 Correspondence from Anthony Melo, Brampton resident, dated December 3, 2023, re: Litter and Cleanliness

The following motion was considered.

C316-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That the correspondence from Anthony Melo, Brampton resident, dated December 3, 2023, to the Special Council Meeting of December 5, 7 and 13, 2023, re: **Litter and Cleanliness**, be received.

Carried

- 8.3 Correspondence from Todd Letts, Chief Executive Officer, Brampton Board of Trade, dated December 7, 2023, re: 2024 Municipal Budget

The following motion was considered.

C317-2023

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That the correspondence from Todd Letts, Chief Executive Officer, Brampton Board of Trade, dated December 7, 2023, to the Special Council Meeting of December 5, 7 and 13, 2023, re: **2024 Municipal Budget**, be received.

Carried

9. Other Business

- 9.1 Budget 2024 Community Engagement Summary

The following motion was considered.

C318-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

That the **Budget 2024 Community Engagement Summary**, to the Special Council Meeting of December 5, 7 and 13, 2023, be received.

Carried

9.2 Budget 2024 - Responses to Member Questions from Meetings

Council discussion took place with respect to the following:

- Budget for additional Transit fleet mechanics
- 311 service
 - Additional cost to return to 24/7 service
 - Average number of after-hours calls and urgent service requests
 - Call trends and volumes
 - Hours of operation in other municipalities
 - Promotion of the 311 mobile app
 - Request for information on the average number of requests received between midnight and 1 a.m.
- Enforcement of after-hours complaints
- Downtown Brampton BIA budget increase
 - Breakdown of the General Subsidy
 - Indication that staff will work with the DBBIA on budget requests for security and banners/banner arms
 - Request to discuss a DBBIA remuneration matter in Closed Session
- Council Office budget
 - Advertising, marketing and promotion, and professional services budgets
 - Administrative Directive Policy relating to Council spending
 - Provision in the budget for the cost of living adjustment (COLA)
- Improving budget forecasting to better align with actuals
- Request that a pickleball court planned for the Cassie Campbell Community Centre be relocated to Peel Village Park
- Request for a population budget supplement for Councillors representing wards with populations higher than the baseline
- Under-reported population in wards with a high concentration of rental units

The following motions were considered.

C319-2023

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Kaur Brar

That the **Budget 2024 - Responses to Member Questions from Meetings**, to the Special Council Meeting of December 5, 7 and 13, 2023, be received.

Carried

C320-2023

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Keenan

Whereas all Members of Council currently receive the same annual budget to represent their constituents; and

Whereas there are population differences between wards in the City of Brampton based on the 2021 Census numbers; and

Whereas the variance between 2021 Census populations between the wards with the lowest population and highest population is a difference of 50,158 residents;

Therefore be it resolved:

That the budget for Councillors representing wards with populations higher than the baseline be provided a population budget supplement consistent with practices of federal and provincial legislatures.

Carried

9.3 Budget 2024 - Revenue Opportunities

Mayor Brown provided an overview of budget revenue opportunities.

The following motion was considered.

C321-2023

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the **Budget 2024 - Revenue Opportunities**, to the Special Council Meeting of December 5, 7 and 13, 2023, be received.

Carried

9.4 2024 Budget – Responses to Member Questions from Meetings re. Mayor and Members of Council Budget

The following motion was considered.

C322-2023

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That the **2024 Budget – Responses to Member Questions from Meetings re. Mayor and Members of Council Budget**, to the Special Council Meeting of December 5, 7 and 13, 2023, be received.

Carried

At this time in the meeting, various motions were introduced and considered relating to the 2024 Proposed Budget.

Technical Recommendations Budget 2024

P. Fay, City Clerk, provided an overview of the technical recommendations.

The following motion was considered.

C323-2023

Moved by Mayor Patrick Brown

Seconded by Deputy Mayor Singh

1. That the City of Brampton Council endorse a 2024 net property tax levy variance of 1.9% on the Tax Bill for the City;
2. 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;
3. That the Chief Administrative Officer be authorized to affect the necessary funding transfers, incur expenditures, and add or adjust complement as required to implement the budget;
4. That Budget Policy Fin-140 (Section 6.10e) be amended and replaced as follows:
 - e) Capital Projects or Activities that have been open for 3 years or longer and have no commitments against them are to be presented to Council, through the Second Quarter Capital Status Report, including a

recommendation for closure with remaining funds returned to source. Projects with an external funding component or that are tied to funding by other levels of government will be exempt from this section as the budget or program is dependent on external factors not controlled by the City of Brampton;

5. That the Budget Policy Fin-140 be amended to add the following as Section 6.10j:

j) Annual recurring capital programs with unspent balances greater than the 5-year average spend can only request new funding by reducing an equivalent amount of existing endorsed funding. Projects with an external funding component or that are tied to funding by other levels of government will be exempt from this section as the budget or program is dependent on external factors not controlled by the City of Brampton;

6. That the budgeted \$950,000.00 relating to project number 245865-022 titled Baseball Diamond Conversion to Kabaddi Field/Sesquicentennial Park on Page 134 of the budget binder be reallocated to the Purchase and Installation of Portable Washrooms and Bleachers, to support Parks and Recreation events city wide; and

7. That Council approve funding of the design phase capital project for Cricket winter optimized outdoor facilities in the amount of \$2,000,000 to be funded from Res # 134 - DC: Recreation reserve.

Carried

Downtown Brampton BIA - 2024 Budget

Regional Councillor Vicente advised that various City departments will be providing additional services to the Downtown Brampton BIA, and provided an overview of the revised budget.

The following motion was considered.

C324-2023

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

Whereas:

1. Downtown Brampton is in a time of major transformation with key projects including the CFI, LRT, Riverwalk and Major Transit Station on the horizon; and,

2. Key infrastructure and streetscaping upgrades are under construction causing major disruption to businesses; and,
3. Gage Park, Ken Whillans Square and Garden Square will be going through major upgrades; and,
4. The City has approved a revised parking strategy which makes special accommodation for downtown Brampton's current condition; and,
5. Ongoing construction on City or Public property has further impacted business recovery after the pandemic; and,
6. The perception of cleanliness and safety are exasperated by the ongoing construction in the downtown; and
7. Downtown Brampton continues to attract more delegations, dignitaries, and events such as Collision 2024, through the work of Economic Development and the activities of the Innovation District; and
8. The City of Brampton currently has a MOU with the Downtown Brampton BIA outlining each organizations baseline obligations and responsibilities; and
9. In accordance with the MOU, subject to Council approval, the City may provide additional assistance to the DBBIA as permitted; and,
10. The DBBIA recognizes that they need to strive to become more self sufficient following this major construction period, through increased memberships, BIA boundary changes and other revenues sources; and,
11. The DBBIA presented a 2024 Budget of **\$1,137,535** to Council, which incorporates increase levies, BIA reserves and increased funding from the City; and,
12. The DBBIA originally requested additional funding in the form of General Subsidy in the amount of **\$257,250** to address graffiti, lighting, security, cleanliness, banners, and marketing; and,
13. Council gave direction for the DBBIA to meet with City departments to clarify the request and find efficiencies to deliver the level of service the DBBIA envisions for the downtown; and
14. The DBBIA is now requesting a revised budget of **\$1,089,335**, which reduces the City's contribution in the 2024 Budget request by **\$70,700**.

Therefore, be it resolved that the City approve a revised Downtown BIA 2024 Budget of \$1,089,335, which includes:

- An increase to the BIA levy portion to \$383,386;
- Withdrawing from the BIA reserve in the amount of \$105,000;
- The City contributing \$365,950 of which **186,550.00** is additional City subsidy for 2024; and,
- Sponsorship, Grants & Marketing Revenue in the amount of \$235,000

Status	Original Amount Requested	Revised Amount Requested	Category	Description	Details
Staff Consultation Complete	\$ 35,000.00	\$ 31,800.00	Beautification & Safety	Banner: Printing, Installation and Hardware	The revised banner budget request is \$31,800, including \$25,500 for printing and \$6,300 for 1 of 2 seasonal installations. (Hardware removed)
	\$ 37,250.00	\$ 37,250.00	Beautification & Safety	Safety	The DBBIA requesting \$37,250 towards hiring a private security agency to provide additional security services on private property of downtown businesses. The total cost of the security program is \$108,000 annually.
	\$ 45,000.00	\$ -	Beautification & Safety	Downtown Street Cleaner	The City will enhance the current level of existing City Cleaning Services for downtown properties - the DBBIA budget request for a Downtown Street Cleaner is withdrawn
	\$ 15,000.00	\$ 15,000.00	Beautification & Safety	Increase Lighting - Public Spaces	Requested \$15,000 for lighting on public property.
	\$ 35,000.00	\$ 35,000.00	Beautification & Safety	Graffiti Removal	Requested \$35,000 to hire an external Graffiti Removal service provider to remove graffiti on a regular basis for downtown properties.
	\$ 45,000.00	\$ 22,500.00	Marketing	Media Ad Buy	Brampton Transit, Radio and Print
	\$ 45,000.00	\$ 45,000.00	Marketing & Events	Speciality Events	Specialty Events - Culinary and Pedestrian focused
General Subsidy TOTAL	\$ 257,250.00	\$ 186,550.00			
GENERAL SUBSIDY TOTAL REDUCED BY		27%			

Carried

Advocacy for federal funding for food banks

Regional Councillor Santos outlined the need to support food banks and advocate to the Federal Government for funding.

The following motion was considered.

C325-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

Whereas financial and affordability pressures have pushed more people towards food insecurity, the need to address this crisis aligns with the Federation of Canadian Municipalities (FCM) advocacy work to ease the economic and social barriers people face in their everyday lives;

Therefore, be it resolved:

That City of Brampton Council endorse and support the motion passed by the Region of Peel Council on December 7, 2023 requesting FCM, through resolution at its upcoming Board of Directors Meeting and AGM, to advocate to the Federal Government to take action in addressing the food insecurity crisis by providing emergency funding to food banks.

Carried

Motion to reduce 30-day Consideration Period

Mayor Brown provided an overview of the motion to reduce the 30-day consideration period.

The motion was considered as follows.

C326-2023

Moved by City Councillor Power

Seconded by Regional Councillor Singh Toor

That, in accordance with Part VI.1 of the Municipal Act, 2001, Council reduce the time period as set out in subsection 7(3) of O. Reg. 530/22 to pass a resolution making an amendment to the proposed budget from 30 days from the date the budget is submitted, being November 29, 2023, to 15 days, being December 13, 2023, after which the budget shall be deemed adopted by the municipality pending the mayoral veto period of 10 days or a mayoral decision to shorten the 10 day period.

Carried

10. Public Question Period

The public was given the opportunity to submit questions in person or via e-mail to the City Clerk's Office regarding any decisions made during this meeting.

Staff responded to questions from Sylvia Roberts, Brampton resident, relating to the 10-year capital forecast and Brampton's property tax increase/rate.

11. By-laws

Nil

12. Closed Session

12.1 Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations – a BIA remuneration matter

The following motion was considered.

C327-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Singh Toor

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

12.1 Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations – a BIA remuneration matter

Carried

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

12.1 – This matter was considered in closed session, information was received and no direction was given.

13. Confirming By-law

13.1 By-law 233-2023 – To confirm the proceedings of Council at its Special Meeting of December 5, 7 and 13, 2023.

The following motion was considered.

C328-2023

Moved by Regional Councillor Medeiros

Seconded by Deputy Mayor Singh

That the following by-law before Council at its Special Meeting of December 5, 7 and 13, 2023, 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 233-2023 – To confirm the proceedings of Council at its Special Meeting of December 5, 7 and 13, 2023.

Carried

14. Adjournment

Earlier in the meeting, Mayor Brown announced the retirement of Peter Fay, City Clerk, from the City of Brampton. Mayor Brown and Members of Council congratulated Mr. Fay on his well-deserved retirement, and recognized and expressed thanks for his exceptional service and dedication to the City.

The following motion was considered.

C329-2023

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Singh Toor

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 20, 2023, at 10:00 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 20, 2023

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent:

Regional Councillor M. Palleschi (other municipal business)

Staff Present:

M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth
Management
A. Milojevic, Commissioner, Corporate Support Services
S. Akhtar, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Ross, Acting City Solicitor, Legislative Services
P. Fay, City Clerk
S. Hans, Program Manager, Elections
T. Brenton, Legislative Coordinator

The meeting was called to order at 10:01 a.m. and adjourned at 11:15 a.m.

1. Call to Order

Mayor Brown noted that all Members were present in the meeting, with the exception of Regional Council Palleschi who was absent due to other municipal business.

2. Approval of Agenda

Mayor Brown outlined the purpose for the Special Meeting, and noted that under Council's meeting rules, no new business could be added to the agenda.

The following motion was considered.

C330-2023

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the agenda for the Special Council Meeting of December 20, 2023 be approved as published and circulated.

Carried

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

Nil

4. Delegations/Correspondence

- 4.1 Presentation by Dr. Mike Moffatt, Senior Director of Policy and Innovation, Smart Prosperity Institute, and Assistant Professor, Business, Economics and Public Policy Group, Ivey Business School, Western University, re: International Student Housing

See Item 5.1

Dr. Mike Moffatt, Senior Director of Policy and Innovation, Smart Prosperity Institute, and Assistant Professor, Business, Economics and Public Policy Group,

Ivey Business School, Western University, provided a presentation titled: “International Students and Population Growth”, which included:

- Ontario’s Population is Booming
- Ontario Added Nearly One Million More Persons in the Last 8 Years than in the Previous 8
- Non-Permanent Residents now the Largest Sources of Population Growth in Ontario
- International Students make up a Large and Growing part of the Non-permanent Resident Population
- International Students/Grads are the Bulk of Non-permanent Residents in Ontario
- Ontario has more International Students than All Other Provinces/Territories Combined
- Growth Largely at the College Level
- Notes on International Student Growth
- Single/Semi-Detached Starts vs. Population Growth
- How did we get here – Provincial role
- How did we get here – Federal role
- Recent Federal Reforms
- Summary

Dr. Moffatt responded to questions of clarification from Council.

Council expressed thanks to Dr. Moffatt for his comprehensive and insightful presentation.

The following motion was considered.

C331-2023

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Keenan

That the presentation by Dr. Mike Moffatt, Senior Director of Policy and Innovation, Smart Prosperity Institute, and Assistant Professor, Business, Economics and Public Policy Group, Ivey Business School, Western University,

re: **International Student Housing**, to the Special Council Meeting of December 20, 2023, be received.

Carried

5. Business Matters

5.1 Discussion Item at the Request of Mayor Brown, re: International Student Housing within the City of Brampton

See Item 4.1

A motion, moved by Mayor Brown and seconded by Regional Councillor Keenan, was introduced, fine-tuned and displayed for Council's reference, with the final operative clauses as follows:

Therefore be it resolved that the City of Brampton advocate to the Federal Government:

- Requesting that for every student visa issued, a direct linkage to appropriate accommodation, as coordinated by post-secondary institutions, referencing a home/housing address in close proximity to their community of study consistent with local municipal housing by-laws; and
- To implement a more restrictive visa policy, including a cap on student permits issued annually and prioritization of student permits for post-secondary institutions implementing student housing plans;
- Federal funding for housing supportive infrastructure required to support international students residing within municipalities.

That Council's Resolution be shared with AMO, FCM, Brampton MPs and MPPs and the Region of Peel;

That Strategic Communications staff be requested to support the City's advocacy on this matter.

Mayor Brown outlined the purpose of the motion.

The motion was considered as follows.

C332-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Keenan

Whereas the City of Brampton is a mosaic of cultures that embraces diversity and inclusion, which attracts new international students studying locally and in other institutions outside of Brampton;

Whereas City Council recognizes that Ontario has more international students than all other provinces and territories combined, and a substantial portion of new international students settle in Brampton where they face issues of affordability particularly related to housing, where many end-up in insufficient living conditions;

Whereas public and private colleges have significantly increased international enrollment subsequently significantly increasing their revenue/profits, over the last 10 years but have added very little to no new on-campus housing, leading to students living in Brampton but attending schools in other regions such as Kitchener, Northern Ontario, Montreal, Windsor, and more;

Whereas post-secondary institutions (public and private colleges and universities) have increasingly relied on online learning platforms, further incentivizing learners to live in Brampton while studying outside of the city; and

Whereas the City of Brampton has taken a proactive response within our jurisdiction, in leading to address some of these issues through the “Brampton Charter for Improving the International Student Experience”, committing to working in partnership with non-profit organizations, local hospital, the Region of Peel, Peel Regional Police, and various post-secondary institutions;

Whereas the Federal Government recently announced they will significantly limit the number of study permits issued and raise the financial requirement for prospective students;

Therefore be it resolved that the City of Brampton advocate to the Federal Government:

- Requesting that for every student visa issued, a direct linkage to appropriate accommodation, as coordinated by post-secondary institutions, referencing a home/housing address in close proximity to their community of study consistent with local municipal housing by-laws; and
- To implement a more restrictive visa policy, including a cap on student permits issued annually and prioritization of student permits for post-secondary institutions implementing student housing plans;
- Federal funding for housing supportive infrastructure required to support international students residing within municipalities.

That Council's Resolution be shared with AMO, FCM, Brampton MPs and MPPs and the Region of Peel;

That Strategic Communications staff be requested to support the City's advocacy on this matter.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, City Councillor Power, Deputy Mayor Singh, and Regional Councillor Singh Toor

Absent (1): Regional Councillor Palleschi

Carried (10 to 0 with 1 absent)

A motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced, fine-tuned and displayed for Council's reference, with the final operative clauses as follows:

Therefore be it resolved that the City of Brampton advocate to the Provincial Government:

- To immediately double the Heads and Beds levy to ensure additional funding is available to municipalities who provide municipal services for international students; and
- To strengthen regulations and data requirements, including the municipality in which the student resides, for private and public post-secondary institutions to hold them accountable to the international students enrolled in their programs and more accurately and equitably distribute the Heads and Beds levy according to which municipality the student resides.

That Council's Resolution be shared with AMO, FCM, Brampton MPs and MPPs and the Region of Peel;

That Strategic Communications staff be requested to support the City's advocacy on this matter.

Councillor Santos outlined the purpose of the motion.

The motion was considered as follows.

C333-2023

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

Whereas the City of Brampton is a mosaic of cultures that embraces diversity and inclusion, which attracts new international students studying locally and in other institutions outside of Brampton;

Whereas City Council recognizes that Ontario has more international students than all other provinces and territories combined, and a substantial portion of new international students settle in Brampton where they face issues of affordability particularly related to housing, where many end-up in insufficient living conditions;

Whereas public and private colleges have significantly increased international enrollment subsequently significantly increasing their revenue/profits, over the last 10 years but have added very little to no new on-campus housing, leading to students living in Brampton but attending schools in other regions such as Kitchener, Northern Ontario, Montreal, Windsor, and more;

Whereas post-secondary institutions (public and private colleges and universities) have increasingly relied on online learning platforms, further incentivizing learners to live in Brampton while studying outside of the city; and

Whereas the City of Brampton has taken a proactive response within our jurisdiction, in leading to address some of these issues through the “Brampton Charter for Improving the International Student Experience”, committing to working in partnership with non-profit organizations, local hospital, the Region of Peel, Peel Regional Police, and various post-secondary institutions;

Whereas the Heads and Beds Levy is the formula which empowers municipalities to levy an annual amount per student and has remained unchanged since 1987, despite year after year advocacy efforts to the province;

Whereas the levy is currently fixed at \$75 per student per year, and had it been indexed to inflation, the levy would stand at \$158 per student today, equating to \$117.2M annually, a simple yet significant improvement to help Brampton deal with the increasing costs to support the disproportionate (relative to other municipalities) number of international students’ municipal service needs such as transit, community and recreation amenities, community safety, and more.

Therefore be it resolved that the City of Brampton advocate to the Provincial Government:

- To immediately double the Heads and Beds levy to ensure additional funding is available to municipalities who provide municipal services for international students; and
- To strengthen regulations and data requirements, including the municipality in which the student resides, for private and public post-secondary institutions to hold them accountable to the international students enrolled in their programs and more accurately and equitably distribute the Heads and Beds levy according to which municipality the student resides.

That Council's Resolution be shared with AMO, FCM, Brampton MPs and MPPs and the Region of Peel;

That Strategic Communications staff be requested to support the City's advocacy on this matter.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, City Councillor Power, Deputy Mayor Singh, and Regional Councillor Singh Toor

Absent (1): Regional Councillor Palleschi

Carried (10 to 0 with 1 absent)

6. By-laws

Nil

7. 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.

8. Closed Session

Nil

9. Confirming By-law

- 9.1 By-law 234-2023 – To confirm the proceedings of Council at its Special Meeting held on December 20, 2023

The following motion was considered.

C334-2023

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That the following by-law before Council at its Special Meeting of December 20, 2023, 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 234-2023 – To confirm the proceedings of Council at its Special Meeting held on December 20, 2023.

Carried

10. Adjournment

The following motion was considered.

C335-2023

Moved by City Councillor Power

Seconded by Regional Councillor Kaur Brar

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 24, 2024 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 24, 2024

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros (arrived at 9:34 a.m. – personal)
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
S. Akhtar, Acting Commissioner, Legislative Services
H. Dempster, General Manager, Transit
S. Ross, Acting City Solicitor, Legislative Services
S. Hans, Acting City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:31 a.m. and recessed at 11:00 a.m. Council moved into Closed Session at 11:15 a.m. and recessed at 11:26 a.m. Council reconvened in Open Session at 11:41 a.m. and adjourned at 11:42 a.m.

1. Call to Order

Mayor Brown confirmed that all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C001-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Kaur Brar

That the agenda for the Council Meeting of January 24, 2024 be approved as amended, as follows:

To add:

7.1. Delegation from Sonya Jain, Senior Vice President, Soneil Spark re. **Item 16.2 – Discussion Item at the Request of Regional Councillor Toor, re. Piloting Soneil Spark Technology in a City of Brampton Parking Lot;** and,

16.2. Discussion Item at the Request of Regional Councillor Toor, re. **Piloting Soneil Spark Technology in a City of Brampton Parking Lot.**

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 6, 2023

Items 4.2 and 4.3 were brought forward and dealt with at this time.

The following motion was considered.

C002-2024

Moved by City Councillor Power

Seconded by Regional Councillor Santos

1. That the **Minutes of the Regular City Council Meeting of December 6, 2023**, to the Council Meeting of January 24, 2024, be adopted as published and circulated;
2. That the **Minutes of the Special City Council Meeting of December 5, 7 and 13, 2023**, to the Council Meeting of January 24, 2024, be adopted as published and circulated; and,
3. That the **Minutes of the Special City Council Meeting of December 20, 2023**, to the Council Meeting of January 24, 2024, be adopted as published and circulated.

Carried

- 4.2 Minutes – City Council – Special Meeting – December 5, 7 and 13, 2023

Dealt with under Item 4.1 – Resolution C002-2024

- 4.3 Minutes – City Council – Special Meeting – December 20, 2023

Dealt with under Item 4.1 – Resolution C002-2024

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, 12.3, 12.4, 19.1, 19.2, 19.3 and 19.5.**

The following motion was considered.

C003-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

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 Citizen Appointments Committee Meeting of December 4, 2023**, to the Council Meeting of January 24, 2024, be received; and,

2. That Recommendations CAC031-2023 to CAC033-2023 be approved as outlined in the minutes.

12.2

That the Minutes of the Committee of Council Meeting of November 29, 2023, to the Council Meeting of January 24, 2024, be received.

12.3

1. That the Minutes of the Planning and Development Committee Meeting of January 15, 2024, to the Council Meeting of January 24, 2024, be received; and,

2. That Recommendations PDC001-2024 to PDC017-2024 be approved as outlined in the minutes.

12.4

1. That the **Minutes of the Committee of Council Meeting of January 17, 2024**, to the Council Meeting of January 24, 2024, be received; and,

2. That Recommendations CW001-2024 to CW015-2024 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 – Special Council Meeting – December 5, 7 and 13, 2023

19.2. Closed Session Minutes – City Council – December 6, 2023

19.3 and 19.5

That the following Closed Session Items be acknowledged and the directions outlined 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 – an Ontario Land Tribunal matter

19.5. 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 – a procurement matter

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Kawasaki Disease Awareness Day – January 26, 2024
- b) Crime Stoppers Month – January 2024
- c) Bob Marley Day – February 6, 2024
- d) Black History Month – February 2024

Mayor Brown acknowledged and read the proclamations listed above.

6.2 Announcement – Bell Let's Talk Day – January 24, 2024

Regional Councillor Brar announced Bell Let's Talk Day taking place on January 24, 2024, and outlined details about this event and the City's participation.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Delegation from Sonya Jain, Senior Vice President, Soneil Spark re. Item 16.2 – Discussion Item at the Request of Regional Councillor Toor, re. Piloting Soneil Spark Technology in a City of Brampton Parking Lot

Sonya Jain, Senior Vice President, Soneil Spark, provided a presentation titled "ElectroPark: Pioneering Smart Charging for All Parking Spots", and along with Haitham Mazen, Head of Research & Development, responded to questions of clarification from Council.

The following motion was considered.

C004-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

That the Delegation from Sonya Jain, Senior Vice President, Soneil Spark re. **Item 16.2 – Discussion Item at the Request of Regional Councillor Toor, re. Piloting Soneil Spark Technology in a City of Brampton Parking Lot**, to the Council Meeting of January 24, 2024, be received.

Carried

Item 16.2 was brought forward and dealt with at this time.

A motion, moved by Regional Councillor Toor and seconded by Regional Councillor Santos, was introduced, with the operative clauses as follows:

Whereas Brampton's Innovation District works with technology corporates and start-ups in Brampton;

Therefore Be It Resolved:

1. That the Economic Development Office work with SONEIL Spark to pilot its technology in Brampton to support electric vehicle charging solutions. This demo will encourage more residents to adopt this environmentally friendly alternative to traditional cars, and lower their carbon footprint; and
2. That Economic Development staff be guided by global best practices, the Ontario Centre of Innovation, and supported by the Facility Ops & Maintenance department, Building Design & Construction department & Recreation department; and

3. That Economic Development staff provide a letter of support to Soneil and OCI to confirm the City of Brampton's commitment to the project; and
4. That a copy of this resolution be provided to the Ontario Centre of Innovation for information; and

Councillor Toor outlined the purpose of the motion.

An amendment was introduced and accepted by the mover to add the following additional clause:

5. That the delegation content be referred to staff for consideration in conjunction with the actions above.

The motion was considered as follows.

C005-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

Whereas advanced manufacturing is the largest employment sector in Brampton;

Whereas the automotive industry is undergoing a significant shift, with technological advances and evolving mobility preferences redefining its future;

Whereas the City of Brampton is one of Ontario's leading hubs for electric vehicle supply chains with billions of dollars invested by anchors like Stellantis and Magna;

Whereas Soneil Electronics, headquartered in Brampton for 30 years, has been a leading global designer and manufacturer of battery charging technology. Soneil is developing a new technology for electric vehicle (EV) charging and is interested in piloting in the City of Brampton;

Whereas Ontario Centre of Innovation (OCI) supports projects related to the development and demonstration of technologies in EV and battery manufacturing technologies;

Whereas a pilot project in the City of Brampton, if approved, will be funded by Soneil Electronics in the amount of approximately two million dollars and an additional one million dollars by the OCI. The City of Brampton will contribute in-kind resources – there will be no cost to the City;

Whereas in 2019, the City of Brampton declared a climate emergency and established targets to reduce GHGs generated in the City by 80% by 2050;

Whereas recent regulations on electric-vehicle sales mandates in Canada recently outlined a strategy to eliminate the sale of gas-powered vehicles by 2035;

Whereas the City of Brampton is engaged in developing innovative solutions for electric vehicle infrastructure as part of its commitment to environmental sustainability;

Whereas Brampton's Innovation District works with technology corporates and start-ups in Brampton;

Therefore Be It Resolved:

1. That the Economic Development Office work with SONEIL Spark to pilot its technology in Brampton to support electric vehicle charging solutions. This demo will encourage more residents to adopt this environmentally friendly alternative to traditional cars, and lower their carbon footprint; and
2. That Economic Development staff be guided by global best practices, the Ontario Centre of Innovation, and supported by the Facility Ops & Maintenance department, Building Design & Construction department & Recreation department; and
3. That Economic Development staff provide a letter of support to Soneil and OCI to confirm the City of Brampton's commitment to the project; and
4. That a copy of this resolution be provided to the Ontario Centre of Innovation for information; and
5. That the delegation content be referred to staff for consideration in conjunction with the actions above.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Acting Manager, Government Relations, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, and Federal Government matters.

In response to a question from Council, Mr. Hoffmann confirmed that Riverwalk has been included in the Pre-Budget Submission to the Province.

The following motion was considered.

C006-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the staff update re. **Government Relations Matters**, to the Council Meeting of January 24, 2024, 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

Nil

10.6 Public Works

10.6.1 Staff Report re. Request To Begin Procurement – Winter Maintenance Services for a Ten-Year Period

Council discussion took place on this matter on the proposed Request for Proposal, during which time staff responded to questions.

A motion, moved by Regional Councillor Toor and seconded by Regional Councillor Keenan, was introduced to refer this matter back to staff for consideration, in particular with respect to terms of contract, extension duration, public communication of service pricing and costs, and the potential for separate RFPs (in relation to major roads and arterial collectors, and/or quadrants).

The motion was considered as follows.

C007-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Keenan

That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, to the Council Meeting of January 24, 2024, re: **Request To Begin Procurement – Winter Maintenance Services for a Ten-Year Period**, be referred back to staff for further consideration, in particular with respect to terms of contract, extension duration, public communication of service pricing and costs, and the potential for separate RFPs (in relation to major roads and arterial collectors, and/or quadrants).

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 – Citizen Appointments Committee – December 4, 2023

Dealt with under Consent Resolution C003-2024

The recommendations approved under consent are as follows.

CAC031-2023

That the Agenda for the Citizen Appointments Committee meeting of December 4, 2023, be approved.

CAC032-2023

That Committee proceed into closed session to consider Items 8.1 and 8.2:

8.1. 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 - Applicant interviews

8.2. 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 - Selection deliberation

CAC033-2-23

That Committee do now adjourn to meet again at the call of the Chair.

12.2 ^ Minutes – Committee of Council – November 29, 2023

Dealt with under Consent Resolution C003-2024

Note: The recommendations outlined in the minutes were approved by Council on December 6, 2023, pursuant to Resolution C292-2023.

12.3 ^ Minutes – Planning and Development Committee – January 15, 2024

Dealt with under Consent Resolution C003-2024

The recommendations approved under consent are as follows.

PDC001-2024

That the agenda for the Planning and Development Committee Meeting of January 15, 2024, be approved as published and circulated.

PDC002-2024

That the following items to the Planning and Development Committee Meeting of January 15, 2024, be approved as part of Consent: **7.1, 7.2, and 8.1**

PDC003-2024

1. That the staff presentation re: **Application to Amend the Zoning By-law, MHBC Planning Limited on behalf of Glenshore Investments Inc., 5203 Old Castlemore Road, Ward 10, File: OZS-2023-0038** to the Planning and Development Committee Meeting of January 15, 2024, be received; and
2. That the following correspondence re: Application to Amend the Zoning By-law, MHBC Planning Limited on behalf of Glenshore Investments Inc., 5203 Old Castlemore Road, Ward 10, File: OZS-2023-0038 to the Planning and Development Committee Meeting of January 15, 2024, be received.
 1. Mark Condello, GSAI, on behalf of 47-1 Country Properties Limited and Castlemore Country Properties Ltd., dated January 15, 2024.

PDC004-2024

1. That the staff presentation re: **Application to Amend the Official Plan and Zoning By-law, Weston Consulting Group Inc., c/o Edward Faria Germano, 10362 McLaughlin Road, Ward 6, File: OZS-2023-0035** to the Planning and Development Committee Meeting of January 15, 2024, be received;
2. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Weston Consulting Group Inc., c/o Edward Faria Germano, 10362 McLaughlin Road, Ward 6, File: OZS-2023-0035 to the Planning and Development Committee Meeting of January 15, 2024, be received; and
 1. Waseem Ahmed, Brampton Resident
 2. Supreet Singh, Brampton Resident
 3. Jenna Thibault, Weston Consulting, Ian Lindley, Crozier Consulting Engineers, and Rocky Yao, Pinchin Ltd., on behalf of Edward Germano (owner)
 4. Doug Whillans, Brampton Resident
3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Weston Consulting Group Inc., c/o Edward Faria Germano,

10362 McLaughlin Road, Ward 6, File: OZS-2023-0035 to the Planning and Development Committee Meeting of January 15, 2024, be received:

1. Tejas Patel, Brampton Resident, dated December 29, 2023
2. Supreet Singh, Brampton Resident, dated January 7, 2024.

PDC005-2024

1. That the staff presentation re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan Subdivision, Stanford Homes, WND Associates, 200 County Court Blvd, Ward 3, File: OZS-2023-0028** to the Planning and Development Committee Meeting of January 15, 2024, be received;

2. That the following delegations re: Application to Amend the Official Plan, Zoning By-law and Draft Plan Subdivision, Stanford Homes, WND Associates, 200 County Court Blvd, Ward 3, File: OZS-2023-0028 to the Planning and Development Committee Meeting of January 15, 2024, be received:

1. Andrew Ferancik, WND Associates
2. Aris Gouvis, Brampton Resident
3. Joseph Oliveiras, Brampton Resident
4. Sylvia Roberts, Brampton Resident
5. Raman Grewal, Brampton Resident
6. Harjeet Khroud, Brampton Resident
7. Randy Benham, Brampton Resident

PDC006-2024

1. That the staff presentation re: **Application to Amend the Zoning By-law, Gagnon Walker Domes Ltd. on behalf of Manga (Queen) Inc., 249 Queen Street East, Ward 3, File: OZS-2023-0040** to the Planning and Development Committee Meeting of January 15, 2024, be received; and

2. That the following correspondence re: Application to Amend the Zoning By-law, Gagnon Walker Domes Ltd. on behalf of Manga (Queen) Inc., 249 Queen Street East, Ward 3, File: OZS-2023-0040 to the Planning and Development Committee Meeting of January 15, 2024, be received:

1. Sia May, Brampton Resident, dated December 25, 2023.

PDC007-2024

1. That the following delegations re: **Application to Amend the Official Plan and Zoning By-Law, Arcadis on behalf of the Regional Municipality of Peel, 1358 Queen Street West, Ward 5, File: OZS-2023-0027** to the Planning and Development Committee Meeting of January 15, 2024, be received; and

1. Amardeep Soin, Brampton Resident, on behalf of Credit Valley Residents Association (and petition)

2. Yasir Nowshahri, Brampton Resident

3. Garvit Chugh, Brampton Resident

2. That the following correspondence re: Application to Amend the Official Plan and Zoning By-Law, Arcadis on behalf of the Regional Municipality of Peel, 1358 Queen Street West, Ward 5, File: OZS-2023-0027 to the Planning and Development Committee Meeting of January 15, 2024, be received:

1. Anmol Arora, dated December 22, 2023.

PDC009-2024

1. That the report from François Hémon-Morneau, Principal Planner/Supervisor, Development Services, re: **Application to Amend the Zoning By-law, GSP Group Inc., c/o William Osler Health System, 20 Lynch Street, Ward 3, File: OZS-2023-0025** to the Planning and Development Committee Meeting of January 15, 2024, be received;

2. That the Zoning By-law Amendment submitted by GSP Group Inc. on behalf of William Osler Health System, Ward 3, File: OZS-2023-0025, be approved on the basis that it represents good planning, 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 amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 11 of this report be adopted;

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 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, GSP Group Inc., c/o William Osler Health System, 20 Lynch Street, Ward 3, File:

OZS-2023-0025 to the Planning and Development Committee Meeting of January 15, 2024, be received:

1. Jakub Hlavnicka, dated October 2, 2023.

PDC010-2024

1. That the report from Arjun Singh, Development Planner, Development Services, re: **Application to Amend the Zoning By-Law and for a Draft Plan of Subdivision, Glen Schnarr and Associates Inc., Paradise Homes Mahogany Inc., 7896 Mavis Road, Ward 4, File: OZS-2023-0033** to the Planning and Development Committee Meeting of January 15, 2024, be received;
2. That the application for an Amendment to the Zoning By-law and for a Draft Plan of Subdivision submitted by Glen Schnarr and Associates Inc., on behalf of Paradise Homes Mahogany Inc. (File: OZS-2023-0033) 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 amendment to the Zoning By-law, generally in accordance with the attached Attachment 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 (10.4) of the Planning Act, R.S.O., as amended.

PDC008-2024

1. That the report from Arjun Singh, Development Planner, Development Services, re: **Application to Amend the Official Plan and Zoning By-Law, Arcadis on behalf of the Regional Municipality of Peel, 1358 Queen Street West, Ward 5, File: OZS-2023-0027** to the Planning and Development Committee Meeting of January 15, 2024, be received;
2. That the application for an Amendment to the Official Plan and Zoning By-law submitted by Arcadis, on behalf of The Regional Municipality of Peel (File: OZS-2023-0027) 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 amendment to the Official Plan, generally in accordance with the attached Attachment 11 to this report be adopted;
4. That the amendment to the Zoning By-law, generally in accordance with the attached Attachment 10 to this report be adopted; and
5. That no further notice or public meeting be required for the attached Official Plan and Zoning By-law Amendment pursuant to Section 22 (1B) and Section 34 (10.4) respectively of the Planning Act, R.S.O., as amended.

PDC011-2024

That the Minutes of the Brampton Heritage Board meeting of November 21, 2023, Recommendations HB060-2023 - HB064-2023, to the Planning and Development Committee Meeting of January 15, 2024, be approved as published and circulated.

HB060-2023

That the agenda for the Brampton Heritage Board meeting of November 21, 2023 be approved as published and circulated.

HB061-2023

1. That the report from Harsh Padhya, Heritage Planner, Integrated City Planning, to the Brampton Heritage Board meeting of November 21, 2023, re: **10020 Mississauga Road – Heritage Impact Assessment - Ward 6** be received;
2. That the recommendations of the Heritage Impact Assessment for the property at 10020 Mississauga Road, titled 10020-10054 Mississauga Road & 2036 Bovaird Drive West, Brampton, Ontario, prepared by ERA Architects Inc. dated May 9, 2023 attached as Attachment 1 to this report be accepted; and
3. Prior to the issuance of any permit for all or any part of the alternations, relocation, removal or demolition as set out in this report, including heritage permit, a building permit or a topsoil stripping and grading permit, the owner shall:
 - i. Address demolition of the farmhouse under section 34 of the Ontario Heritage Act and section 6 of Ontario Regulation 385/21;
 - ii. De-designation, if warranted, be addressed as per the requirements laid in Section 31 of the Ontario Heritage Act;
 - iii. Provide Final Commemoration/ Interpretation Plan; and

iv. Required securities be submitted as a part of development agreement to address implementation of Final Commemoration/ Interpretation Plan.

HB062-2023

That the report from Shelby Swinfield, Heritage Planner, dated September 18, 2023, to the Brampton Heritage Board Meeting of November 21, 2023, re: **Heritage Report Terms of Reference Documents** be received.

HB063-2023

1. That the discussion at the request of Steve Collie, Co-Chair, to the Brampton Heritage Board meeting of November 21, 2023, re: **Highlights of Heritage Event on February 10, 2024**, be received;
2. That Clerk's Office staff be requested to send an email reminder to Board members regarding participation at the event.

HB064-2023

That Brampton Heritage Board do now adjourn to meet again on December 12, 2023 at 7:00 p.m.

PDC012-2024

That the following correspondence from Annette Groves, Mayor, Town of Caledon, dated December 6, 2023, re: **Bill 150: Provincial Review of Minister's Decision on Peel Official Plan**, to the Planning and Development Committee Meeting of January 15, 2024, be received.

PDC013-2024

That the following correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, dated December 19, 2023, re: **Consideration of Potential Employment Area Conversions Results**, to the Planning and Development Committee Meeting of January 15, 2024, be received.

PDC014-2024

That the following correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, dated December 19, 2023, re: **Reversal of Provincial Decisions on Municipal Official Plans**, to the Planning and Development Committee Meeting of January 15, 2024, be received.

PDC015-2024

That the following correspondence from Hannah Evans, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing, dated December 20, 2023, re:

Consultations on Potential Revocation or Amendments of Certain Minister's Zoning Orders, to the Planning and Development Committee Meeting of January 15, 2024, be received.

PDC016-2024

That the following correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated December 20, 2023, re: **Housing Supply Action Plans**, to the Planning and Development Committee Meeting of January 15, 2024, be received.

PDC017-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, January 29, 2024 at 7:00 p.m. or at the call of the Chair.

12.4 ^ Minutes – Committee of Council – January 17, 2024

Dealt with under Consent Resolution C003-2024

The recommendations approved under consent are as follows.

CW001-2024

That the agenda for the Committee of Council Meeting of January 17, 2024 be approved, as amended, to vary the order of items to deal with Item 12.1.1 prior to Item 6.2.

CW002-2024

That the following items to the Committee of Council Meeting of January 17, 2024 be approved as part of Consent: **8.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.3.1, 11.4.1, 12.3.1**

CW003-2024

That the following delegations to the Committee of Council Meeting of January 17, 2024, re: **Item 12.2.1 - Light Rail Transit (LRT) Extension Study – Advance to TPAP Stage (RM 35/2023)**, be received:

1. Jaipaul Massey-Singh, CEO, Brampton Board of Trade
2. Chris Drew, Brampton Transit Rider, on behalf of Transit Riders and the Drew Family of Brampton

CW004-2024

1. That the presentation and report from Doug Rieger, Director, Transit Development, to the Committee of Council Meeting of January 17, 2024, re: **Light Rail Transit (LRT) Extension Study – Advance to TPAP Stage (RM 35/2023)**, be received;
2. That staff be directed to advance the preferred tunnel alignment through the Transit Project Assessment Process (TPAP);
3. That staff be directed to continue to engage with federal and provincial officials to help explore and discuss potential funding options for the LRT Extension;
4. That staff monitor the status of various federal and provincial infrastructure programs and when appropriate, submit applications to help fund the extension of the Hazel McCallion LRT from Steeles Avenue to Downtown Brampton; and
5. That a copy of this report be forwarded to Metrolinx, the Province (Ministry of Transportation, Ministry of Infrastructure) and the Federal government (Ministry of Transport, Ministry of Infrastructure); and to the Brampton area MPs and MPPs, along with related correspondence.

CW005-2024

That the presentation by Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, to the Committee of Council Meeting of January 17, 2024, re: **Government Relations Matters**, be received.

CW006-2024

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of January 17, 2024, re: **Request to Begin Procurement – Design, Supply and Installation of Park Shade Shelters, Playgrounds and Outdoor Sport Amenities at Various Locations Citywide**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of park shade shelters at various locations;
3. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of playgrounds at various locations;
4. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of playground surfacing at various locations;
5. That the Purchasing Agent be authorized to commence the procurement for tennis and pickleball court design and construction at various locations;

6. That the Purchasing Agent be authorized to commence the procurement for a tape ball field and youth cricket pitches including all design and landscaping components at various locations; and

7. That the Purchasing Agent be authorized to commence the procurement for miscellaneous parks design, landscaping, and construction at various locations.

CW007-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of January 17, 2024, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2023**, be received.

CW008-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of January 17, 2024 re: **Active Consulting Service Contracts – 3rd Quarter 2023**, be received.

CW009-2024

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of January 17, 2024, re: **Delegation of Regional Tax Ratio Setting 2024**, 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 2023 tax year; and.

3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2024.

CW010-2024

1. That the report from Jason Tamming, Director, Strategic Communications, Tourism and Events, Corporate Support Services, to the Committee of Council Meeting of January 17, 2024, re: **Important and Commemoratives Dates 2024**, be received; and

2. That Council approve the proposed 2024 Commemorative Dates Listing and recommended tactics (Appendix A).

CW011-2024

That the **Minutes of the Accessibility Advisory Committee Meeting of November 28, 2023**, Recommendations AAC022-2023 to AAC027-2023, to the Committee of Council Meeting of January 17, 2024, be approved.

AAC022-2023

That the agenda for the Accessibility Advisory Committee Meeting of November 28, 2023 be approved as published and circulated.

AAC023-2023

That the presentation by Sabrina Cook, Accessibility Coordinator, re: **Site Plan and Capital Project Review Process**, to the Accessibility Advisory Committee Meeting of November 28, 2023, be received

AAC024-2023

That the presentation by Pauline Dolovich, Principal, Reich&Petch Design International, re: **Brampton Sport Hall of Fame - Accessible Review** to the Accessibility Advisory Committee Meeting of November 28, 2023 be received.

AAC025-2023

That the presentation by Robert Eland, Architect, Architecture49 Inc., entitled, 'Brampton Transit Facility - Accessibility Review', to the Accessibility Advisory Committee meeting of November 28, 2023 be received.

AAC026-2023

That the report by Roberta Van Belkom, Enforcement Officer, Legislative Services, to the Accessibility Advisory Committee meeting of November 28, 2023, re: Accessible Enforcement Statistics - Q3 2023 be received.

AAC027-2023

That the Accessibility Advisory Committee meeting do now adjourn to meet again on February 13, 2024 at 6:30 p.m.

CW012-2024

That the correspondence from Tamara Chipperfield, Credit Valley Conservation, dated January 4, 2024, to the Committee of Council Meeting of January 17, 2024, re: **Notice of Meeting to Approve the Apportionment to Participating Municipalities (2024 Budget)**, be received.

CW013-2024

That the **Minutes of the Environment Advisory Committee Meeting of December 5, 2023**, Recommendations EAC017-2023 to EAC023-2023, to the Committee of Council Meeting of January 17, 2024, be approved.

EAC017-2023

That the agenda for the Environment Advisory Committee Meeting of December 5, 2023, be approved, as amended to add the following item:

6.3 Verbal Update from Raman Vasudev, Chair, re: **Requirement of Green Bins in Public Parks**.

6.4 Verbal Update from Raman Vasudev, Chair, re: **Maintenance of Green Grass in All Plazas**.

EAC018-2023

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of December 5, 2023, re: **Don't Mow, Let It Grow Initiative**, be received.

EAC019-2023

That the verbal update from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of December 5, 2023, re: **Grow Green Awards**, be received.

EAC020-2023

That the verbal update from Raman Vasudev, Chair, to the Environment Advisory Committee Meeting of December 5, 2023, re: **Requirement of Green Bins In Public Parks**, be received.

EAC021-2023

That the verbal update from Raman Vasudev, Chair, to the Environment Advisory Committee Meeting of December 5, 2023, re: **Maintenance of Green Grass In All Plazas**, be received.

EAC022-2023

That an Ad-Hoc Pollinator Sub-Committee be established for the term of Council ending November 14, 2026, and the following members be appointed thereto:

1. Charles Coimbra
2. Neil Fairhead
3. Sherry-Ann Ram
4. Sukran Balaban
5. Subhash Chander Duggal
6. Hardik Mankad
7. Sandra Roppa

EAC023-2023

That the Environment Advisory Committee do now adjourn.

CW014-2024

That the **Referred Matters List - 4th Quarter Update 2023**, to the Committee of Council Meeting of January 17, 2024, be received.

CW015-2024

That the Committee of Council do now adjourn to meet again on Wednesday, January 31, 2024, 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 Toor, re. Piloting Soneil Spark Technology in a City of Brampton Parking Lot

Dealt with under Item 7.1 – Resolution C005-2024

See also Resolution C004-2024

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. Mayor Brown confirmed there were no questions from members of the public in attendance at the meeting. Shawnica Hans, Acting City Clerk, confirmed that no questions were submitted by e-mail.

18. By-laws

The following motion was considered.

C008-2024

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Keenan

That By-laws 1-2024 to 8-2024, before Council at its Regular Meeting of January 24, 2024, 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 approved as follows.

By-law 1-2024 – To amend By-law 308-2012, as amended – being the “Building Division Appointment By-law”

By-law 2-2024 – To prevent the application of part lot control to part of Registered Plan 43M-2108 – maintenance easements for one lot and one block near Embleton Road and Heritage Road – Ward 6 (PLC-2023-0024)

By-law 3-2024 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – multiple lots and blocks along Inspire Boulevard and Duxbury Road near Bramalea Road and Mayfield Road – Ward 9 (PLC-2023-0026)

By-law 4-2024 – To amend Zoning By-law 270-2004, as amended – GSP Group Inc. – c/o William Osler Health System – 20 Lynch Street – Ward 3 (File: OZS-2023-0025)

See Item 12.3 – Planning and Development Committee Recommendation PDC009-2024 – January 15, 2024

By-law 5-2024 – To amend By-law 270-2004, as amended – 10365 Gore Developments Limited (Fieldgate) – Glen Schnarr & Associates Inc. – 10365 The Gore Road – Ward 10 (File: OZS-2021-0039)

See Planning and Development Committee Recommendation PDC176-2024 – December 4, 2023

By-law 6-2024 – To amend By-law 270-2004, as amended – Emerald Castle Developments Inc (Cachet Developments) – Glen Schnarr & Associates Inc. – 10431 The Gore Road – Ward 10 (File: OZS-2021-0047)

See Planning and Development Committee Recommendation PDC176-2024 – December 4, 2023

By-law 7-2024 – To adopt Amendment Number OP2006-260 to the Official Plan of the City of Brampton Planning Area – 47-1 Country Properties & Castlemore Country Properties – Glen Schnarr & Associates – Northeast corner of Castlemore Road and Clarkway Drive – Ward 10 (File: OZS-2021-0050)

See Planning and Development Committee Recommendation PDC166-2023 – November 20, 2023 and By-law 8-2024

By-law 8-2024 – To amend By-law 270-2004, as amended – 47-1 Country Properties & Castlemore Country Properties – Glen Schnarr & Associates – northeast corner of Castlemore Road and Clarkway Drive – Ward 10 (File: OZS-2021-0050)

See Planning and Development Committee Recommendation PDC166-2023 – November 20, 2023 and By-law 7-2024

19. Closed Session

Note: Items 19.1, 19.2, 19.3 and 19.5 were considered under Consent Resolution C003-2024.

The following motion was considered.

C009-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

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 – a negotiation matter

Carried

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

19.4 – This item was considered in Closed Session, information was received, no direction was given to staff.

20. Confirming By-law

20.1 By-law 9-2024 – To confirm the proceedings of Council at its Regular Meeting held on January 24, 2024

The following motion was considered.

C010-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of January 24, 2024, 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 9-2024 – To confirm the proceedings of Council at its Regular Meeting held on January 24, 2024.

Carried

21. Adjournment

The following motion was considered.

C011-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Keenan

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 7, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

S. Hans, Acting City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, February 7, 2024

Members Present:	Mayor P. Brown (arrived at 10:19 a.m. – other municipal business) Regional Councillor R. Santos Regional Councillor P. Vicente Regional Councillor N. Kaur Brar Regional Councillor M. Palleschi Regional Councillor D. Keenan Regional Councillor M. Medeiros Regional Councillor P. Fortini Regional Councillor G. Singh Toor (arrived at 9:46 a.m. – other municipal business) City Councillor R. Power Deputy Mayor H. Singh (chaired meeting from 9:35 a.m. to 10:19 a.m.)
Members Absent:	Nil
Staff Present:	M. Kallideen, Chief Administrative Officer B. Boyes, Commissioner, Community Services S. Ganesh, Commissioner, Planning, Building and Growth Management A. Milojevic, Commissioner, Corporate Support Services P. Pilateris, Commissioner, Public Works and Engineering S. Akhtar, Acting Commissioner, Legislative Services H. Dempster, General Manager, Transit S. Ross, Acting City Solicitor, Legislative Services J. Adshead, Acting City Clerk C. Gravlev, Deputy City Clerk T. Brenton, Legislative Coordinator

The meeting was called to order at 9:35 a.m. and recessed at 11:33 a.m. Council moved into Closed Session at 12:28 p.m. and recessed at 12:46 p.m. Council reconvened in Open Session at 12:56 p.m. and adjourned at 12:57 p.m.

1. Call to Order

Deputy Mayor Singh and Janice Adshead, Acting City Clerk, confirmed that all Members were present in the meeting, with the exception of Mayor Brown and Regional Councillor Toor, who arrived late due to other municipal business.

2. Approval of Agenda

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

The following motion was considered.

C012-2024

Moved by Regional Councillor Santos

Seconded by Deputy Mayor Singh

That the agenda for the Council Meeting of February 7, 2024 be approved, as amended:

To add:

6.2. Announcement – **Public Works and Engineering;**

6.3. Announcement – **Seva Kitchen;**

7.3. Delegation from Andrea Knight, Brampton Racers Track and Field Club, re. **Item 16.2 – Discussion Item at the Request of Regional Councillor Santos, re. Brampton Racers Track and Field Club;** and,

16.2. Discussion Item at the Request of Regional Councillor Santos, re. **Brampton Racers Track and Field Club.**

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 24, 2024

The following motion was considered.

C013-2024

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Medeiros

That the **Minutes of the Regular City Council Meeting of January 24, 2024**, to the Council Meeting of February 7, 2024, be adopted as printed and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Deputy Mayor Singh 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, 12.3, 14.1, 14.2, 14.3, 19.1, 19.2.**

The following motion was considered.

C014-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

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, 12.2, 12.3, 14.1, 14.2, 14.3, 19.1, 19.2.**

12.1.

1. That the **Minutes of the Planning and Development Committee Meeting of January 29, 2024**, to the Council Meeting of January 24, 2024, be received; and,

2. That Recommendations PDC018-2024 to PDC027-2024 be approved as outlined in the minutes.

12.2.

1. That the **Summary of Recommendations from the Committee of Council Meeting of January 31, 2024**, to the Council Meeting of February 7, 2024, be received; and,
2. That Recommendations CW016-2024 to CW043-2024 be approved as outlined in the summary.

12.3.

1. That the **Minutes of the Governance and Council Operations Committee Meeting of February 5, 2024**, to the Council Meeting of February 7, 2024, be received; and,
2. That Recommendations GC002-2024 to GC004-2024 be approved as outlined in the minutes.

14.1.

That the following correspondence re. **Item 12.2 – Committee of Council Recommendation CW026-2024 – Residential Rental Licensing Program**, to the Council Meeting of February 7, 2024, be received:

1. Carrie Percival, Brampton resident, dated January 26, 2024
2. Barbara Johnstone, Brampton resident, received February 2, 2024
3. David Lozowsky, Brampton resident, received February 5, 2024

14.2.

That the following correspondence re. **Item 12.1 – Planning and Development Committee Recommendation PDC023-2024 – City-initiated Amendment to the Zoning By-law – Garage Dimensions**, to the Council Meeting of February 7, 2024, be received:

1. Alex Lundy, Davies Howe, dated January 30, 2024

14.3.

That the following correspondence re. **Item 10.6.2 – Staff Report re. Request to Begin Procurement – Winter Maintenance Services**, to the Council Meeting of February 7, 2024, be received:

1. Joanne Cattel, Brampton resident, dated February 1, 2024

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 – January 24, 2024

19.2. Note to File – Committee of Council – January 31, 2024

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) National 211 Day – February 11, 2024

b) World Thinking Day – February 22, 2024

Deputy Mayor Singh acknowledged and read the proclamations listed above.

6.2 Announcement - Introduction of the New Commissioner of Public Works and Engineering

Marlon Kallideen, CAO, introduced Peter Pilateris, the City's new Commissioner of Public Works and Engineering, and outlined details about his experience, qualifications and achievements.

At the invitation of Deputy Mayor Singh, Mr. Pilateris addressed Council and expressed his interest in working with Council to achieve the priorities over this Term of Council.

6.3 Announcement - Seva Kitchen

Deputy Mayor Singh provided information about Seva Kitchen, and invited Jaswinder Khosa to provide further details.

Mr. Khosa outlined the programs and services provided by Seva Kitchen, and provided details on the organization's upcoming fundraising Gala.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegation from Barry Lavelle, Citizen Member, Active Transportation Advisory Committee, re: Parking in Bike Lanes

See Item 10.6.1

Barry Lavelle, Citizen Member, Active Transportation Advisory Committee, outlined the Committee's efforts to address issues regarding parking in bike lanes, and provided a video presentation.

The following motion was introduced and considered to refer Mr. Lavelle's delegation to staff for consideration in the context of the By-law Operations review.

C015-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the delegation from Barry Lavelle, Citizen Member, Active Transportation Advisory Committee, to the Council Meeting of February 7, 2024, re: **Parking in Bike Lanes**, be **referred** to staff for consideration, in the context of By-law Operations review.

Carried

Item 10.6.1 was brought forward and dealt with at this time.

Council discussion took place on this item during which time staff responded to questions regarding pavement markings, signage and urban shoulders.

The following motion was considered.

C016-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, and Shane Keyes, Manager, Enforcement, Enforcement & Bylaw Services, to the Council Meeting of February 7th, 2024, re: **Increased Penalties for Parking and Stopping in Bicycle Lanes**, be received; and,

2. That penalties for parking and stopping in bicycle lanes be increased from \$35 to \$150.

Carried

7.2 Delegation re. Item 10.6.2 – Staff Report re. Request to Begin Procurement – Winter Maintenance Services

1. Sylvia Roberts, Brampton resident

See Items 10.6.2 and 14.3

Sylvia Roberts, Brampton resident, outlined comments, concerns, and suggestions, about the proposed Request to Begin Procurement for Winter Maintenance Services (Item 10.6.2), as it relates to active transportation during winter months.

The following motion was considered.

C017-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Palleschi

That the following delegation re. **Item 10.6.2 – Staff Report re. Request to Begin Procurement – Winter Maintenance Services**, to the Council Meeting of February 7, 2024, be received:

1. Sylvia Roberts, Brampton resident

Carried

7.3 Delegation from Andrea Knight, Brampton Racers Track and Field Club, re. **Item 16.2 – Discussion Item at the Request of Regional Councillor Santos, re. Brampton Racers Track and Field Club**

See Item 16.2

Andrea Knight, President and Co-founder, Brampton Racers Track and Field Club, provided a presentation and video outlining information on the Club, including its services, achievements, athletes, sponsors and the Club's participation in an upcoming competition in Jamaica.

Ms. Knight responded to questions of clarification from Council.

Council extended thanks for the delegation and acknowledged the efforts of the Club's leadership, coaches, parents and youth for their contributions to the Brampton community, and wished them success at their upcoming competition.

The following motion was considered.

C018-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That the delegation from Andrea Knight, Brampton Racers Track and Field Club, re. Item 16.2 – Discussion Item at the Request of Regional Councillor Santos re: **Brampton Racers Track and Field Club**, to the Council Meeting of February 7, 2024, be received.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Acting Manager, Government Relations, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, and Federal Government matters, as well as the City's 2024 Federal Pre-Budget Submission.

The following motion was considered.

C019-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of February 7, 2024, 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. Establishing the Seasonal Patio Program – Temporary Patio Extensions to Outdoor Spaces

See By-law 10-2024

In response to questions from Council, staff confirmed that early communication would be provided to the Downtown Brampton BIA and member businesses regarding the impact of the downtown streetscaping work on 2024 patio extensions in the downtown.

The following motion was considered.

C020-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Vicente

1. That the report from Laurie Robinson, Supervisor, Business Operations & Vital Statistics, City Clerk's Office, to the City Council Meeting of February 7, 2024, re: **Establishing the Seasonal Patio Program – Temporary Patio Extensions to Outdoor Spaces** be received;

2. That the establishment of a Seasonal Patio Program be endorsed; and

3. That By-law 10-2024 be passed, as generally set out in Attachment 1 to this report, to amend Temporary Outdoor Patio Expansions By-law 103-2020, to serve as a stand-alone by-law to facilitate temporary extensions to outdoor spaces/patios with or without alcohol service.

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. Increased Penalties for Parking and Stopping in Bicycle Lanes

Dealt with under Item 7.1 – Resolution C016-2024

See also Resolution C015-2024

10.6.2 Staff Report re. Request to Begin Procurement – Winter Maintenance Services

See Items 7.2 and 14.3

Council consideration included pre-qualifications and references, ensuring value-for-money for residents, proposed length of the contract, benchmarking other municipalities, age and condition of vehicles and equipment, clearing of sidewalks and windrows, penalties for any breaches of the contract, and concerns about any extensions to the current contract.

During Council's discussion on this matter, staff responded to questions.

The following motion to approve the recommendations in the staff report, as amended, to add an additional clause (#3) was introduced and considered.

C021-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Palleschi

1. That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, to the Council Meeting of February 7, 2024, re: **Request to Begin Procurement – Winter Maintenance Services**, be received;

2. That the Purchasing Agent be authorized to begin procurement for Winter Maintenance Services within the City of Brampton; and

3. That the selection process include reference checks, and declarations by contractors with respect to the age (to be reviewed prior to RFP issuance) and condition of vehicles to be used.

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 – Planning and Development Committee – January 29, 2024

Dealt with under Consent Resolution C014-2024

The recommendations approved under Consent are as follows.

PDC018-2024

That the agenda for the Planning and Development Committee Meeting of January 29, 2024, be approved as published and circulated.

PDC019-2024

That the following items to the Planning and Development Committee Meeting of January 29, 2024, be approved as part of Consent: **8.1**.

PDC020-2024

1. That the report from Megan Fernandes, Assistant Development Planner, Development Services, re: **Application to Amend the Zoning By-law, MHBC Planning Limited - Glenshore Investments Inc., 5203 Old Castlemore Road, Ward 10, File: OZS-2023-0038** to the Planning and Development Committee Meeting of January 29, 2024, be received;

2. That the application for a Zoning By-law Amendment submitted by MHBC Planning Limited - Glenshore Investments Inc. (File: OZS-2023-0038) 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 for the reasons set out in the Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Draft Zoning By-law Amendment (Attachment 8) to this report be adopted;
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(7) 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, MHBC Planning Limited - Glenshore Investments Inc., 5203 Old Castlemore Road, Ward 10, File: OZS-2023-0038, be received:

1. Katherine Rauscher, MHBC, on behalf of Glenshore Investments Inc.

PDC021-2024

That the following delegations re: **Application to Amend the Official Plan and Zoning By-Law, KLM Planning Partners Inc. - Metrus Central Properties Ltd., 1750 and 1735 Steeles Avenue West, Wards 4 and 6, File: OZS-2023-0014 and OZS-2023-0015**, be received:

1. Sylvia Roberts, Brampton Resident
2. Darren Steedman, DG Group, on behalf of Metrus Central Properties Inc.

PDC022-2024

1. That the report from Angelo Ambrico, Manager, Development Services, re: **Application to Amend the Official Plan and Zoning By-Law, KLM Planning Partners Inc. - Metrus Central Properties Ltd., 1750 and 1735 Steeles Avenue West, Wards 4 and 6, File: OZS-2023-0014 and OZS-2023-0015** to the Planning and Development Committee Meeting of January 29, 2024, be received;
2. That the application for an Official Plan and Zoning By-law Amendment submitted by KLM Planning Partners Inc., on behalf of Metrus Central Properties Ltd. (File: OZS-2023-0014 & OZS-2023-0015) be endorsed, for the reasons set out in this Recommendation Report;
3. That direction be received from Council for City Staff to continue to work with the Region of Peel to approve the Council Approved Brampton Plan to facilitate final approval of the subject applications identified herein;
4. That the amendment to the Official Plan and Zoning By-law, generally in accordance with Attachments 11 and 12 to this report be endorsed;

5. That final adoption of the Official Plan and Zoning By-law Amendment only be enacted once the Major Transit Station Areas - Hub-3 Steeles at Mississauga Land Use Plan and/or the Brampton Plan is approved by the Region of Peel, pursuant to subsection 24(2) of the Planning Act;
6. That the use of a Section 34(5) of the Planning Act be added to the Zoning By-law, which would restrict development until such time as appropriate servicing arrangements are made to the satisfaction of the Region of Peel and City of Brampton;
7. That Staff be directed to report back to Council, pending the Region's review and approval of the MTSA land use schedules and policies, which is anticipated to be completed in the coming months; and
8. That no further notice or public meeting be required for the attached Official Plan Amendment Application pursuant to Section 22 and Section 34 of the Planning Act, R.S.O, C.P.13 as amended.

PDC023-2024

1. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building & Growth Management, re: **City-initiated Zoning By-law Amendments** to the Planning and Development Committee Meeting of January 29, 2024, be received;
2. That the Zoning By-law Amendments attached hereto as Attachments 1, 2 and 4 be adopted, on the basis that they represent good planning for the reasons set out in the Recommendation Report dated January 12, 2024;
3. That Attachment 3 be **referred** back to staff for further consideration and report back to Council by February 2024;
4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O c.P. 13, as amended; and
5. That the following correspondence re: City-initiated Zoning By-law Amendments, be received:
 1. Mark Condello, Glen Schnarr and Associates Inc., on behalf of Landowner Group, dated January 19, 2024
 2. Mark Condello and Colin Chung, Glen Schnarr and Associates Inc., dated January 24, 2024

3. Mary Flynn-Guglietti, McMillan LLP, on behalf of 1951 Queen Street West Inc., dated January 26, 2024
4. Maria Jones, Candevcon Group Inc., on behalf of 2511362 Ontario Inc., dated January 25, 2024
5. Maria Jones, Candevcon Group Inc., on behalf of Opal Valley Development Inc., dated January 25, 2024
6. Maria Jones, Candevcon Group Inc., on behalf of Dbrand Investment Corporation., dated January 25, 2024
7. Maria Jones, Candevcon Group Inc., on behalf of Siva Rama Krishna Prasad Ari, dated January 25, 2024
8. Ryan Virtanen, KLM Planning, on behalf of Upper Mayfield Estates Inc., dated January 27, 2024
9. Victoria Mortelliti, Building Industry and Land Development Association (BILD), dated January 26, 2024
10. Keith MacKinnon, Alyssa Woods, KLM Planning, on behalf of Regal Crest Homes and Countrywide Homes, dated January 29, 2024
11. Ryan Virtanen, KLM Planning, on behalf of 2742416 Ontario Inc. co Pearl Builders, dated January 29, 2024
12. Alex Lusty, Davies Howe LLP, on behalf of Crystal Homes (Wildflowers) Corporation, dated January 29, 2024.

PDC024-2024

That the Minutes of the Active Transportation Advisory Committee meeting of December 12, 2023, Recommendations ATC023-2023 - ATC030-2023, to the Planning and Development Committee Meeting of January 29, 2024, be approved as published and circulated.

ATC023-2023

That the agenda for the Active Transportation Advisory Committee Meeting of December 12, 2023, be approved, as amended to add the following item:

- 5.4. Delegation by David Boone, Brampton Resident, re: Parking in Bike Lanes

ATC024-2023

That the presentation from Fernanda Soares, Project Manager, Active Transportation, Planning, Building and Growth Management, re: **Complete**

Streets Guidelines, to the Active Transportation Advisory Committee Meeting of December 12, 2023, be received.

ATC025-2023

1. That the presentation from Barry Lavelle, Citizen Member, re: **Parking in Bike Lanes**, to the Active Transportation Advisory Committee Meeting of December 12, 2023, be referred to the Committee of Council meeting on January 31, 2024; and,
2. That the delegation by David Boone, Brampton Resident, re: Parking in Bike Lanes, to the Active Transportation Advisory Committee Meeting of December 12, 2023, be received; and,
3. That staff report back to Committee of Council meeting on January 31, 2024, regarding suggested improvements including and not limited to improved By-law Enforcement and increasing fines related to parking in bike lanes; and,
4. That the concerns raised in the presentation also be considered as part of the operational review of By-law Enforcement which is currently underway.

ATC026-2023

1. That the presentation from Stephane Laidlaw, Co-Chair, re: **Winter Cycling In Brampton - Lessons Learned from Finland**, to the Active Transportation Advisory Committee Meeting of December 12, 2023, be received; and,
2. That Public Works and Engineering staff report back to a future meeting of the Active Transportation Advisory Committee regarding how the new snow clearing contract will improve and address concerns.

ATC027-2023

That the **Active Transportation Advisory Committee Sub-Committee Minutes of November 2023**, to the Active Transportation Advisory Committee Meeting of December 12, 2023, be received.

ATC028-2023

That the Information from Tyron Nimalakumar, Transportation Planner, Planning, Building and Growth Management, re: **Community Rides Debrief 2023**, to the Active Transportation Advisory Committee Meeting of December 12, 2023, be received.

ATC029-2023

That the Information from Fernanda Soares, Project Manager, Active Transportation, Planning, Building and Growth Management, re: **Wards 3 and 4 Community Town Hall - Bike Lanes on Charlolais Boulevard**, to the Active Transportation Advisory Committee Meeting of December 12, 2023, be received.

ATC030-2023

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, February 13, 2023 at 7:00 p.m. or at the call of the Chair.

PDC025-2024

That the following correspondence from Tara Buonpensiero, Chief Planner and Director of Planning and Development Services, Region of Peel, dated January 19, 2024, re: **Adopted Brampton Official Plan - Notice of Complete Record Submission** to the Planning and Development Committee Meeting of January 29, 2024, be received.

PDC026-2024

That the following correspondence re: **Application to Amend the Official Plan and Zoning By-Law, KLM Planning Partners Inc. - Metrus Central Properties Ltd., 1750 and 1735 Steeles Avenue West, Wards 4 and 6, File: OZS-2023-0014 and OZS-2023-0015**, be received:

1. Sue Norton, Brampton Resident, dated January 25, 2024
2. Clive Picardo, Brampton Resident, dated January 29, 2024.

PDC027-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, February 12, 2024 at 7:00 p.m. or at the call of the Chair.

12.2 ^ Summary of Recommendations – Committee of Council – January 31, 2024

Dealt with under Consent Resolution C014-2024

The recommendations approved under Consent are as follows.

CW016-2024

That the agenda for the Committee of Council Meeting of January 31, 2024 be approved, as amended, as follows:

To add:

9.3.1 Discussion Item at the request of Regional Councillor Keenan, re: Advocacy to the Province on the Landlord and Tenant Board

To refer the following item to the February 7, 2024 City Council meeting:

6.5 Delegation from Barry Lavelle, Citizen Member, Active Transportation Advisory Committee, re: Parking in Bike Lanes

To refer the following item back to staff for further consideration:

12.2.3 Staff Report re: Increased Penalties for Parking and Stopping in Bicycle Lanes; and

To vary the order of items to deal with Item 7.1 (Government Relations Matters), prior to Item 6.11 (Delegations from Brampton residents, re: Residential Rental Licensing Pilot Program)

CW017-2024

That the following items to the Committee of Council Meeting of January 31, 2024 be approved as part of Consent: **8.2.2, 8.2.3, 8.3.1, 9.2.1, 9.4.1, 11.2.1, 11.2.2, 12.2.1, 12.2.2, 12.3.1, 15.1.**

CW018-2024

That the delegation from Robbie Mair, Co-Founder, EcoTank Canada, to the Committee of Council Meeting of January 31, 2024, re: **Proposal to Create a New By-law to Reduce Plastic Waste in the City of Brampton**, be referred to staff for consideration.

CW019-2024

That the delegation from Sonia Maset, Manager, Different Spokes Brampton Bike Hub and Punjabi Community Health Services, to the Committee of Council Meeting of January 31, 2024, re: **Community Benefits of Different Spokes Brampton Bike Hub**, be received.

CW020-2024

That the delegation from Jackie Duffus, Brampton resident, to the Committee of Council Meeting of January 31, 2024, re: **Ceremonial Street Naming - Maudlyn Biso**, be referred to staff for consideration.

CW021-2024

That the delegation from Renate Diorio, Brampton resident, to the Committee of Council Meeting of January 31, 2024, re: **Vehicular Noise and Speeding Concerns**, be **referred** to staff for consideration and for a response to the delegate regarding measures underway.

CW022-2024

That the delegation from Zohaib Hanif, Realtor, to the Committee of Council Meeting of January 31, 2024, re: **Purchase or Lease of City Property Located at 52 Bramalea Road - Ward 7**, be received.

CW023-2024

That the delegation from Imran Hasan, Chair, Peel Crime Stoppers, to the Committee of Council Meeting of January 31, 2024, re: **Crime Stoppers Month and Request for Use of a City Facility for a Fundraising Event**, be **referred** to staff for consideration and identification of a potential funding source.

CW024-2024

That the delegation from Steeson Mathew, Founder/CEO, Loop Parking Inc., to the Committee of Council Meeting of January 31, 2024, re: **Modernizing Parking Enforcement with Ai Curbside Parking Detection System**, be **referred** to staff for consideration in conjunction with the Parking Master Plan.

CW025-2024

That the delegation from Ronald Nardeo, Brampton resident, to the Committee of Council Meeting of January 31, 2024, re: **Condition of Bloomingdale Park - Ward 3**, be **referred** to staff for consideration.

CW026-2024

That the delegations from the following Brampton residents, and the related staff response presentation, to the Committee of Council Meeting of January 31, 2024, re: **Residential Rental Licensing Pilot Program**, be received:

1. Alok Paliwal
2. Rajnish Joshi
3. Ravi Sohal
4. Udey Gupta
5. Baljit Singh Sandhu
6. Hetal Parikh (represented by Ravi Sohal)
7. Rajesh Kumar

8. Aditya Rajpoot
9. Rajiv Kumar
10. Bharatindu Goyal
11. Jat Barmi
12. Amrit Pal Singh
13. Richard Campbell
14. Nanette Doherty
15. Cynthia Kilfeather, Michelle Gauthier and Deb Agathos
16. Barbara Johnstone
17. Jane Russell
18. Kevin Russell

CW027-2024

That the delegation from Nation Cheong, Vice President, Community Opportunities and Mobilization, United Way Greater Toronto, to the Committee of Council Meeting of January 31, 2024, re: **Item 11.2.3 - Community Benefits Policy**, be received.

CW028-2024

1. That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of January 31, 2024, re: **Community Benefits Policy**, be received;
2. That the Community Benefits Policy, as set out in Appendix A, be approved; and
3. That staff be authorized to implement and administer the policy.

CW029-2024

That the delegations from the following, to the Committee of Council Meeting of January 31, 2024, re: **Item 7.1 - Government Relations Matters - 2024 Provincial Pre-Budget Submission**, be received:

1. Sylvia Roberts, Brampton resident
2. Janine Herrmann-McLeod, Co-Chair, Brampton Caledon Health Coalition

CW030-2024

Whereas the City of Brampton is calling on the Province to strengthen existing legislation to empower landlord rights in an effort to reduce the number of

landlord/tenant issues creating a backlog at the Ontario Landlord and Tenant Board; and

Whereas Brampton has experienced a high and growing number of converted residential rental units also known as additional residential units in existing neighbourhoods; and

Whereas Brampton is home to a significant number of international students, many of whom find housing in residential rental units; and

Whereas the City of Brampton is the first city to endorse an International Students Charter and has continuously advocated for the federal and provincial governments to better address issues related to the high number of international students being housed in the City; and

Whereas the Province of Ontario has recently announced a requirement for post-secondary institutions to guarantee adequate housing options for incoming international students; and

Whereas the Province of Ontario is allowing additional residential units (ARUs) to be included in municipal housing targets; and

Whereas landlords with residential rental properties in Brampton are concerned about the backlog of tenant issues at the Ontario Landlord and Tenant Board, particularly related to overcrowding of tenants due to tenant subletting outside of lease agreements,

Therefore be it resolved that:

1. The Mayor, on behalf of Council, write a letter to the Minister of Municipal Affairs and Housing, that asks the Landlord and Tenant Board to find a fair balance of landlord and tenant rights related to tenants who break agreements of their lease, including but not limited to, subletting to other tenants and excessive past-due rent, and also address the backlog of cases; and
2. A copy of this letter be sent to the Attorney General of Ontario and all Brampton MPPs.

CW031-2024

That the presentation by Andrzej Hoffmann, Advisor, Government Relations, Office of the CAO, to the Committee of Council Meeting of January 31, 2024, re: **Government Relations Matters**, be received.

CW032-2024

1. That the report from Adam Barkovitz, Supervisor, Forestry Planning, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of January 31, 2024, re: **Request to Begin Procurement - Tree Inventory Services at Various Locations within the City of Brampton – All Wards**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for tree inventory services at various locations within the City of Brampton.

CW033-2024

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of January 31, 2024, re: **Request to Begin Procurement – Design and Construction of Park Amenities at Black Forest Park – Ward 9**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the design and construction of park amenities at Black Forest Park - Ward 9.

CW034-2024

1. That the report from Anand Patel, Director, Recreation, Community Services, and Ivana Tomas, Director, Transit Services, Transit, to the Committee of Council Meeting of January 31, 2024, re: **Explore Brampton Youth Pass (EBYP) Pilot Program**, be received;
2. That Council approves the staff recommendations to establish the Explore Brampton Youth Pass Program (2,500 passes) for youth ages 12-16 to have free access to Brampton Transit and Recreation programs during summer months on a permanent basis; and
3. That Council enact the by-law attached as Appendix D to this report, to amend Schedule G (Transit Division User Fees & Charges) of the User Fee By-law 380-2003, continuing a free Explore Brampton Youth Pass annually from Canada Day to Labour Day inclusive.

CW035-2024

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 18, 2024**, Recommendations SHF001-2024 to SHF005-2024, to the Committee of Council Meeting of January 31, 2024, be approved.

SHF001-2024

That the agenda for the Brampton Sports Hall of Fame Committee meeting of January 18, 2024 be approved as written and published.

SHF002-2024

That the minutes of the **Nomination Sub-Committee Meeting of September 28, 2023** to the Brampton Sports Hall of Fame Committee meeting of January 18, 2024 be received.

SHF003-2024

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

14.1. 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.

SHF004-2024

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

SHF005-2024

That Brampton Sports Hall of Fame do now adjourn to meet again on February 8, 2024 at 6:30 p.m.

CW036-2024

1. That the report from Janice Adshead, Deputy Clerk, Administrative Services and Information and Data, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of January 31, 2024, re: **Information and Data Governance Policies**, be received;
2. That the Information and Data Governance Policy, as set out in Attachment 1 to this report, be approved;
3. That the Information and Data Privacy and Protection Policy, as set out in Attachment 2 to this report, be approved; and
4. That staff be authorized to implement and administer the policy.

CW037-2024

That correspondence from the following Brampton residents, to the Committee of Council Meeting of January 31, 2024, re: **Residential Rental Licensing Pilot Program**, be received:

1. Heritage Downtown Brampton Group
2. Lorraine Dunne-Leslie
3. Kevin Troake
4. Sandra Culley
5. Nancy Lyness
6. Anand Thonta
7. Nanette Doherty
8. Jona Senk

CW038-2024

1. That the report from Majbah Ahmed, Manager, Banking and Investments, Finance, Corporate Support Services, to the Committee of Council meeting of January 31, 2024, re: **2024 Temporary Borrowing By-Law**, 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 2024, until sufficient taxes are collected and other non-tax revenue are received.

CW039-2024

1. That the report from Cheryl Waters, Senior Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of January 31, 2024, re: **Property Interests to be Expropriated for the Downtown Brampton Flood Protection Project (DBFP) – Ward 3**, be received;
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 interests required in connection with the Downtown Brampton Flood Protection Project (DBFP), as described in Attachment 1 to this report for the purposes of design and construction of the Downtown Brampton Flood Protection; 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 interests.

CW040-2024

1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of January 31, 2024, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW041-2024

1. That the report from Ryan Booth, Director, Transit Operations and Maintenance, Transit, to the Committee of Council Meeting of January 31, 2024, re: **Request to Begin Procurement – Various Transit Goods and Services**, be received;

2. That the Purchasing Agent be authorized to commence procurement in accordance with the Purchasing By-Law for:

- a. Refurbishment of 18-metre (60-foot) articulated bus joints.
- b. Mid-life major refurbishment of 18-metre (60-foot) articulated buses.
- c. Rental services of subcompact cars and passenger minivans.
- d. General vehicle repairs for non-revenue vehicles.
- e. Transit bus filters.
- f. Supply and delivery of OEM (original equipment manufacturer) parts for NOVA buses.
- g. Supply and delivery of OEM (original equipment manufacturer) parts for New Flyer buses.
- h. Pick up and disposal of sandy/waste products.
- i. Diesel and biodiesel for transit buses; and,

3. That the General Manager, Transit, or designate, be delegated the authority on behalf of the City to execute any necessary contracts, agreements and or amending agreements, and other documentation as 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.

CW042-2024

That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 11, 2024**, Recommendations SC001-2024 to SC005-2024, to the Committee of Council Meeting of January 31, 2024, be approved.

SC001-2024

That the agenda for the Brampton School Traffic Safety Council meeting of January 11, 2024 be approved as published and circulated.

SC002-2024

1. That the site inspection request from Rajvir Singh Randhawa, Brampton resident, re: **Review of Safety Measures for Students and Pedestrians due to Speeding in Vicinity of School, Harold M. Brathwaite Secondary School, 415 Great Lakes Drive - Ward 9** be received; and
2. That staff of Traffic Services be requested to review the traffic signal infrastructure in the vicinity of the school and determine if additional safety measures are required.

SC003-2024

1. That the site inspection request from Susan Baier, Vice-Principal, re: **Review of Traffic Issues, Parking Congestion on School Street and School Property, Larkspur Public School, 111 Larkspur Road, Ward 9**, be received; and,
2. That a site inspection be undertaken.

SC004-2024

That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of January 11, 2024, re: **School Patrol Statistics 2023 - 2024** be received.

SC005-2024

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on February 8, 2024.

CW043-2024

That the Committee of Council do now adjourn to meet again on Wednesday, February 21, 2024, or at the call of the Chair.

12.3 ^ Minutes – Governance and Council Operations Committee – February 5, 2024

Dealt with under Consent Resolution C014-2024

The recommendations approved under Consent are as follows.

GC001-2024

That the agenda for the Governance and Council Operations Committee Meeting of February 5, 2024 be approved, as amended:

To add:

9.2. Discussion Item at the Request of Regional Councillor Vicente, re. Quorum Rules for Members of Council during Advocacy Meetings

GC002-2024

That the verbal update from Staff re. **Council Office Assistant Position**, to the Governance and Council Operations Committee Meeting of February 5, 2024, be received; and

That the designated current value of the position be redistributed from the Clerk's Office to the staffing budget line for Council offices equally amongst the members of Council.

GC003-2024

That Members of Council be authorized to attend provincial and federal delegation meetings in numbers that may meet quorum of Council, with the understanding that their conduct in such settings will not advance decision-making of Brampton Council.

GC004-2024

That Committee do now adjourn to meet again on Monday, May 6, 2024 at 9:30 a.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 ^ Correspondence re. Item 12.2 – Committee of Council Recommendation CW026-2024 – Residential Rental Licensing Program:

1. Carrie Percival, Brampton resident, dated January 26, 2024
2. Barbara Johnstone, Brampton resident, received February 2, 2024
3. David Lozowsky, Brampton resident, received February 5, 2024

See Item 12.2 – Committee of Council Recommendation CW026-2024 – January 31, 2024

Dealt with under Consent Resolution C014-2024

- 14.2 ^ Correspondence re. Item 12.1 – Planning and Development Committee Recommendation PDC023-2024 – City-initiated Amendment to the Zoning By-law – Garage Dimensions

1. Alex Lundy, Davies Howe, dated January 30, 2024

See Item 12.1 – Planning and Development Committee Recommendation PDC023-2024 – January 29, 2024

Dealt with under Consent Resolution C014-2024

- 14.3 ^ Correspondence re. Item 10.6.2 – Staff Report re. Request to Begin Procurement – Winter Maintenance Services:

1. Joanne Cattel, Brampton resident, dated February 1, 2024

See Items 7.2 and 10.6.2

Dealt with under Consent Resolution C014-2024

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 Santos, re. Brampton Racers Track and Field Club

Dealt with under Item 7.3

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Darryl Romeo, Brampton resident, asked four questions regarding Items 7.1 and 10.6.1.

Mayor Brown indicated that staff would contact Mr. Romeo to provide responses to his questions.

18. By-laws

The following motion was considered.

C022-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Kaur Brar

That By-laws 10-2024 to 19-2024, before Council at its Regular Meeting of February 7, 2024, 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 10-2024 – To amend Temporary Outdoor Patio Expansions By-law 103-2020, as amended

See Item 10.2.1

By-law 11-2024 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr and Associates Inc. – Paradise Homes Mahogany Inc. – 7896 Mavis Road – Ward 4 (File: OZS-2023-0033)

See Planning and Development Committee Recommendation PDC010-2024 - January 15, 2023

By-law 12-2024 – To amend User Fee By-law 380-2003 – Schedule G to continue a free Explore Brampton Youth Pass on an annual basis

See Item 12.2 – Minutes – Committee of Council – January 31, 2024

By-law 13-2024 – To authorize the temporary borrowing of funds for the Year 2024 The Corporation of the City of Brampton

See Item 12.2 – Minutes – Committee of Council – January 31, 2024

By-law 14-2024 – To authorize property interests to be expropriated for the Downtown Brampton Flood Protection Project (DFBP) – Ward 3

See Item 12.2 – Minutes – Committee of Council – January 31, 2024

By-law 15-2024 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to through highways and fire routes

See Item 12.2 – Minutes – Committee of Council – January 31, 2024

By-law 16-2024 – To amend By-law 308-2012, as amended, being the “Building Division Appointment By-law”

By-law 17-2024 – To establish certain lands as part of the public highway system – Williams Parkway – Ward 8

By-law 18-2024 – To establish certain lands as part of the public highway system (Bramalea Road) – Ward 9

By-law 19-2024 – To prevent the application of part lot control to part of Registered Plan 43M-2032 – creation of lots 100-114 and associated maintenance easements for two lots near Robert Parkinson Drive and Novice Drive – Ward 6 (PLC-2023-0025)

19. Closed Session

Note: Items 19.1 and 19.2 were considered under Consent Resolution C014-2024.

The following motion was considered.

C023-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That Council proceed into Closed Session (at 12:30 p.m.) to discuss matters pertaining to the following:

19.3. Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

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 - a property matter.

Carried

Note: In Open Session, Mayor Brown 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.

19.4 – this item was considered in Closed Session, direction was given, including consideration of a public motion (see Resolution C024-202, below).

The following motion was considered with respect to Item 19.4.

C024-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That Council directs staff to proceed with the close-out of the EOI for the Heritage Theatre Block; and,

2. That Council directs staff to develop and issue an RFP for the Heritage Theatre Block within the North-East Quadrant of Main Street and Queen Street that achieves the long-term strategic redevelopment of the lands and includes mixed-use residential development.

Carried

20. Confirming By-law

- 20.1 By-law 20-2024 – To confirm the proceedings of Council at its regular meeting held on February 7, 2024

The following motion was considered.

C025-2023

Moved by Regional Councillor Toor

Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of February 7, 2024, 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 20-2024 – To confirm the proceedings of Council at its Regular Meeting held on February 7, 2024.

Carried

21. Adjournment

The following motion was considered.

C026-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 28, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

J. Adshead, Acting City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, February 28, 2024

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit
J. Adshead, Acting City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:30 a.m. and recessed at 11:59 a.m. Council moved into Closed Session at 12:32 p.m. and recessed at 12:51 p.m. Council reconvened in Open Session at 1:11 p.m. and adjourned at 1:15 p.m.

1. Call to Order

Mayor Brown noted that all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C027-2024

Moved by Regional Councillor Keenan

Seconded by Deputy Mayor Singh

That the agenda for the Council Meeting of February 28, 2024 be approved as amended:

To add:

6.3. Announcement – Mayor’s Golf Tournament (Council Sponsor: Mayor Brown);

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.

Carried

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

4. Adoption of the Minutes

4.1 Minutes – City Council – February 7, 2024

The following motion was considered.

C028-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the **Minutes of the Regular City Council Meeting of February 7, 2024**, to the Council Meeting of February 28, 2024, 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, 10.2.3, 10.4.1, 12.1, 12.3, 14.1, 19.1, 19.2, 19.3.**

The following motion was considered.

C029-2024

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

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, 10.2.3, 10.4.1, 12.1, 12.3, 14.1, 19.1, 19.2 and 19.3.**

10.2.1.

That the report from Laurie Robinson, Supervisor, Business Operations & Vital Statistics to the City Council Meeting of February 28, 2024, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation in 2023**, be received.

10.2.3.

1. That the report from Eugenia Bashura, Legal Counsel, Real Estate & Planning Law to the Council Meeting of February 28, 2023, re: **Mayfield Industrial GP Inc. and Mayfield Industrial LP, the owners of Blocks 12, 13, 14, 15, 37 and**

38 on Plan 43M-1907, consent to the City de-registering Blocks 12, 13, 14, 15, 37 and 38 on Plan 43M-1907 from a plan of subdivision in order to legally merge these parcels of land, be received;

2. That Council enact By-law 21-2024 to deem Blocks 12, 13, 14, 15, 37 and 38 on Plan 43M-1907 not to be a part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act; and

3. That the City provide notice of passage of the by-law as required by subsection 50(29) of the Planning Act.

10.4.1.

1. That the report from Simran Sandhu, Advisor, Special Projects, Planning, Building & Growth Management to the Council Meeting of February 28, 2024, re: **Supplementary Recommendation Report – City-initiated Zoning By-law Amendments**, be received;

2. That the Zoning By-law Amendments attached hereto as Attachments 1 be adopted, on the basis that it represents good planning for the reasons set out in the Recommendation Report dated January 12, 2024; and,

3. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O c.P. 13, as amended.

12.1.

That the **Minutes of the Committee of Council Meeting of January 31, 2024**, to the Council Meeting of February 28, 2024, be received.

12.3.

1. That the **Minutes of the Audit Committee Meeting of February 13, 2024**, to the Council Meeting of February 28, 2024, be received; and,

2. That Recommendations AU001-2024 to AU009-2024 be approved as outlined in the subject minutes.

14.1.

That the following correspondence re. **Item 10.4.1 – Staff Supplementary Recommendation Report re. City-initiated Zoning By-law Amendments (Garage Dimensions)**, to the Council Meeting of February 28, 2024, be received:

1. Victoria Mortelliti, Senior Manager, Policy & Advisory, Building Industry and Land Development Association (BILD), dated February 27, 2024

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 - February 7, 2024
- 19.2. Closed Session Minutes - Audit Committee - February 13, 2024
- 19.3. Closed Session Minutes - Committee of Council - February 21, 2024

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Neuromyelitis Optica Spectrum Disorder Awareness Month – March 2024
- b) Transit Operator & Worker Appreciation Day – March 18, 2024
- c) Day of Remembrance and Action on Religious Freedom – March 2, 2024
- d) World Teen Mental Wellness Day – March 2, 2024
- e) International Women's Day – March 8, 2024 (See Items 6.2, 7.1 and 16.2)
- f) Black Mental Health Day – March 4, 2024

Mayor Brown acknowledged and read the proclamations listed above, with the exception of International Women's Day, which was acknowledged and read by Regional Councillors Santos and Brar.

Peter Bhatti received the proclamation for Day of Remembrance and Action on Religious Freedom and, on behalf of his family and the community, thanked Council for the proclamation in remembrance of his brother Shahbaz Bhatti.

6.2 Announcement – International Women's Day – March 8, 2024

Council Sponsors: Regional Councillors Santos and Brar

See items 6.1 e), 7.1 and 16.2

Representatives from the Brampton Women Empowerment Network (WEN) announced the events and activities taking place to mark International Women's Day, and responded to questions of clarification from Council.

6.3 Announcement - Mayor's Golf Tournament

Mayor Brown announced his Charity Golf Event taking place on July 3, 2024, with each Council ward pairing picking a charity to support.

A motion, moved by Mayor Brown and seconded by Regional Councillor Keenan, was introduced to provide for communications support for the tournament from Strategic Communications.

Mayor Brown responded to a question from Council regarding the nature of the requested support.

The motion was considered as follows.

C030-2024

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Keenan

That Strategic Communications be directed to support communications with respect to the Mayor's Golf Tournament.

Carried

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegation from Donna Smith, Brampton resident and Nurse in Women's Health and Director of Girls Operations with Brampton Minor Lacrosse, re. International Women's Day

Council agreed to provide additional time for this delegation.

In recognition of International Women's Day, Donna Smith, Brampton resident and Nurse in Women's Health and Director of Girls Operations with Brampton Minor Lacrosse, provided a presentation regarding women's health issues and priorities for Brampton and girl's programming in the Brampton Minor Lacrosse Association.

Ms. Smith responded to questions of clarification from Council.

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Brar, was introduced to refer the delegation to staff, and considered as follows.

C031-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the delegation from Donna Smith, Brampton resident and Nurse in Women's Health and Director of Girls Operations with Brampton Minor Lacrosse, re. **Item 16.2 – International Women's Day**, to the Council Meeting of February 28, 2024, be **referred** to staff.

Carried

Item 16.2 was brought forward and dealt with at this time.

Regional Councillors Santos and Brar outlined challenges being faced by women holding elected office and in leadership positions, provided examples of discrimination and harassment they have experienced, and acknowledged the support received from their male colleagues.

7.2 Delegation from Sylvia Roberts, Brampton resident, re. Item 8.1 – Government Relations Matters

Sylvia Roberts, Brampton resident, outlined comments on government relations matters (item 8.1), including land use planning, transportation, waste management, and water and wastewater, among other topics.

The following motion was considered.

C032-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 8.1 – Government Relations Matters**, to the Council Meeting of February 28, 2024, be received.

Carried

7.3 Delegation from Sylvia Roberts, Brampton resident, re. 10.2.2 – Staff Report re. Ward Boundary Review – Process, Terms of Reference, and Budget Amendment

Sylvia Roberts, Brampton resident, outlined comments regarding the proposed Ward Boundary Review (Item 10.2.2).

The following motion was considered.

C033-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 10.2.2 – Staff Report re. Ward Boundary Review – Process, Terms of Reference, and Budget Amendment**, to the Council Meeting of February 28, 2024, be received.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Acting Manager, Government Relations, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, and Federal Government matters.

The following motion was considered.

C034-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the staff update re. **Government Relations Matters**, to the Council Meeting of February 28, 2024, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

10.1.1 Staff Report re. City of Brampton Black Economic Development Initiatives

In response to questions from Council staff provided information on initiatives within African and Caribbean markets to attract investment and start-ups to the City, and efforts to cultivate Nollywood productions in Brampton.

Council acknowledged and thanked staff for their ongoing efforts toward Black Economic Development initiatives.

The following motion was considered.

C035-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

1. That the report from Denise McClure, Senior Manager, Economic Development, to the City Council Meeting of February 28, 2024, re: **City of Brampton 2023 Black Economic Development Initiatives**, be received; and
2. That City staff continue to deliver programs and services to Black entrepreneurs and businesses and lead initiatives within African and Caribbean markets to attract investment and start-ups.

Carried

10.2 Legislative Services Operating

10.2.1 ^ Staff Report re. Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation in 2023

Dealt with under Consent Resolution C029-2024

10.2.2 Staff Report re. Ward Boundary Review – Process, Terms of Reference, and Budget Amendment

At the request of Council, staff outlined the options and decision points for consideration with respect to the proposed Ward Boundary Review, and responded to questions.

Council discussion took place on this matter and included consideration of the options outlined in the report and proposed a number of amendments to the staff recommendations. Members of Council expressed varying opinions regarding the direction for the review.

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

C036-2024

Moved by Regional Councillor Palleschi

Seconded by Deputy Mayor Singh

1. That the report from Shawnica Hans, Program Manager, Elections, City Clerk's Office to the Council Meeting of February 28, 2024, re: **Ward Boundary Review – Process, Terms of Reference, and Budget Amendment**, be received;
2. That direction be provided to staff regarding a review of Council composition:
 - i. be based on a ten-ward model continuing, unless informed by the Province that representation by population will be established for Region of Peel Council, for Mississauga and Brampton;
3. That direction be provided to staff to:
 - i. Commence an internal-led ward boundary review, (including approval of Appendix 2 – Terms of Reference – Ward Boundary Review);
4. That, subject to Council approval of an internal-led ward boundary review, a budget amendment be approved and a new capital project be established in the amount of \$100,000 for public consultation and engagement, with funding to be transferred from Reserve Fund #25 – Municipal Elections;
5. That reporting thereon be brought to Committee of Council for consideration, including on appropriate phasing and the convening of a workshop;
6. That correspondence be sent to the Minister of Municipal Affairs and Housing advising of Ward Boundary Review underway in Brampton.

Carried

10.2.3 ^ Staff Report re. Mayfield Industrial GP Inc. and Mayfield Industrial LP, the owners of Blocks 12, 13, 14, 15, 37 and 38, Plan 43M-1907 consent to the City de-registering

Blocks 12, 13, 14, 15, 37 and 38 on Plan 43M-1907 from a plan of subdivision in order to legally merge

See By-law 21-2024

Dealt with under Consent Resolution C029-2024

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Staff Supplementary Recommendation Report re. City-initiated Zoning By-law Amendments (Garage Dimensions)

Dealt with under Consent Resolution C029-2024

10.5 Community Services

10.5.1 Staff Report re. Revised Tamil Genocide Monument Design

Note: Council agreed to vary the order of business and dealt with this matter after Item 7.1.

Staff responded to questions from Council regarding the updated schedule for completion and installation of the monument.

Council acknowledged the efforts of staff and the community toward the design and finalization of the monument.

The following motion was considered.

C037-2024

Moved by Mayor Patrick Brown

Seconded by Deputy Mayor Singh

1. That the report from Kelly Stahl, Director, Cultural Services to the Council Meeting of February 28, 2024, re: **Revised Tamil Genocide Monument Design**, be received;

2. That Council approve the proposed revised design for the Tamil Genocide Monument;

3. That subject to the proposed revised design meeting the site specifications, staff be directed to dispense with the surplus declaration process and negotiate a Site Agreement with the National Council of Canadian Tamils (NCCT), inclusive of the NCCT assuming all costs related to the monument, including, without limitation, fabrication, installation, ongoing maintenance, and deaccessioning;

4. That Council delegate the authority to the Commissioner, Community Services to execute such agreement and/or other documents as may be required to

implement Council's resolutions and directions relating to the Tamil Genocide Monument, including such terms and conditions as may be satisfactory to the Chief Administrative Officer and in a form acceptable to the City Solicitor or designate; and

5. That staff be directed to develop a comprehensive Commemoration Policy to govern the creation, placement, and management of monuments, memorials, and other forms of commemoration on municipally owned properties.

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 – January 31, 2024

Dealt with under Consent Resolution C029-2024

Note: The recommendations outlined in the minutes were approved by Council on February 7, 2024, pursuant to Resolution C014-2024.

12.2 Minutes - Planning and Development Committee – February 12, 2024

Regional Councillor Palleschi, Committee Chair, led Council's consideration of the minutes.

A motion, moved by Regional Councillor Keenan and seconded by Regional Councillor Medeiros, was introduced to strike out Recommendation PDC034-2024 and replace it with the following:

"PDC034-2024

1. That the staff report titled: **Recommended Report, Application to Amend the Official Plan and Zoning By-law (To permit an eight (8) storey residential apartment building consisting of 82 dwelling units including a retail use at grade), Glen Schnarr & Associates Inc. - Soneil Clarence Inc., 75 Clarence Street, Part Block A, Plan 521, Ward 3**, dated January 15th, 2024, to the Planning and Development Committee of February 12th, 2024 be received;
2. That the Official Plan and Zoning By-law Amendment submitted by Glen Schnarr & Associates Inc., on behalf of Soneil Clarence Inc, Ward 3, File: OZS-2019-006, be **refused**, on the basis that:
 - a. The proposed development is not compatible with surrounding character of the existing built form,
 - b. The cumulative impacts of the combined uses in the proposed zoning by-law (i.e. commercial school) with the proposed residential development could have undue impacts on the existing community, adding to traffic associated with the proposed residential development,
 - c. The scale and massing of the proposed development does not fit within the existing street context."

Councillor Keenan outlined the purpose of the amendment to provide reasons for Committee's recommendation to refuse the application for 75 Clarence Street.

The amendment was voted on and carried.

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

C038-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

1. That the **Minutes of the Planning and Development Committee Meeting of February 12, 2024**, to the Council Meeting of February 28, 2024, be received;
2. That Recommendation **PDC034-2024** be struck out and replaced with the following:

“PDC034-2024

1. That the staff report titled: **Recommended Report, Application to Amend the Official Plan and Zoning By-law (To permit an eight (8) storey residential apartment building consisting of 82 dwelling units including a retail use at grade), Glen Schnarr & Associates Inc. - Soneil Clarence Inc., 75 Clarence Street, Part Block A, Plan 521, Ward 3**, dated January 15th, 2024, to the Planning and Development Committee of February 12th, 2024 be received;
2. That the Official Plan and Zoning By-law Amendment submitted by Glen Schnarr & Associates Inc., on behalf of Soneil Clarence Inc, Ward 3, File: OZS-2019-006, be **refused**, on the basis that:
 - a. The proposed development is not compatible with surrounding character of the existing built form,
 - b. The cumulative impacts of the combined uses in the proposed zoning by-law (i.e. commercial school) with the proposed residential development could have undue impacts on the existing community, adding to traffic associated with the proposed residential development,
 - c. The scale and massing of the proposed development does not fit within the existing street context.”
3. That Recommendations PDC028-2024 to PDC039-2024 be approved as amended.

Carried

The recommendations were approved, as amended, as follows:

PDC028-2024

That the agenda for the Planning and Development Committee Meeting of February 12, 2024, be approved as published and circulated.

PDC029-2024

That the following items to the Planning and Development Committee Meeting of February 12, 2024, be approved as part of Consent: **8.1, 9.2, and 11.1.**

PDC030-2024

1. That the presentation from Marco Gerolini, Planner, Development Services, to the Planning and Development Committee Meeting of February 12, 2024, re: **Application to Amend the Zoning By-law, Meridian Planning Consultants,**

on behalf of Darul Imaan Institute, 8627 Mississauga Road, Ward 4, File: OZS-2023-0037, be received; and

2. That the following correspondence re: Application to Amend the Zoning By-law, Meridian Planning Consultants, on behalf of Darul Imaan Institute, 8627 Mississauga Road, Ward 4, File: OZS-2023-0037 to the Planning and Development Committee Meeting of February 12, 2024, be received.

1. Ronald and Nancy Webb, Brampton Residents, dated February 12, 2024.

PDC031-2024

That the presentation from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of February 12, 2024, re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Royalcliff Homes Countryside Inc., Glen Schnarr & Associates Inc., 0 Countryside Drive, Ward 10, File: OZS-2023-0023 & 21T-23006B**, be received.

PDC032-2024

1. That the presentation from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of February 12, 2024, re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, MHBC Planning, on behalf of Bovaird West Holdings Inc., 0 Lagerfeld Drive, Ward 6, File: OZS-2023-0039 & 21T-23009B**, be received; and

2. That the following delegations re: Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, MHBC Planning, on behalf of Bovaird West Holdings Inc., 0 Lagerfeld Drive, Ward 6, File: OZS-2023-0039 & 21T-23009B to the Planning and Development Committee Meeting of February 12, 2024, be received:

1. Sylvia Roberts, Brampton Resident
2. Matthew Makkappallil, Brampton Resident
3. Oz Kemal, MHBC Planning, on behalf of Bovaird West Holdings Inc.

PDC033-2024

1. That the presentation from Noel Cubacub, Planner, Development Services, to the Planning and Development Committee Meeting of February 12, 2024, re: **City-Initiated By-law - Right of Entry for Maintenance**, be received;

2. That the report from Noel Cubacub, Planner, Development Services, to the Planning and Development Committee Meeting of February 12, 2024, re: City-Initiated By-law - Right of Entry for Maintenance, be received;
3. 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 draft “Right of Entry for Maintenance” by-law; and
4. That the following delegation re: City-Initiated By-law - Right of Entry for Maintenance to the Planning and Development Committee Meeting of February 12, 2024, be received:
 1. Sylvia Roberts, Brampton Resident.

PDC034-2024

1. That the staff report titled: **Recommended Report, Application to Amend the Official Plan and Zoning By-law (To permit an eight (8) storey residential apartment building consisting of 82 dwelling units including a retail use at grade), Glen Schnarr & Associates Inc. - Soneil Clarence Inc., 75 Clarence Street, Part Block A, Plan 521, Ward 3**, dated January 15th, 2024, to the Planning and Development Committee of February 12th, 2024 be received;
2. That the Official Plan and Zoning By-law Amendment submitted by Glen Schnarr & Associates Inc., on behalf of Soneil Clarence Inc, Ward 3, File: OZS-2019-006, be **refused**, on the basis that:
 - a. The proposed development is not compatible with surrounding character of the existing built form,
 - b. The cumulative impacts of the combined uses in the proposed zoning by-law (i.e. commercial school) with the proposed residential development could have undue impacts on the existing community, adding to traffic associated with the proposed residential development,
 - c. The scale and massing of the proposed development does not fit within the existing street context.

PDC035-2024

That the Minutes of the Brampton Heritage Board meeting of January 30, 2024, Recommendations HB001-2024 - HB011-2024, to the Planning and Development Committee Meeting of February 12, 2024, be approved as published and circulated.

HB001-2024

That the agenda for the Brampton Heritage Board meeting of January 30, 2024 be approved as published and circulated.

HB002-2024

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated December 1, 2023, to the Brampton Heritage Board meeting of January 30, 2024, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 44 Nelson Street West, The Cuthbert House - Ward 1**, be received;
2. That the designation of the property at 44 Nelson 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 44 Nelson 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 Lands Tribunal; and,
6. That staff be authorized to attend any hearing process held by the Ontario Lands Tribunal in support of Council’s decision to designate the subject property.

HB003-2024

1. That the report from Charlton Carscallen, Principal Planner/Supervisor, to the Brampton Heritage Board meeting of January 30, 2024 re: **Heritage Commemoration Plan for the McClure Farmhouse – 8331 Heritage Road**, be received;
2. That Option 2 – Interpretive Feature Wall, 2 as identified on Page 17 of the report, be identified as the preferred option for the commemoration; and
3. That carved stone be used instead of concrete in the construction of the commemorative feature and that the owner and architect explore opportunities for the reuse of wood salvaged from the building for benches and other features on the site.

HB004-2024

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, Integrated City Planning, dated November 20, 2023 to the Brampton Heritage Board Meeting of January 30, 2024, re: **Heritage Incentive Grant Application – 7741 Churchville Road**, be received;
2. That the Designated Heritage Property Incentive Grant application for the repair of existing siding, soffits, fascia, gutters, and downspouts as well as restoration of existing trim around the front door be approved, to a maximum of \$10,000.00, and;
3. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City after City Council agrees to support the Grant.

HB005-2024

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, Integrated City Planning to the Brampton Heritage Board Meeting of January 30, 2024, re: **Property Standards Review for Designated Heritage Properties**, be received; and,
2. That staff be directed to prepare to report on proposed changes to the Heritage Incentive Grant and recommendations for the Implementation of the Municipal Heritage Tax incentive for presentation to the March meeting of the Brampton Heritage Board.

HB006-2024

1. That the verbal advisory from City Clerk's Office to the Brampton Heritage Board Meeting of January 30, 2024, re: **Request from Christiana Nuamah, Member**, be received; and,
2. That the request for a leave of absence from the Brampton Heritage Board be granted for the period January 2024 to April 2024.

HB007-2024

That the verbal advisory from City Clerk's Office to the Brampton Heritage Board Meeting of January 30, 2024, re: **Termination of Appointment of Carla Green, Member**, be received.

HB008-2024

1. That the verbal advisory from City Clerk's Office to the Brampton Heritage Board Meeting of January 30, 2024, re: **Resignation of Lovejot Bhullar, Member**, be received; and,

2. That Mr. Bhullar's resignation be accepted.

HB009-2024

1. That the report from Charlton Carscallen, Principal Planner, to the Brampton Heritage Board meeting of January 30, 2024, re: **Implementation of Heritage Easement Agreements for Properties at 12044 Mississauga Road and 8940 Creditview Road**, be received;

2. That the Commissioner of Planning, Building and Growth Management, be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 10244 Mississauga Road in accordance with Part IV, section 37 of the Ontario Heritage Act, as amended (the "Act");

3. That the Commissioner of Planning, Building and Growth Management be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 8940 Mississauga Road in accordance with Part IV, section 37 of the Ontario Heritage Act, as amended (the "Act"); and

4. That authority for signing of both Agreements be delegated to the Commissioner of Planning, Building and Growth Management.

HB010-2024

That the correspondence from Emma Cohlmeier, Senior Project Manager, ERA Architects Inc. to the Brampton Heritage Board meeting of January 30, 2024, re: **10020 Mississauga Road**, be received.

HB011-2024

That Brampton Heritage Board do now adjourn to meet again on February 20, 2024 at 7:00 p.m.

PDC036-2024

That the report from Peter Bryson, Acting Director, Enforcement and By-Law Services, to the Planning and Development Committee Meeting of February 12, 2024, re: **Illegal Development and Land Use Related to Truck, Trailer, and Container Storage**, be referred to the February 21, 2024 Committee of Council Meeting.

PDC037-2024

1. That the report from Luciano Totino, Manager, Development Construction, to the Planning and Development Committee Meeting of February 12, 2024, re: **Streamlining the Administrative Subdivision Assumption Process**, be received;

2. That Council endorse the proposed administrative process improvements related to the assumption of municipal services and infrastructure for plans of subdivisions; and

3. That staff report annually with an update on the status of completed and anticipated assumptions. Appendix 1 and Appendix 2 in this report describes the anticipated assumptions for 2024.

PDC038-2024

That the following correspondence from Tamara Chipperfield, Corporate Secretariat, Credit Valley Conservation, dated January 22, 2024, re: **CVC Final Report on the Conservation Authorities Act Transition Period** to the Planning and Development Committee Meeting of February 12, 2024, be received.

PDC039-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, March 18, 2024 at 1:00 p.m. or at the call of the Chair.

12.3 ^ Minutes – Audit Committee – February 13, 2024

Dealt with under Consent Resolution C029-2024

The recommendations approved under Consent are as follows.

AU001-2024

That the agenda for the Audit Committee Meeting of February 13, 2024, be approved as published and circulated.

AU002-2024

That the following items to the Audit Committee Meeting of February 13, 2024, be approved as part of Consent: **6.4, 6.5.**

AU003-2024

1. That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee Meeting of February 13, 2024, re: **Fleet Maintenance Audit Report 2023**, be received; and

2. That the recommendations contained in Appendix 1: Fleet Maintenance Audit Report 2023, be approved.

AU004-2024

1. That the report from Mia Cui, Manager, Internal Audit, to the Audit Committee Meeting of February 13, 2024, re: **Limited Tendering Audit Report 2023**, be received; and
2. That the recommendations contained in Appendix 1: Limited Tendering Audit 2023 Report, be approved.

AU005-2024

That the Purchasing Department be directed to draft amendments to the Purchasing By-law 19-2018, among other changes, to mandate a conflict of interest disclosure as part of the limited tendering due diligence process and an improved, robust verification process for the justification of these limited tenders and present the draft amendments back to a Committee of Council meeting, at the beginning of Q4, for review and approval.

AU006-2024

1. That the report from Mia Cui, Manager, Internal Audit, to the Audit Committee Meeting of February 13, 2024, re: **Asset Management (Small Equipment & Operating Tools) Audit 2023**, be received; and
2. That the recommendations contained in Appendix 1: Asset Management (Small Equipment and Operating Tools) Audit 2023 Report, be approved.

AU007-2024

That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee Meeting of February 13, 2024, re: **2024 Internal Audit Work Plan and 2023 Status Update**, be received.

AU008-2024

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee Meeting of February 13, 2024, re: **Status of Management Action Plans- Q4 2023**, be received.

AU009-2024

That the report from Cynthia Kenth, Audit Communications, Internal Audit, to the Audit Committee Meeting of February 13, 2024, re: **Annual Report - 2023**, be received.

AU010-2024

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:

(a) The security of the property of the municipality or local board.

AU011-2024

That the Audit Committee do now adjourn to meet again on Tuesday, May 14, 2024, or at the call of the Chair.

12.4 Summary of Recommendations – Committee of Council – February 21, 2024

A motion, moved by Regional Councillor Palleschi and seconded by Regional Councillor Brar, was introduced to strike out Recommendation CW063-2024 and replace it with the following:

“CW063-2024

1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet to the Committee of Council Meeting of February 21st, 2024, re: Traffic By-law 93-93 – Administrative Update, be received; and,

2. That Traffic By-law 93-93, as amended, be further amended.”

Councillor Palleschi outlined the purpose of the amendment to provide for the administrative updates as recommended by staff.

The amendment was voted on and carried.

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

C039-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

1. That the **Summary of Recommendations from the Committee of Council Meeting of February 21, 2024**, to the Council Meeting of February 28, 2024, be received;

2. That Recommendation **CW063-2024** be struck out and replaced with the following:

“CW063-2024

1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet to the Committee of Council Meeting of February 21st, 2024, re: **Traffic By-law 93-93 – Administrative Update**, be received; and,

2. That Traffic By-law 93-93, as amended, be further amended”;

3. That Recommendations CW044-2024 to CW073-2024 be approved as amended.

Carried

The recommendations were approved, as amended, as follows.

CW044-2024

That the agenda for the Committee of Council Meeting of February 21, 2024 be approved, as published and circulated.

CW045-2024

That the following items to the Committee of Council Meeting of February 21, 2024 be approved as part of Consent: **11.2.1, 11.2.2, 11.2.3, 11.2.5, 12.2.2, 12.2.5, 12.3.1, 12.3.2, 15.1, 15.2.**

CW046-2024

That the delegation from Nancy Cairns, Former Political Assistant, to the Committee of Council Meeting of February 21, 2024, re: **Changes to the Ontario Municipal Act**, be **referred** to staff for the development of appropriate correspondence.

CW047-2024

That the delegation from Francesca Belle, Operations Manager/Coach, Kim Inglis-Clarke, Operations Manager, and Peter Cutruzzola, Director at Large, Cobra Swim Club, to the Committee of Council Meeting of February 21, 2024, re: **Aquatic Facilities in Brampton**, be **referred** to staff for consideration and a report back within 60 days, if possible, in the context of the updated Parks and Recreation Master Plan.

CW048-2024

That the delegation from Michael J. Gyovai, Executive Director, BGC Peel, and Tom Allain, President, Brampton Kiwanis, to the Committee of Council Meeting of February 21, 2024, re: **Status of Facility at 247 McMurchy Avenue South and Lease Alignments with Three Agencies**, be **referred** to staff for consideration, particularly with regard to the alignment of lease periods.

CW049-2024

That the following delegations from Azad Goyat, Brampton First Foundation, to the Committee of Council Meeting of February 21, 2024, be received:

- 1. Rental Unit (Basement) Occupancy**
- 2. Brampton Landlords**
- 3. Brampton Auto Theft and Robberies**

CW050-2024

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of February 21, 2024, re: **Item 12.2.3 - Staff Report re: Budget Amendment and Request to Begin Procurement for the Demolition of Downtown City Properties – Ward 1**, be received.

CW051-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of February 21, 2024, re: **Government Relations Matters**, be received.

CW052-2024

That the report from Kevin Lindegaard, Licensing Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of February 21, 2024, re: **Information Report to Council - Proposed Pilot Project - Driving Instruction Zones on City Property**, be received.

CW053-2024

1. That the report from Peter Bryson, Acting Director, Enforcement and By-Law Services, Legislative Services, to the Committee of Council Meeting of February 21, 2024, re: **Illegal Development and Land Use Related to Truck, Trailer, and Container Storage**, be received;
2. That a copy of this report be shared with the Region of Peel, Town of Caledon, City of Mississauga, City of Vaughan, Ministry of Transportation, Ministry of

Environment, Conservation and Parks, Canadian National Railway, Canadian Pacific Railway, and the Ontario Trucking Association;

3. That an official task force to continue enhanced enforcement measures be endorsed;
4. That staff be authorized to share enforcement information with external agencies, as necessary; and
5. That, given the prior re-allocation of resources from other Enforcement and By-law Services operations to support the Trucking Task Force, four by-law enforcement officers be hired to, immediately on a temporary basis, complement Enforcement and By-law Services.

CW054-2024

1. That the report from Amanda Leard, Manager of Investment Attraction, Economic Development, Office of the CAO, to the Committee of Council Meeting of February 21, 2024, re: **2023 Economic Development Investment Attraction and International Relations Update**, be received; and
2. That the Chief Administrative Officer, in consultation with the Director of Economic Development, be authorized to approve Investment Attraction and International Relations missions in 2024 as such opportunities arise, subject to alignment with the overall strategy and approved budget.

CW055-2024

1. That the report from Denise McClure, Senior Manager, Economic Development, Office of the CAO, to the Committee of Council Meeting of February 21, 2024, re: **Budget Amendment – Attracting International Entrepreneurs to the City of Brampton**, be received;
2. That the Mayor and City Clerk be authorized to execute a funding agreement with the Ministry of Labour, Immigration, Training and Skills Development regarding the delivery of business services in the City of Brampton, in a form satisfactory to the City Solicitor (or designate);
3. That the Mayor and City Clerk be authorized to sign an agreement with the Toronto Business Development Centre (TBDC), a not-for-profit corporation, to implement the funding agreement, in keeping with the priorities of supporting International Entrepreneurs in the City of Brampton, and that the form of such agreement is satisfactory to the City Solicitor (or designate);
4. That staff report back to Council on achievements and results of the funding agreement on an annual basis; and

5. That a budget amendment be approved, and a new capital project established in the amount of \$4,000,000 for Economic Development, in partnership with the TBDC, to attract more entrepreneurs and business investment, and to be funded from the Ministry of Labour, Immigration, Training and Skills Development.

CW056-2024

Whereas, the City of Brampton officially launched the MedTech Task Force on May 25, 2023;

Whereas, the work of the MedTech Task Force is dependent on support from industry experts and community partners; and,

Whereas, the MedTech Task Force has garnered additional interest since its formation;

Therefore be it resolved:

1. That Jaipaul Massey-Singh, CEO, Brampton Board of Trade, be added as an official member of the MedTech Task Force; and
2. That the City Clerks Office be requested to contact the new member of the Task Force to advise of the membership invitation and request the necessary contact information be provided to the City Clerk's Office.

CW057-2024

That the report from Bennett Kim, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of February 21, 2024, re: **Transactions Executed by Administrative Authority for October 1, 2023, to December 31, 2023**, be received.

CW058-2024

1. That the report from Lana Huynh, Advisor, Special Projects, Realty Services, Office of the CAO, to the Committee of Council Meeting of February 21, 2024, re: **Request to Begin Procurement – Professional Real Estate Appraisers and Surveyors for a One Year Period**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for Professional Real Estate Appraisal Services; and
3. That the Purchasing Agent be authorized to commence the procurement for Professional Property Survey Services.

CW059-2024

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of February 21, 2024, re: **Status of General Accounts Receivable**, be received; and
2. That Council approves the write-off of any invoice with an amount over \$10,000 as described in this report.

CW060-2024

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of February 21, 2024, re: **2024 User Fees – Housekeeping Updates**, be received;
2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, for the purpose of housekeeping updates as set out in Appendix 1; and
3. That the updated Stormwater Charge Credit Manual as set out in Appendix 2 be approved.

CW061-2024

1. That the report from Pat Carmichael, Manager, Data Centre and Cloud, Information Technology, Corporate Support Services, to the Committee of Council Meeting of February 21, 2024, re: **Request to Begin Procurement – Back-up Storage**, be received; and
2. That the Purchasing Agent be authorized to commence procurement for the supply, installation, maintenance and support of Commvault Back-up Software for a Five (5) Year Period.

CW062-2024

1. That the report from Vincent Rodo, Director, Organizational Performance and Equity Diversity and Inclusion, Corporate Support Services, to the Committee of Council Meeting of February 21, 2024, re: **Women's Advisory Committee (RM 61/2022)**, be received;
2. That the draft Terms of Reference to establish the Women's Advisory Committee (Appendix 1) be approved;
3. That Councillor Navjit Kaur Brar and Councillor Rowena Santos be appointed to the Women's Advisory Committee;
4. That the Women's Advisory Committee be deemed constituted for an expeditious inaugural meeting; and

5. That a subcommittee consisting of the Councillors appointed to the Women's Advisory Committee be tasked with reviewing citizen applicants to the Committee, and to make recommendation to Council with respect to appointments to the inaugural Brampton Women's Advisory Committee.

CW063-2024

1. That the report from Mihir Patel, Traffic Operations Technologist, Road Maintenance, Operations and Fleet to the Committee of Council Meeting of February 21st, 2024, re: **Traffic By-law 93-93 – Administrative Update**, be received; and,

2. That Traffic By-law 93-93, as amended, be further amended”;

CW064-2024

1. That the report from Ram Sah, Project Manager, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of February 21, 2024, re: **Request to Begin Procurement for Engineering Services for Clark Boulevard Extension from Rutherford Road to Hansen Road South and Eastern Avenue Widening from Hansen Road South to Kennedy Road – Ward 3**, be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for engineering services for Clark Boulevard extension from Rutherford Road to Hansen Road South and Eastern Avenue widening from Hansen Road South to Kennedy Road.

CW065-2024

1. That the report from Peter Gabor, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of February 21, 2024, re: **Budget Amendment and Request to Begin Procurement for the Demolition of Downtown City Owned Properties - Ward 1**, be received;

2. That Council direct staff to proceed with the demolition of vacant City-owned properties located at 30-46 and 54-60 Main Street North;

3. That Council direct staff to proceed with continued negotiations to acquire the properties located at 22–28, 48, and 52 Main Street North for demolition;

4. That the Purchasing Agent be authorized to commence the procurement of a demolition contracting firm to proceed with the demolition of the city-owned properties located at 30-46 and 54–60 Main Street North; and

5. That a budget amendment be approved to establish a new capital project in the amount of \$6,000,000 for the demolition of the Downtown City-owned properties, with funding of \$4,575,000 transferred from Reserve #110 – Community Investment Fund, and remaining funding of \$1,425,000 to be transferred from Project #191584 - Demolition of 14 and 21 Nelson Street.

CW066-2024

1. That the report from Jason Keddy, Manager, Security Services, Public Works and Engineering, and Michael Kralt, Strategic Leader, Project Management, Planning, Building and Growth Management, to the Committee of Council Meeting of February 21, 2024, re: **Request to Begin Procurement for Traffic Camera and Automated Speed Enforcement Programs**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the supply and installation of traffic cameras at various intersections; and

3. That the Purchasing Agent be authorized to commence the procurement for the supply and implementation of automated speed enforcement cameras and related services.

CW067-2024

1. That the report from Peter Gabor, Manager, Building Design and Construction, Public Works and Engineering, to Committee of Council Meeting of February 21, 2024, re: **Budget Amendment and Request to Begin Procurement for Interior Renovations to 175 Sandalwood Parkway – Ward 2**, be received;

2. That Council direct staff to proceed with the necessary state of good repair work, security upgrades and interior renovations to accommodate the Automated Speed Enforcement (ASE) Processing Centre staff and operations at 175 Sandalwood Parkway;

3. That the Purchasing Agent be authorized to commence procurements as required to proceed with work necessary to accommodate the ASE Processing Centre staff and operations at 175 Sandalwood Parkway;

4. That Council approve the return of surplus capital funds totaling \$1,500,000 as detailed in the financial section of this report; and

5. That a budget amendment be approved to establish a new capital project in the amount of \$1,500,000 for the state of good repair work, security upgrades and interior renovations to accommodate the ASE Processing Center staff and operations at 175 Sandalwood Parkway, with funding of \$1,250,000 to be

transferred from Reserve #100-Legacy Fund and \$250,000 from Reserve #4-Asset Repair and Replacement.

CW068-2024

That the **Minutes of the Environment Advisory Committee Meeting of February 6, 2024**, Recommendations EAC001-2024 to EAC006-2024, to the Committee of Council Meeting of February 21, 2024, be approved.

EAC001-2024

That the agenda for the Environment Advisory Committee Meeting of February 6, 2024, be approved as published and circulated.

EAC002-2024

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of February 6, 2024, re: **Earth Day**, be received.

EAC003-2024

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of February 6, 2024, re: **Upcoming Engagement Opportunity - Seedy Saturday**, be received.

EAC004-2024

That the verbal update from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of February 6, 2024, re: **Climate Change Adaptation Plan**, be received.

EAC005-2024

That the verbal update from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of February 6, 2024, re: **Ontario Resource Centre for Climate Adaptation**, be received.

EAC006-2024

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 2, 2024 at 6:00 p.m., or at the call of the Chair.

CW069-2024

That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 8, 2024**, Recommendations SC006-2024 to SC015-2024, to the Committee of Council Meeting of February 21, 2024, be approved.

SC006-2024

That the agenda for the Brampton School Traffic Safety Council meeting of February 8, 2024, be approved as published and circulated.

SC007-2024

1. That the correspondence from James Mann, Brampton resident, to the Brampton School Traffic Safety Council meeting of February, 8, 2024, re: **Request to review Safety Concerns at Vanderbrink Drive and Sugarcane Avenue and Crossing Guard inquiry, Hewson Public School, 235 Father Tobin Road - Ward 9**, be received; and,
2. That a site inspection be undertaken.

SC008-2024

1. That the correspondence from Anuj Vohra, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 8, 2024, re: **Request to review Traffic Congestion at intersection of Earnscliffe Circle and Earnscliffe Gate, Earnscliffe Public School, 50 Earnscliffe Circle - Ward 7**, be received; and,
2. That a site inspection be undertaken.

SC009-2024

1. That the correspondence from Elayia Ajjantheepan, Brampton resident, to the Brampton School Traffic Safety Council meeting of February 8, 2024, re: **Request for a Crossing Guard at intersection of Creditview Road and Tribune Drive, Tribune Drive Public School, 30 Tribune Drive - Ward 6**, be received; and,
2. That a site inspection be undertaken.

SC010-2024

1. That the correspondence from Peter Petrucelli, School Administrator, to the Brampton School Traffic Safety Council meeting of February 8, 2024, re: **Request to review Traffic Congestion at Corporation Drive and Torbram**

Road in vicinity of the school, St. Thomas Aquinas Secondary School, 25 Corporation Drive, be received; and,

2. That a site inspection be undertaken.

SC011-2024

1. That the correspondence from Steven Quartarone, Vice-Principal, to the Brampton School Traffic Safety Council meeting of February 8, 2024, re:

Request for a Crossing Guard at Mayfield Road and Snellview Boulevard, St. Rita Catholic School, 30 Summer Valley Drive, Ward 2, be received; and,

2. That a site inspection be undertaken.

SC012-2024

That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting, re: **School Patrol Statistics 2023 - 2024** be received.

SC013-2024

That the information from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of February 8, 2024, re:

Crossing Guard Appreciation Week be received.

SC014-2024

1. That the Site Inspection report for **Larkspur Public School**, 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. The principal be requested:

- to ask the School Board to review the signage and pavement markings in the Kiss and Ride area. In addition, to review the placement of the “No Left Turn Sign”.
- to remind drivers to observe the “No Left Turn” restrictions at the school exit
- to arrange with the School Board Planning staff to review the Kiss and Ride operation with the possibility of opening it during arrival and dismissal times

4. That the Manager of Parking Enforcement arrange for the enforcement of Parking/Stopping infractions during arrival and dismissal times.

SC015-2024

That Brampton School Traffic Safety Council do now adjourn to meet again on March 7, 2024 at 9:30 a.m.

CW070-2024

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

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) (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.

CW071-2024

1. That a budget amendment be approved for project #234690-002 – Bus Purchases, in the amount of \$2,264,000, to be funded through \$1,391,000 from Reserve #121 - Municipal Transit Capital and \$873,000 from Res #96 - Transportation Initiatives Reserve;

2. That staff be authorized to begin procurement for a new bus contract, consisting of 40ft (12m) and 60ft (18m) conventional and BRT transit buses for a one (1) year initial term, with three (3) additional one (1) year renewal options, in accordance with the Purchasing By-Law, and;

3. That staff be authorized to begin procurement to advance the clean diesel to electric bus conversion pilot project.

CW072-2024

That the Commissioner, Community Services, be delegated authority to approve and execute any required agreements and other documents deemed necessary for completing the inductions into the 2024 Brampton Arts Walk of Fame

program, on such terms and conditions as may be satisfactory to the Director, Cultural Services or designate, and in a form satisfactory to the City Solicitor or designate.

CW073-2024

That the Committee of Council do now adjourn to meet again on Wednesday, March 20, 2024, or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 ^ Correspondence re. Item 10.4.1 – Staff Supplementary Recommendation Report re. City-initiated Zoning By-law Amendments (Garage Dimensions)

Dealt with under Consent Resolution C029-2024

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 Santos re. International Women's Day

Dealt with under Item 7.1

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Sylvia Roberts, Brampton resident, asked potential venues for film festivals, including Nollywood (outlined in Item 10.1.1).

Mayor Brown noted that, in the past, the City partnered with private movie theatre owners.

18. By-laws

The following motion was considered.

C040-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That By-laws 21-2024 to 34-2024, before Council at its Regular Meeting of February 28, 2024, 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 21-2024 – To deem Blocks 12, 13, 14, 15, 37 and 38 on Plan 43M-1907 as not part of the plan of subdivision for the purpose of Section 50(3) of the Planning Act

See Item 10.2.3

By-law 22-2024 – To amend User Fee By-law 380-2003, as amended – housekeeping updates to various fees and charges

See Item 12.4 – Committee of Council Recommendation CW060-2024 – February 21, 2024

By-law 23-2024 – To amend Traffic By-law 93-93, as amended – administrative updates to scheduled relating to through highways, no parking, fire routes and community safety zones

See Item 12.4 – Committee of Council Recommendation CW063-2024 – February 21, 2024

By-law 24-2024 – To adopt Amendment Number OP2006-261 to the Official Plan of the City of Brampton Planning Area – Arcadis on behalf of the Regional Municipality of Peel – 1358 Queen Street West – Ward 5 (File: OZS-2023-0027)

See Planning and Development Committee Recommendation PDC008-2024 – January 15, 2024 and By-law 25-2024

By-law 25-2024 – To amend Zoning By-Law 270-2004, as amended – Arcadis on behalf of the Regional Municipality of Peel – 1358 Queen Street West – Ward 5 (File: OZS-2023-0027)

See Planning and Development Committee Recommendation PDC008-2024 – January 15, 2024 and By-law 24-2024

By-law 26-2024 – To amend Zoning By-Law 270-2004, as amended – Sheridan Capital Management Corp. – c/o Candevcon Limited – 10635, 10647, and 0 The Gore Road – Ward 10 (File: OZS-2023-0001)

See Planning and Development Committee Recommendation PDC181-2023 – December 4, 2023

By-law 27-2024 – To amend Zoning By-law 270-2004, as amended – Sheridan Capital Management Corp. c/o Matthews Planning & Management Inc. – 10797 The Gore Road – Ward 10 (File: OZS-2023-0002)

See Planning and Development Committee Recommendation PDC182-2024 – December 4, 2024

By-law 28-2024 – To establish certain lands as part of the public highway system (Heart Lake Road) – Ward 2

By-law 29-2024 – To establish certain lands as part of the public highway system Williams Parkway – Ward 8

By-law 30-2024 – To prevent the application of part lot control to part of Registered Plan 43M-1818 – maintenance easements for one block near Fallowfield Rd and Creditview Rd. – Ward 5 (PLC-2023-0027)

By-law 31-2024 – To prevent the application of part lot control – maintenance easements for eight (8) lots near Fallowfield Road and Creditview Road – Ward 5 (PLC-2023-0028)

By-law 32-2024 – To amend Zoning By-law 270-2004, as amended – City-initiated amendment – Below Grade Entrances

See Planning and Development Committee Recommendation PDC023-2024 – January 29, 2024

By-law 33-2024 – To amend Zoning By-law 270-2004, as amended – City-initiated amendment – Driveway Widths

See Planning and Development Committee Recommendation PDC023-2024 – January 29, 2024

By-law 34-2024 – To amend Zoning By-law 270-2004, as amended – City-initiated amendment – Supportive Housing Residence Type 1 and 2

See Planning and Development Committee Recommendation PDC023-2024 – January 29, 2024

19. Closed Session

Note:

- Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C029-2024.
- Item 19.6 was added under Approval of Agenda Resolution C027-2024

The following motion was considered.

C041-2024

Moved by City Councillor Power

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) (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.

Carried

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

19.4 – this item was considered in closed session, and direction was given.

19.5 – this item was considered in closed session, and direction was given.

19.6 – this item was considered in closed session, direction given, including that a motion be considered in public session (see Resolution C042-2024 below).

The following motion was considered with respect to Item 19.6.

C042-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the Acting Manager, Asset / Energy Management & Capital Planning be directed to use a limited tendering process to engage a consultant to sell carbon credits on behalf of the City before the expiry date; and

That Commissioner of Public Works and Engineering be authorized to execute a contract with such a consultant in a form acceptable to the City Solicitor or designate.

Carried

20. Confirming By-law

- 20.1 By-law 35-2024 – To confirm the proceedings of Council at its regular meeting held on February 28, 2024

The following motion was considered.

C043-2024

Moved by City Councillor Power

Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of February 28, 2024, 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 35-2024 – To confirm the proceedings of Council at its Regular Meeting held on February 28, 2024.

Carried

21. Adjournment

The following motion was considered.

C044-2024

Moved by Regional Councillor Santos

Seconded by Deputy Mayor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 27, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

J. Adshead, Acting City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, March 27, 2024

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power

Members Absent: Deputy Mayor H. Singh (vacation)

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
I. Tomas, Director, Transit Services
C. Gravlev, Acting City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:30 a.m. and recessed at 10:10 a.m. Council moved into Closed Session at 10:30 a.m. and recessed at 10:41 a.m. Council reconvened in Open Session at 10:53 a.m. and adjourned at 10:54 a.m.

1. Call to Order

Mayor Brown and Charlotte Gravlev, Acting City Clerk, confirmed all Members were present in the meeting with the exception of Deputy Mayor Singh who was absent due to vacation.

2. Approval of Agenda

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

The following motion was considered.

C045-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the agenda for the Council Meeting of March 27, 2024 be approved as amended, as follows:

To add:

6.1 c) Proclamation – Daffodil Month – April 2024

10.3.1. Staff Report re. Administrative Authority for Staff to Enter into Agreements Related to Section 27 of the Development Charges Act, 1997

16.2. Discussion at the request of Councillor Palleschi regarding Councillor Technology

To withdraw:

Items 19.3 and 19.4

Carried

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

Nil

4. Adoption of the Minutes

4.1 Minutes – City Council – February 28, 2024

The following motion was considered.

C046-2024

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

That the **Minutes of the Regular City Council Meeting of February 28, 2024**, to the Council Meeting of March 27, 2024, 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: **8.1, 10.2.1, 10.4.1, 12.1, 12.2, 13.1, 19.1, 19.2.**

The following motion was considered.

C047-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

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, 10.2.1, 10.4.1, 12.1, 12.2, 13.1, 19.1, 19.2.**

8.1.

That the staff update re. **Government Relations Matters**, to the Council Meeting of March 27, 2024, be received.

10.2.1.

1. That the report from Laurie Robinson, Supervisor, Business Operations & Vital Statistics, City Clerk's Office, to the City Council Meeting of March 27, 2024, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Northern Heat Rib Series 2024 – June 21-23, 2024 – Chinguacousy Park – Ward 7**, be received;
2. That Northern Heat Series, scheduled June 21, 22 and 23, 2024, 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.

10.4.1.

1. That the report from Charlton Carscallen, Principal Planner – Heritage, integrated City Planning, to the City Council Meeting of March 27, 2024, re: **Operation and Management Agreement for Historic Bovaird House**, be received; and,
2. That Council approve the Operation and Management Agreement for Historic Bovaird House and direct staff to execute the Agreement with the Friends of Historic Bovaird House.

12.1.

That the **Minutes of the Committee of Council Meeting of February 21, 2024**, to the Council Meeting of March 27, 2024, be received.

12.2.

1. That the **Minutes of the Planning and Development Committee Meeting of March 18, 2024**, to the Council Meeting of March 27, 2024, be received; and,
2. That Recommendations PDC040-2024 to PDC052-2024 be approved as outlined in the minutes.

13.1.

That the following item be acknowledged:

- 13.1. Discussion Item at the request of Regional Councillor Medeiros, re: **Recognition of former Brampton Members of Council during Brampton 50th Year Commemorations**

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 – February 28, 2024

19.2. Closed Session Minutes – Committee of Council – March 20, 2024

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) World Parkinson's Day – April 11. 2024

b) Multiple Myeloma Awareness Month – March 2024

Mayor Brown acknowledged and read the proclamations listed above.

Representatives from Myeloma Canada were in attendance to receive the proclamation for Multiple Myeloma Awareness Month.

Shailly Prajapati, Canadian Cancer Society, provided a presentation and remarks in response to the proclamation for Daffodil Month.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. Proposed Amendment to Procedure By-law 160-2004 – To Require In-person Participation by Members of Council and Staff for Closed Sessions of City Council and all standing Committees of Council

See By-law 36-2024

Notice regarding this matter was given on the City's website on March 20, 2024.

Mayor Brown and Charlotte Gravlev, Acting City Clerk, confirmed no delegation requests were received with respect to this matter.

7.2 Delegation from Azad Goyat, Brampton First Foundation, re. Item 12.3 – Committee of Council Recommendation CW085-2024 – Residential Rental Licensing Pilot Program

Azad Goyat, Brampton resident, withdrew his delegation request.

8. Government Relations Matters

8.1 ^ Staff Update re. Government Relations Matters

Dealt with under Consent Resolution C047-2024

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 Rib Series 2024 – June 21-23, 2024 - Chinguacousy Park – Ward 7

Dealt with under Consent Resolution C047-2024

10.3 Corporate Support Services

10.3.1 Staff Report re: Administrative Authority for Staff to Enter into Agreements Related to Section 27 of the Development Charges Act, 1997

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

The following motion was considered.

C048-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Fortini

1. That the report from Nash Damer, Treasurer, Finance, to the Council Meeting of March 27, 2024, re: **Administrative Authority for Staff to Enter into Agreements Related to Section 27 of the Development Charges Act, 1997**, be received;

2. That Council authorize the Treasurer and the Commissioner of Planning, Building and Growth Management, in a form satisfactory to the City Solicitor, to execute any early or late payment agreements authorized by Section 27 of the Development Charges Act, 1997, based on the general terms and conditions in Appendix 1; and

3. That Council enact the amendment to the Administrative Authority By-law attached hereto as Appendix 2.

Carried

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Operation and Management Agreement for Historic Bovaird House

Dealt with under Consent Resolution C047-2024

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 – February 21, 2024

Dealt with under Consent Resolution C047-2024

Note: The recommendations outlined in the minutes were approved by Council on February 28, 2024, pursuant to Resolution C039-2024.

12.2 ^ Minutes - Planning and Development Committee – March 18, 2024

Dealt with under Consent Resolution C047-2024

The recommendations approved under Consent are as follows.

PDC040-2024

That the agenda for the Planning and Development Committee Meeting of March 18, 2024, be approved as published and circulated.

PDC041-2024

That the following items to the Planning and Development Committee Meeting of March 18, 2024, be approved as part of Consent: **6.2, 7.3, 7.4, 7.5, 7.6, 8.1, 8.2, and 11.1.**

PDC042-2024

1. That the report from Ross Campbell, Manager, Zoning and Sign By-law Services, Building Division, to the Planning & Development Committee Meeting of March 18, 2024, re: **Proposed Amendment to Sign By-law 399-2002, as amended, to permit Sign Variance Applications with Delegated Approval Authority**, be received;

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to;
and

i. Include provisions that will enable a person to apply for a variance from the requirements and restrictions of the Sign By-law, as amended;

ii. Delegate authority for the approval of a variance to the provisions of the Sign By-law to the Director of Building, or his/her/their designate; and

iii. Include provisions for the right to appeal a sign variance decision (and/or any associated conditions) to Council through the Planning & Development Committee.

3. That the following delegation re: Proposed Amendment to the Sign By-law 399-2002, as amended, to Permit Sign Variance Applications with Delegated Approval Authority, to the Planning and Development Committee Meeting of March 18, 2024, be received:

1. Sylvia Roberts, Brampton Resident

PDC043-2024

That the following delegation re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc., Argo Summer Valley Limited, 12197 Hurontario Street, Ward 2, File: OZS-2022-0030**, to the Planning and Development Committee Meeting of March 18, 2024, be received:

1. Aaron Wisson, Director of Development, Argo Summer Valley Limited.

PDC044-2024

That the presentation from Shanthi Rajasekar, Manager, Innovation and Transformation, Planning Building and Growth Management, and Roxanne Van Damme, Manager, Administration and Information Services, Planning Building and Growth Management, to the Planning and Development Committee Meeting of March 18, 2024, re: **Brampton Building And Business Portal Presentation**, be received.

PDC045-2024

1. That the report from Andrew Ramsammy, Development Planner, Development Services & Design, to the Planning and Development Committee Meeting of March 18, 2024, re: **Application to Amend the Zoning By-law, Golden Gate Castlemore Plaza Limited, Glen Schnarr & Associates Inc., 4538 Castlemore Road, Ward 10, File: OZS-2022-0045**, be received;

2. That the Application to Amend the Zoning By-law submitted by Glen Schnarr & Associates Inc., on behalf of Golden Gate Castlemore Plaza Limited, File: OZS-2022-0045 & 21T-22012B, be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in this Planning Recommendation Report;

3. That the amendment to the Zoning By-law, generally in accordance with the by-law attached as Attachment 9 of this report, be approved; and

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC046-2024

1. That the report from Marco Gerolini, Development Planner, Development Services and Design, to the Planning and Development Committee Meeting of March 18, 2024, re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc., Argo Summer Valley Limited, 12197 Hurontario Street, Ward 2, File: OZS-2022-0030**, be received;
2. That the application for an Amendment to the Zoning By-law and for a Draft Plan of Subdivision submitted by Glen Schnarr and Associates Inc., on behalf of Argo Summer Valley Limited. (File: OZS-2022-0030), be approved, on the basis that it represents good planning, has regard for the Planning Act, 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 this Recommendation Report;
3. That the amendment to the Zoning By-law, generally in accordance with the attached Attachment 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 of the Planning Act, R.S.O., as amended.

PDC047-2024

1. That the report from Jan Salaya, Planner, Development Services & Design, to the Planning and Development Committee Meeting of March 18, 2024, re: **Application to Amend the Zoning By-law, MHBC Planning Limited, Canus Logistics, 0 Goreway Drive, Ward 8, File: OZS-2023-0011**, be received;
2. That the Zoning By-law Amendment submitted by MHBC, on behalf of Canus Logistics (File: OZS-2023-0011), be approved, on the basis that it represents good planning, 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 amendment to the Zoning By-law, generally in accordance with the by-law attached as Attachment 10 of this report, be adopted; and
4. That no further notice be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC048-2024

1. That the report from Ross Campbell, Manager, Zoning and Sign By-law Services, Building Division, to the Planning and Development Committee Meeting of March 18, 2024, re: **Supplementary Report, Site Specific Amendment to the Sign By-law 399-2002, as amended, 227 Vodden Street East, Ward 1 (RM86/2023)**, 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.

PDC049-2024

That the Minutes of the Brampton Heritage Board meeting of January 30, 2024, Recommendations HB001-2024 - HB011-2024, to the Planning and Development Committee Meeting of March 18, 2024, be approved as published and circulated.

HB001-2024

That the agenda for the Brampton Heritage Board meeting of January 30, 2024 be approved as published and circulated.

HB002-2024

1. That the report from Merissa Lompart, Assistant Heritage Planner, Planning, Building and Growth Management, dated December 1, 2023, to the Brampton Heritage Board meeting of January 30, 2024, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 44 Nelson Street West, The Cuthbert House - Ward 1**, be received;
2. That the designation of the property at 44 Nelson 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 44 Nelson 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 Lands Tribunal; and,
6. That staff be authorized to attend any hearing process held by the Ontario Lands Tribunal in support of Council’s decision to designate the subject property.

HB003-2024

1. That the report from Charlton Carscallen, Principal Planner/Supervisor, to the Brampton Heritage Board meeting of January 30, 2024 re: **Heritage Commemoration Plan for the McClure Farmhouse – 8331 Heritage Road**, be received;
2. That Option 2 – Interpretive Feature Wall, 2 as identified on Page 17 of the report, be identified as the preferred option for the commemoration; and
3. That carved stone be used instead of concrete in the construction of the commemorative feature and that the owner and architect explore opportunities for the reuse of wood salvaged from the building for benches and other features on the site.

HB004-2024

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, Integrated City Planning, dated November 20, 2023 to the Brampton Heritage Board Meeting of January 30, 2024, re: **Heritage Incentive Grant Application – 7741 Churchville Road** be received;
2. That the Designated Heritage Property Incentive Grant application for the repair of existing siding, soffits, fascia, gutters, and downspouts as well as restoration of existing trim around the front door be approved, to a maximum of \$10,000.00, and;
3. That the owner shall enter into a designated Heritage Property Incentive Grant Agreement with the City after City Council agrees to support the Grant.

HB005-2024

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, Integrated City Planning to the Brampton Heritage Board Meeting of January 30, 2024, re: **Property Standards Review for Designated Heritage Properties**, be received; and,
2. That staff be directed to prepare to report on proposed changes to the Heritage Incentive Grant and recommendations for the Implementation of the Municipal Heritage Tax incentive for presentation to the March meeting of the Brampton Heritage Board.

HB006-2024

1. That the verbal advisory from City Clerk's Office to the Brampton Heritage Board Meeting of January 30, 2024, re: **Request from Christiana Nuamah, Member**, be received; and,
2. That the request for a leave of absence from the Brampton Heritage Board be granted for the period January 2024 to April 2024.

HB007-2024

That the verbal advisory from City Clerk's Office, to the Brampton Heritage Board Meeting of January 30, 2024, re: **Termination of Appointment of Carla Green**, Member, be received.

HB008-2024

1. That the verbal advisory from City Clerk's Office to the Brampton Heritage Board Meeting of January 30, 2024, re: **Resignation of Lovejot Bhullar**, Member, be received; and,
2. That Mr. Bhullar's resignation be accepted.

HB009-2024

1. That the report from Charlton Carscallen, Principal Planner, to the Brampton Heritage Board meeting of January 30, 2024, re: **Implementation of Heritage Easement Agreements for Properties at 12044 Mississauga Road and 8940 Creditview Road**, be received;
2. That the Commissioner of Planning, Building and Growth Management, be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 10244 Mississauga Road in accordance with Part IV, section 37 of the Ontario Heritage Act, as amended (the "Act");
3. That the Commissioner of Planning, Building and Growth Management be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 8940 Mississauga Road in accordance with Part IV, section 37 of the Ontario Heritage Act, as amended (the "Act"); and
4. That authority for signing of both Agreements be delegated to the Commissioner of Planning, Building and Growth Management.

HB010-2024

That the correspondence from Emma Cohlmeier, Senior Project Manager, ERA Architects Inc. to the Brampton Heritage Board meeting of January 30, 2024, re: **10020 Mississauga Road**, be received.

HB011-2024

That Brampton Heritage Board do now adjourn to meet again on February 20, 2024 at 7:00 p.m.

PDC050-2024

That the Minutes of the Active Transportation Advisory Committee meeting of February 15, 2024, Recommendations ATC001-2024 - ATC011-2024, to the Planning and Development Committee Meeting of March 18, 2024, be approved as published and circulated.

ATC001-2024

That the agenda for the Active Transportation Advisory Committee Meeting of February 15, 2024, be approved, as published and circulated.

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 7.8 was added to the agenda.

ATC002-2024

That the presentation from Stephane Laidlaw, Co-Chair, re: **York University Study**, to the Active Transportation Advisory Committee Meeting of February 15, 2024, be received.

ATC003-2024

That the presentation from Stephane Laidlaw, Co-Chair, re: **Winter Maintenance**, to the Active Transportation Advisory Committee Meeting of February 15, 2024, be received.

ATC004-2024

That the presentation from Cindy Evans, Citizen Member, re: **Knightsbridge and King's Cross Intersection**, be **referred** to Community Services staff to report back at the April 9, 2024 Active Transportation Advisory Committee meeting with opportunities for public art installations at this intersection.

ATC005-2024

That the Verbal Update from Tyron Nimalakumar, Transportation Planner, Planning, Building and Growth Management, re: **Bike Month**, to the Active Transportation Advisory Committee Meeting of February 15, 2024, be received.

ATC006-2024

That the **Active Transportation Advisory Committee Sub-Committee Minutes of January 9, 2024**, to the Active Transportation Advisory Committee Meeting of February 15, 2024, be received.

ATC007-2024

That the **Active Transportation Advisory Committee - Sub-Committee Minutes of January 16, 2024**, to the Active Transportation Advisory Committee Meeting of February 15, 2024, be received.

ATC008-2024

That the **Active Transportation Advisory Committee - Sub-Committee Minutes of January 23, 2024**, to the Active Transportation Advisory Committee Meeting of February 15, 2024, be received.

ATC009-2024

That the **Active Transportation Advisory Committee Sub-Committee Minutes of January 24, 2024**, to the Active Transportation Advisory Committee Meeting of February 15, 2024, be received.

ATC010-2024

That the termination of Akinade Oduntan as a member on the Active Transportation Advisory Committee be accepted and he be wished well with his future endeavors.

ATC011-2024

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, April 9, 2024 at 7:00 p.m. or at the call of the Chair.

PDC051-2024

That the following correspondence re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc., Argo Summer Valley Limited, 12197 Hurontario Street, Ward 2, File: OZS-**

2022-0030, to the Planning and Development Committee Meeting of March 18, 2024, be received:

1. Mark Yarranton, KLM Planning Partners Inc., on behalf of West Mayfield Developments Ltd., dated March 14, 2024.

PDC052-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, April 8, 2024 at 7:00 p.m. or at the call of the Chair.

12.3 Summary of Recommendations – Committee of Council – March 20, 2024

The following motion was considered.

C049-2024

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

1. That the **Summary of Recommendations from the Committee of Council Meeting of March 20, 2024**, to the Council Meeting of March 27, 2024, be received; and,
2. That Recommendations CW074-2024 to CW114-2024 be approved as outlined in the summary.

Carried

The recommendations were approved as follows.

CW074-2024

That the agenda for the Committee of Council Meeting of March 20, 2024 be approved, as amended, as follows:

To add:

6.10. Delegation from Emmanuel Pacheco, on behalf of Jenalyn Saraza-Pacheco and Luka Milacic-Perusina, Dancers on Canada's Got Talent 2024, re: Canada's Got Talent – Request for Council Support

9.1.1 Staff Presentation re: Item 9.2.1 - Staff Report re: Residential Rental Licensing Pilot Program Update

To reorder the agenda to deal with Item 6.8 (Delegations re: Item 9.2.1 - Residential Rental Licensing Pilot Program Update) as the final delegation.

CW075-2024

That the following items to the Committee of Council Meeting of March 20, 2024 be approved as part of Consent: **8.2.1, 8.3.2, 9.4.2, 9.4.3, 10.2.1, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 12.2.3, 12.2.4, 12.2.6, 12.2.7, 12.2.8, 12.3.1, 13.1, 15.1.**

CW076-2024

That the delegation from Henry F. Verschuren CD, Government and Community Liaison, Maj. Wm. Dwight Sharpe Branch 15, Royal Canadian Legion, to the Committee of Council Meeting of March 20, 2024, re: **Changes to the Lease for 80 Mary Street, Brampton**, be **referred** to staff for consideration.

CW077-2024

That the delegation from Gurpreet Malhotra, Chief Executive Officer, Indus Community Services, to the Committee of Council Meeting of March 20, 2024, re: **Indus Community Services Long Term Care Facility**, be received.

CW078-2024

That the delegation from Deep Toor, Director, Guarddeer Inc., to the Committee of Council Meeting of March 20, 2024, re: **By-law Amendment and Products to Combat Auto Thefts**, be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW079-2024

That the delegation from Tanya Burkart, Leader, Peel ACORN, to the Committee of Council Meeting of March 20, 2024, re: **Ontario ACORN Renoviction Report**, be received.

CW080-2024

That the delegation from Molly McGuckin, Brampton resident, to the Committee of Council Meeting of March 20, 2024, re: **Proposal to Rename Loafer's Lake Park Paul Palleschi Park**, be **referred** to staff for consideration and a report back to a future Committee of Council meeting as expeditiously as possible.

CW081-2024

That the following delegations to the Committee of Council Meeting of March 20, 2024, re: **Illegal vs Non-compliant Dwelling Units, Slum Landlords, and Student Rentals**, be received:

1. Dr. Azad Goyat, Brampton First Foundation
2. Ravi Sohal, Brampton resident

CW082-2024

That the delegation from Bob Basra, Head Coach, Brampton U14A Team, and Eli Craig, Player, Brampton Hockey, to the Committee of Council Meeting of March 20, 2024, re: **Eli Craig/Coaches vs. Coaches Game/Resources for Families and Children with Illnesses**, be **referred** to corporate Strategic Communications staff for additional support of this event expeditiously, and that any applicable rental fees to the City of Brampton be waived.

CW083-2024)

That the presentation by Jeffrey Humble, Policy Manager, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of March 20, 2024, re: **Item 9.2.1 - Staff Report re: Residential Rental Licensing Pilot Program Update**, be received.

CW084-2024

That the following delegations, to the Committee of Council Meeting of March 20, 2024, re: **Item 9.2.1 - Residential Rental Licensing Pilot Program Update**, be received:

1. Ravi Sohal
2. Ajaybir Singh
3. Sachin Rana
4. Vijay Kumar Jain
5. Hetal Parikh
6. Kuldip Singh and Gurdeep Singh
7. Azad Goyat
8. Ayesha Faruq Ahmad
9. Baljit Singh Sandhu;

2. That the correspondence from Walter Schmanda, Brampton resident, dated January 28, 2024, to the Committee of Council Meeting of March 20, 2024, re: **Support for the Residential Rental Licensing (RRL) Program**, be received; and

3. That the correspondence from Barbara Johnstone, Brampton resident, dated March 20, 2024, to the Committee of Council Meeting of March 20, 2024, re:

Item 9.2.1 - Staff Report re: Residential Rental Licensing Pilot Program Update, be received.

CW085-2024

1. That the report from Mirella Palermo, Policy Planner, Integrated City Planning to the Committee of Council Meeting of March 20, 2024, re: **Residential Rental Licensing Pilot Program**, be received:

2. That Committee of Council continue to support and endorse the Residential Rental Licensing (RRL) Pilot Program to require applicants of registered additional residential units and single house-keeping units to obtain a business license through the revised streamlined application process:

- i. Application form providing property owner information, acknowledgement/ declarations of adherence to the pilot program. This will create a database of the business licenses to expedite annual renewals;
- ii. Completion of an easy fillable PDF form with details of the self-contained rental unit related to number of sleeping areas, kitchen(s) and bathrooms, only required if a second additional unit has been added or an existing unit has been modified since the original permit issuance; and,
- III. Copy of insurance certificate to confirm general liability coverage.

3. That Committee of Council adopt the proposed amendments to the Residential Rental Licensing Pilot Program as outlined above and eliminate the following application requirements, to facilitate rapid approval without additional expenses or burden incurred;

- i. Proof of ownership;
- ii. Corporate ownership;
- III. Electrical/gas inspections;
- iv. Criminal record check;
- v. Floor plans; and,
- vi. Parking and storage plan;

4. That Committee of Council direct staff to relaunch the Residential Rental Licensing (RRL) Pilot Program for the end of March 2024 and no later than April 19, 2024, with the above-noted changes to the application process;

5. That the full fee waiver be extended for a three-month period pending launch date, targeting from March 30, 2024, to June 30, 2024 and include eliminating the renewal fee for applicants registering by June 30, 2024; and,

6. That staff bring forward amendments to the Residential Rental Licensing By-Law 216-2024 at the next City Council meeting.

CW086-2024

1. That the delegation from Gloria Berger, Vice President, Friends of Historic Bovaird House, to the Committee of Council Meeting of March 20, 2024, re: **Item 11.2.6 - Report to Council on Historic Bovaird House Management Agreement (Revised) – Ward 1 (RM 77/2023)**, be received;

2. That the report from Charlton Carscallen, Principal Planner/Supervisor – Heritage, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of March 20, 2024, re: **Report to Council on Historic Bovaird House Management Agreement (Revised) – Ward 1 (RM 77/2023)**, be received;

3. That staff be directed to execute the agreement, which will run for a period of two years from April 1, 2024 to March 31, 2026 subject to the terms of the agreement;

4. That authority for signing the agreement be delegated to the Commissioner of Planning, Building and Growth Management; and

5. That the Friends of Historic Bovaird House be requested to amend its membership to include an area Councillor, to make hybrid meetings available and update the organization by-laws to be consistent with the Agreement.

CW087-2024

That the delegation from Emmanuel Pacheco, on behalf of Jenalyn Saraza-Pacheco and Luka Milacic-Perusina, Dancers on Canada's Got Talent 2024, to the Committee of Council Meeting of March 20, 2024, re: **Canada's Got Talent – Request for Council Support**, be received.

CW088-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of March 20, 2024, re: **Government Relations Matters**, be received.

CW089-2024

1. That the report from Mitchell Wiskel, Manager, Parks Planning, Development and Capital Delivery, Community Services, to the Committee of Council Meeting of March 20, 2024, re: **Request for Budget Amendment - Developer Reimbursement for the Development of Two (2) Neighbourhood Parks and One (1) Pedestrian Trail – Wards 4, 6 and 8**, be received; and

2. That a budget amendment be approved for Project #245860 - Park Blocks and NHS Trail Block in the amount of \$467,509 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW090-2024

That the associated rental fee be waived for the Celebrity Chef Men Who Cook event at Century Gardens on Saturday, April 20, 2024, and that the funds instead be directed toward a scholarship to be instituted in honour of 'Marc Andrews'.

CW091-2024

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of February 1, 2024**, Recommendations BCS001-2024 to BCS005-2024, to the Committee of Council Meeting of March 20, 2024, be approved.

BCS001-2024

That the agenda for the Brampton Community Safety Advisory Committee Meeting of February 1, 2024, be approved as amended, as follows:

To Add:

7.1 Discussion at the request of Councillor Palleschi re: **Inaccurate Social Media Posts**

To vary the order of items to deal with Item 6.2 (Verbal Update re: The Draft Litter Reduction Charter), prior to Item 6.1 (Verbal Update re: Meetings with Committee Members).

BCS002-2024

That the presentation from Amanda Agnihotri, Supervisor, Neighbourhood Outreach and Development, Community Safety and Well-Being Office, re: **Neighbourhood Association Guide**, to the Brampton Community Safety Advisory Committee Meeting of February 1, 2024, be received.

BCS003-2024

That the verbal update from Razmin Said, Manager, Community Safety and Well-Being Office, re: **Meetings With Committee Members**, to the Brampton Community Safety Advisory Committee Meeting of February 1, 2024, be received.

BCS004-2024

That the verbal update from Razmin Said, Manager, Community Safety and Well-Being Office, re: **The Draft Litter Reduction Charter**, to the Brampton Community Safety Advisory Committee Meeting of February 1, 2024, be received.

BCS005-2024

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, April 18, 2024 at 7:00 p.m. or at the call of the Chair.

CW092-2024

That the correspondence and petition from Mahesh Malhi, Taxi Industry Member, to the Committee of Council Meeting of March 20, 2024, re: **Request for a Review of Taxi Tariff Rates**, be received.

CW093-2024

That the correspondence from The Honourable Prabmeet Singh Sarkaria, Minister of Transportation, dated February 29, 2024, to the Committee of Council Meeting of March 20, 2024, re: **Towing and Storage Safety and Enforcement Act, 2021 (TSSEA)**, be received.

CW094-2024

1. That the report from Tara Hunter, Manager, Sponsorship and Corporate Development, Economic Development, to the Committee of Council Meeting of March 20, 2024, re: **2023 External Funding Report and Sponsorship and Naming Rights Policy Housekeeping Amendments**, be received; and

2. That the Sponsorship and Naming Rights Policy be approved, as amended.

CW095-2024

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of March 20, 2024, re: **Enhancing Accessibility and Inclusion Initiative - Supported Employment Program (RM 72/2023)**, be received; and

2. That staff enhance its outreach to actively support employment programs to promote employment opportunities and establish partnerships with external community partners.

CW096-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of March 20, 2024, re: **Purchasing Activity Quarterly Report – 4th Quarter 2023**, be received.

CW097-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of March 20, 2024, re: **Active Consulting Service Contracts – 4th Quarter 2023**, be received.

CW098-2024

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of March 20, 2024, re: **Annual Statement of Remuneration and Expenses for 2023**, be received; and

2. That Council approve the 2023 expenses exceeding the annual budget for the Mayor.

CW099-2024

1. That the report from Yvonne Kwiecien, Manager, Taxation and Assessment, Finance, Corporate Support Services, to the Committee of Council Meeting of March 20, 2024, re: **By-Law to Establish Tax Ratios for 2024**, be received;

2. That a by-law to authorize the following tax ratios for the purpose of establishing tax rates be enacted:

- 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.

CW100-2024

1. That the report from Razmin Said, Manager, Community Safety and Well-Being Office, Community Services, to the Committee of Council Meeting of March 20, 2024, re: **Results of 2023 Auto Theft Reduction Pilot Project**, be received; and
2. That the Faraday Bag program be continued on a 'by request' basis.

CW101-2024

That the following item be **referred** to the March 27, 2024 meeting of Council:

Discussion Item at the request of Regional Councillor Medeiros, re:
Recognition of former Brampton Members of Council during Brampton
50th Year Commemorations

CW102-2024

1. That the report from Domenic Barranca, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024, re: **40 km/h Speed Limit Neighbourhood Pilot Results – Citywide**, be received; and,
2. That the neighbourhoods currently piloting 40 km/h reduced speed limits remain permanently reduced 40 km/h areas; and
3. That reduced neighbourhood speed limits be added as a countermeasure to the City's Neighbourhood Traffic Management Guide to be expanded throughout the City.

CW103-2024

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024, re: **Time Limit Parking – Ace Drive – Ward 9 (RM 75/2023)**, be received; and
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement permissive 20 minute parking on the east side of Ace Drive between Dockstader Road and a point 125 metres south of Mayfield Road; including additional truck-specific signage.

CW104-2024

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the

Committee of Council Meeting of March 20, 2024 re: **Request to Begin Procurement – Implementation of Physical Traffic Calming Measures (Citywide)**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the implementation of physical traffic calming measures.

CW105-2024

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024 re: **Request to Begin Procurement – Implementation of Green Pavement Markings for Bike Lanes – Citywide (RM 21/2023)**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the implementation of green pavement markings for bike lanes.

CW106-2024

1. That the report from Jia He, Project Manager, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024, re: **Request to Begin Procurement for Engineering Services for Clarkway Drive Improvements from Castlemore Road to Mayfield Road – Ward 10**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for engineering services for Clarkway Drive Improvements from Castlemore Road to Mayfield Road.

CW107-2024

1. That the report from Carlos Gomes, Supervisor, Contracts, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024, re: **Request to Begin Procurement for Public Works Infrastructure Repairs West Side 2024**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Public Works Repairs West Side.

CW108-2024

1. That the report from Karley Cianchino, Environmental Project Specialist, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of March 20, 2024, re: **Budget Amendment and Recommendation Report - Etobicoke Creek**

Wetland Enhancement Project: Ontario Transfer Payment Agreement – Ward 2, be received;

2. That a budget amendment be approved, and a new capital project be established in the amount of \$2,504,380.99 for the Etobicoke Creek wetland enhancement project, with funding from the Provincial Government, under the Province's Wetland Conservation Partnership Program.

CW109-2024

1. That the report from Borendra Sanyal, Senior Project Engineer, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of March 20, 2024, re: **Request to Begin Procurement for the Replacement of Heritage Road Culvert over Heritage Creek North of Steeles Avenue West – Ward 6**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the replacement of Heritage Road Culvert over Heritage Creek North of Steeles Avenue West.

CW110-2024

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 7, 2024**, Recommendations SC0016-2024 to SC026-2024, to the Committee of Council Meeting of March 20, 2024, be approved.

SC016-2024

That the agenda for the Brampton School Traffic Safety Council meeting of March 7, 2024, be approved as published and circulated.

SC017-2024

1. That the correspondence from Tara Benson, Student Transportation of Peel Region (STOPR), to the Brampton School Traffic Safety Council meeting, re: **Request to Review Student Safety Crossing at Wanless Drive/Edenbrook Hill/Queen Mary Drive to attend Rowntree Public School, 254 Queen Mary Drive - Ward 6** be received; and,

2. That a site inspection be undertaken.

SC018-2024

1. That the correspondence from Tara Benson, Student Transportation of Peel Region (STOPR), to the Brampton School Traffic Safety Council meeting of March 7, 2024, re: **Request to Review Safety of Pedestrian Bridge at**

Brenscombe Road and Cyclone Trail, Malala Yousafzai Public School, 1248 Mayfield Road, Caledon, be received; and,

2. That a site inspection be undertaken.

SC019-2024

1. That the correspondence from Jenn Schnier, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2024, re: **Request for a Crossing Guard at intersection of Commuter Drive and Ganton Heights, Mount Pleasant Village Public School, 100 Commuter Drive - Ward 6**, be received;

2. That a site inspection be undertaken.

SC020-2024

That the update by Enforcement and By-law Services to the Brampton School Traffic Safety Council meeting of March 7, 2024, re: **School Patrol Statistics 2023 - February 2024** be received.

SC021-2024

1. That the Site Inspection report for **Hewson Public School** 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 Traffic Operations and Parking be requested to arrange for:

a) A Stop Sign Compliance Study to be conducted at the intersection of Sugarcane Avenue and Vanderbrink Drive

b) Enhanced Pavement Markings for the crosswalks at the intersection of Sugarcane Avenue and Vanderbrink Drive

4. That an adult crossing guard is not warranted at the intersection of Sugarcane Avenue and Vanderbrink Drive.

SC022-2024

1. That the Site Inspection report for **Tribune Public School** be received;

2. That an adult Crossing Guard is warranted at the intersection of Tribune Drive and Creditview Road for the west leg of the intersection;

3. That the Manager of Traffic Operations arrange to have the Installation of a “No stopping” signage on Tribune Drive from Creditview Road to the school driveway entrance; and,

4. That the Manager of Parking Enforcement arrange for enforcement of Parking/Stopping infractions during arrival and dismissal times.

SC023-2024

1. That the Site Inspection report for **St. Rita Catholic School** 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 Parking Enforcement be requested to observe the area during arrival and dismissal periods and take the appropriate action on drivers who disobey signage at the entrance and exit of school;

4. That School Administration consider closing the parking lot where cars doubled park, and use the Kiss and Ride lane only at arrival and dismissal times;

5. That the School Principal continue to reinforce traffic safety rules to students, especially around driver awareness and proper use of the Kiss and Ride area; and,

6. That the School Principal be requested to send information to parents regarding the safety of students in and around school property, emphasizing the requirement to cross safely at the signalized intersection rather than jaywalk into live traffic.

SC024-2024

1. That the Site Inspection report for **Earnscliffe Public School** be received; and,

2. That the Manager of Traffic Operations be requested to review the proposal on Earnscliffe Circle to operate as one way street.

SC025-2024

1. That the site inspection report for St. Thomas Aquinas Secondary School be received;

2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested:

- to review the timing of the traffic signal at the intersection of Torbram Road and Corporation Drive
- to determine if a southbound advance green is warranted, if pedestrian timing is sufficient, and if right turns should be restricted on a red light

3. That the Principal be requested to contact the Dufferin-Peel Catholic District School Board and suggest that the following actions be undertaken:

- that the school board consider moving the entrance to the school further east to avoid congestion at the corner of Corporation Drive and Tobram Road; and,

4. That the Principal, through the school newsletter and school safety meetings, be requested to encourage the parents/guardians to move to the front of the Kiss and Ride and not block the school entrance.

SC026-2024

That Brampton School Traffic Safety Council do now adjourn to meet again on April 4, 2024 at 9:30 a.m.

CW111-2024

That, due to the high volume of traffic in the area, staff be directed to investigate signalized lights for the intersection of Countryside Drive and Bellini Avenue and report back to a future Committee of Council meeting.

CW112-2024

That the **Referred Matters List - 1st Quarter Update 2024**, to the Committee of Council Meeting of March 20, 2024, be received.

CW113-2024

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

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) (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.

CW114-2024

That the Committee of Council do now adjourn to meet again on Wednesday, April 10, 2024, or at the call of the Chair.

13. Unfinished Business

- 13.1 ^ Discussion Item at the request of Regional Councillor Medeiros, re: Recognition of former Brampton Members of Council during Brampton 50th Year Commemorations

Dealt with under Consent Resolution C047-2024

14. Correspondence

Nil

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 Referred Matters List

Council discussion took place with respect to Referred Matters Item RM 36/2023.

The following motion was introduced and considered.

C050-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Palleschi

That with respect to RM 36-2023, staff be directed to meet with the area Councillors and Chair of the Planning and Development Committee for the purpose of receiving feedback on concerns raised by residents; that the Statutory Public meeting item scheduled for the April 8, 2024 Planning and Development

Committee meeting be withdrawn; and that notice of its removal, and future dates for consideration, be provided by Planning staff to applicable residents.

Carried

16.2 Discussion Item at the request of Regional Councillor Palleschi, re. Technology for Councillors

Regional Councillor Palleschi outlined concerns with respect to authenticator software and forced update requirements.

Mayor Brown and other Members of Council also outlined concerns in this regard.

The following motion was introduced and considered.

C051-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

That the concerns related to authenticator software and forced update requirements be **referred** to staff for consideration and report to the Committee of Council meeting of April 10, 2024.

Carried

17. **Public Question Period**

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Mayor Brown and Charlotte Gravlev, Acting City Clerk, confirmed that no members of the public had no questions were put forward.

18. **By-laws**

Council discussion took place with respect to By-laws 36-2024, 50-2024 and 51-2024, during which time staff responded to questions.

The following motion was considered.

C052-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That in relation to By-laws 50-2024 and 51-20254, staff be directed to work with the applicant and report back to members of Council on the resolution, prior to the issuance of the draft plan of approval (File: OZS-2021-0026);

That By-law 36-2024 be amended to provide the Mayor and City Solicitor ability to determine the closed items for which closed sessions must be conducted in-person; and

That By-laws 37-2024 to 51-2024 before Council at its Regular Meeting of March 27, 2024, and By-law 36-2024 as amended. 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, as amended, were passed as follows.

By-law 36-2024 – To amend Procedure By-law 160-2004, as amended – to require in-person participation by Members of Council and staff for Closed Sessions of City Council and all standing Committees of Council

See Item 7.1 and Council Resolution C292-2023 – December 6, 2023
(Recommendation CW451-2023)

By-law 37-2024 – To amend By-law 333-2013, the “Administrative Penalties By-law” – Penalty for Parking in Bike Lanes

See Council Resolution C016-2024 – February 7, 2024

By-law 38-2024 – To amend Sign By-law 399-2002, as amended – to permit sign variance applications with delegated approval authority

See Item 12.2 – Planning and Development Committee Minutes – March 18, 2024

By-law 39-2024 – To amend Sign By-law 399-2002, as amended – site specific amendment – 227 Vodden Street East – Ward 1

See Item 12.2 – Planning and Development Committee Minutes – March 18, 2024

By-law 40-2024 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Argo Summer Valley Limited – 12197 Hurontario Street – Ward 2 (File: OZS-2022-0030)

See Item 12.2 – Minutes – Planning and Development Committee – March 18, 2024

By-law 41-2024 – To amend Zoning By-law 270-2004, as amended – City-initiated amendment – Garage Dimensions

See Council Resolution C029-2024 – February 28, 2024

By-law 42-2024 – To amend Residential Rental Licensing By-law 216-2023, as amended – regulation of residential rental housing in Wards 1, 3, 4, 5 and 7

See Item 12.3 – Committee of Council Recommendation CW085-2024 – March 20, 2024

By-law 43-2024 – To establish tax ratios for the Year 2024

See Item 12.2 – Committee of Council Recommendation CW099-2024 – March 20, 2024

By-law 44-2024 – To amend the Traffic By-law 93-93, as amended – schedules relating to no parking and time limit parking – Ace Drive – Ward 9

See Item 12.3 – Committee of Council Recommendation CW103-2024 – March 20, 2024

By-law 45-2024 – To amend Statutory Officials By-law 264-2021, as amended – to appoint an Interim City Clerk

By-law 46-2024 – To accept and assume works in Registered Plan 43M-2022 – south of Mayfield Road and east of Chinguacousy Road – Ward 6 (Planning References: C03W16.002 and 21T-11008B)

By-law 47-2024 – To accept and assume works in Registered Plan 43M-1992 – north of Countryside Drive and east of McVean Drive – Ward 10 (Planning References: C09E16.007 and 21T-12014B)

By-law 48-2024 – To accept and assume works in Registered Plan 43M-1997 – south of Mayfield Road and east of McVean Drive – Ward 10 (Planning References: C09E17.008 and 21T-12009B)

By-law 49-2024 – To establish certain lands as part of the public highway system (Rutherford Road) – Ward 3

By-law 50-2024 – To adopt Amendment Number OP 2006-262 to the Official Plan of the City of Brampton Planning Area – Digram Developments c/o Glen Schnarr and Associates Inc. – south of Mayfield Road and west of Torbram Road – Ward 9 (File: OZS-2021-0026)

See Planning and Development Committee Recommendation PDC169-2023 – November 20, 2023 and By-law 51-2024

By-law 51-2024 – To amend Zoning By-law 270-2004, as amended – Digram Developments c/o Glen Schnarr and Associates Inc. – south of Mayfield Road and west of Torbram Road – Ward 9 (File: OZS-2021-0026)

See Planning and Development Committee Recommendation PDC169-2023 – November 20, 2023 and By-law 50-2024

19. Closed Session

Note:

- Items 19.1 and 19.2 were dealt with under Consent Resolution C047-2024
- Items 19.3 and 19.4 were withdrawn under Approval of Agenda Resolution C045-2024

The following motion was considered.

C053-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

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

19.5. 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

Carried

Note: In Open Session, Charlotte Gravlev, Acting City Clerk, reported on the status of matters considered in Closed Session, as follows:

Item 19.5 – this item was considered in Closed Session and direction was given to staff.

20. Confirming By-law

- 20.1 By-law 52-2024 – To confirm the proceedings of Council at its regular meeting held on March 27, 2024

The following motion was considered.

C054-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of March 27, 2024, 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 52-2024 – To confirm the proceedings of Council at its Regular Meeting held on March 27, 2024.

Carried

21. Adjournment

The following motion was considered.

C055-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 17, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

C. Gravlev, Acting City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, April 17, 2024

Clerical correction: 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 correctly identify the by-laws that were passed under Resolution C066-2024.

- Members Present:** Mayor P. Brown (arrived at 10:18 a.m. – other municipal business)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh (chaired meeting from 9:33 a.m. to 10:18 a.m. and at various times throughout the meeting)
- Members Absent:** Regional Councillor M. Medeiros (personal)
- Staff Present:** M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
I. Tomas, Director, Transit Services
C. Gravlev, Acting City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:33 a.m. and recessed at 11:51 a.m. Council moved into Closed Session at 12:32 p.m. and recessed at 1:47 p.m. Council reconvened in Open Session at 2:00 p.m. and adjourned at 2:11 p.m.

1. Call to Order

Deputy Mayor Singh and Charlotte Gravlev, Acting City Clerk, confirmed that all Members were present in the meeting, with the exception of Mayor Brown (arrived at 10:18 a.m. – other municipal business) and Regional Councillor Medeiros (absent – personal).

2. Approval of Agenda

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

The following motion was considered.

C056-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

That the agenda for the Council Meeting of April 17, 2024, be approved as amended, as follows:

To Add:

6.5. Announcement – **Award to the City of Brampton – Employer of the Year 2023 Award received from the International Right of Way Association (IRWA) Chapter 29**

Council Sponsor: Mayor Brown

To Vary the Order of business to deal with Item 6.4 prior to Item 6.3 and Item 12.2 - Planning and Development Committee recommendations, following Public Delegations; and

To hold items 6.4, 12.1 and 12.3 until a point later in the meeting to be determined.

Carried

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

Nil

4. **Adoption of the Minutes**

4.1 Minutes – City Council – March 27, 2024

The following motion was considered.

C057-2024

Moved by Regional Councillor Toor

Seconded by City Councillor Power

That the **Minutes of the Regular Council Meeting of March 27, 2024**, to the Council Meeting of April 17, 2024, be adopted as published and circulated.

Carried

5. **Consent Motion**

In keeping with Council Resolution C019-2021, Deputy Mayor Singh 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: **10.3.1, 12.1, 19.1 and 19.2.**

The following motion was considered.

C058-2024

Moved by Regional Councillor Santos

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: **10.3.1, 12.1, 19.1 and 19.2.**

10.3.1.

1. That the report from Gage Board, Acting Manager, Tourism, Strategic Communications, Tourism & Events, Corporate Support Services, to the Council Meeting of April 17, 2024, re: **Brampton Film and Television Office Strategy**, be received;
2. That the Brampton Film and Television Office Strategy and recommendations be endorsed in principle by Council.
3. That staff be given approval to move forward with recommendations that have no financial impacts; and
4. That staff develop an implementation plan for the recommendations with financial impacts, that include costing and funding sources to be brought forward for Council consideration and approval at a future meeting or during the 2025 budget deliberations.

12.1.

That the **Minutes of the Committee of Council Meeting of March 20, 2024**, to the Council Meeting of April 17, 2024, be received.

19.1 and 19.2

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

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Earth Day – April 22, 2024
- b) Human Values Day – April 24, 2024
- c) National Volunteer Week – April 14-20, 2024

Deputy Mayor Singh acknowledged and read the proclamations listed above.

6.2 Announcement – Earth Day and E-Waste Collection

Alison Canning, Executive Director, Let's Get Together, provided a presentation titled: "Let's Get Together Tech4All", and highlighted the services provided by her organization and the benefits of e-waste collection.

Regional Councillor Santos, announcement sponsor, provided details on the City's Tech Collect and e-Waste Drive taking place during park clean up events.

6.3 Announcement – Celebrating the Brampton Canadettes U9 A Girls Hockey Team for Winning the Championship at the 55th Brampton Canadettes Easter Tournament

Council agreed to vary the order of business and dealt with this item after Announcement 6.5.

Deputy Mayor Singh extended congratulations to the Brampton Canadettes U9 A Girls Hockey Team for winning the championship at the 55th Brampton Canadettes Easter Tournament.

Regional Councillor Keenan, announcement sponsor, provided details on the tournament and acknowledged support provided by the City's Recreation staff, under the leadership of Bill Boyes, Commissioner, Community Services, toward a successful weekend.

Chris French, Head Coach, Brampton Canadettes Girls Hockey Association, thanked Council and the City for its continuing support of Brampton's young athletes.

6.4 Announcement – Sikh Heritage Month

Mandeep Singh, Regional Director, Khalsa Aid Canada, provided a presentation outlining details on the services provided by Khalsa Aid to the Brampton community, and provided details on the organization's food drive taking place during Sikh Heritage Month.

Regional Councillor Toor, announcement sponsor, and Regional Councillor Brar acknowledged the efforts of Khalsa Aid.

- 6.5 Announcement – Employer of the Year 2023 Award received from the International Right of Way Association (IRWA) Chapter 29

Deputy Mayor Singh announced that the City's Realty Team won the International Right of Way Association's Employer of the Year 2023 Award, and extended congratulations to the Team for this achievement.

Rajat Gulati, Senior Manager, Realty Services, thanked Council, CAO Kallideen and the Corporate Leadership Team, for encouraging Realty Services to strive for excellence.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Staff Presentation re. Experience Brampton Updates

Gage Board, Acting Manager, Tourism, Strategic Communications, Tourism and Events, Corporate Support Services, provided a presentation titled: "Experience Brampton", which included information about branding, Community Events Website and Brampton On Screen.

The following motion was considered.

C059-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

That the presentation from Gage Board, Acting Manager, Tourism, Strategic Communications, Tourism and Events, Corporate Support Services, to the Council Meeting of Wednesday, April 17, 2024 re: **Experience Brampton Updates**, be received.

Carried

- 7.2 Delegations from Armagh House re. 15.1 – Notice of Motion – Armagh House Transitional Housing:

Samiya Kebir, Program Manager, and Jannies Le, Executive Director, Armagh House, provided a presentation, which included information about Armagh's transitional housing, family and intimate partner violence and housing and poverty crisis in Peel Region, expansion history, client services success rates, approach and programs and services offered, milestone programming, vision and impact.

Ms. Kebir and Ms. Le responded to questions of clarification from Council.

Council acknowledged and thanked Armagh House staff and volunteers for the services they provide to the Brampton community.

The following motion was considered.

C060-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the following delegations from Armagh House re. **Item 15.1 – Notice of Motion – Armagh House Transitional Housing**, to the Council Meeting of April 17, 2024, be received:

1. Jannies Le, Executive Director
2. Samiya Kebir, Program Manager

Carried

Item 15.1 was brought forward and dealt with at this time.

The following motion was considered.

Note: The motion was subsequently moved by Regional Councillors Santos and Brar and seconded by All Members of Council.

C061-2024

Moved by Regional Councillors Santos and Brar

Seconded by All Members of Council

Whereas in 2019, City Council passed a motion for City staff to continue working with and supporting existing programs at the Region of Peel which service those affected by domestic violence, and to support public awareness and advocacy regarding violence against women;

Whereas on June 21, 2023, the City of Brampton declared gender-based violence and intimate-partner violence an epidemic in Brampton, advocating for increased funding and support for organizations that provide essential resources, vital support, and safe spaces for individuals affected by domestic violence;

Whereas the City of Brampton received a delegation from Armagh House on October 25, 2023 requesting funding support from the City to operate 12 affordable transitional housing units located in Brampton, which will support women and their families;

Whereas the City of Brampton received funding from the federal government through CMHC's Housing Accelerator Fund (HAF), which can be used in support of housing under 4 categories, one of which is investments in affordable housing, namely the construction and operation of affordable housing units.

Therefore be it resolved that Council endorse:

- Financial assistance in the form of a cash grant of \$300,000 to Armagh House, subject to the negotiation and execution of a mutually acceptable agreement with the City; and
- The delegation of authority to the Commissioner, Planning, Building & Growth Management, and Treasurer to execute on behalf of the City the contribution agreement with Armagh House on such terms and conditions acceptable to the Commissioner, Planning, Building & Growth Management, and in a form acceptable to the City Solicitor or designate.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matter

Andrzej Hoffmann, Acting Manager, Government Relations, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, Federal Government, and Association of Municipalities of Ontario (AMO) matters.

Council discussion took place with respect to the Queen Street BRT, during which time staff responded to questions.

The following motion to receive the Government Relations Matters update and provide that a letter be sent to Brampton MPs and MPPs on behalf of Council in support of completion of the Queen Street BRT as expeditiously as possible.

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

C062-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That the staff update re. **Government Relations Matters**, to the Council Meeting of April 17, 2024, be received; and

That a letter be sent to Brampton MPs and MPPs on behalf of Council in support of completion of the Queen Street BRT as expeditiously as possible.

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Fortini, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Absent (1): Regional Councillor Medeiros

Carried (10 to 0, with one absence)

Council discussion took place with respect to safety issues as a result of residents living in encampments along Etobicoke Creek, and the need for further advocacy to the Region of Peel.

The following motion was introduced and considered.

C063-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the Region of Peel be urged to expeditiously relocate and/or provide additional shelter accommodation for residents of encampments, given the threat of flooding in the areas along Etobicoke Creek, and other public safety concerns.

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

10.3.1 ^ Staff Report re. Brampton Film and Television Office Strategy

Dealt with under Consent Resolution C058-2024

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 20, 2024

Dealt with under Consent Resolution C058-2024

Note: The recommendations outlined in the minutes were approved by Council on March 27, 2024, pursuant to Resolution C049-2024.

12.2 Summary of Recommendations – Planning and Development Committee – April 8, 2024

Council agreed to vary the order of business and dealt with this item after delegations.

Council discussion took place with respect to the development application subject to Recommendation PDC065-2024, and included safety concerns that could result from allowing access to Mississauga Road.

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

C064-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of April 8, 2024**, to the Council Meeting of April 17, 2024, be received;
2. That Recommendations PDC053-2024 to PDC064 and PDC066-2024 to PDC072-2024 be approved as outlined in the summary; and
3. That PDC065-2024 be referred to staff for further consideration.

Carried

The recommendations were approved, as amended, as follows.

PDC053-2024

That the agenda for the Planning and Development Committee Meeting of April 8, 2024, be approved, as amended, as follows:

To add:

Item 9.1 – Staff Presentation re: Brampton Plan Update, by Henrik Zbogor, Director, Integrated City Planning, Planning, Building and Growth Management

PDC054-2024

That the following items to the Planning and Development Committee Meeting of April 8, 2024, be approved as part of Consent: **7.3, 7.4, 7.5, 7.6, 7.8, 8.1, 11.1, 11.2, and 11.4.**

PDC055-2024

1. That the presentation from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of April 8, 2024, re: **Application to Amend the Official Plan and Zoning By-Law, Blackthorn Development Corporation, Mitra T. Kissoon, Daneshwar Kissoon, & Sugrim Enterprises Inc., 55, 57, 59, 61, 63, and 65 Park Street, Ward 1, File: OZS-2024-0001**, be received;

2. That the following delegations re: Application to Amend the Official Plan and Zoning By-Law, Blackthorn Development Corporation, Mitra T. Kissoon, Daneshwar Kissoon, & Sugrim Enterprises Inc., 55, 57, 59, 61, 63, and 65 Park Street, Ward 1, File: OZS-2024-0001 to the Planning and Development Committee Meeting of April 8, 2024, be received; and

1. Barbara Johnstone, Brampton Resident
2. Kevin Troake, Brampton Resident
3. Stefan Hornung, Brampton Resident
4. Suzanne White, Brampton Resident
5. Dianne and Ron McCoy, Brampton Residents
6. Stephanie Beaumier, Brampton Resident
7. Andrew Porter, Brampton Resident
8. Matthew Samatas, Brampton Resident
9. Adam Croutch, Brampton Resident
10. Sylvia Roberts, Brampton Resident
11. Sushil Taylor, Brampton Resident
12. Gillian Olohan, Brampton Resident

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-Law, Blackthorn Development Corporation, Mitra T. Kissoon, Daneshwar Kissoon, & Sugrim Enterprises Inc., 55, 57, 59, 61, 63, and 65 Park Street, Ward 1, File: OZS-2024-0001 to the Planning and Development Committee Meeting of April 8, 2024, be received:

1. Maxine Biesenthal, Brampton Resident, dated March 26, 2024
2. Gillian Olohan, Brampton Resident, dated April 2, 2024.

PDC056-2024

That the presentation from Harjot Sra, Planner, Development Services, to the Planning and Development Committee Meeting of April 8, 2024, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Candevcon Limited, on behalf of Macera Assunta and Francavilla Teresa, 0 Clarkway Drive, Ward 10, File: OZS-2024-0005**, be received.

PDC057-2024

That the presentation from Sadaf Shahid-Hussain, Planner, Development Services, to the Planning and Development Committee Meeting of April 8, 2024, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision, Siva Rama Krishna Prasad Ari, 11038 The Gore Road, Ward 10, File: OZS-2024-0004**, be received.

PDC058-2024

1. That the presentation from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of April 8, 2024, re: **Application to Amend the Official Plan and Zoning By-Law, Korsiak Planning, Ash Singh, 123-125 Railroad Street, Ward 1, File: OZS-2024-0002**, be received; and
2. That the following delegations re: Application to Amend the Official Plan and Zoning By-Law, Korsiak Planning, Ash Singh, 123-125 Railroad Street, Ward 1, File: OZS-2024-0002 to the Planning and Development Committee Meeting of April 8, 2024, be received:

1. Laura Bowman, Brampton Resident
2. Catherine McEwan, Korsiak Urban Planning, on behalf of the applicant
3. Sushil Taylor, Brampton Resident
4. Helen Nizan, Brampton Resident
5. Leslie Booker, Brampton Resident
6. Gillian Olohan, Brampton Resident
7. Matthew Samatas, Brampton Resident

PDC059-2024

That the following delegation re: **Proposed Modifications to Brampton Plan Major Transit Station Area Policies** to the Planning and Development Committee Meeting of April 8, 2024, be received:

1. Sylvia Roberts, Brampton Resident

PDC060-2024

1. That the presentation from Michelle Gervais, Policy Planner, Integrated City Planning, to the Planning and Development Committee Meeting of April 8, 2024, re: **Proposed Modifications to Brampton Plan Major Transit Station Area Policies**, be received;
2. That the report from Michelle Gervais, Policy Planner, Integrated City Planning, to the Planning and Development Committee Meeting of April 8, 2024, re: Proposed Modifications to Brampton Plan Major Transit Station Area Policies, be received;
3. That Council endorse the attached modifications to Brampton Plan as included in Attachments 5 and 7 to this report;
4. That the Region of Peel be requested to make modifications to Brampton Plan in accordance with Attachments 5 and 7 to this report and that those modifications be included in the version of Brampton Plan being considered for approval by Regional Council;
5. That staff be directed to hold a statutory public meeting to present the proposed MTSA Study Phase 2b Official Plan Amendments (Precinct Plans and Secondary Plans), prior to their adoption by Council; and
6. That a copy of the Recommendation Report and Council's decision be provided to the Region of Peel.

PDC061-2024

1. That the report from Andrew Ramsammy, Planner, Development Services, to the Planning and Development Committee Meeting of April 8, 2024, re: **Application to Amend the Zoning By-law, PMB Holdings Ltd., Weston Consulting, 10810 Coleraine Drive, Ward 10, File: OZS-2021-0051**, be received;
2. That the Application to Amend the Zoning By-law be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in the Planning Recommendation Report, dated March 20, 2024;
3. That the amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 10 of this report be approved; and

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 22(6.1) and Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC062-2024

1. That the report from Andrew Ramsammy, Planner, Development Services, to the Planning and Development Committee Meeting of April 8, 2024, re:

Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Seven Developments Inc., Blackthorn Development Corp., 10378 Torbram Road, Ward 9, File: OZS-2022-0031 & 21T-22007B, be received;

2. That the Amendment to the Zoning By-law be approved, and the Draft Plan of Subdivision be endorsed, as they are consistent with Section 51(24) and Section 34 (10.4) 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 amendment to the Zoning By-law generally in accordance with the by-law attached as Attachment 9 of 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 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC063-2024

That the report from David VanderBerg, Manager, Development Services, to the Planning and Development Committee Meeting of April 8, 2024 re: **2023 Development Activity Report**, be received.

PDC064-2024

1. That the report from Nicole Hanson, Principal Planner/Supervisor, Development Services, to the Planning and Development Committee Meeting of April 8, 2024, re: **Application to Amend the Zoning By-Law and Plan of Subdivision, Hampton Development Corp., c/o SGL Planning and Design Inc., 241 Queen Street East, Ward 3, File: OZS-2023-0021 and OZS-2023-0044**, be received;

2. That the application for an Amendment to the Zoning By-law (File: OZS-2023-0021) be approved, and the Plan of subdivision application (File: OZS-2023-0044) be endorsed, as submitted by SGL Planning and Design Inc., on behalf of 241 Queen Street Inc., on the basis that they represents good planning, are

consistent with section 34 of the Planning Act, 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, and for the reasons set out in this Recommendation Report;

3. That the amendment to the Zoning By-law, generally in accordance with the attached Attachment 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., as amended.

PDC065-2024 – referred to staff for further consideration pursuant to Resolution C064-2024

PDC066-2024

1. That the report from Paul Brioux, Assistant Development Planner, Development Services and Design and Damanpreet Mathouda, Planner I, Downtown Revitalization to the Planning and Development Committee Meeting of April 8, 2024, re: **“Building Improvement Grant Application for 27 & 27A Queen Street East”** in Ward 3, be received;

2. That the application BFIP-2023-0009 (27 & 27A Queen Street East) be approved in the amount of \$30,000 under the Downtown Building Improvement Program, subject to the applicant satisfying the rules of the program as set out in the approved Implementation Guidelines of the Central Area Community Improvement Plan, and meeting the following conditions on or before July 12, 2024, unless extended by the Director of Downtown Revitalization, failing which this approval shall be null and void:

1. That the applicant enters into the Building Improvement Program Agreement with the City of Brampton.

3. That staff report back to the Planning and Development Committee in Q3 2024 with a comprehensive update and overview of the Building and Façade Improvement Grant Programs.

PDC067-2024

That the Minutes of the Brampton Heritage Board meeting of March 19, 2024, Recommendations HBHB012-2024 - HB017-2024, to the Planning and Development Committee Meeting of April 8, 2024, be approved as published and circulated.

HB012-2024

That the agenda for the Brampton Heritage Board meeting of March 19, 2024 be approved as amended, to add the following:

11.2 Discussion at the request of Steve Collie, Co-Chair, re: Brampton Historical Society Announcement

11.3 Discussion at the request of Regional Councillor Vicente, re: Heritage Grant

HB013-2024

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, dated February 19, 2024 to the Brampton Heritage Board meeting of March 19, 2024, re: **Heritage Impact Assessment and Heritage Permit Recommendation Report - 7699 Creditview Road - Ward 6**, be received;

2. That the Heritage Permit application for 7699 Creditview Road to remove the offset garage and to add a two-storey addition in its place with a two-car garage in front be approved; and

3. That the Cultural Heritage Impact Assessment dated October 2023 for 7699 Creditview Road be received.

HB014-2024

1. That the report from Charlton Carscallen, Principal Planner/Supervisor - Heritage, Integrated City Planning, to the Brampton Heritage Board meeting of March 19, 2024, re: **Heritage Impact Assessment, 7749 Churchville Road – Ward 6**, be received;

2. That the Heritage Impact Assessment for 7749 Churchville Road prepared by Bruce Corley, Built Heritage Specialist, dated February 21, 2024, be deemed complete;

3. That the following 'Immediate Recommendations' as per the Heritage Impact Assessment by Bruce Corley for 7749 Churchville Road be followed:

- i. Demolition is not recommended;
- ii. Relocation of the building is not recommended at this time;
 - Relocation may be worth considering at a future date because the survival of the design and building techniques are more important than its original location

iii. Designation of the building under part IV of the Ontario Heritage Act is recommended;

- The structure meets all nine (9) criteria under Ontario Regulation 9/06 needed for designation
- Designation carries with it eligibility for Heritage Incentive grants

iv. Restoration is recommended; and,

4. That the following ‘Long Term Restoration Recommendations’ as per the Heritage Impact Assessment by Bruce Corley for 7749 Churchville Road be followed:

i. Should the building be subject to restoration, a ‘Heritage Conservation Plan’ should be prepared that addresses the particularities of the house’s history and construction, including:

- Providing adequate ventilation to the cellar and repairing/replacing damaged timbers (subsequently dated using dendrochronology);
- Determining the location, size, and design of original doors and windows and replacing them using the design of the Orange Church Inn;
- Rebuilding the chimney;
- Replacing roof with cedar shingles; and
- Determining the original floor levels, wall, and stair configuration and restoring the interior using casings derived from the existing interior profile

ii. The original fabric of the structure be uncovered, including:

- Removing existing metal siding to restore the pebble dash lime mortar;
- Revealing the fascia and associated trim, and restoring using accurate profiles; and
- Removing the existing drywall

iii. The building be measured and documented with thorough measured drawings and photographs once the underlying fabric has been uncovered.

HB015-2024

1. That the report from Anastasia Abrazhevich, Assistant Heritage Planner, Integrated City Planning, dated February 20, 2024, to the Brampton Heritage Board meeting of March 19, 2024, re: Report by Anastasia Abrazhevich, Assistant Heritage Planner, re: **Heritage Report and Commemoration Plan - 1524 Countryside Drive – Ward 9**, be received.

HB016-2024

1. That the discussion by Regional Councillor Vicente, to the Brampton Heritage Board meeting of March 19, 2024, re: **Heritage Grant**, be received; and,
2. That staff prepare a report on the renaming of the Heritage Grant program to the Paul Willoughby Designated Heritage Property Incentive Grant program.

HB017-2024

That Brampton Heritage Board do now adjourn to meet again for on April 16, 2024 at 7:00 p.m.

PDC068-2024

That the presentation from Henrik Zbogor, Director, Integrated City Planning, to the Planning and Development Committee Meeting of April 8, 2024, re: **Brampton Plan Update**, be received.

PDC069-2024

That the following correspondence re: **Application to Amend the Official Plan and Zoning By-Law, Korsiak Planning, Ash Singh, 123-125 Railroad Street, Ward 1, File: OZS-2024-0002** to the Planning and Development Committee Meeting of April 8, 2024, be received:

1. Helen Nizan, Brampton Resident, dated March 25, 2024
2. Cathy and Bill Rupik, Brampton Residents, dated March 19, 2024
3. Gillian Olohan, Brampton Resident, dated April 2, 2024
4. Avayeth Lewis, Brampton Resident, dated April 3, 2024
5. Nicholas Moreau, Brampton Resident, dated April 2, 2024.

PDC070-2024

That the following correspondence re: **Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Seven Developments Inc., Blackthorn Development Corp., 10378 Torbram Road, Ward 9, File: OZS-**

2022-0031 & 21T-22007B to the Planning and Development Committee Meeting of April 8, 2024, be received:

1. Jasbir Rangi, Brampton Resident, dated March 21, 2024
2. Denise Robinson, Brampton Resident, dated April 2, 2024
3. Stephanie Lippa, Brampton Resident, dated April 2, 2024
4. Stephanie Lippa, Brampton Resident, dated April 8, 2024.

PDC071-2024

That the following correspondence re: **Proposed Modifications to Brampton Plan Major Transit Station Area Policies** to the Planning and Development Committee Meeting of April 8, 2024, be received:

1. Maurizio Rogato, Blackthorn Development Corp., on behalf of Avalon Developments Inc., dated April 2, 2024
2. David Bronskill, Goodmans LLP, on behalf of Brampton Mill Nelson Limited Partnership and Amdev Limited Partnership, dated April 5, 2024
3. Gerry Tchisler, MHBC, on behalf of Morguard Corporation, dated April 5, 2024
4. Oz Kemal, MHBC, on behalf of Bovaird West Holdings Inc., dated April 8, 2024
5. Richard Domes and Nikhail Dawan, Gagnon Walker Domes Ltd., on behalf of Soneil Markham Inc., dated April 7, 2024
6. Richard Domes, Nikhail Dawan, Gagnon Walker Domes Ltd., on behalf of Centennial Mall Brampton Ltd., dated April 7, 2024
7. Richard Domes, Nikhail Dawan, Gagnon Walker Domes Ltd., on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., dated April 7, 2024
8. Andrew Walker, Gagnon Walker Domes Ltd., on behalf of Lark Investments Inc., dated April 8, 2024
9. Andrew Walker, Gagnon Walker Domes Ltd., on behalf of Manga (Queen) Inc., dated April 8, 2024
10. Andrew Walker, Gagnon Walker Domes Ltd., on behalf of Candeco Realty Limited, dated April 8, 2024

11. Andrew Walker, Gagnon Walker Domes Ltd., on behalf of 23 Railroad Inc., 17595031 Railroad ME Inc., and 5519273548 Railroad ME Inc., dated April 8, 2024

12. Andrew Walker, Gagnon Walker Domes Ltd., on behalf of Starbank Developments 285 Corp., dated April 8, 2024

13. Richard Domes, Gagnon Walker Domes Ltd., on behalf of Loblaw Properties Limited, dated April 8, 2024.

PDC072-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, April 22, 2024 at 7:00 p.m. or at the call of the Chair.

12.3 Summary of Recommendations – Committee of Council – April 10, 2024

Council discussion took place with respect to Recommendation CW128-2024 regarding funding support for Home Opportunities Non-Profit Corporation.

Michael Labbe, President, Home Opportunities, was in attendance and, along with staff, responded to questions from Council.

Later in the meeting after Closed Session, further discussion took place during which time proposed amendments to Recommendation CW128-2024 were introduced, considered and agreed upon.

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

C065-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

1. That the **Summary of Recommendations from the Committee of Council Meeting of April 10, 2024**, to the Council Meeting of April 17, 2024, be received;

2. That Recommendations CW115-2024 to CW127-2024 and CW129-2024 to CW141-2024 be approved as outlined in the summary; and

3. That CW128-2024 be amended as follows:

“CW128-2024

1. That the report from Melinda Yogendran, Principal Planner/Supervisor, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of April 10, 2024 re: **Budget Amendment - Response to Request for Funding Support from Home Opportunities Non-Profit Corporation (RM 59/2023)**, be received;
 2. That Council approve the renaming of capital project #247932-001 from 'Housing Project – Non-Profit Pilot Program Expansion' to 'Home Opportunities';
 3. That a budget amendment be approved for capital project #247932-001 in the amount of \$14,000,000, with funding to be transferred from the Housing Accelerator Fund which will result in a total available budget of \$18,000,000;
 4. That the City's Treasurer and Commissioner of Planning, Building and Growth Management be authorized to negotiate an agreement with Home Opportunities subject to Council approval.
 5. That Home Opportunities be requested to prioritize Brampton Residents and families for access to projects within the City of Brampton and that Home Opportunities be requested to report back to council on the success of the prioritization; and,
 6. That the Mayor, on behalf of Council, be requested to write to Premier Ford and Minister Calandra, as well as Prime Minister Trudeau and Minister Fraser, to reaffirm a request to waive any applicable HST to Home Opportunities; and
 7. That any City funds provided to Home Opportunities not used for affordable housing be returned to the City for use and other affordable housing projects within the City.
4. That CW128-2024 be approved as amended.

Carried

The recommendations were approved, as amended, as follows.

CW115-2024

That the agenda for the Committee of Council Meeting of April 10, 2024 be approved, as amended, as follows:

To add:

- 5.2. Announcement - World Sikh Organization 40 Year Anniversary

Council Sponsor: Regional Councillor Brar

Jaspreet Bal, President, World Sikh Organization, will make the announcement.

5.3. Announcement – Warm Winter Initiative

Council Sponsor: Regional Councillor Toor

6.6. Delegation from Nat Kaminski, Harm Reduction Outreach and Peer Programs Manager, and Dawn Scarlett, Support Program Manager, Moyo Health and Community Services, re: Item 10.3.1 - Discussion Item re: Gender-based Analysis (GBA) Plus Training Update

6.7. Delegation from Mike Greenley, CEO, MDA Space Ltd., re: Proposed Zoning Changes in the Vicinity of 7500 Financial Drive

11.3.1. Discussion Item at the request of Regional Councillor Palleschi, re: Parks Maintenance and Graffiti

12.4.1/ Memorandum from Josh Campbell, Director Planning and Development Services, Credit Valley Conservation (CVC), dated April 8, 2024, re: CVC Regulated Areas and Brampton Parks

CW116-2024

That the following items to the Committee of Council Meeting of April 10, 2024 be approved as part of Consent: **8.2.1, 9.2.2, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 12.2.1, 12.2.2.**

CW117-2024

That the delegations from the following Innovation District Partners, to the Committee of Council Meeting of April 10, 2024, re: **Overview of 2023 and Local Impact of Innovation District Partners**, be received:

1. Pam Banks, Executive Director, Altitude Accelerator
2. Phillip Mohabir, Co-Founder and CEO, Vivo Surgery
3. Usha Srinivasan, Director, Brampton Venture Zone by TMU
4. Alison Smith, Co-Founder and Chief Scientist, Roga
5. Dr. Saumik Biswas, CEO and Founder, Tenomix Inc.
6. Charles Finlay, Executive Director, Rogers Cybersecure Catalyst at Toronto Metropolitan University
7. Murali Vijendran, Chief AI Risk Officer, SigmaRed Technologies Inc.

8. Vikram Khurana, CEO, BHive
9. Amit Vyas and Nithin Bose, Co-Founders, Piiko
10. Sunil Sharma, Director, Founder Institute
11. Matt Cass, Co-Founder, Engaiz

CW118-2024

That the delegation from Edeme Kelikume, Founder, TempHo Inc., to the Committee of Council Meeting of April 10, 2024, re: **Newcomer Affordable Housing and Strategic Newcomer Housing from Red Zone to Green Zone**, be received.

CW119-2024

That the delegation from Guido Pacheco, Organizer/President, Our Lady of Fatima Parish, to the Committee of Council Meeting of April 10, 2024, re: **Request for a Monument at Our Lady of Fatima Parish**, be **referred** back to staff for consideration as part of the upcoming monuments-related staff report.

CW120-2024

That the delegation from Rosey Kaur, CEO, Concept1 Learning Centre Inc. and Founder, Patka Box, to the Committee of Council Meeting of April 10, 2024, re: **Journey of the Patka Box in Ontario and Canada**, be **referred** to staff for consideration.

CW121-2024

That the delegation from Nat Kaminski, Harm Reduction Outreach and Peer Programs Manager, and Dawn Scarlett, Support Program Manager, Moyo Health and Community Services, to the Committee of Council Meeting of April 10, 2024, re: **Item 10.3.1 - Discussion Item re: Gender-based Analysis (GBA) Plus Training Update**, be received.

CW122-2024

That the delegation from Mike Greenley, CEO, MDA Space Ltd. to the Committee of Council Meeting of April 10, 2024, re: **Proposed Zoning Changes in the Vicinity of 7500 Financial Drive**, be **referred** to Economic Development and Planning, Building and Growth Management staff for review and consideration with regard to the Bram-West Secondary plan, and report back to a future meeting of the Planning and Development Committee.

CW123-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of April 10, 2024, re: **Government Relations Matters**, be received.

CW124-2024

Whereas the January 24, 2024 mandate letter from Minister Calandra to the Peel Transition Board Chair – John Lively speaks to the Transition Board will be responsible for providing recommendations on the transfer of the following services to City of Brampton, City of Mississauga, and Town of Caledon, currently provided by the Region of Peel:

- Land Use Planning
- Water and Wastewater, including Stormwater
- Regional Roads
- Waste Management; and

Whereas the mandate letter indicates the Transition Board ensures the three local municipalities are adequately equipped with the necessary resources and personnel to undertake the transfer of planning authorities as approved through the More Homes Built Faster Act;

Therefore Be It Resolved that Council direct staff to continue working with the Transition Board to ensure the download of the land use planning service maintains the ability for the Major Office Incentive tax rebate program to continue in its entirety, to provide a level of confidence to existing and any future participants.

CW125-2024

That the report from Shelley Campbell, Access and Privacy Coordinator, Legislative Services, to the Committee of Council Meeting of April 10, 2024, re: **Annual Report on the Access to Information and Protection of Privacy Program for 2023**, be received.

CW126-2024

1. That the presentation and report from Clare Barnett, Director, Economic Development, Office of the CAO, to the Committee of Council Meeting of April 10, 2024, re: **The Feasibility of a Logistics Innovation Zone in Brampton (RM 71/2023)**, be received;

2. That staff be directed to initiate Phase 1 of the Logistics Innovation Zone Feasibility Report (Attachment 1); and
3. That a copy of this report be forwarded to relevant provincial and federal ministries.

CW127-2024

That the report from Paul Aldunate, Expeditor, Economic Development, Office of the CAO, to the Committee of Council Meeting of April 10, 2024, re: **Downtown High-Speed Internet Connectivity (RM 31/2023)**, be received.

CW128-2024

1. That the report from Melinda Yogendran, Principal Planner/Supervisor, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of April 10, 2024 re: **Budget Amendment - Response to Request for Funding Support from Home Opportunities Non-Profit Corporation (RM 59/2023)**, be received;
2. That Council approve the renaming of capital project #247932-001 from 'Housing Project – Non-Profit Pilot Program Expansion' to 'Home Opportunities';
3. That a budget amendment be approved for capital project #247932-001 in the amount of \$14,000,000, with funding to be transferred from the Housing Accelerator Fund which will result in a total available budget of \$18,000,000;
4. That the City's Treasurer and Commissioner of Planning, Building and Growth Management be authorized to negotiate an agreement with Home Opportunities subject to Council approval.
5. That Home Opportunities be requested to prioritize Brampton Residents and families for access to projects within the City of Brampton and that Home Opportunities be requested to report back to council on the success on the prioritization; and,
6. That the Mayor, on behalf of Council, be requested to write to Premier Ford and Minister Calandra, as well as Prime Minister Trudeau and Minister Fraser, to reaffirm a request to waive any applicable HST to Home Opportunities; and
7. That any City funds provided to Home Opportunities not used for affordable housing be returned to the City for use and other affordable housing projects within the City.

CW129-2024

1. That the report from Sharandeep Natt, Protocol Officer, Corporate Support Services, to the Committee of Council Meeting of April 10, 2024, re: **Ceremonial Street Naming - Maudlyn Way (Response to CW020-2024)**, be received; and
2. That the request for a ceremonial street naming (Maudlyn Way) be approved, per Protocol Office Standard Operating Procedure.

CW130-2024

1. That the report from Frank Mazzotta, Manager, Development Engineering, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of April 10, 2024, re: **Budget Amendment – Developer Reimbursement for the Construction of Lagerfeld Drive from the Existing Cul-de-sac to the East Limit of Block 6 (NHS) – Ward 6**, be received;
2. That a budget amendment be approved and a new capital project be established in the amount of \$147,240.63 for the reimbursement of construction of Lagerfeld Drive from the existing cul-de-sac to the east limit of Block 6 (NHS), in connection with the Daniels MPV 2 Corporation Subdivision, being file OZS-2019-0007, 21T-19017B, with funding to be transferred from Reserve #137 - DC Roads, and;
3. That Council approve the reimbursement of development charges to the Developer, in accordance with Schedule L of the Subdivision Agreement (“the Agreement”) between Daniels MPV 2 Corporation (“the Developer”) and the Corporation of the City of Brampton for the single source delivery of development charge funded road infrastructure, for the actual reasonable cost of the construction of Lagerfeld Drive from the existing cul-de-sac to the east limit of Block 6 (NHS), up to the maximum upset limit of \$147,240.63.

CW131-2024

1. That the report from Frank Mazzotta, Manager, Development Engineering, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of April 10, 2024, re: **Budget Amendment – Developer Reimbursement for the Construction of Lagerfeld Drive from the East Limit of Block 6 (NHS) to Mississauga Road - Ward 6**, be received, and;
2. That subject to the Commissioner of Planning, Building and Growth Management executing the Supplementary Subdivision Agreement (“the Agreement”) between Mattamy (Credit River) Limited (“the Developer”) and the

Corporation of the City of Brampton that includes a Development Charges Credit Agreement in Schedule L, pursuant to the Administrative Authority By-law 2016-2017, as amended;

3. A budget amendment be approved and a new capital project be established in the amount of \$17,212,500 for the reimbursement of construction of Lagerfeld Drive from the east limit of Block 6 (NHS) to Mississauga Road, in connection with the Mattamy (Credit River) Limited Subdivision, being file OZS-2023-0036, C04W11.006, 21T-10022B, with funding to be transferred from Reserve #137 - DC Roads;

4. Council approve the reimbursement of development charges to the Developer, in accordance with Schedule L of the Agreement for the single source delivery of development charge funded road infrastructure, for the actual reasonable cost of the construction of Lagerfeld Road from the east limit of Block 6 (NHS) to Mississauga Road, up to a maximum upset limit of \$17,212,500.

CW132-2024

1. That the report from Frank Mazzotta, Manager, Development Engineering, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of April 10, 2024, re: **Budget Amendment – Developer Reimbursement for the Construction of Lagerfeld Drive from Mississauga Road to Block 310 – Ward 6**, be received, and;

2. That subject to the Commissioner of Planning, Building & Growth Management executing the Subdivision Agreement (“the Agreement”) between Argo TFP Brampton Limited, Argo TFP Brampton II Limited (“the Developer”) and the Corporation of the City of Brampton that includes a Development Charges Credit Agreement in Schedule L, pursuant to the Administrative Authority By-law 2016-2017, as amended;

3. A budget amendment be approved and a new capital project be established in the amount of \$1,222,650 for the reimbursement of construction of Lagerfeld Drive from Mississauga Road to Block 310, in connection with the Argo TFP Brampton Limited Subdivision, being file OZS-2021-0052, 21T-21022B, with funding to be transferred from Reserve #137 – DC Roads;

4. Council approve the reimbursement of development charges to the Developer, in accordance with Schedule L of the Agreement for the single source delivery of development charge funded road infrastructure, for the actual reasonable cost of the construction of Lagerfeld Drive from Mississauga Road to Block 310, up to a maximum upset limit of \$1,222,650.

CW133-2024

1. That the report from Van Thai, Street Light Supervisor, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of April 10, 2024 re: **Request for Delegated Signing Authority Approval for Dedicated Locate Services Agreement**, be received; and
2. That the Director of Road Maintenance, Operations and Fleet be delegated authority to approve or reject requests for and to execute Dedicated Locate Services Agreement(s) and any amending agreements or other documents in connection therewith on behalf of The Corporation of the City of Brampton, on such terms and conditions as may be satisfactory to the Director of Road Maintenance, Operations and Fleet and in a form approved by the City Solicitor or designate.

CW134-2024

1. That the report from Neda Pavela-Mogus, Manager, Building, Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of April 10, 2024, re: **Request to Begin Procurement – Hiring of General Contractors and Design Builders for Construction Projects – Wards 3, 4, 7, 8 and 10**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for general contracting services for the building addition at Memorial Arena (Ward 3);
3. That the Purchasing Agent be authorized to commence the procurement for general contracting services for the building alterations at Riverstone Community Centre (Ward 8);
4. That the Purchasing Agent be authorized to commence the procurement for general contracting services for the construction of Fire Station 215 (Ward 10);
5. That the Purchasing Agent be authorized to commence the procurement for design and construction services for Electric Vehicle Charging stations at 8850 McLaughlin Rd S & 1975 Williams Pkwy (Wards 4 and 8); and
6. That the Purchasing Agent be authorized to commence the procurement for design and construction services for the Energy Retrofit of Earnscliffe Recreation Centre (Ward 7).

CW135-2024

That staff be requested to investigate and consider a potential pilot project for increased parks maintenance, and report back thereon.

CW136-2024

1. That the report from Rick Bernard, Manager, Emergency Management, Brampton Fire and Emergency Services, to the Committee of Council Meeting of April 10, 2024, re: **City of Brampton Emergency Management Program and Plan By-law**, be received;
2. That By-law 265-2014, which adopted the previous emergency plan, be repealed;
3. That By-law 56-2016, which adopted the previous emergency management program be repealed; and
4. That a by-law be enacted to adopt the City of Brampton Emergency Management Program and Plan.

CW137-2024

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of April 10, 2024, re: **Renaming Loafer's Lake Park to Paul Palleschi Park – Ward 2**, be received; and
2. That the recommendation to rename Loafer's Lake Park to Paul Palleschi Park be approved.

CW138-2024

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of April 10, 2024, re: **Request to Begin Procurement – Design and Construction of a Cricket Dome at Earnscliffe Park – Ward 7**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for the design and construction of a winterized cricket dome at Earnscliffe Park under a design-build contract; and
3. That the Purchasing Agent be authorized to commence the procurement for the Consultant/Project Manager to manage the construction of a winterized cricket dome at Earnscliffe Park.

CW139-2024

That the memorandum from Josh Campbell, Director Planning and Development Services, Credit Valley Conservation (CVC), dated April 8, 2024, to the Committee of Council Meeting of April 10, 2024, re: **CVC Regulated Areas and Brampton Parks**, be received.

CW140-2024

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

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.

CW141-2024

That the Committee of Council do now adjourn to meet again on Wednesday, April 24, 2024, or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

Nil

15. Notices of Motion

15.1 Notice of Motion – Armagh House Transitional Housing

Dealt with under Item 7.2 – Resolution C061-2024

See also Resolution C060-2024

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 or in person regarding any decisions made during the meeting.

Deputy Mayor Singh confirmed that there were no questions from members of the public.

18. By-laws

Note: By-law 56-2024 was withdrawn at the request of staff.

The following motion was considered.

C066-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Palleschi

That By-laws 53-2024 to 55-2024 and 57-2024 to 62-2024 before Council at its Regular Meeting of April 17, 2024 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 53-2024 – To authorize an amendment to Administrative Authority By-law 216-2017 to update delegated authority for executing Section 27 Development Charges agreements

See Council Resolution C048-2024 – March 27, 2024 (outlined in Item 4.1)

By-law 54-2024 – To amend Zoning By-law 270-2004 – Hampton Development Corp. – c/o SGL Planning and Design Inc. – 241 Queen Street East – Ward 3 (File: OZS-2023-0021 and OZS-2023-0044)

See Item 12.2 – Summary of Recommendations – Planning and Development Committee – April 8, 2024

By-law 55-2024 – To adopt Amendment Number OP2006-263 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr & Associates Inc. – 13514161 Canada Inc. – 8654 Mississauga Road – Ward 6 (File: OZS-2022-0017)

See Item 12.2 – Summary of Recommendations – Planning and Development Committee – April 8, 2024 and By-law 56-2024

By-law 57-2024 – To amend Zoning By-law 270-2004, as amended – temporary use for a period of three years – Glen Schnarr & Associates Inc. – 2769197 Ontario Inc. – 8195 Winston Churchill Boulevard – Ward 6 (File: OZS-2022-0016)

See Planning and Development Recommendation PDC029-2023 – February 13, 2023 (approved by Council on March 1, 2023 – Resolution C045-2024)

By-law 58-2024 – To adopt an Emergency Management Program and Emergency Plan for The Corporation of the City of Brampton and to repeal By-law 265-2014 and By-law 56-2016.

See Item 12.3 – Committee of Council Recommendation CW136-2024 – April 10, 2024

By-law 59-2024 – To establish certain lands as part of the public highway system (Wellington Street West and Main Street South) – Ward 3

By-law 60-2024 – To establish certain lands as part of the public highway system (McVean Drive) – Ward 7

By-law 61-2024 – To amend Zoning By-law 270-2004, as amended – PMB Holdings Ltd. – Weston Consulting – 10810 Coleraine Drive – Ward 10 (File: OZS-2021-0051)

See Item 12.2 – Summary of Recommendations – Planning and Development Committee – April 8, 2024

By-law 62-2024 – To amend Zoning By-law 270-2004, as amended – Seven Developments Inc. – Blackthorn Development Corp. – 10378 Torbram Road – Ward 9 (File: OZS-2022-0031 & 21T-22007B)

See Item 12.2 – Summary of Recommendations – Planning and Development Committee – April 8, 2024

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with under Consent Resolution C058-2024.

The following motion was considered.

C067-2024

Moved by City Councillor Power

Seconded by Regional Councillor Toor

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

19.3. 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.

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) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

19.6. 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.

19.7. 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, Mayor Brown reported on the status of matters considered in Closed Session, as follows:

19.3 – This item was considered in Closed Session and direction was given.

19.4 – This item was considered in Closed Session, direction was given, including that a public motion be considered (see Resolution C068-2024 below).

19.5 – This item was considered in Closed Session and direction was given.

19.6 - This item was considered in Closed Session, direction was given, including that a public motion be considered (see Resolution C069-2024 below).

19.7 – This item was considered in Closed Session and direction was given.

The following motion was considered with respect to Item 19.4.

C068-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Palleschi

That staff be directed to set 100 per cent discount on office rates across the City on development charges, and to include a specific office/sector definition in the by-law, according to the Brampton Plan.

Carried

The following motion was considered with respect to Item 19.6.

C069-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

1. That a budget amendment be approved, and a new capital project be established in the amount of \$5,960,000 for the transaction as set out in this closed report, to be transferred from Reserve #110 – Community Investment Fund.

2. That a budget amendment be approved to increase capital project #187002-001 – Strategic Planning Studies in the amount of \$700,000, with funding to be transferred from Reserve #110 – Community Investment Fund.

Carried

20. Confirming By-law

20.1 By-law 63-2024 – To confirm the proceedings of Council at its regular meeting held on April 17, 2024

The following motion was considered.

C070-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That the following by-law before Council at its Regular Meeting of April 17, 2024, 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 63-2024 – To confirm the proceedings of Council at its Regular Meeting held on April 17, 2024.

Carried

21. Adjournment

The following motion was considered.

C071-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 1, 2024 at 9:30 a.m. or at the call of the Mayor

Carried

P. Brown, Mayor

C. Gravlev, Acting City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 1, 2024

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh (assumed the Chair at various times throughout the meeting)

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit Services
S. Hans, Acting City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:31 a.m. and recessed at 12:32 p.m. Council moved into Closed Session at 1:16 p.m. and recessed at 1:36 p.m. Council reconvened in Open Session at 1:46 p.m. and adjourned at 1:57 p.m.

1. Call to Order

Deputy Mayor Singh and Shawnica Hans, Acting City Clerk, confirmed all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C072-2024

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

That the agenda for the Council Meeting of May 1, 2024 be approved, as amended, as follows:

To vary the order to deal with Item 7.4 as the first delegation; and,

To add:

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 - regarding Item 13.2.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was re-opened and Item 19.3 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 – April 17, 2024

The following motion was considered.

C073-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That the **Minutes of the Regular City Council Meeting of April 17, 2024**, to the Council Meeting of May 1, 2024, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, and at the request of Council, Shawnica Hans, Acting City Clerk, 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: **10.3.1, 10.4.1, 10.4.2, 12.1, 12.2, 12.3, 14.1, 19.1, 19.2.**

The following motion was considered.

C074-2024

Moved by City Councillor Power

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:

10.3.1.

1. That the report from Nash Damer, Treasurer, Finance to the Council Meeting of May 1, 2024 re: **Changes Proposed to Development Charges Act, 1997 through Bill 185**, be received;

2. That this report and Appendix 1 be submitted to Minister of Municipal Affairs as comments on Environmental Registry of Ontario posting #019-8371 on proposed changes to the DC Act.

10.4.1.

1. That report from Jessica Yadav, Planner I, Integrated City Planning to the City Council Meeting of May 1, 2024, re: **Recommendation Report for City comments on the Proposed Provincial Planning Statement, 2024**, be received;

2. That Staff be directed to submit detailed comments based on concerns and proposed recommendations contained in this report to the Province; and

3. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing; Brampton's Members' of Provincial Parliament; the Association of Municipalities of Ontario; and the Region of Peel.

10.4.2.

1. That the report from Noel Cubacub, Planner III, Integrated City Planning, to the City Council Meeting of May 1, 2024, re: **Recommendation Report for City Comments on Bill 185, Cutting Red Tape to Build More Homes Act, 2024**, be received;

2. That Staff be directed to submit detailed comments based on concerns and proposed recommendations contained in this report to the Province; and

3. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing; Brampton's Members of Provincial Parliament; the Association of Municipalities of Ontario; and the Region of Peel.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of April 8, 2024**, to the Council Meeting of May 1, 2024, be received.

12.2.

That the **Minutes of the Committee of Council Meeting of April 10, 2024**, to the Council Meeting of May 1, 2024, be received.

12.3.

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of April 22, 2024**, to the Council Meeting of May 1, 2024, be received; and,

2. That Recommendations PDC073-2024 to PDC087-2024 be approved as outlined in the subject summary.

14.1.

That the correspondence from Carrie Percival, Chair, Downtown Brampton BIA, dated April 19, 2024, re. **Vacancies on the Downtown Brampton BIA Board of Directors**, to the Council Meeting of May 1, 2024, 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 17, 2024

19.2. Closed Session Minutes - Committee of Council - April 24, 2024 (with a correction to a municipal address outlined in the minutes)

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – Red Dress Installation

Roszella Johnston, Sr Advisor, Indigenous Liaison, Equity Office, provided background information on Red Dress Day, and announced the installation to honour Missing and Murdered Indigenous Women, Girls and Two-Spirit People (MMIWG2S) and to draw attention to the staggering number of women and girls who are no longer with us and who are victims of gender-based violence and intimate-partner violence.

Ms. Johnston extended thanks and gratitude to City and community partners, and those who donated red dresses, for their assistance in increasing awareness, and extended an invitation to Mayor Brown and Members of Council, City staff and the public to view the installation.

Regional Councillors Brar and Santos provided remarks in response to the announcement.

6.2 Announcement – Atiba Hutchison Soccer Courts

Regional Councillor Santos, announcement sponsor, announced the official opening of the Atiba Hutchinson Soccer Courts at Century Gardens and Inaugural youth tournament taking place this month, and welcomed Atiba

Hutchinson, professional athlete from Brampton, and Alex Della Sciucca, President, Atiba Hutchison Foundation.

Mr. Hutchison, outlined the benefits of the soccer courts for the Brampton community as a whole, and youth in particular, and thanked Council and everyone involved in this project.

6.3 Proclamations:

- a) Gujarat Day – May 1, 2024
- b) Community Living Month – May 2024
- c) Doctors' Day – May 1, 2024
- d) Emergency Preparedness Week – May 5-11, 2024
- e) Business Continuity & Resilience Week – May 13-17, 2024
- f) Apraxia Awareness Day – May 14, 2024
- g) National Youth Week – May 1-7, 2024
- h) Red Dress Day – May 5, 2024

Mayor Brown acknowledged and read the proclamations listed above, and along with Members of Council presented the proclamations for Community Living Month, Emergency Preparedness Week, and Business Continuity & Resilience Week, to representatives in attendance at the meeting.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Staff Presentation re: Shared E-scooter Pilot Program – Update

Henrik Zbogar, Director, integrated City Planning, and Richa Dave, Project Manager, Transportation, Planning, Building and Growth Management, provided a presentation titled “Shared E-scooter Pilot Project Update”.

Mr. Zbogar and Ms. Dave, along with Nelson Cadete, Manager, Transportation Planning, and Fernanda Duarte Peixoto Soares, Project Manager, Active Transportation, Integrated City Planning, responded to questions from Council.

Items 7.2 and 13.1 were brought forward and dealt with at this time.

The following delegations outlined services provided by their companies, provided comments on the project update from staff and the first year of the pilot project, and responded to questions of clarification from Council:

1. Austin Spademan, Bird Canada
2. Isaac Ransom, Neuron Mobility Canada (and presentation)
3. Moaz Ahmad, SCOOTY

Sylvia Roberts, Brampton resident, outlined comments on the e-scooter pilot project, and suggested that Council also give consideration to a bike share program.

The following motion to receive the staff presentation, delegations and related staff report was considered.

C075-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Palleschi

1. That the staff presentation re: **Shared E-scooter Pilot Program – Update**, to the Council Meeting of May 1, 2024, be received;
2. That the following delegations re. **Shared E-scooter Pilot Program – Update**, to the Council Meeting of May 1, 2024, be received:
 1. Austin Spademan, Bird Canada
 2. Isaac Ransom, Neuron Mobility Canada
 3. Moaz Ahmad, SCOOTY
 4. Sylvia Roberts, Brampton Resident; and,
3. That the report from Fernanda Duarte Peixoto Soares, Project Manager, Active Transportation, Integrated City Planning, to the Council Meeting of May 1, 2024, re: **Shared E-scooter Pilot Program – Update**, be received.

Carried

7.2 Delegations re. Shared E-scooter Pilot Program – Update

Referred from the Planning and Development Committee Meeting of April 22, 2024, pursuant to Recommendation PDC093-2024.

See Items 7.1, 13.1 and 12.3 (Planning and Development Committee Recommendation PDC093-2024 – April 22, 2024)

Dealt with under Item 7.1 – Resolution C075-2024

- 7.3 Delegation from Sylvia Roberts, Brampton resident, re. Item 12.4 – Committee of Council Recommendation CW159-2024 – Brampton Zero Emission Bus Implementation Strategy & Rollout Plan

Sylvia Roberts, Brampton resident, provided a presentation titled: “Bus Electrification”, outlined comments on the Brampton Zero Emission Bus Implementation Strategy & Rollout Plan (outlined in Committee of Council Recommendation CW159-2024), and suggested that Council start planning now for a fourth Transit Maintenance and Storage Facility and an increase in articulated buses in preparation for increased demand for transit services.

The following motion was considered.

C076-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 12.4 – Committee of Council Recommendation CW159-2024 – Brampton Zero Emission Bus Implementation Strategy & Rollout Plan**, to the Council Meeting of May 1, 2024, be received.

Carried

- 7.4 Delegation from Sylvia Roberts, Brampton resident, re. Item 13.2 – Budget Amendment and Award Strategy for NRFP 2024-091 Winter Maintenance Services 2024 to 2034 – All Wards

See Item 13.2

Sylvia Roberts, Brampton resident, provided an example of her experience as a result of uncleared sidewalks, and outlined concerns for seniors who are unable to get out during winter months. Ms. Roberts requested that Council consider increased sidewalk clearing as part of the new contract for winter maintenance services.

The following motion was considered.

C077-2024

Moved by Regional Councillor Vicente

Seconded by Deputy Mayor Singh

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 13.2 – Budget Amendment and Award Strategy for NRFP 2024-091 Winter Maintenance Services 2024 to 2034 – All Wards**, to the Council Meeting of May 1, 2024, be received.

Carried

See also Item 13.2 – Resolution C080-2024

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Acting Manager, Government Relations, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, Federal Government, and Federation of Canadian Municipalities (FCM) matters.

Bill Boyes, Acting Fire Chief, responded to questions from Council regarding Provincial legislation to provide an expansion of supports to firefighters, and the City's current support services for Brampton firefighters.

Mayor Brown and Members of Council extended thanks to staff for their efforts and assistance with the City's advocacy day on Parliament Hill in Ottawa.

The following motion was considered.

C078-2024

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 1, 2024, 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

10.3.1 ^ Staff Recommendation Report re. Changes Proposed to Development Charges Act, 1997 through Bill 185

Dealt with under Consent Resolution C074-2024

10.4 Planning and Economic Development

10.4.1 ^ Staff Recommendation Report re. City Comments on the Proposed Provincial Planning Statement, 2024

Dealt with under Consent Resolution C074-2024

10.4.2 ^ Staff Recommendation Report re. City Comments on Bill 185, Cutting Red Tape to Build More Homes Act, 2024

Dealt with under Consent Resolution C074-2024

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 – April 8, 2024

Dealt with under Consent Resolution C074-2024

Note: The recommendations outlined in the minutes were approved by Council on April 17, 2024, pursuant to Resolution C064-2024.

12.2 ^ Minutes – Committee of Council – April 10, 2024

Dealt with under Consent Resolution C074-2024

Note: The recommendations outlined in the Minutes were approved by Council on April 17, 2024, pursuant to Resolution C065-2024.

12.3 ^ Summary of Recommendations – Planning and Development Committee – April 22, 2024

Dealt with under Consent Resolution C074-2024

The recommendations approved under Consent are as follows.

PDC073-2024

That the agenda for the Planning and Development Committee Meeting of April 22, 2024, be approved, as amended, as follows:

To add:

Item 7.5 – Staff Presentation re: Bill 185 Cutting Red Tape to Build More Homes Act, 2024, by Carolyn Crozier, Strategic Leader, Project Management, Planning, Building and Growth Management

Item 7.6 – Staff Report re: Bill 185 Cutting Red Tape to Build More Homes Act, 2024, by Carolyn Crozier, Strategic Leader, Project Management, Planning, Building and Growth Management

Item 9.1 – Discussion Item at the request of Chair Palleschi re: Bill 185 Cutting Red Tape to Build More Homes Act, 2024

Item 9.2 – Discussion Item at the request of Chair Palleschi re: Amendment to the Brampton Official Plan – Brampton Mississauga Road Corridor, Special Policy Area

Item 11.7 – Correspondence from Anna-Maria Kaneff, Kaneff Group, dated April 21, 2024, re: Amendment to the Brampton Official Plan – Brampton Mississauga Road Corridor, Special Policy Area

To refer the following items to the May 1, 2024 Council meeting:

Item 6.1 – Delegation re: Shared E-scooter Pilot Program – Update

Item 7.3 – Staff Presentation re: Shared E-scooter Pilot Program – Update

Item 7.4 – Staff Report re: Shared E-scooter Pilot Program – Update

PDC074-2024

That the presentation from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of April 22, 2024, re: **Application to Amend the Official Plan and Zoning By-law, Mainline Planning, on behalf of 7835 Mississauga Road Holding Inc., 7835 Mississauga Road, Ward 6, File: OZS-2024-0009**, be received.

PDC075-2024

1. That the presentation from Harjot Sra, Planner, Development Services, to the Planning and Development Committee Meeting of April 22, 2024, re: **Application to Amend the Zoning By-law, Brutto Consulting, on behalf of Samir Dalal (c/o Highway 50 Business Park Ltd.), 11176 Highway 50, Ward 10, File: OZS-2023-0042**, be received; and

2. That the following delegations re: Application to Amend the Zoning By-law, Brutto Consulting, on behalf of Samir Dalal (c/o Highway 50 Business Park Ltd.), 11176 Highway 50, Ward 10, File: OZS-2023-0042 to the Planning and Development Committee Meeting of April 22, 2024, be received:

1. Jennifer Evola, Cassels Brock and Blackwell LLP, on behalf of Mary DiBiase, Brampton Resident

2. Claudio Brutto, Brutto Consulting, on behalf of Highway 50 Business Park Ltd.

PDC076-2024

That the delegation from Sylvia Roberts, Brampton Resident, to the Planning and Development Committee Meeting of April 22, 2024, be received, re:

1. Correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated April 10, 2024, re: **Zoning Order Letter - Brampton GO**
2. Correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated April 10, 2024, re: **Zoning Order Letter - Emerald Heights**

PDC077-2024

That the following delegation re: **Active Transportation Master Plan** to the Planning and Development Committee Meeting of April 22, 2024, be received:

1. Sylvia Roberts, Brampton Resident

PDC078-2024

1. That the presentation from Fernanda Duarte Peixoto Soares, Project Manager, Active Transportation, Integrated City Planning, to the Planning and Development Committee Meeting of April 22, 2024, re: **Active Transportation Master Plan**, be received; and
2. That the report from Fernanda Duarte Peixoto Soares, Project Manager, Active Transportation, Integrated City Planning, to the Planning and Development Committee Meeting of April 22, 2024, re: Active Transportation Master Plan, be received.

PDC079-2024

1. That the staff presentation from Carolyn Crozier, Strategic Leader, Project Management, Planning, Building and Growth Management, to the Planning and Development Committee Meeting of April 22, 2024, re: **Bill 185 Cutting Red Tape to Build More Homes Act, 2024**, be **referred** to the April 24, 2024 Committee of Council Meeting;
2. That the staff report from Carolyn Crozier, Strategic Leader, Project Management, Planning, Building and Growth Management, to the Planning and Development Committee Meeting of April 22, 2024, re: Bill 185 Cutting Red Tape to Build More Homes Act, 2024, be **referred** to the April 24, 2024 Committee of Council Meeting; and
3. That the Discussion Item at the request of Chair Palleschi re: Bill 185 Cutting Red Tape to Build More Homes Act, 2024, to the Planning and Development Committee Meeting of April 22, 2024, be **referred** to the April 24, 2024 Committee of Council Meeting.

PDC080-2024

1. That the following correspondence from Anna-Maria Kaneff, Kaneff Group, dated April 21, 2024, re: **Amendment to the Brampton Official Plan – Brampton Mississauga Road Corridor, Special Policy Area**, to the Planning and Development Committee Meeting of April 22, 2024, be received; and
2. That the wording in the **Mississauga Road Corridor Special Policy Area** be updated as follows:

According to Schedule 12 of the new Brampton Official Plan, a section of the Mississauga Road Corridor has been designated a Special Policy Area to support major office development and limit the range of employment uses that would otherwise be permitted by the “Employment” designation. The Mississauga Road Corridor Office Centre permits the following uses:

- i. Office, research and development facilities, lab space and aerospace;
- ii. Prestige industrial with no outside storage, including light and clean advanced manufacturing that emphasizes green infrastructure, assembly, innovation and technology;
- iii. Hotels, and conference/convention centres;
- iv. Limited retail and service commercial uses that provide support to the permitted employment uses; and
- v. Opportunities for other employment uses that support and are complementary to the development of uses as noted above may be considered on a site-specific basis, whereby the overall intent of the Mixed-Use and Office Centre designations are maintained.

PDC081-2024

That the following correspondence from Hannah Evans, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing, dated April 10, 2024, re: **Minister’s Zoning Order Ontario Regulation 38/22 in the City of Brampton**, to the Planning and Development Committee Meeting of April 22, 2024, be received.

PDC082-2024

That the following correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated April 10, 2024, re: **Zoning Order Letter -**

Brampton GO, to the Planning and Development Committee Meeting of April 22, 2024, be received.

PDC083-2024

That the following correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated April 10, 2024, re: **Zoning Order Letter - Emerald Heights**, to the Planning and Development Committee Meeting of April 22, 2024, be received.

PDC084-2024

That the following correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated April 10, 2024, re: **Zoning Order Letter - 8200 Dixie Road**, to the Planning and Development Committee Meeting of April 22, 2024, be received.

PDC085-2024

That the following correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated April 10, 2024, re: **Zoning Order Letter - 11176 Highway 50**, to the Planning and Development Committee Meeting of April 22, 2024, be received.

PDC086-2024

That the following correspondence re: **Application to Amend the Zoning By-law, Brutto Consulting, on behalf of Samir Dalal (c/o Highway 50 Business Park Ltd.), 11176 Highway 50, Ward 10, File: OZS-2023-0042** to the Planning and Development Committee Meeting of April 22, 2024, be received:

1. Melissa Winch, Cassels Brock and Blackwell LLP, on behalf of Mary DiBiase, Brampton Resident, dated April 19, 2024.

PDC087-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, May 6, 2023, at 7:00 p.m. or at the call of the Chair.

12.4 Summary of Recommendations – Committee of Council – April 24, 2024

Council agreed to vary the order of business and dealt with this item after Delegation 7.3.

The following motion was considered.

C079-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the **Summary of Recommendations from the Committee of Council Meeting of April 24, 2024**, to the Council Meeting of May 1, 2024, be received; and,

2. That Recommendations CW142-2024 to CW170-2024 be approved as outlined in the subject summary.

Carried

The recommendations were approved as follows.

CW142-2024

That the agenda for the Committee of Council Meeting of April 24, 2024 be approved, as amended, as follows:

To add:

5.1. Announcement – Upcoming Tech Events in May 2024

Council Sponsor: Regional Councillor Keenan

Jasmine Danial, Coordinator, Innovation and Technology, Economic Development, will make the announcement.

5.2. Announcement – Economic Development Annual Report

Council Sponsor: Regional Councillor Toor

Clare Barnett, Director, and Denise McClure, Manager, Economic Development, will make the announcement.

5.3. Announcement – HackHERfest - May 11, 2024 - Springdale Branch Library

Council Sponsor: Regional Councillor Santos

Nowshin Mahmud and Christine Martins-Ezeifeaku, HackHERfest Organizers, will make the announcement.

6.7. Delegation from Midulan Mathinathan, Anush Mutyala, and Surmeet Jassal, Chinguacousy Secondary School Students, re: Request for Support for WolfHacks Hackathon on May 4, 2024

8.3.1. Discussion Item at the request of Regional Councillor Keenan re: Driveway Widening By-law

10.3.1. Discussion Item at the request of Mayor Brown re: Christian Heritage Month Event

11.3.2. Discussion Item at the request of Regional Councillor Palleschi re: Services for the Environmental Education Centre

12.3.1. Discussion Item at the request of Regional Councillor Santos re: Soccer Court at Century Gardens

15.3. 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

15.4. 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.

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.

To vary the order of items to deal with Delegation Item 6.7 as the first item of business following announcements, followed by Staff Presentation Item 11.1.1, to be followed by the remaining delegations.

CW143-2024

That the following items to the Committee of Council Meeting of April 24, 2024 be approved as part of Consent: **7.1, 10.2.2, 10.2.3, 11.2.2, 11.3.1, 12.2.1, 15.1.**

CW144-2024

That the delegation from Pavalaghanthan Murugupillai, President, and Shankari Srithayakumar, Director, Canadian Tamil Sports Association, to the Committee of Council Meeting of April 24, 2024, re: **Mullivaikkal Genocide Memorial Cup**, be **referred** to staff for review.

CW145-2024

That the delegation from Mackenzie and Baileigh Nolan, Kids Help Phone, to the Committee of Council Meeting of April 24, 2024, re: **'Walk So Kids Can Talk' and 'Million in May' Campaign**, be received.

CW146-2024

That the delegation from Sandip Singh Sangha, Director, Inspirational Steps, to the Committee of Council Meeting of April 24, 2024, re: **Inspirational Steps Brampton Half Marathon - May 26, 2024**, be **referred** to Strategic Communications to review the possibility of promotional assistance for this event.

CW147-2024

That the delegation from Simmi Sekhon, Adham Diabas and Cara Desantis, Human Rights Advocates, Brampton4Ceasefire, Brampton4Palestine, to the Committee of Council Meeting of April 24, 2024, re: **Genocide in Gaza and Anti-Palestinian Racism**, be **referred** to Government Relations to forward the delegation to local Brampton MPs and to the Equity Office.

CW148-2024

That the delegation from Todd Kyle, Chief Executive Officer, Brampton Library, and Radha Tailor, Chair, Brampton Library Board, to the Committee of Council Meeting of April 24, 2024, re: **Brampton Library - Quarterly Update**, be received.

CW149-2024

That the delegation from Midulan Mathinathan, Anush Mutyala, and Surmeet Jassal, Chinguacousy Secondary School Students, to the Committee of Council Meeting of April 24, 2024, re: **Request for Support for WolfHacks Hackathon on May 4, 2024**, be **referred** to staff to review the possibility of a fee rental waiver, and report back to the Council Meeting of May 1, 2024.

CW150-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of April 24, 2024, re: **Government Relations Matters**, be received.

CW151-2024

That the presentation by Carolyn Crozier, Strategic Leader, Planning, Building and Growth Management, to the Committee of Council Meeting of April 24, 2024, re: **Bill 185 - Cutting Red Tape to Build More Homes Act, 2024**, be received.

CW152-2024

That the report from Steve Ganesh, Commissioner, Planning, Building and Growth Management, to the Committee of Council Meeting of April 24, 2024, re: **Bill 185 - Cutting Red Tape to Build More Homes Act, 2024**, be received.

CW153-2024

1. That the presentation by Robert Higgs, Director, Enforcement and By-Law Services, Legislative Services, to the Committee of Council Meeting of April 24, 2024, re: **Enforcement Operational Review**, be received; and
2. That the report from Robert Higgs, Director, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of April 24, 2024, re: **Enforcement Operational Review Findings and Recommendations**, be received;
3. That staff be directed to design a phased plan for implementing the recommendations outlined in the AtFocus Consulting report; and,
4. That staff be directed to report back to Council with a detailed implementation plan including the associated financial implications.

CW154-2024

1. That the report from Sanjeev Kumar, Senior Real Estate Coordinator, Strategic Services and Initiatives, Office of the CAO, to the Committee of Council Meeting of April 24, 2024, re: **Surplus Declaration and Disposal of City Owned Lands – Railway Spurs – Ward 3**, be received;
2. That a by-law be enacted to declare surplus to the City's requirements for all of the City's properties identified as Southerly Spur, PIN 14032-0097(LT), approximately 0.571 acres in accordance with previous Council direction, and Northerly Spur, PIN 14032-0027(LT) with approximately 0.655 acres;
3. That staff be directed to negotiate the terms of the Agreement of Purchase and Sale for the disposal of the Southerly Spur and Northerly Spur at fair market value to the adjacent property owners of 71 Orenda Road and 72 Orenda Road, respectively, on an as-is-where-is basis; and
4. That staff report back for Council approval to ratify the Agreement of Purchase and Sale for the Northerly and Southerly Spurs once negotiated.

CW155-2024

1. That the report from Jennifer Anderson, Property Tax Account Analyst, Corporate Support Services, to the Committee of Council Meeting of April 24,

2024, re: **Land Tax Apportionments Pursuant to the *Municipal Act, 2001***, 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.

CW156-2024

1. That the report from Jennifer Anderson, Property Tax Account Analyst, Finance, Corporate Support Services, to the Committee of Council Meeting of April 24, 2024, re: **Tax 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.

CW157-2024

Whereas City Council recognizes that Brampton is strengthened by its diverse and multicultural communities that bolster its place as a world-class city and Canada's top municipalities to live, play and work; and

Whereas City Council recognizes the historic and ongoing contributions of various communities in this city to the rich legacy and growth of Brampton, including in the important domains of city building, business, culture, arts, sports, and civic life;

Therefore be it resolved that Cultural Services staff facilitate Bishop David Saffery's event commemorating Christian Heritage Month at The Rose Brampton on Sunday, December 1, 2024, and the Commissioner of Community Services waive all associated rental fees.

CW158-2024

That the presentation by Heidi Dempster, General Manager, Transit, Ivana Tomas, Director, Transit Services, and Dr. Josipa Petrunić, President and CEO, Canadian Urban Transit Research and Innovation Consortium (CUTRIC), to the Committee of Council Meeting of April 24, 2024, re: **Brampton Zero Emission Bus Strategy**, be received.

CW159-2024

1. That the report from Heidi Dempster, General Manager, Transit, to the Committee of Council Meeting of April 24, 2024, re: **Brampton Zero Emission Bus Implementation Strategy & Rollout Plan**, be received;

2. That Council endorse the Brampton Transit Zero Emission Bus Implementation Strategy and Rollout Plan prepared by the Canadian Urban Transit Research & Innovation Consortium to help guide the City's transition to an environmentally sustainable transit service;
3. That Council adopt and commit to a net zero objective by transitioning to a zero emission bus fleet for Brampton Transit as early as 2040 with full fleet transition required no later than 2050, if possible;
4. That Council consider the capital and operating financial commitments outlined in the Brampton Transit Zero Emission Bus Implementation Strategy and Rollout Plan Summary Report corporate priorities during the City's annual budget process, noting that future capital and operating requests are subject to change and require approval through the annual budget process; and
5. That the General Manager, Transit, be directed to update the Brampton Transit Zero Emission Bus Implementation Strategy and Rollout Plan on a five-year cycle, subject to future funding approval during the annual budget process.

CW160-2024

Whereas the City of Brampton continues to demonstrate leadership in environmental actions, such as strategies and/or plans, that are commitments to take action against climate change by reducing greenhouse gas emissions (GHG);

Whereas the City of Brampton declared a climate change emergency in 2019, one of more than 2,300 governments worldwide to do so, and subsequently the City's Community Energy and Emissions Reduction Plan (CEERP) was developed;

Whereas in 2020 City of Brampton Council endorsed CEERP, which creates a roadmap that will improve energy efficiency, reduce greenhouse gas emissions, create economic advantage, ensure energy security, and increase Brampton's resilience to climate change;

Whereas the CEERP identified greenhouse gas emissions reductions, with the largest contributor to greenhouse gas emissions being the transportation sector;

Whereas to meet the goals identified in CEERP, Brampton Transit started to work on various feasibility studies exploring the possibility and roadmap to reduce its environmental impact by decarbonizing its fleet;

Whereas the City of Brampton launched its Electric Bus Demonstration & Integration Trial in 2021, at the time, the largest single global deployment of

standardized and fully interoperable battery electric buses and high-powered overhead on-route charging systems, which builds on Brampton's commitment to sustainability by greening its fleet;

Whereas in 2022, the City of Brampton engaged the Canada Infrastructure Bank and achieved financial close on an investment wherein the CIB will commit up to \$400 million to support Brampton Transit's purchase of up to 450 zero-emission buses, the CIB's largest zero emission bus financing commitment with a municipality to date, supporting one of the largest public transit fleet conversions in Canada;

Therefore, be it resolved that City staff be directed to:

1. Continue to advocate with all levels of governments on funding and extensions to current funding deadlines to align with industry electrification timelines;
2. Engage with Energy service providers as a Service partners to gain information on possible solutions to deliver on Transit's electrification strategy and implementation plan that is practical, cost efficient and focused on reducing greenhouse gas emissions (GHG) and report back to Council; and
3. Work with CUTRIC and Metrolinx on the integration of electrifications at GO stations.

CW161-2024

1. That the report from Frank Mazzotta, Manager, Development Engineering, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of April 24, 2024, re: **Spine Servicing Agreement - Block 47-1 Sub-Areas 1A & 1B, and Budget Amendment - Developer Reimbursement – Ward 10**, be received;
2. That Council authorize the Commissioner of Planning, Building and Growth Management to enter into a Spine Servicing Agreement ("the Agreement") between the landowners listed in Attachment 1 ("the Developers"), the Corporation of the City of Brampton, and the Region of Peel for Block 47-1, Sub-areas 1A and 1B, of the Highway 427 Industrial Secondary Plan Area, and;
3. That subject to the Commissioner of Planning, Building and Growth Management executing the Spine Servicing Agreement ("the Agreement") between the Developers and the Corporation of the City of Brampton that includes a Development Charges Credit Agreement in Schedule J, pursuant to the Administrative Authority By-law 2016-2017, as amended;

4. A budget amendment be approved, and a new capital project be established in the amount of \$4,974,000 for the reimbursement of construction of the East-West Arterial Road from The Gore Road to Collector Road 'B', in connection with the Spine Servicing of Block 47-1 Sub-areas 1A & 1B, with funding to be transferred from Reserve #137 – DC Roads;

5. Council approve the reimbursement of development charges to the Developer, in accordance with Schedule J of the Agreement for the Developer Reimbursement of development charge funded road infrastructure, for the actual reasonable cost of the construction of the East-West Arterial Road from The Gore Road to Collector Road 'B', up to a maximum upset limit of \$4,974,000.

CW162-2024

That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of April 24, 2024, re: **Budget Amendment and Award Strategy for NRFP 2024-091 Winter Maintenance Services 2024 to 2034 – All Wards**, be referred to the Council meeting of May 1, 2024.

CW163-2024

That the **Minutes of the Environment Advisory Committee Meeting of April 2, 2024**, Recommendations EAC007-2024 to EAC012-2024, to the Committee of Council Meeting of April 24, 2024, be approved.

EAC007-2024

That the agenda for the Environment Advisory Committee meeting of April 2, 2024, be approved.

EAC008-2024

That the delegation from David Laing, President, Brampton Environmental Alliance, to the Environment Advisory Committee Meeting of April 2, 2024, re: **Collaboration Opportunities**, be received.

EAC009-2024

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of April 2, 2024, re: **Earth Day**, be received.

EAC010-2024

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of April 2, 2024, re: **Seedy Saturday**, be received.

EAC011-2024

That the verbal update from Karley Cianchino, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of April 2, 2024, re: **Etobicoke Creek Wetlands Enhancement Project**, be received.

EAC012-2024

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 4, 2024 at 6:00 p.m., or at the call of the Chair.

CW164-2024

That the following item to the Committee of Council Meeting of April 24, 2024 be **referred** to the Council meeting of May 1, 2024:

Discussion Item at the request of Regional Councillor Palleschi, re: Services for the Environmental Education Centre

CW165-2024

1. That the report from Kelly Stahl, Director, Cultural Services, Community Services, to the Committee of Council Meeting of April 24, 2024, re:

Emancipation Day Memorial Artwork Design Concept, be received;

2. That Council approve the proposed Emancipation Day Memorial Artwork titled “AstroBlackJoy” by Kanisha Dabreo, in collaboration with Jason O’Brien, Jamera DaCota, and Komi Olaf as recommended by the Art Selection Committee; and

3. That Council delegate the authority to the Commissioner, Community Services to execute such agreement and/or other documents as may be required to implement Council’s resolutions and directions relating to the Emancipation Day Memorial Artwork including such terms and conditions as may be satisfactory to the Director, Cultural Services and in a form acceptable to the City Solicitor or designate.

CW166-2024

Whereas Atiba Hutchinson is a Brampton born professional soccer player and former Captain of the Men’s Team Canada National Soccer Team who began his

career playing with Brampton Youth Soccer Club on Brampton recreational fields, including those at Century Gardens Recreation Centre;

Whereas Atiba Hutchinson has had a renowned international soccer career, representing Brampton talent on the world athletic stage;

Whereas in 2022, Atiba Hutchinson delegated at Council to share his vision for a European-style soccer court experience at Century Gardens to support youth development and provide a new soccer experience for the local community;

Whereas in 2022, Council approved the construction of a boxed soccer court at Century Gardens, which is scheduled to be completed and open in May;

Whereas Atiba Hutchinson has launched the AH13 Foundation and will be hosting the first Annual Atiba Hutchinson Invitational Tournament at Century Gardens this spring, in support of charitable organizations and through which each team must demonstrate the ways they are giving back to their community in order to participate;

Therefore be it resolved that the boxed soccer court at Century Gardens be named the Atiba Hutchinson Boxed Soccer Court in honour of Atiba Hutchinson, his athletic achievements and his continued contributions to the Brampton community.

CW167-2024

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

15.2 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.

15.3 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

15.4 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.

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.

CW168-2024

1. That Council pass a by-law to declare the Gore Meadows Tennis Facility a Municipal Capital Facility; and

2. That the Clerk be directed to notify the Minister of Education, Minister of Finance, the Municipal Property Assessment Corporation, the Regional Municipality of Peel and the secretary of any school board which includes the land exempted, of the enactment of the by-law.

CW169-2024

1. That the report from Sharandeep Natt, Protocol Officer, Corporate Support Services, to the Committee of Council Meeting of April 24, 2024, re: **Citizen Awards 2023**, be received;

2. That Council approve the list of award recipients as recommended by the Citizen Awards Selection Committee, as shown in Appendix A; and

3. That Council approve the Director of Strategic Communications, Tourism and Events, be authorized to execute, on behalf of the City all agreements, contracts and related documentation as may be required to deliver the Citizen Awards program outlined in this Report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Manager, Events and Protocol and in form satisfactory to the City Solicitor.

CW170-2024

That the Committee of Council do now adjourn to meet again on Wednesday, May 8, 2024, or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re: Shared E-scooter Pilot Program – Update

Referred from the Planning and Development Committee Meeting of April 22, 2024, pursuant to Recommendation PDC093-2024.

See Items 7.1, 13.1 and 12.3 (Planning and Development Committee Recommendation PDC093-2024 – April 22, 2024)

Dealt with under Item 7.1 – Resolution C075-2024

13.2 Staff Report re: Budget Amendment and Award Strategy for NRFP 2024-091 Winter Maintenance Services 2024 to 2034 – All Wards

Council agreed to vary the order of business and dealt with this item after Delegation 7.4.

Council consideration included varying opinions with respect to a preferred length for the contract, communications plan and surveying of residents regarding costs for windrow and sidewalk cleaning services, and potential requirement for Closed Session consideration.

Staff responded to questions from Council on the following topics:

- options for the length of the contract and costing for each
- prioritization of active transportation routes, including Transit stops
- contract management, quality control and accountability, including performance evaluations
- impact on costs as a result of climate change and varied weather patterns
- windrow and sidewalk cleaning services
- termination provisions

With a two-thirds majority vote, the Approval of Agenda was re-opened and Closed Session Item 19.3 was added.

Following Closed Session, a motion, moved by Regional Councillor Vicente and seconded by Deputy Mayor Singh, was introduced to approve an eight (8) year term, with one (1) two-year renewal option, to not proceed with provisional services at this time pending conclusion of the community consultation, to approve a budget amendment, and to provide direction to staff regarding communication and surveying of residents.

The motion was displayed for Council's reference.

Council provided clarification for staff regarding communications and surveying of residents, and proposed "friendly" amendments to the motion.

The motion, as amended, was considered as follows.

C080-2024

Moved by Regional Councillor Vicente

Seconded by Deputy Mayor Singh

1. That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, to the Council Meeting of May 1, 2024, re: **Budget Amendment and Award Strategy for NRFP 2024-091 Winter Maintenance Services 2024 to 2034 – All Wards**, be received;
2. That Council approve Option b regarding the term for the Winter Maintenance Service Contract:
 - b. Eight (8) year term, with one (1) two-year renewal option, for a possible maximum term total of ten years (annual cost of \$20,091,332.63);
3. That Council approve Option a regarding the Provisional Services of city-wide sidewalk clearing and windrow removal:
 - a. No provisional sidewalk clearing services or windrow removal services; pending the conclusion of community consultation;
4. That a budget amendment for project #233040-001 in the amount of \$670,000 be approved for a one-time cost of removal and reinstalment of GPS/AVL and two-way radio hardware to implement the new winter contract from the return surplus capital funds totaling \$670,000 from project #222810-002 – Heritage Road Yard, and funding of \$670,000 to be transferred from Reserve #4 Asset Repair & Replacement which will result in a total available budget of \$720,000; and
5. That staff be directed to undertake further communication and surveying of public opinion with regard to costing (potential tax impacts) and potential value (or damages) of additional services, including sidewalk clearing and windrow removal.

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Fortini, Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Absent (1): Regional Councillor Medeiros

Carried (10 to 0, with one absence)

- 13.3 Discussion Item at the Request of Regional Councillor Palleschi, re: Services for the Environmental Education Centre

Regional Councillor Palleschi outlined service requirements for the Environmental Education Centre, and the need for proactive discussions and advocacy with the Region of Peel.

Staff confirmed they are working with the Region of Peel on this matter and would increase discussions with the Region.

No motions were introduced with respect to this item.

14. Correspondence

- 14.1 ^ Correspondence from Carrie Percival, Chair, Downtown Brampton BIA, dated April 19, 2024, re. Vacancies on the Downtown Brampton BIA Board of Directors

Dealt with under Consent Resolution C074-2024

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. Ahmadiyya Gate

Mayor Brown introduced a motion on behalf of Ward Regional Councillors Palleschi and Brar, to provide for the renaming and signage for the roadway entering into the Masjid to “Ahmadiyya Gate”.

Mayor Brown outlined the purpose of the motion.

Council discussion took place with respect to the renaming, including Council’s previous resolution, the potential for a permanent versus ceremonial renaming, and suggested amendments to the motion.

Staff responded to questions from Council on this matter.

The motion, as amended, was considered as follows.

C081-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That the roadway entering into the Masjid be renamed/replaced with signage stating 'Ahmadiyya Gate' – that westward remains Whybank, and east is Ahmadiyya Gate into the Masjid.

Carried

16.3 Discussion Item at the Request of Mayor Brown re. Jays Care Foundation

Mayor Brown introduced a motion, subsequently moved by Regional Councillor Toor and seconded by Regional Councillor Santos, to provide for the waiver of facility usage fees for Jays Care Foundation events for one date in June and three days in September 2024.

The motion was considered as follows.

C082-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

That the facility usage fees in relation to Jays Care Foundation events be waived for one day in June and three days in September.

Carried

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Mayor Brown confirmed that there were no questions from members of the public.

18. By-laws

The following motion was considered.

C083-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Vicente

That By-laws 64-2024 to 68-2024, before Council at its Regular Meeting of May 1, 2024, 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 64-2024 – To declare surplus for transfer of fee simple interest at fair market value on an as-is-where-is basis to adjacent property owners for lands located at Orenda Road – Ward 3

See Item 12.4 – Summary of Recommendations – Committee of Council – April 25, 2024

By-law 65-2024 – To establish certain lands as part of the public highway system (Sterritt Drive) – Ward 4

By-law 66-2024 – To prevent the application of part lot control to part of Registered Plan BR4 and Registered Plan BR8 – creation of two lots south of David Street and Main Street North – Ward 1 (PLC-2023-0022)

By-law 67-2024 – To prevent the application of part lot control to part of Registered Plan 43M-2157 – creation of maintenance easements for lots near Queen Street West and Creditview Road – Ward 5 (PLC-2024-0003)

By-law 68-2024 – To amend Zoning By-law 270-2004, as amended – MHBC Planning Limited – Canus Logistics – 0 Goreway Drive – Ward 8 (File: OZS-2023-0011)

See Planning and Development Committee Recommendation PDC047-2024 – March 18, 2024 (approved by Council on March 27, 2024, pursuant to Resolution C047-2024)

19. Closed Session

Note:

- Items 19.1 and 19.2 were dealt with pursuant to Consent Resolution C074-2024
- Item 19.3 was added to the agenda pursuant to Resolution C072-2024

The following motion was considered.

C084-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

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

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 - regarding Item 13.2

Carried

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

19.3 – This item was considered in Closed Session, and no direction was given.

20. Confirming By-law

20.1 By-law 69-2024 – To confirm the proceedings of Council at its regular meeting held on May 1, 2024

The following motion was considered.

C085-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of May 1, 2024, 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 69-2024 – To confirm the proceedings of Council at its Regular Meeting held on May 1, 2024.

Carried

21. Adjournment

The following motion was considered.

Minutes – City Council – Regular Meeting – May 1, 2024

C086-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 15, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

S. Hans, Acting City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 15, 2024

Members Present: Regional Councillor D. Keenan (Acting Mayor)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power

Members Absent: Mayor P. Brown (other municipal business – attended briefly from 9:54 am. to 10:06 a.m.)
Deputy Mayor H. Singh (other municipal business)

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
P. Pilateris, Commissioner, Public Works and Engineering
J. Tamming, Director, Strategic Communications, Tourism and Events, and Acting Commissioner, Corporate Support Services
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit Services
J. Adshead, Acting City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:32 a.m. and adjourned at 10:06 a.m.

1. Call to Order

Acting Mayor Keenan and Janice Adshead, Acting City Clerk, confirmed all Members were present in the meeting, with the exception of Mayor Brown (other municipal business – attended briefly from 9:54 am. – 10:06 a.m.) and Deputy Mayor Singh (other municipal business).

2. Approval of Agenda

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

The following motion was considered.

C087-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the agenda for the Council Meeting of May 15, 2024 be approved as amended:

To Defer:

10.2.1 and 18.6 to the May 29, 2024 meeting of Council

13.1 and 18.1 to the May 29, 2024 meeting of Council

13.2 to the May 29, 2024 meeting of Council

To add:

18.7. By-law 76-2024 – To accept and assume works in Registered Plan 43M-1902 – Candale Investments Inc. – north of Countryside Drive and east of Goreway Drive – Ward: 10 (Planning References: C08E16.004 and 21T-07010B)

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 1, 2024

The following motion was considered.

C088-2024

Moved by Regional Councillor Toor

Seconded by City Councillor Power

That the **Minutes of the Regular Council Meeting of May 1, 2024**, to the Council Meeting of May 15, 2024, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Acting Mayor Keenan, 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: **8.1, 12.1, 12.2, 12.3, 12.4, 12.5, 19.1, 19.2, 19.3.**

The following motion was considered.

C089-2024

Moved by Regional Councillor Kaur Brar

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:

8.1.

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 15, 2024, be received.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of April 22, 2024**, to the Council Meeting of May 15, 2024, be received.

12.2.

That the **Minutes of the Committee of Council Meeting of April 24, 2024**, to the Council Meeting of May 15, 2024, be received.

12.3.

1. That the **Minutes of the Citizen Appointments Committee Meeting of May 6, 2024**, to the Council Meeting of May 15, 2024, be received; and,
2. That Recommendations CAC001-2024 to CAC003-2024 be approved as outlined in the minutes.

12.4.

1. That the **Minutes of the Planning and Development Committee Meeting of May 6, 2024**, to the Council Meeting of May 15, 2024, be received; and,
2. That Recommendations PDC088-2024 to PDC097-2024 be approved as outlined in the minutes.

12.5.

1. That the **Summary of Recommendations from the Committee of Council Meeting of May 8, 2024**, to the Council Meeting of May 15, 2024, be received; and,
2. That Recommendations CW171-2024 to CW204-2024 be approved as outlined in the minutes.

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 1, 2024

19.2. Closed Session Minutes - Citizen Appointments Committee - May 6, 2024

19.3. Closed Session Minutes - Committee of Council - May 8, 2024

Carried

See also Resolution C091-2024 regarding Item 19.2.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Tamil Genocide Day – May 18, 2024
- b) Menstrual Health Day – May 28, 2024
- c) National Public Works Week – May 19-25, 2024
- d) Moose Hide Campaign Day – May 16, 2024
- e) National AccessAbility Week – May 25-June 1, 2024

Acting Mayor Keenan acknowledged and read the proclamations listed above.

Britta Meier, Project Manager, Building Design and Construction, provided a presentation in response to the proclamation for National Public Works Week.

6.2 Announcement – Brampton on Stage June to December 2024 Season Launch

Steven Schipper, Executive Artistic Director, Performing Arts, Cultural Services, Community Services, outlined how the Performing Arts Section is supporting the City's 50th Anniversary by celebrating Brampton artists through the Brampton on Stage and This is Brampton Showcase. Mr. Schipper acknowledged and extended thanks to Mayor Brown and Members of Council, City staff, volunteers, donors, sponsors and audiences.

Regional Councillor Santos, announcement sponsor, highlighted Mr. Schipper's contributions to arts and culture in Brampton and, on behalf of Council, extended best wishes on his upcoming retirement from the City.

7. Public Delegations and Staff Presentations (5 minutes maximum)

Nil

8. Government Relations Matters

8.1 ^ Staff Update re. Government Relations Matters

Dealt with under Consent Resolution C089-2024

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. Automated Speed Enforcement Processing Centre: Project Update and Budget Amendment

This matter was deferred to the Council Meeting of May 29, 2024, pursuant to Approval of Agenda Resolution C087-2024.

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 – Planning and Development Committee – April 22, 2024

Dealt with under Consent Resolution C089-2024

Note: The recommendations outlined in the minutes were approved by Council on May 1, 2024, pursuant to Resolution C074-2024.

12.2 ^ Minutes – Committee of Council – April 24, 2024

Dealt with under Consent Resolution C089-2024

Note: The recommendations outlined in the minutes were approved by Council on May 1, 2024, pursuant to Resolution C079-2024.

12.3 ^ Minutes – Citizen Appointments Committee – May 6, 2024

Dealt with under Consent Resolution C089-2024

The recommendations approved under Consent are as follows.

CAC001-2024

That the Agenda for the Citizen Appointments Committee Meeting of May 6, 2024, be approved as amended to add Item 8.3.

CAC002-2024

That Committee proceed into closed session to considered matters pertaining to the following:

8.1. 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 - Application review

8.2. 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 - Appointments review

8.3. 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 - Appointments review

CAC003-2024

That Committee do now adjourn to meet again at the call of the Chair.

12.4 ^ Minutes – Planning and Development Committee – May 6, 2024

Dealt with under Consent Resolution C089-2024

The recommendations approved under Consent are as follows.

PDC088-2024

That the agenda for the Planning and Development Committee Meeting of May 6, 2024, be approved, as amended, as follows:

To defer the following items to the June 17, 2024 Planning and Development Committee meeting:

Item 7.2 – Staff Report re: Application to Amend the Zoning By-law, Bousfields Inc., c/o Litwillow Holdings Ltd., 2 Bartley Bull Parkway, Ward 3, File: OZS-2021-0010

Item 11.3 – Correspondence re: Application to Amend the Zoning By-law, Bousfields Inc., c/o Litwillow Holdings Ltd., 2 Bartley Bull Parkway, Ward 3, File: OZS-2021-0010

PDC089-2024

That the following items to the Planning and Development Committee Meeting of May 6, 2024, be approved as part of Consent: **7.1, 11.1, and 11.2.**

PDC090-2024

1. That the presentation from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of May 6, 2024, re: **Application to Amend the Official Plan and Zoning By-law and a Draft Plan of Subdivision, Glen Schnarr and Associates Inc., CSCW 2084 Venture Inc., CL5R Inc., CSCW 740 Inc., and CS0006 Venture Inc., 0, 10742, 10778, 10786 Clarkway Drive and 0 Countryside Drive, Ward 10, File: OZS-2022-0015**, be received; and

2. That the following delegation re: Application to Amend the Official Plan and Zoning By-law and a Draft Plan of Subdivision, Glen Schnarr and Associates Inc., CSCW 2084 Venture Inc., CL5R Inc., CSCW 740 Inc., and CS0006 Venture Inc., 0, 10742, 10778, 10786 Clarkway Drive and 0 Countryside Drive, Ward 10, File: OZS-2022-0015 to the Planning and Development Committee Meeting of May 6, 2024, be received:

1. Armando Ricci, Brampton Resident

PDC091-2024

That the presentation from Harjot Sra, Planner, Development Services, to the Planning and Development Committee Meeting of May 6, 2024, re: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd., on behalf of 2391057 Ontario Inc., 0 Father Tobin Road, Ward 9, File: OZS-2024-0011**, be received.

PDC092-2024

1. That the report from Tara Hunter, Manager, Sponsorship and Corporate Development, Economic Development, to the Planning and Development Committee Meeting of May 6, 2024, re: **Proposed Site Specific Amendment to the Sign By-law 399-2002, as amended, Rail Bridge Overpass Banner Signs, Wards 1, 3, and 8**, 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.

PDC093-2024

That the report from Nasir Mahmood, Planner, Development Services, to the Planning and Development Committee Meeting of May 6, 2024, re: **Application to Amend the Official Plan and the Zoning By-law, Glen Schnarr and Associates Inc., 13514161 Canada Inc., 8654 Mississauga Road, Ward 6, File: OZS-2022-0017**, be referred to the May 15, 2024 Council meeting.

PDC094-2024

That the Minutes of the Active Transportation Advisory Committee meeting of April 9, 2024, Recommendations ATC011-2024 - ATC021-2024, to the Planning and Development Committee Meeting of May 6, 2024, be approved as published and circulated.

ATC011-2024

That the agenda for the Active Transportation Advisory Committee Meeting of April 9, 2024, be approved as amended:

To Add:

7.5. Discussion at the request of Councillor Santos: **Bike Lanes on Royal West Drive**

ATC012-2024

That the presentation from Stephane Laidlaw, Co-Chair, re: **Wayfinding Signage**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received.

ATC013-2024

That the presentation from Kristina Dokoska, Policy Planner, Environment and Development Engineering, Planning Building and Growth Management, re: **Grow Green Award**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received.

ATC014-2024

That the delegation from David Laing, Brampton Resident, re: **The 2024 Improvement Plans for The Voddan Street Bike Lanes**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received.

ATC015-2024

1. That the presentation from Cindy Evans, Citizen Member, re: **Howden Road Bicycle Lane at Intersection of Dixie Road and Howden Road**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received; and,
2. That staff be directed to work with Strategic Communications and Public Works and Engineering to produce education videos to assist with educating the public on safety in sharing the road and active transportation infrastructure and with input from members of the Active Transportation Advisory Committee.

ATC016-2024

That the verbal update from Rowaidah Chaudhry, Transportation Planner, Planning Building and Growth Management, re: **Knightsbridge and King's Cross Intersection**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received.

ATC017-2024

That the verbal update from Tyron Nimalakumar, Transportation Planner, Planning Building and Growth Management, re: **Bike Month**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received.

ATC018-2024

That the **Active Transportation Advisory Committee Sub-Committee Minutes of January 9, 2024**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received.

ATC019-2024

That the verbal update from Dayle Laing, Citizen Member, be **referred** to Parks Maintenance staff to report back to the Committee of Council meeting of April 24, 2024, re: How trails are scheduled to be repaved, and current maintenance practices.

ATC020-2024

That the memorandum from Kevin Minaker, Traffic Operations and Parking, Public Works and Engineering, re: **Process and Timeline for Installing Regulatory Signs on New Bike Lanes and Amendments to the By-law (Peter Robertson Blvd - Bramalea Rd and Dixie Rd)**, to the Active Transportation Advisory Committee Meeting of April 9, 2024, be received.

ATC021-2024

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, April 9, 2024 at 7:00 p.m. or at the call of the Chair.

PDC095-2024

That the following correspondence from Nando Iannicca, Regional Chair and CEO, Region of Peel, dated April 22, 2024, re: **City of Mississauga's Major Transit Station Area Official Plan Amendments 142, 143, 144 and 146 - Regional Staff Review, Updates and Recommendations**, to the Planning and Development Committee Meeting of May 6, 2024, be received.

PDC096-2024

That the following correspondence re: **Application to Amend the Official Plan and the Zoning By-law, Glen Schnarr and Associates Inc., 13514161 Canada Inc., 8654 Mississauga Road, Ward 6, File: OZS-2022-0017** to the Planning and Development Committee Meeting of May 6, 2024, be received:

1. Maureen C. Fautley, Brampton Resident, dated May 6, 2024.

PDC097-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, May 27, 2024, at 1:00 p.m. or at the call of the Chair.

12.5 ^ Summary of Recommendations – Committee of Council – May 8, 2024

Dealt with under Consent Resolution C089-2024

The recommendations approved under Consent are as follows.

CW171-2024

That the agenda for the Committee of Council Meeting of May 8, 2024 be approved, as amended, as follows:

To add:

9.3.1 - Discussion Item at the request of Regional Councillor Keenan re: Status Update – Downtown Brampton Business Improvement Area (DBBIA) Boundary Modification

Re. Item 6.5 - Delegations re: Item 12.3.1 - Minutes - Brampton Community Safety Advisory Committee - April 18, 2024

3. Constable Claudia D’Amico, Peel Regional Police

To withdraw:

6.3 - Delegation from Glenn McClelland, President, and Ron Evans, Treasurer, Brampton Excelsior Lacrosse Club, re: Request to Reinstate Funding for the Brampton Excelsior Lacrosse Club

CW172-2024

That the following items to the Committee of Council Meeting of May 8, 2024 be approved as part of Consent: **8.2.1, 10.2.1, 10.2.3, 10.2.4, 11.2.1, 11.2.2, 11.2.3, 11.2.4, 11.3.1, 12.2.1, 12.2.4, 12.2.5, 15.1, 15.2, 15.3, 15.4.**

CW173-2024

1. That the delegation from David R. Huether, Manager, Brampton Senior Falcons Men's 55+, 60+, 65+, 70+ and 75+ Hockey Teams, to the Committee of Council Meeting of May 8, 2024, re: **Request to Waive Ice Rental Fees at Susan Fennell Sportsplex**, be **referred** to staff for consideration; and
2. That staff also be requested to report back with a summary of year-to-date costs related to the waiving of rental fees.

CW174-2024

That the delegation from Naseer Ahmad Tariq, Assistant Secretary, Ahmadiyya Muslim Jama'at Brampton, to the Committee of Council Meeting of May 8, 2024, re: **Acquisition of Land for Parking - South Side of Mubarak Mosque Parking**, be **referred** to staff, including identification of applicable properties (PINS) identified along the trail and identified by the delegate.

CW175-2024

That the delegation from Niyatee Sondhi and Karishma Gandhi, Humberview Secondary School HOSA Chapter, to the Committee of Council Meeting of May 8, 2024, re: **Online Gambling Addiction**, be received.

CW176-2024

1. That the following delegations to the Committee of Council Meeting of May 8, 2024, re: **Item 12.3.1 - Minutes - Brampton Community Safety Advisory Committee - April 18, 2024**, be **referred** to staff:
 1. Cindy Evans, Brampton Resident, re: Safety Concerns at the Intersection of Dixie Road and Howden Boulevard;
 2. Parveen Kumar, Bike Hub Lead, and Amanjit Kahlon, Director of Community Development, Punjabi Community Health Services, re: Impact of Active Transportation, Equity, and Health;
 3. Constable Claudia D'Amico, Peel Regional Police;

2. That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of April 18, 2024**, Recommendations BCS006-2024 to BCS011-2024, to the Committee of Council Meeting of May 8, 2024, be approved; and

3. That the correspondence from Constable Claudia D'Amico, Peel Regional Police, to the Committee of Council Meeting of May 8, 2024, re: **Item 12.3.1 - Minutes - Brampton Community Safety Advisory Committee - April 18, 2024 - Safety Concerns at the Intersection of Dixie Road and Howden Boulevard**, be received.

The recommendations from the Brampton Community Safety Advisory Committee approved under Recommendation CW176-2024 (Clause 2) are as follows.

BCS006-2024

That the agenda for the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be amended,

To Add:

6.3 Verbal Update from Kevin Minaker, Manager, Traffic Operations and Parking, Public Works and Engineering, re: **Automated Speed Enforcement Study Update**

BCS007-2024

That the presentation from Daniel Sirivar, Manager, Strategic Initiatives, Strategic Policy and Performance Division, Health Services, Region of Peel Community Safety and Well-being Office, re: **Peel's Community Safety and Well-being Plan 2020-2024**, to the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be received.

BCS008-2024

1. That the following delegations re: **Safety concerns at the intersection of Dixie Road and Howden Boulevard**, to the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be received:

1. Cindy Evans, Brampton Resident
2. Stephen Laidlaw, Brampton Resident
3. Bruce Marshall, Brampton Resident; and,

2. That the verbal updates from A/Sgt. Claudia D'Amico, Road Watch Coordinator, Road Safety Services, Peel Regional Police and Detective Gregory

O’Conner, Peel Regional Police re: **Auto Theft and Road Safety Measures**, to the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be received; and,

3. That the collaborative work of Transportation Planning, Transit, Traffic Operations and Region of Peel to prioritize Vision Zero and safety of vulnerable users, be supported by the installing of flexible posts in the right of way as a pilot interim measure for the spring/summer/fall period which will improve road safety of the Howden Boulevard and Dixie Road intersection.

BCS009-2024

That the verbal update from Brian Macklin, Parks Maintenance Supervisor, Community Services, re: **Spring Litter Picking Campaign**, to the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be received.

BCS010-2024

That the verbal update from Kevin Minaker, Manager, Traffic Operations and Parking, Public Works and Engineering, re: **Automated Speed Enforcement Study Update**, to the Brampton Community Safety Advisory Committee Meeting of April 18, 2024, be received.

BCS011-2024

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, August 15, 2024, at 7:00 p.m. or at the call of the Chair.

CW177-2024

That the delegation from David Laing, Chair, Bike Brampton, to the Committee of Council Meeting of May 8, 2024, re: **10th Anniversary 'Bike the Creek' Event on June 8, 2024**, be received.

CW178-2024

That the delegation from Carlos Algarvio, Owner, and Paula Vitorino, Manager, Portas Do Mar, to the Committee of Council Meeting of May 8, 2024, re: **Lusofonia Portuguese Festival 2024**, be **referred** to staff for a report thereon, with particular regard to the prioritization of Brampton businesses and the transparency of vendor fees, and with respect to updating of the guidelines.

CW179-2024

That the following delegations, to the Committee of Council Meeting of May 8, 2024, re: **Item 12.2.6 - Parks and Recreation Master Plan - 5 Year Review and Update**, be received:

1. Anand Desai, Associate, Monteith Brown Planning Consultants;
2. Sylvia Roberts, Brampton Resident.

CW180-2024

1. That the report from Anand Patel, Director, Recreation, and Ed Fagan, Director, Parks Maintenance and Forestry, to the Committee of Council Meeting of May 8, 2024, re: **Parks and Recreation Master Plan – 5 Year Review and Update**, be received; and
2. That Council endorse the Parks and Recreation Master Plan 5-Year Review and Update.

CW181-2024

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of May 8, 2024, re: **Item 10.2.2 - Staff Report re: Development Charges (DC) and Cash-In-Lieu (CIL) of Parkland Annual Report - Summary of Activity in 2023**, be received.

CW182-2024

That the presentation by Elaha Musakheel, Specialist, Government Relations, Office of the CAO, to the Committee of Council Meeting of May 8, 2024, re: **Government Relations Matters**, be received.

CW183-2024

1. That the report from Angelique Chulan, Manager, Information Governance, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of May 8, 2024, re: **Request to Begin Procurement - To Obtain a Vendor to Supply All Labour, Equipment and Materials Necessary to Digitize City Physical Records for Various Departments**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for a City-wide contract to perform digitization services; and
3. That the request to begin procurement to provide all labour, equipment and materials necessary to digitize city physical records be approved.

CW184-2024

That the following item be **referred** to the May 15, 2024 meeting of City Council:

Discussion Item at the request of Regional Councillor Keenan re: Status Update – Downtown Brampton Business Improvement Area (DBBIA) Boundary Modification

CW185-2024

That the report from Bennett Kim, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of May 8, 2024, re: **Agreements Executed by Administrative Authority for January 1, 2024, to March 31, 2024**, be received.

CW186-2024

That the report from Maja Kuzmanov, Senior Manager, Accounting Services and Deputy Treasurer, and Raghuram Kumar, Manager, Capital and Development Finance, Corporate Support Services, to the Committee of Council Meeting of May 8, 2024, re: **DC and CIL of Parkland Annual Report: Summary of Activity in 2023**, be received.

CW187-2024

1. That the report from Yvonne Kwiecien, Manager, Taxation and Assessment, Finance, Corporate Support Services, to the Committee of Council Meeting of May 8, 2024, re: **2024 Final Tax Levy and By-law**, be received; and
2. That a by-law be passed for the levy and collection of 2024 Final Property Taxes.

CW188-2024

That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of May 8, 2024, re: **Building Code Act - Annual Report for the Fiscal Year 2023**, be received

CW189-2024

Whereas Michael was instrumental in the development of PAMA, and played a pivotal role in creating Historic Bovaird House;

Whereas Michael worked diligently to ensure Brampton's heritage was recognized, recorded and shared with the entire city;

Whereas Michael was the recipient of a Certificate of Achievement from the Ontario Heritage Trust Foundation's Heritage Community Recognition Program in 2009, and awarded both Brampton's 2019 Citizen of the Year, and 2019 Long Term Service Award; and

Whereas Michael passed away on March 27, 2024;

Therefore Be It Resolved that Michael Avis Way be approved as a new street name or Michael Avis Historical Park/Michael Avis Park as a new park name, in order to preserve Michael's legacy in the city, with communications to be led by Mayor Brown with Corporate Communications.

CW190-2024

1. That the report from Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of May 8, 2024, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW191-2024

1. That the report from Frank Mazzotta, Manager, Development Engineering, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of May 8, 2024, re: **Budget Amendment – Developer Reimbursement for the Construction of Inspire Boulevard from Thorold Drive to Bramalea Road - Ward 9**, be received, and;
2. That subject to the Commissioner of Planning, Building and Growth Management executing the Supplementary Subdivision Agreement ("the Agreement") between Patilda Construction Inc., Wolverleigh Construction Ltd., and Kettle Point Investors Inc. ("the Developer") and the Corporation of the City of Brampton that includes a Development Charges Credit Agreement in Schedule L, pursuant to the Administrative Authority By-law 2016-2017, as amended;
3. A budget amendment be approved, and a new capital project be established in the amount of \$4,617,000 for the reimbursement of construction of Inspire Boulevard from Thorold Drive to Bramalea Road, in connection with Countryside Villages Subdivision - Phase 2, being file C04E17.003, 21T-11005B, with funding to be transferred from Reserve #137 - DC Roads;
4. Council approve the reimbursement of development charges to the Developer, in accordance with Schedule L of the Agreement for the single source delivery of development charge funded road infrastructure, for the actual reasonable cost of the construction of Inspire Boulevard from Thorold Drive to Bramalea Road, up to a maximum upset limit of \$4,617,000.

CW192-2024

1. That the report from Frank Mazzotta, Manager, Development Engineering, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of May 8, 2024, re: **Budget Amendment – Developer Reimbursement for the Construction of Rivermont Road from Gladmary Drive to Embleton Road - Ward 6**, be received;

2. That a budget amendment be approved and a new capital project be established in the amount of \$841,811.24 for the reimbursement of construction of Rivermont Road from Gladmary Drive to Embleton Road, in connection with the Kendalwood Subdivision - Phase 1, being file C05W06.007, 21T-06026B, with funding to be transferred from Reserve #137 - DC Roads, and;

3. That Council approve the reimbursement of development charges to the Developer, in accordance with Schedule L of the Subdivision Agreement (“the Agreement”) between Kendalwood Land Development Inc., Shayma Dick Holdings Inc., 2570616 Ontario Inc. (“the Developer”) and the Corporation of the City of Brampton for the single source delivery of development charge funded road infrastructure, for the actual reasonable cost of the construction of Rivermont Road from Gladmary Drive to Embleton Road, up to the maximum upset limit of \$841,811.24.

CW193-2024

1. That the report from Bishnu Parajuli, Manager, Engineering, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of May 8, 2024, re: **Request to Begin Procurement for Engineering Services for Heritage Road Improvements from Steeles Avenue to Financial Drive – Ward 6**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for engineering services for Heritage Road Improvements from Steeles Avenue to Financial Drive.

CW194-2024

That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 4, 2024**, Recommendations SC027-2024 to SC033-2024, to the Committee of Council Meeting of May 8, 2024, be approved.

SC027-2024

That the Agenda for the Brampton School Traffic Safety Council meeting of April 4, 2024, be approved as published and circulated.

SC028-2024

1. That the correspondence from Bryan Roach, School Staff, to the Brampton School Traffic Safety Council meeting of April 4, 2024, re: **Request to Review Traffic Congestion on Dixie Road in the vicinity of the School, St. Marguerite d'Youville Secondary School, 10815 Dixie Road - Ward 9**, be received;
2. That a site inspection be undertaken.

SC029-2024

That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of April 4, 2024, re: **School Patrol Statistics - 2023 - March 2024**, be received.

SC030-2024

- 1, That the Site Inspection report for **Rowntree Public School** be received;
2. That the Manager of Transportation Right-of-Way & Safety be requested to arrange for the pedestrian signal timing to be reviewed prior to September 2024 to ensure it is adequate for school age pedestrians;
3. That Student Transportation of Peel Region and the school principal ensure that parents and students are advised that the walk to school routes are utilized at the two signalized intersections at Wanless Drive and Edenbrook Hill/Wanless Drive and Queen Mary Drive, and not the pathway on Wanless Drive that has no traffic control; and,
4. That a site inspection should be scheduled in September 2024 once students have returned to school and the crossings at the intersections have resumed.

SC031-2024

1. That the Site Inspection Report for Mount Pleasant Village Public School be received;
2. That the Manager of Enforcement and By-law Services, be requested to enforcing parking violations on both sides of Commuter Drive along the length of the school property; and,
3. An adult crossing guard is not warranted at the intersection of Commuter Drive and Ganton Heights at this time.

SC032-2024

1. That the Site Inspection report for Malala Yousafzai Public School be received;

2. That the Manager of Parks & Recreation Department arrange for an inspection of the bridge for any deficiencies and sharp edges and replace the missing screws for the kick plates on the bridge; and,

3. The Manager of Parks and Recreation be requested to confirm if winter maintenance can be done on the pathway if students utilize the path as a school route.

SC033-2024

That Brampton School Traffic Safety Council do now adjourn to meet again on May 9, 2024 at 9:30 a.m.

CW195-2024

1. That the permit fee for the tent being set up at Ken Whillans Square for the Langar Seva be waived; and

2. That staff be requested to provide a summary of year-to-date accounting of all fees waived by Council, in the context of annual budget consideration.

CW196-2024

1. That the report from Kelly Stahl, Director, Cultural Services, Corporate Support Services, to the Committee of Council Meeting of May 8, 2024, re: **Budget Amendment - William G. Davis Memorial Artwork**, be received;

2. That Council approve Xiaojing Yan and Lilly Otasevic's (XL) proposal, titled "Contours of Connection," as the winning submission for the RFP William G. Davis Memorial Artwork, as recommended by the Art Selection Committee;

3. That a budget amendment be approved for Project #246860-002 – William G. Davis Site, in the amount of \$150,000, to be fully funded from the Provincial Government; and

4. That Council delegate the authority to the Commissioner of Community Services to execute such agreement and/or other documents as may be required to implement Council's resolutions and directions relating to the William G. Davis Memorial Artwork including such terms and conditions as may be satisfactory to the Director of Cultural Services and in a form acceptable to the City Solicitor or designate.

CW197-2024

1. That the report from Mitchell Wiskel, Manager, Parks Planning, Development and Capital Delivery, Community Services, to the Committee of Council Meeting

of May 8, 2024, re: **Request to Begin Procurement – Consulting Services for Various Parks Projects**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for consulting services for various parks and trails projects.

CW198-2024

1. That the report from Peter Gerech, Manager, Parks Business Services and Administration, Parks Maintenance and Forestry, Community Services, to the Committee of Council May 8, 2024, re: **Request to Begin Procurement – Grass Cutting and Landscape Maintenance Services at various locations within the City of Brampton for a 5 Year Period**, be received; and

2. That the Purchasing Agent be authorized to begin procurement for grass cutting and landscape maintenance services at various locations within the City of Brampton for a 5 year period with the option to renew for 2 additional 1 year periods.

CW199-2024

1. That the report from Anand Patel, Director, Recreation, Community Services, to the Committee of Council Meeting of May 8, 2024, re: **Municipal Alcohol Policy**, be received;

2. That the existing Municipal Alcohol Policy (CMS-110) dated May 5, 2021, be rescinded and replaced with the revised Municipal Alcohol Policy, substantially in accordance with Appendix A attached to this report;

3. That staff be directed to initiate the implementation of the revised policy (see Appendix A) and accompanying Municipal Alcohol Policy Standards and Guidelines (see Appendix B) as outlined in this report to take effect in Q2 2024; 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.

CW200-2024

1. That the report from Anand Patel, Director, Recreation, Community Services, to the Committee of Council Meeting of May 8, 2024, re: **Designated Community Sport Group Policy and Sports Facility Allocation Policy**, be received; and

2. That staff be directed to implement the revised Designated Community Sport Group Policy and Sports Facility Allocation Policy for the next allocation cycle (Spring/Summer 2025).

CW201-2024

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

15.5 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.

CW202-2024

That the Chief Administrative Officer be delegated authority to execute a new Lease agreement, and such documents necessary to terminate the current Lease dated November 4, 2015 between the Corporation of the City of Brampton as Landlord, and 2761664 Ontario Inc. operating as Sunset Grill, as Tenant, and Sunset Grill Restaurants Ltd. as an 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.

CW203-2024

That the Chief Administrative Officer be delegated authority to execute a lease agreement and such other documents necessary between the Corporation of the City of Brampton as landlord and Rogers Communications Inc. as tenant, on terms and conditions acceptable to Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW204-2024

That the Committee of Council do now adjourn to meet again on Wednesday, May 22, 2024, or at the call of the Chair.

13. Unfinished Business

- 13.1 Staff Report re: Application to Amend the Official Plan and the Zoning By-law, Glen Schnarr and Associates Inc., 13514161 Canada Inc., 8654 Mississauga Road, Ward 6, File: OZS-2022-0017

This matter was deferred to the Council Meeting of May 29, 2024, pursuant to Approval of Agenda Resolution C087-2024.

- 13.2 Discussion Item at the request of Regional Councillor Keenan re: Status Update – Downtown Brampton Business Improvement Area (DBBIA) Boundary Modification

This matter was deferred to the Council Meeting of May 29, 2024, pursuant to Approval of Agenda Resolution C087-2024.

14. Correspondence

Nil

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 or in person regarding any decisions made during the meeting.

Acting Mayor Keenan and Janice Adshead, Acting City Clerk, confirmed that there were no questions from members of the public.

18. By-laws

Note: By-laws 70-2024 and 75-2024 were referred to the Council Meeting of May 29, 2024, pursuant to Approval of Agenda Resolution C087-2024.

The following motion was considered.

C090-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Santos

That By-laws 71-2024 to 74-2024 and 76-2024 before Council at its Regular Meeting of May 15, 2024 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 71-2024 – To provide for the levy and collection of property taxes for the Year 2024

See Item 12.4 – Committee of Council Recommendation CW187-2024 – May 8, 2024

By-law 72-2024 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and barrier controlled types of lots

See Item 12.4 – Committee of Council Recommendation CW190-2024 – May 8, 2024

By-law 73-2024 – To amend Statutory Officials By-law 264-2021 to appoint a City Clerk

By-law 74-2024 – To accept and assume works in Registered Plan 43M-2052 – Scottish Heather Developments Inc. – north of Steeles Avenue and west of Mississauga Road – Ward 6 (Planning References: C05W04.005 and 21T-06024B)

By-law 76-2024 – To accept and assume works in Registered Plan 43M-1902 – Candale Investments Inc. – north of Countryside Drive and east of Goreway Drive – Ward: 10 (Planning References: C08E16.004 and 21T-07010B)

19. Closed Session

Note: Council did not proceed into Closed Session as all items were dealt with under Consent Resolution C089-2024.

The following motion was considered with respect to Item 19.2.

C091-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Vicente

That the following person be appointed to the GTAA Consultative Committee, as a citizen member, effective for the 2022-2026 term of Council ending November 14, 2026, or until a successor is appointed:

Inderjit Hans.

Carried

20. Confirming By-law

- 20.1 By-law 77-2024 – To confirm the proceedings of Council at its regular meeting held on May 15, 2024

The following motion was considered.

C092-2024

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

That the following by-law before Council at its Regular Meeting of May 15, 2024, 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 77-2024 – To confirm the proceedings of Council at its Regular Meeting held on May 15, 2024.

Carried

21. Adjournment

The following motion was considered.

C093-2024

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 29, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

D. Keenan, Acting Mayor

J. Adshead, Acting City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 29, 2024

Members Present: Deputy Mayor H. Singh (Chaired meeting)
Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
P. Pilateris, Commissioner, Public Works and Engineering
A. Milojevic, Commissioner, Corporate Support Services
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit Services
C. Gravlev, Acting City Clerk
R. Ajitkumar, Legislative Coordinator
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:30 a.m. and recessed at 10:56 a.m. Council moved into Closed Session at 11:12 a.m. and recessed at 11:26 a.m. Council reconvened in Open Session at 11:35 a.m. and adjourned at 11:36 a.m.

1. Call to Order

Deputy Mayor Singh confirmed all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C094-2024

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

That the agenda for the Council Meeting of May 29, 2024 be approved as amended, as follows:

To add:

7.3 Delegation from Navdeep Gill, President, and Anita Dhillon, Vice President, Mandeep Singh Cheema Charitable Foundation, re. Request for Financial Support – Ride for Raja Event – June 23, 2024

7.4 Delegation from Emmanuel Adebola, Executive Director, ANE Global, re. Brampton City Connect – Black Business Empowerment Celebration – June 1, 2024 – City Hall Conservatory

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.

To defer:

Item 13.2 to June 26th meeting of City Council; and

Item 13.3 to June 26th meeting of City 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 – May 15, 2024

The following motion was considered.

C095-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

Moved by CI Santos

Seconded by CI Toor

That the **Minutes of the Regular Council Meeting of May 15, 2024**, to the Council Meeting of May 29, 2024, be adopted as published and circulated.

Carried

5. Consent Motion

In keeping with Council Resolution C019-2021, Deputy Mayor Singh 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: **8.1, 10.2.1, 10.4.1, 12.1, 12.2, 12.3, 16.1, 19.1, 19.2.**

The following motion was considered.

C096-2024

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

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, 10.2.1, 10.4.1, 12.1, 12.2, 12.3, 16.1, 19.1, 19.2.**

8.1.

That the staff update re. **Government Relations Matters**, to the Council Meeting of May 29, 2024, be received.

10.2.1.

1. That the report from Laurie Robinson, Supervisor, Business Operations & Vital Statistics, City Clerk's Office to the City Council Meeting of May 29, 2024, 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 By-law 241-2019 be amended 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 from Colleen Grant, Deputy City Solicitor, Legislative Services, re: **Amendment to Building Division Appointment By-law 308-2012 to Appoint a Chief Building Official**, dated May 14, 2024, to the Council meeting of May 29, 2024, be received; and

2. That a by-law be enacted, to amend Building Division Appointment By-law 3082012, as amended, substantially in a form and based on content set out in Appendix 1 to this report.

12.1.

That the **Minutes of the Committee of Council Meeting of May 8, 2024**, to the Council Meeting of May 29, 2024, be received.

12.2.

1. That the **Summary of Recommendations from the Committee of Council Meeting of May 22, 2024**, to the Council Meeting of May 29, 2024, be received; and,

2. That Recommendations CW205-2024 to CW228-2024 be approved as outlined in the summary.

12.3.

1. That the **Minutes of the Planning and Development Committee Meeting of May 27, 2024**, to the Council Meeting of May 29, 2024, be received; and,

2. That Recommendations PDC098-2024 to PDC106-2024 be approved as outlined in the minutes.

16.1.

That the **Referred Matters List**, to the Council Meeting of May 29, 2024, be acknowledged.

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 15, 2024

19.2. Closed Session Minutes - Committee of Council - May 22, 2024

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – Crossing Guard Appreciation Week – June 3-7, 2024

Shane Loftus, Manager, Transportation Right of Way and Safety, Public Works and Engineering, announced Crossing Guard Appreciation Week, taking place from June 3-7, 2024. Mr. Loftus outlined provisions of the Highway Traffic Act, as they relate to Crossing Guards, reminded drivers of their responsibilities at guard crossings, and provided details on employment opportunities for Crossing Guards in Brampton.

Regional Councillor Brar, announcement sponsor, extended thanks to the City's Crossing Guards for their daily efforts.

6.2 Proclamations:

a) CDKL5 Awareness Month – June 2024

b) National Deafblind Awareness Month – June 2024

c) Seniors Month – June 2024

d) Recreation and Parks Month – June 2024

Deputy Mayor Singh acknowledged and read the proclamations listed above.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Statutory Public Meeting re. Proposed Development Charges By-laws

See Items 7.2, 10.3.1 and 14.1

Council agreed to vary the order of business and dealt with this matter after Item 7.2.

Deputy Mayor Singh provided details on notice given regarding this matter.

Sylvia Roberts, Brampton resident, outlined comments, concerns, questions and suggestions regarding the 2024 Development Charges Study and proposed by-laws.

The following motion was considered.

C097-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the following delegation re. **Proposed Development Charges By-laws**, to the Council Meeting of May 29, 2024, be received:

1. Sylvia Roberts, Brampton resident

Carried

7.2 Presentation from Craig Binning, Partner, Hemson Consulting Ltd. re. 2024 Development Charges Study

See Items 7.1, 10.3.1 and 14.1

Nash Damer, Treasurer, Corporate Support Services, gave an introduction to the consultant's presentation.

Craig Binning, Partner, Hemson Consulting Ltd., provided a presentation titled: 2024 Development Charges (DC) Study, which included information on the following:

- Meeting Purpose

- DC By-law: Two-Phase Approach
- Development Charges Study Process
- Development Forecast: City-wide
- Summary of Draft Capital Program
- Calculated Residential Rates
- Calculated Non-Residential Rates
- Bill 23 5-Year Phase In of Rates
- Residential (SDU) Rate Comparison
- Non-Residential (Industrial) Rate Comparison
- Non-Residential (Office) Rate Comparison (Council Resolution: DC Exemption for Office)
- DC By-law Policy Review
- Other Related Issues
- Anticipated Project Timeline

Mr. Binning responded to questions of clarification from Council.

The following motion was considered.

C098-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the presentation from Craig Binning, Partner, Hemson Consulting Ltd. re.

2024 Development Charges Study, to the Council Meeting of May 29, 2024, be received.

Carried

- 7.3 Delegation from Navdeep Gill, President, and Anita Dhillon, Vice President, Mandeep Singh Cheema Charitable Foundation, re. Request for Financial Support – Ride for Raja Event – June 23, 2024

Navdeep Gill, President, Mandeep Singh Cheema Charitable Foundation, provided details about the Ride for Raja Event taking place on June 23, 2024,

and requested Council's consideration for waiving the rental costs for use of the Snelgrove Community Centre.

Council considered the request from the delegation and asked questions of staff.

Later in the meeting, after Council received information from staff, a procedural motion was introduced to suspend the rules of procedure to provide for Council to take action on the delegate's request. The motion was voted on and carried with the required two-thirds majority vote.

A motion was introduced to receive the delegation and to approve waiving of the fees.

The motion was displayed for Council's reference and considered as follows.

C099-2024

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

That the delegation from Navdeep Gill, President, Mandeep Singh Cheema Charitable Foundation, re. **Request for Financial Support – Ride for Raja Event – June 23, 2024**, to the Council Meeting of May 29, 2024, be received; and

That fees (\$1602.00) related to the Ride for Raja event be waived.

Carried

- 7.4 Delegation from Emmanuel Adebola, Executive Director, ANE Global, re. Brampton City Connect – Black Business Empowerment Celebration – June 1, 2024 – City Hall Conservatory

Emmanuel Adebola, Executive Director, ANE Global, provided a presentation outlining information about ANE Global and the City Connect Black Business Empowerment Celebration taking place on June 1, 2024 in the City Hall Conservatory.

Mr. Adebola noted that the keynote address at the event will be given by Mayor Brown and extended an invitation to Members of Council.

The following motion was considered.

C100-2024

Moved by City Councillor Power

Seconded by Regional Councillor Santos

That the delegation from Emmanuel Adebola, Executive Director, ANE Global, re. **Brampton City Connect – Black Business Empowerment Celebration – June 1, 2024 – City Hall Conservatory**, to the Council Meeting of May 29, 2024, be received.

Carried

8. Government Relations Matters

8.1 ^ Staff Update re. Government Relations Matters

Dealt with under Consent Resolution C096-2024

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. Civil Marriage Officiant Designates - Updates

See By-law 80-2024

Dealt with under Consent Resolution C096-2024

10.3 Corporate Support Services

10.3.1 Staff Report re. 2024 Development Charges Study - Public Meeting

See Items 7.1, 7.2 and 14.1

The following motion was considered.

C101-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the report from Raghu Kumar, Manager, Capital and Development Finance, Corporate Support Services, to the Council Meeting of May 29, 2024, re: **2024 Development Charges Study – Public Meeting**, be received.

Carried

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Amendment to Building Division Appointment By-law 308-2012 to Appoint a Chief Building Official

See By-law 81-2024

Dealt with under Consent Resolution C096-2024

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 8, 2024

Dealt with under Consent Resolution C096-2024

Note: The recommendations outlined in the minutes were approved by Council on May 15, 2024, pursuant to Resolution C089-2024.

12.2 ^ Summary of Recommendations – Committee of Council – May 22, 2024

Dealt with under Consent Resolution C096-2024

The recommendations approved under Consent are as follows.

CW205-2024

That the agenda for the Committee of Council Meeting of May 22, 2024 be approved, as amended, as follows:

To add:

6.8. Delegation from Sylvia Roberts, Brampton Resident, re: Item 10.2.2 - Staff Report re: 2023 Year End Reserve Report

12.3.3. Discussion Item at the request of Mayor Brown re: Rental Fees for the Peel Regional Police Community Ball Hockey Cup at Century Gardens - June 20 and 21, 2024

CW206-2024

That the following items to the Committee of Council Meeting of May 22 2024 be approved as part of Consent: **7.1, 9.4.1, 9.4.2, 10.2.1, 10.2.3, 10.2.4, 11.2.1, 11.2.2, 12.3.1, 15.2.**

CW207-2024

That the delegation from Anna Gonzalez, Event Organizer, to the Committee of Council Meeting of May 22, 2024, re: **Request for Financial Support for Colombian Independence Day**, be **referred** to staff for consideration.

CW208-2024

That the delegation from Michael Vickers, Executive Director, Brampton Arts Organization, to the Committee of Council Meeting of May 22, 2024, re: **Brampton Arts Organization (BAO) 2023 Annual Report and Updates**, be received.

CW209-2024

That the delegation from Glenn McClelland, President, and Ron Evans, Treasurer, Brampton Excelsior Lacrosse Club, to the Committee of Council Meeting of May 22, 2024, re: **Request to Reinstate Funding for the Brampton Excelsior Lacrosse Club**, be **referred** to staff for consideration of options for replacing the current funding shortfall, potentially via the Advance Brampton Fund, or other mechanisms as may be appropriate, with a report back to Committee prior to the summer Council break.

CW210-2024

That the delegation from the following representatives of the Ontario Contractors Association, to the Committee of Council Meeting of May 22, 2024, re: **Contractor Requirements and Standards**, be **referred** to staff for a report back to a future Committee meeting:

Sukhwinder Kalsi - President, Satinder Sohi - Financial Secretary, Jagtar Kalsi - Secretary, Amar Singh - Media Secretary, Davinder Singh Sains - Vice President, J. Kamal - Team Member, Gurjot Singh Gill - Team Member

CW211-2024

That the delegation from Neil Davis, Brampton resident, on behalf of the Mocon Family, to the Committee of Council Meeting of May 22, 2024, re: **Request to Add "Mocon" to the Approved Street Name Registry for Use within Subdivision 21T-20011B/OZS-2020-0036 (location of the former Mocon Greenhouses)**, be received;

Whereas Section 14 of the Procedure By-law 160-2004, as amended, allows Council to temporarily suspend the rules of the Procedure By-law by a two-thirds majority vote of Council;

Therefore be it resolved that Section 4.5(8a) (Delegations) be temporarily suspended, in accordance with Section 14 of the Procedure By-law; and

That the name 'Mocon' be added to the approved Street Name Registry and 'Santos Mocon' to the list of approved park names.

CW212-2024

That the delegation from George Shepperdley, Chair, and Bob Tremblay, Co-Chair, South Central Regional Games, Ontario Senior Games Association Brampton District 19, to the Committee of Council Meeting of May 22, 2024, re: **Request for Financial Support for South Central Region 55+ Games on**

September 11, 2024, be **referred** to staff to work with the event organizers to identify potential options for support.

CW213-2024

That the delegation from Daivid Gross, Director, Funds Procurement, Renisdale Investment Private, Canada Ltd., to the Committee of Council Meeting of May 22, 2024, re: **Procurement of Funds for Brampton Projects**, be received.

CW214-2024

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of May 22, 2024, re: **Item 10.2.2 - Staff Report re: 2023 Year End Reserve Report**, be received.

CW215-2024

That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of May 22, 2024, re: **2023 Year End Reserve Report**, be received.

CW216-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of May 22, 2024, re: **Government Relations Matters**, be received.

CW217-2024

1. That the report from Clare Barnett, Director, Economic Development, Office of the CAO, to the Committee of Council Meeting of May 22, 2024, re: **Economic Development Memorandums of Understanding (MOU)**, be received; and
2. That the Economic Development Office continue to pursue MOUs and respond to invitations from international organizations and jurisdictions to bring economic benefit to Brampton.

CW218-2024

That the correspondence from Carrie Percival, Chair, Downtown Brampton BIA, dated May 15, 2024, to the Committee of Council Meeting of May 22, 2024, re: **Resignation of Downtown Brampton BIA Board Member**, be received.

CW219-2024

That the correspondence from Carrie Percival, Chair, Downtown Brampton BIA, dated May 15, 2024, to the Committee of Council Meeting of May 22, 2024, re: **New Members of the Downtown Brampton BIA Board**, be received.

CW220-2024

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of May 22, 2024, re: **Capital Project Financial Status Report – Q4 2023**, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of the report.

CW221-2024

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of May 22, 2024 re: **2023 Year-End Investment Report**, be received; and
2. That the existing Investment Policy FIN-210 be replaced with the revised Investment Policy as provided in Attachment 3 of the report.

CW222-2024

1. That the report from Nash Damer, Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of May 22, 2024, re: **2023 Year-End Operating Budget Report**, be received;
2. That the 2023 year-end net operating surplus of \$7,520,659 combined with \$22,561,219 in utilized Safe Restart funding for a total overall surplus of \$30,081,878.08 be contributed as per the following:
 - i. \$25,028,515.00 to the General Rate Stabilization Reserve;
 - ii. \$1,263,340.77 to the Energy Efficiency Reserve in 2023 which represents 25% of the excess surplus beyond the GRS target balance, as per Council Resolution BC018-2020;
 - iii. \$3,790,022.31 to the Asset Repair and Replacement Reserve which represents 75% excess surplus beyond the GRS target balance, as per Council's approved Budget Policy, FIN-120; and
3. That the existing Budget Policy FIN-140 be replaced with the revised Budget Policy as provided in Attachment 2 of the report.

CW223-2024

1. That the report from Frank Mazzotta, Manager, Development Engineering, Environment and Development Engineering, Planning, Building and Growth Management to the Committee of Council Meeting of May 22, 2024, re: **Budget**

Amendment – Developer Reimbursement for the Construction of Rivermont Road from Brasstown Valley Trail to Dalbeattie Drive - Ward 6, be received, and;

2. That subject to the Commissioner of Planning, Building and Growth Management executing the Supplementary Subdivision Agreement (“the Agreement”) between 840966 Ontario Limited (“the Developer”) and the Corporation of the City of Brampton that includes a Development Charges Credit Agreement in Schedule L, pursuant to the Administrative Authority By-law 2016-2017, as amended;

i. A budget amendment be approved, and a new capital project be established in the amount of \$5,589,000 for the reimbursement of construction of Rivermont Road from Brasstown Valley Trail to Dalbeattie Drive, within phase 2 of the Ashley Heritage Joint Venture Subdivision, being file C05W02.008, 21T-19015B, with funding to be transferred from Reserve #137 - DC Roads;

ii. Council approve the reimbursement of development charges to the Developer, in accordance with Schedule L of the Agreement for the single source delivery of development charge funded road infrastructure, for the actual reasonable cost of the construction of Rivermont Road from Brasstown Valley Trail to Dalbeattie Drive, up to a maximum upset limit of \$5,589,000.

CW224-2024

1. That the report from Frank Mazzotta, Manager, Development Engineering, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of May 22, 2024, re: **Budget Amendment – Developer Reimbursement for the Construction of Rivermont Road from Embleton Road to Heritage Road - Ward 6**, be received, and;

2. That subject to the Commissioner of Planning, Building and Growth Management executing the Supplementary Subdivision Agreement (“the Agreement”) between Kendalwood Land Development Inc., Shayma Dick Holdings Inc., 2570616 Ontario Inc. (“the Developer”) and the Corporation of the City of Brampton that includes a Development Charges Credit Agreement in Schedule L, pursuant to the Administrative Authority By-law 2016-2017, as amended;

i. A budget amendment be approved, and a new capital project be established in the amount of \$2,795,000 for the reimbursement of construction of Rivermont Road from Embleton Road to Heritage Road, in

connection with the Kendalwood Subdivision - Phase 2, being file C05W06.007, 21T-06026B, with funding to be transferred from Reserve #137 - DC Roads;

ii. Council approve the reimbursement of development charges to the Developer, in accordance with Schedule L of the Agreement for the single source delivery of development charge funded road infrastructure, for the actual reasonable cost of the construction of Rivermont Road from Embleton Road to Heritage Road, up to the maximum upset limit of \$2,795,000.

CW225-2024

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of May 9, 2024**, Recommendations SHF006-2024 to SHF009-2024, to the Committee of Council Meeting of May 22, 2024, be approved.

SHF006-2024

That the agenda for the Brampton Sports Hall of Fame Committee meeting of May 8, 2024 be approved, as published and circulated.

SHF007-2024

Whereas the Brampton Sports Hall of Fame has a robust list of accomplished inductees, and is being afforded a chance to grow its public presence through a new, dedicated space,

And whereas some inductee profiles are multiple decades old at this point, and may not reflect the entirety of an inductees career, or may make references to achievements that may unintentionally confuse current visitors,

Therefore be it resolved that the matter be referred back to staff to investigate for possible financial implications, scope and impact on staff resources, and to report back to a future meeting of the Sports Hall of Fame Committee.

SHF008-2024

That the discussion by Ken Mair, Supervisor, Sports and Community Partner, to the Brampton Sports Hall of Fame Committee meeting of May 9, 2024, re: **Induction Ceremony Feedback** be received.

SHF009-2024

That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, June 6, 2024 at 6:30 p.m.

CW226-2024

That the associated rental fees for the following events be waived:

- Ontario Police Memorial Fund Ball Hockey Tournament at Century Gardens - June 17 and 18, 2024
- Peel Regional Police Community Ball Hockey Cup at Century Gardens - June 20 and 21, 2024

CW227-2024

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

15.1 Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations

CW228-2024

That the Committee of Council do now adjourn to meet again on Wednesday, June 5, 2024, or at the call of the Chair.

- 12.3 ^ Summary of Recommendations – Planning and Development Committee – May 27, 2024

Dealt with under Consent Resolution C096-2024

The recommendations approved under Consent are as follows.

PDC098-2024

That the agenda for the Planning and Development Committee Meeting of May 27, 2024, be approved, as amended, as follows:

To add:

Item 11.2 - Correspondence from Doug Jones, Deputy Minister of Transportation, dated May 22, 2024, re: Study Area for the Highway 413 Transportation Corridor Route Planning, Preliminary Design and Environmental Assessment Project, Stage 2

PDC099-2024

That the following items to the Planning and Development Committee Meeting of May 27, 2024, be approved as part of Consent: **7.2, 7.3, and 11.2**

And, that item 7.1 be deferred to the June 17, 2024 Planning and Development Committee Meeting.

PDC100-2024

That the delegation from Sylvia Roberts, Brampton Resident re: **Land Use Planning around Sheridan College** to the Planning and Development Committee Meeting of May 27, 2024, be received.

PDC101-2024

That the following delegations re: **Bicycle Lane Implementation – Retrofit of Existing Bicycle Lanes to Align with Current Guidelines** to the Planning and Development Committee Meeting of May 27, 2024, be received:

- Dayle Laing, Brampton Resident
- Lisa Stokes, Brampton Resident
- David Laing, Brampton Resident
- Barry Lavalley, Brampton Resident
- Moaz Ahmad, SCOOTY.

PDC102-2024

1. That the report from Andrew Ramsammy, Planner, Development Services, to the Planning and Development Committee Meeting of May 27, 2024, re: **Application to Amend the Zoning By-law, Golden Gate Castlemore Plaza Limited, Glen Schnarr and Associates Inc., 4538 Castlemore Road, Ward 10, File: OZS-2022-0045**, be received;

2. That the application for Zoning By-law Amendment, submitted by Glen Schnarr & Associates Inc., on behalf of Golden Gate Castlemore Plaza Limited, 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 for the reasons set out in the Recommendation Report in Attachment 2 to this report, and for the reasons set out in the Supplementary Staff Report;

3. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 3 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 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC103-2024

1. That the report from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of May 27, 2024, re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Candevcon Ltd., Castleclark Developments Inc., 10201 Clarkway Drive, Ward 10, File: OZS-2022-0025**, be received;
2. That the application for an Amendment to the Zoning By-law and for a Draft Plan of Subdivision (File: OZS-2022-0025), submitted by Candevcon Ltd., on behalf of Castleclark Development 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;
3. That the amendment to the Zoning By-law, generally in accordance with the attached Attachment 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 (10.4) of the Planning Act, R.S.O., as amended.

PDC104-2024

That the following correspondence re: **Bicycle Lane Implementation – Retrofit of Existing Bicycle Lanes to Align with Current Guidelines** to the Planning and Development Committee Meeting of May 27, 2024, be received:

1. Nelson Cadete, Manager, Transportation Planning and Fernanda Soares, Project Manager, Active Transportation, dated May 17, 2024
2. The Drew Family, Brampton Residents, dated May 26, 2024.

PDC105-2024

That the correspondence from Doug Jones, Deputy Minister of Transportation, dated May 22, 2024, re: **Study Area for the Highway 413 Transportation Corridor Route Planning, Preliminary Design and Environmental Assessment Project, Stage 2**, to the Planning and Development Committee Meeting of May 27, 2024, be received.

PDC106-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, June 17, 2024, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

13.1 Staff Report re. Automated Speed Enforcement Processing Centre: Project Update and Budget Amendment

See By-law 78-2024

Council acknowledged the efforts of staff across the Corporation toward the establishment of the City's Automated Speed Enforcement Processing Centre.

Council discussion took place on this matter, during which time staff responded to questions.

A motion, moved by Regional Councillor Palleschi and seconded by Mayor Brown, was introduced to approve the staff recommendations outlined in the report, as amended.

The motion was displayed for Council's reference, and considered as follows.

C102-2024

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

1. That the report from Michael Kralt, Strategic Leader, Project Management, Legislative Services to the Council Meeting of May 15, 2024 re: **Automated Speed Enforcement Processing Centre: Project Update and Budget Amendment**, be received;

2. That Council approve twenty-six (26) full-time, permanent complement to be hired in 2024 consisting of twenty-one (21) Automated Enforcement Officers, three (3) Automated Speed Enforcement Supervisors, and two (2) Screening Officers with a total annual cost of approximately \$2,945,552 to be funded from revenues generated through operations or Reserve Fund #100 – Legacy Fund if revenues are insufficient;

That a budget amendment be approved and a new capital project be established in the amount of \$300,000 for one (1) truck dedicated to installing, relocating, removing and maintaining ASE related signage, with funding to be transferred

from Reserve Fund #100 – Legacy Fund, to be repaid through operating revenues;

4 That a budget amendment be approved and a new capital project be established in the amount of \$67,000 for technology for new staff, with funding to be transferred from Reserve Fund #100 – Legacy Fund, to be repaid through operating revenues;

5 That a budget amendment be approved and a new capital project be established in the amount of \$1,900,000 for ASE Processing Centre space fit-up costs, with funding to be transferred from Reserve Fund #100 – Legacy Fund, to be repaid through operating revenues;

6. That Council enact By-law 78-2024 to establish and implement an Administrative Penalty System for Contraventions Detected Using Camera Systems; and

7. That the Commissioner of Legislative Services be authorized to execute agreements to process automated speed enforcement images and issue Penalty Orders on behalf of other municipalities, in a form acceptable to the City Solicitor or designate.

Carried

- 13.2 Staff Report re: Application to Amend the Official Plan and the Zoning By-law, Glen Schnarr and Associates Inc., 13514161 Canada Inc., 8654 Mississauga Road, Ward 6, File: OZS-2022-0017

See By-law 79-2024

This matter was **deferred** to the Council Meeting of June 26, 2024, pursuant to Approval of Agenda Resolution C094-2024.

- 13.3 Discussion Item at the request of Regional Councillor Keenan re: Status Update – Downtown Brampton Business Improvement Area (DBBIA) Boundary Modification

This matter was **deferred** to the Council Meeting of June 26, 2024, pursuant to Approval of Agenda Resolution C094-2024.

14. Correspondence

14.1 Correspondence re. Item 10.3.1 – 2024 Development Charges Study

1. James Stevenson, Vice-President of Planning & Development, HBNG Holborn Group, dated May 27, 2024
2. Victoria Mortelliti, Senior Manager, BILD, dated May 28, 2024
3. Kevin Freeman, Director, Planning & Development, Kaneff Group, dated May 13, 2024
4. Elaine Sui, Director of Development, First Gulf, dated May 28, 2024

See Items 7.1, 7.2 and 10.3.1

The following motion was considered.

C103-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That the following correspondence re. **Item 10.3.1 – 2024 Development Charges Study**, to the Council Meeting of May 29, 2024, be received:

1. James Stevenson, Vice-President of Planning & Development, HBNG Holborn Group, dated May 27, 2024;
2. Victoria Mortelliti, Senior Manager, BILD, dated May 28, 2024;
3. Kevin Freeman, Director, Planning & Development, Kaneff Group, dated May 13, 2024; and,
4. Elaine Sui, Director of Development, First Gulf, dated May 28, 2024.

Carried

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 ^ Referred Matters List

Dealt with under Consent Resolution C096-2024

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Deputy Mayor Singh confirmed that there were no questions from members of the public.

18. By-laws

Note: by-law 79-2024 was not passed, as the associated report (Item 13.2) was deferred to the Council Meeting of June 26, 2024.

The following motion was considered.

C104-2024

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Medeiros

That By-laws 78-2024 and 80-2024 to 86-2024 before Council at its Regular Meeting of May 29, 2024 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 78-2024 – To establish and implement an Administrative Penalty System for Contraventions Detected Using Camera Systems

See Item 13.1

By-law 80-2024 – 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 81-2024 – To amend By-law 308-2012, as amended, being the "Building Division Appointment By-law"

See Item 10.4.1

By-law 82-2024 – To accept and assume works in Registered Plan 43M-1941 – Primont Homes (Mount Pleasant I) – south of Sandalwood Parkway and east of Mississauga Road – Ward 6 (Planning References: C04W14.006 and 21T-10014B)

By-law 83-2024 – To designate the property municipally known as 44 Nelson Street West as being of cultural heritage value or interest pursuant to section 29 of the Ontario Heritage Act.

See Brampton Heritage Board Recommendation HB002-2024 – January 30, 2024 (approved by Council on February 28, 2024, pursuant to Resolution C038-2024)

By-law 84-2024 – To prevent the application of part lot control to part of Registered Plan 43M-2141 – creation of maintenance easements and townhouse units on single lots and blocks near Kennedy Road and Mayfield Road – Ward 2 (PLC-2024-0002)

By-law 85-2024 – To amend the Sign By-law 399-2002, as amended, in regard to signage on the Canadian National Railway bridge overpasses in Wards 1, 3, 8

See Planning and Development Committee Recommendation PDC092-2024 – May 6, 2024 (approved by Council on May 15, 2024, pursuant to Resolution C089-2024)

By-law 86-2024 – To repeal By-Law No. 327-2013, being a by-law to designate the property located at 11722 Mississauga Road as being of cultural heritage value or interest.

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with under Consent Resolution C096-2024.

The following motion was considered.

C105-2024

Moved by City Councillor Power

Seconded by Regional Councillor Medeiros

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.

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.

Carried

Note: In Open Session, Charlotte Gravlev, Acting 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 procedural direction was given to defer the matter to the Committee of Council Meeting of June 5, 2024.

19.4 – This this item was considered in Closed Session, information was received, and no direction was given.

20. Confirming By-law

- 20.1 By-law 87-2024 – To confirm the proceedings of Council at its regular meeting held on May 29, 2024

The following motion was considered.

C106-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of May 29, 2024, 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 87-2024 – To confirm the proceedings of Council at its Regular Meeting held on May 29, 2024.

Carried

21. Adjournment

The following motion was considered.

C107-2024

Moved by City Councillor Power

Seconded by Regional Councillor Kaur Brar

That Council do now adjourn to meet again for a Regular Meeting of Council on June 12, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

C. Gravlev, Acting City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, June 12, 2024

Members Present:

Mayor P. Brown
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent:

Regional Councillor R. Santos (personal)
Regional Councillor D. Keenan (other municipal business)

Staff Present:

M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit Services
G. Scharback, City Clerk
C. Gravlev, Deputy City Clerk
R. Ajitkumar, Legislative Coordinator
T. Brenton, Legislative Coordinator

Minutes – City Council – Regular Meeting – June 12, 2024

The meeting was called to order at 9:31 a.m. and recessed at 9:56 a.m. Council moved into Closed Session at 10:11 a.m. and recessed at 10:23 a.m. Council reconvened in Open Session at 10:36 a.m. and adjourned at 10:37 a.m.

1. Call to Order

Mayor Brown and Genevieve Scharback, City Clerk, confirmed that all Members were present in the meeting, with the exception of Regional Councillor Santos (personal) and Regional Councillor Keenan (other municipal business).

2. Approval of Agenda

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

The following motion was considered.

C108-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

That the agenda for the Council Meeting of June 12, 2024 be approved as amended:

To add:

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.

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 29, 2024

The following motion was considered.

C109-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

That the **Minutes of the Regular City Council Meeting of May 29, 2024**, to the Council Meeting of June 12, 2024, 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, 19.2.**

The following motion was considered.

C110-2024

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

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, 12.2, 19.1, 19.2.

12.1.

That the **Minutes of the Committee of Council Meeting of May 22, 2024**, to the Council Meeting of June 12, 2024, be received.

12.2.

That the **Minutes of the Planning and Development Committee Meeting of May 27, 2024**, to the Council Meeting of June 12, 2024, 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 29, 2024

19.2. Closed Session Minutes - Committee of Council - June 5, 2024

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – 2023 United Way Campaign – Cheque Presentation

This item was withdrawn at the request of staff.

6.2 Proclamations:

a) National Phlebotomy Technicians Recognition Week – June 24-28, 2024

b) World Sickle Cell Awareness Day – June 19, 2024

Mayor Brown acknowledged and read the proclamation for World Sickle Cell Day.

Regional Councillor Brar acknowledged and read the proclamation for National Phlebotomy Technicians Recognition Week.

7. Public Delegations and Staff Presentations (5 minutes maximum)

Nil

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Acting Manager, Government Relations, Office of the CAO, provided a presentation, which included information about Region of Peel, Provincial Government, Federal Government, Federation of Canadian Municipalities (FCM) and City of Mississauga matters.

Mayor Brown acknowledged the efforts of Deputy Mayor Singh, Regional Councillor Vicente, and staff for their recent advocacy efforts in Ottawa, and

extended congratulations to Regional Councillor Santos on her re-election to the Board of FCM.

The following motion was considered.

C111-2024

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

That the staff update re. **Government Relations Matters**, to the Council Meeting of June 12, 2024, 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

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 22, 2024

Dealt with under Consent Resolution C110-2024

Note: The recommendations outlined in the minutes were approved by Council on May 29, 2024, pursuant to Resolution C096-2024.

12.2 ^ Minutes – Planning and Development Committee – May 27, 2024

Dealt with under Consent Resolution C110-2024

Note: The recommendations outlined in the minutes were approved by Council on May 29, 2024, pursuant to Resolution C096-2024.

12.3 Summary of Recommendations – Committee of Council – June 5, 2024

A motion, moved by Deputy Mayor Singh and seconded by Regional Councillor Brar, was introduced to amend Clause 2 of Recommendation CW237-2024, to read as follows:

2. That the City of Brampton Corporate Strategic Plan 2024 be amended to add the following bullet to page 39 of the Corporate Strategic Plan under the Initiative ‘Manage Growth to Support Complete Communities’:

“- Enhanced Integrated Planning between the City and Brampton Library”

The following motion was considered.

C112-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Kaur Brar

1. That the **Summary of Recommendations from the Committee of Council Meeting of June 5, 2024**, to the Council Meeting of June 12, 2024, be received; and,
2. That Recommendations CW229-2024 to CW236-2024 and CW238-2024 to CW247-2024 be approved as outlined in the summary.
3. That Recommendation CW237-2024 be amended to add the following bullet to page 39 of the Corporate Strategic Plan under the Initiative ‘Manage Growth to Support Complete Communities’:

“- Enhanced Integrated Planning between the City and Brampton Library”

To now read as follows:

CW237-2024

1. That the presentation and report from Vincent Rodo, Director, Organizational Performance and Equity, Diversity and Inclusion, Corporate Support Services, to the Committee of Council Meeting of June 5, 2024, re: City of Brampton Corporate Strategic Plan 2024, be received;
 2. That the City of Brampton Corporate Strategic Plan 2024 be amended to add the following bullet to page 39 of the Corporate Strategic Plan under the Initiative ‘Manage Growth to Support Complete Communities’:

“- Enhanced Integrated Planning between the City and Brampton Library”
 3. That the City of Brampton Corporate Strategic Plan 2024 (the “Plan”) be approved by Council; and
 4. That staff be directed to implement the Plan through execution of departmental work plans and annual budgeting processes;
4. That Recommendation CW237-2024 be approved as amended.

Carried

The recommendations were approved as amended, as follows.

CW229-2024

That the agenda for the Committee of Council Meeting of June 5, 2024 be approved, as amended, as follows:

To add:

5.4. Announcement - Sikh Genocide Awareness Week

Council Sponsor: Regional Councillor Toor

5.5. Announcement – Stanley Cup Finals

Council Sponsor: Regional Councillor Toor

6.3. Delegation from Somali Community Member, re: Item 10.3.1 - Somali Heritage Month

9.3.1. Discussion Item at the request of Regional Councillor Toor, re: Feasibility of Organizing a Hackathon to Address Local Challenges

CW230-2024

That the following items to the Committee of Council Meeting of June 5, 2024 be approved as part of Consent: **7.1, 7.2, 8.2.1, 8.2.2, 10.2.2, 10.2.3, 10.2.4, 11.2.1, 11.2.3, 12.2.1, 13**

CW231-2024

That the delegation from Mitchell Arrojado, Totie Pabellano, Norie Blohm, Arnel Caballes and Ed Lim, Officers of the Federation of Filipino Canadians of Brampton and Brampton Filipino Seniors Club, to the Committee of Council Meeting of June 5, 2024, re: **Philippine Independence Day and Heritage Month**, be received.

CW232-2024

That the presentation from Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of June 5, 2024, re: **Government Relations Matters**, be received.

CW233-2024

That the correspondence from Aretha Adams, Regional Clerk, Region of Peel, dated June 3, 2024, to the Committee of Council Meeting of June 5, 2024, re: **Nominations to the 2024 – 2026 Association of Municipalities of Ontario Board of Directors**, be received.

CW234-2024

That the report from Jonathan Brewer, Manager, Risk and Insurance, Legislative Services, to the Committee of Council Meeting of June 5, 2024, re: **Risk Management and Insurance Claims 2023 Annual Report**, be received.

CW235-2024

1. That the report from Robert Higgs, Director, Enforcement and Bylaw Services, Legislative Services, to the Committee of Council Meeting of June 5, 2024, re: **Enforcement Operational Review Implementation Plan**, be received;
2. That Council approve, twenty-six (26) full-time, permanent complement consisting of seventeen (17) Enforcement Officers, five (5) Property Standards Officers, one (1) Training Supervisor, one (1) Escalation and Communications Supervisor, one (1) Analyst and one (1) Zoning Plans Examiner, and fourteen (14) part-time, permanent Enforcement Officers, to be hired in 2024 with a net annual operating cost of approximately \$1,735,103;
3. That a budget amendment be approved and a new capital project be established in the amount of \$744,000 for twelve (12) compact pickup trucks, with funding to be transferred from Reserve Fund #4 - Asset Replacement; and
4. That a budget amendment be approved and a new capital project be established in the amount of \$70,000 for technology equipment required for new staff, with funding to be transferred from Reserve Fund #4 - Asset Replacement.

CW236-2024

Whereas hackathons are events that bring together diverse groups of individuals to collaborate intensively on innovative projects over a short period of time; and

Whereas hackathons have a proven track record of spurring innovation and entrepreneurship by providing a platform for creative problem-solving, rapid prototyping, and the development of new technologies and solutions; and

Whereas the organization of a hackathon can engage the local community, including students, professionals, and entrepreneurs, fostering a spirit of collaboration and civic engagement; and

Whereas hackathons have the potential to address pressing local challenges by leveraging the collective intelligence and creativity of participants to generate practical and innovative solutions; and

Whereas the successful implementation of solutions developed during hackathons can lead to economic growth by creating new business opportunities, attracting investments, and generating employment; and

Whereas hackathons can also serve as a catalyst for establishing or strengthening partnerships between local government, businesses, educational institutions, and non-profit organizations; and

Whereas the City of Brampton has a history of supporting community-led hackathons, demonstrating a commitment to fostering innovation and collaboration within our community;

Therefore Be It Resolved that Council directs Economic Development staff to investigate the feasibility of organizing a hackathon aimed at addressing local challenges within our community; and

Be It Further Resolved that staff consider the following elements in their investigation:

1. Identification of key local challenges that could be addressed through a hackathon.
2. Potential partners and sponsors from the private sector, educational institutions, and non-profit organizations.
3. Possible venues, dates, and formats for the hackathon.
4. Budgetary requirements.
5. Strategies for promoting the hackathon to ensure broad and diverse participation.
6. Mechanisms for supporting the development and implementation of viable solutions post-hackathon.

CW237-2024

1. That the presentation and report from Vincent Rodo, Director, Organizational Performance and Equity, Diversity and Inclusion, Corporate Support Services, to the Committee of Council Meeting of June 5, 2024, re: **City of Brampton Corporate Strategic Plan 2024**, be received;

2. That the City of Brampton Corporate Strategic Plan 2024 be amended to add the following bullet to page 39 of the Corporate Strategic Plan under the Initiative 'Manage Growth to Support Complete Communities':

“- Enhanced Integrated Planning between the City and Brampton Library”

3. That the City of Brampton Corporate Strategic Plan 2024 (the “Plan”) be approved by Council; and
4. That staff be directed to implement the Plan through execution of departmental work plans and annual budgeting processes;

CW238-2024

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of June 5, 2024, re: **Request to Begin Procurement – To Obtain a Provider for the City of Brampton Employee Assistance Program**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for provider of Employee Assistance Program.

CW239-2024

1. That the report from Barinder Bhatti, Advisor, Executive Operations and Strategic Initiatives, Strategic Services and Initiatives, Office of the CAO, to the Committee of Council Meeting of June 5, 2024, re: **Sheridan Centre for Healthy Communities Update**, be received;
2. That Council approve a cash grant to Sheridan College in the amount of \$2,500,000, funded from Reserve #100-Legacy Reserve, in accordance with the schedule in the Negotiated Agreement (Attachment 4), and subject to satisfying the necessary reporting; and
3. That Council delegate authority to the Chief Administrative Officer to execute the necessary agreement(s) on behalf of the City, with Sheridan College Institute of Technology and Advanced Learning on such terms and conditions acceptable to the Chief Administrative Officer, and in a form acceptable to the City Solicitor or designate.

CW240-2024

1. That the report from Kasia Bielska, Manager, Corporate Collections, and Yvonne Kwiecien, Manager, Taxation and Assessment, Corporate Support Services, and Jonathan Brewer, Manager, Risk and Insurance, Legislative Services, to the Committee of Council Meeting of June 5, 2024, re: **Finance Policy Updates**, be received;
2. That Council approve the revised Tax Billing and Collection Policy;
3. That Council approve the new Accounts Receivable Collection and Write-Off Policy;

4. That Council approve the new Provincial Offences Act Fine Collection and Write-Off Policy;
5. That a by-law be adopted, substantially in a form as set out in Appendix 1 to this report, to reflect the delegation of authority with respect to write-offs of uncollectable items, settlement of assessments and settling claims within the existing insurance deductible, to amend Administrative Authority By-law 216-2017, as amended, to update Schedule A – Delegation of Powers and Duties, to revise the delegated authority; and
6. That subject to approval of the new Tax Billing and Collection Policy, the following Council Policy be rescinded:

Property Tax Billing and Collection (13.10.0)

CW241-2024

That the delegation from a Somali Community Member, to the Committee of Council Meeting of June 5, 2024, re: **Somali Heritage Month**, be received; and

Whereas City Council recognizes that Brampton is strengthened by its diverse and multicultural communities that bolster its place as a world-class city and Canada's top municipalities to live, play and work;

Whereas City Council recognizes the historic and ongoing contributions of Somali communities in this city to the rich legacy and growth of Brampton, including in the important domains of city building, business, culture, arts, sports, and civic life;

Whereas City Council recognizes that Brampton is home to one of the largest Somali communities in Ontario; and

Whereas Brampton's various festivals and events contribute to the quality and diversity of community life for Brampton citizens and visitors, and provide opportunities for public participation, economic activity, and tourism;

Therefore Be It Resolved that Somali Heritage Month be added to the Corporate Events Listing 2023-2026, to be delivered within the existing Strategic Communications, Tourism and Events annual base operating budget.

CW242-2024

1. That the report from Dalia Bahy, Strategic Leader, Downtown Revitalization, Planning, Building, and Growth Management, to the Committee of Council Meeting of June 5, 2024, re: **Request to Begin Procurement – Hiring of a Design Team led by an Architectural Firm for the Design and Contract**

Administration Services for the Redevelopment of Ken Whillans Square and Garden Square through a Design Competition Process – Wards 1 and 3, be received;

2. That Council direct staff to proceed with Public Consultation to inform the Design Competition Process for the Redevelopment of Ken Whillans Square and Garden Square; and

3. That the Purchasing Agent be authorized to commence the procurement of an architectural firm to provide design and contract administration services for the redevelopment of Ken Whillans Square and Garden Square through a design competition process.

CW243-2024

1. That the report from Shane Loftus, Manager, Transportation Right of Way and Safety, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting on June 5, 2024 re: **Signal Warrant Study Outcome at Countryside Drive and Bellini Avenue - Ward 10 (RM 10/2024)**, be received;

2. That staff be instructed to install traffic signals at the intersection of Countryside Drive and Bellini Avenue; and

3. That staff be directed to use funds from project #242710 at an estimated cost of \$310,000 to complete the traffic signal installation at Countryside Drive and Bellini Avenue.

CW244-2024

1. That the report from Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 5, 2024, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW245-2024

1. That the report from Kelly Stahl, Director, Cultural Services, Community Services, to the Committee of Council Meeting of June 5, 2024, re: **Budget Amendment - Municipal Public Art Strategy and Framework for Public Art on Municipal Property**, be received;

2. That Council endorse ‘Brampton: An Artful Future Municipal Public Art Strategy 2024-2028+’ and the ‘Framework for Public Art on Municipal Property,’ and

3. That a budget amendment be approved to consolidate the remaining unspent budgets in Project #196860 - Public Art Investment, #211055 - Monument to William Davis, and #236860 - Public Art Investment into Project #246860 - Public Art Investment.

CW246-2024

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

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.

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.

CW247-2024

That the Committee of Council do now adjourn to meet again on Wednesday, June 19, 2024, 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

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Mayor Brown and Genevieve Scharback confirmed that there were no questions from members of the public.

18. By-laws

The following motion was considered.

C113-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Toor

That By-laws 88-2024 to 90-2024 before Council at its Regular Meeting of June 12, 2024 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 approved as follows.

By-law 88-2024 – To amend Administrative Authority By-law 216-2017, as amended – to delegate certain powers and duties under the Municipal Act, 2001, S.O. 2001, c. 25, the Planning Act, R.S.O. 1990 c. P.13 and other Acts, and to repeal By-law 191-2011

See Item 12.3 – Committee of Council Minutes – June 5, 2024

By-law 89-2024 – To amend the Traffic By-law 93-93, as amended – administrative updates to schedules relating to through highways, no parking, fire routes, and community safety zones

See Item 12.3 – Committee of Council Minutes – June 5, 2024

By-law 90-2024 – To establish certain lands as part of the public highway system (Sea Lion Road and Southlake Boulevard) – Ward 1

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with under Consent Resolution C110-2024.

The following motion was considered.

C114-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Toor

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

19.3. 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 - Verbal Update on Potential Claim

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

Carried

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

19.3. – This item was considered in Closed Session, and direction was given to staff.

19.4 – This item was considered in Closed Session, and direction was given to defer the item to the June 26, 2024 meeting of Council regarding Mobile Licensing By-law 67-2024 and the BIA.

20. Confirming By-law

- 20.1 By-law 91-2024 – To confirm the proceedings of Council at its regular meeting held on June 12, 2024

The following motion was considered.

C115-2024

Moved by City Councillor Power

Seconded by Deputy Mayor Singh

That the following by-law before Council at its Regular Meeting of June 12, 2024, 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 91-2024 – To confirm the proceedings of Council at its Regular Meeting held on June 12, 2024.

Carried

21. Adjournment

The following motion was considered.

C116-2024

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 26, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, June 26, 2024

Clerical Correction: (July 15, 2024)
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 C128-2024 (Item
10.5.1) to identify the mover and
seconder.

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor Medeiros
Regional Councillor P. Fortini (left at 11:15 a.m. – personal)
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth
Management, and Acting Chief Administrative Officer
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit Services
G. Scharback, City Clerk
C. Gravlev, Deputy City Clerk
R. Ajitkumar, Legislative Coordinator
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:30 a.m. and recessed at 11:45 a.m. Council moved into Closed Session at 12:32 p.m. and recessed at 1:06 p.m. Council reconvened in Open Session at 1:21 p.m. and adjourned at 1:23 p.m.

1. Call to Order

Mayor Brown and Genevieve Scharback, City Clerk, confirmed that all Members were present in the meeting.

Mayor Brown acknowledged and welcomed the summer students who were in attendance to observe the meeting.

2. Approval of Agenda

Genevieve Scharback, City Clerk, provided an overview of the items listed on the revised agendas for this meeting.

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

The following motion was considered.

C117-2024

Moved by Regional Councillor Fortini

Seconded by City Councillor Power

That the agenda for the Council Meeting of June 26, 2024 be approved, as amended, as follows:

To add:

6.6 – Announcement - Credit Valley Conservation Awards (Environmental Awareness and Diversity, Equity, and Inclusion Leadership Awards)

Council sponsor – Deputy Mayor Singh

16.2 Discussion item at the Request of Regional Councillor Santos re. Update to the Political Support Model

To defer:

6.1.a to the July 10, 2024, meeting of City 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 – June 12, 2024

The following motion was considered.

C118-2024

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Toor

That the **Minutes of the Regular City Council Meeting of June 12, 2024**, to the Council Meeting of June 26, 2024, 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: **10.4.2, 12.1, 12.2, 12.4, 13.1, 14.1, 16.1, 19.1, 19.2 and 19.3.**

The following motion was considered.

C119-2024

Moved by Regional Councillor Santos

Seconded by Deputy Mayor 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: **10.4.2, 12.1, 12.2, 12.4, 13.1, 14.1, 16.1, 19.1, 19.2, 19.3:**

10.4.2.

1. That the report from Clare Barnett, Director, Economic Development & International Relations, to the City Council Meeting of June 26, 2024, re: City-wide Hackathon (RM 28/2024), be received; and
2. That staff be directed to begin organizing a city-wide hackathon, including identifying an appropriate local challenge, defining a problem statement, and implementing marketing and promotional tactics.

12.1.

That the **Minutes of the Committee of Council Meeting of June 5, 2024**, to the Council Meeting of June 26, 2024, be received.

12.2.

1. That the **Minutes of the Audit Committee Meeting of June 10, 2024**, to the Council Meeting of June 26, 2024, be received; and,
2. That Recommendations AU012-2024 to AU020-2024 be approved as outlined in the minutes.

12.4.

1. That the **Minutes of the Committee of Council Meeting of June 19, 2024**, to the Council Meeting of June 26, 2024, be received; and,
2. That Recommendations CW248-2024 to CW288-2024 be approved as outlined in the minutes.

13.1.

1. That the report from Nasir Mahmood, Development Planner, Development Services & Design Division to the Planning and Development Committee meeting of May 06, 2024, re: **SUPPLEMENTARY RECOMMENDATION REPORT - Application to Amend the Official Plan and Zoning By-law (To permit a six-storey apartment building, and six three-storey residential back-to-back stacked townhouse buildings, containing a total of 255 standard condominium units) Glen Schnarr & Associates Inc. - 13514161 Canada Inc. 8654 Mississauga Road, Ward 6**, be received;
2. That in accordance with the direction received by Council on April 17, 2024, revisions to the staff recommended zoning by-law amendment, as appended to this report as Attachment #7 and #7A, to require alternative access arrangements to the proposed development site to improve traffic safety, be approved.

14.1.

That the correspondence from the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, dated June 24, 2024, re. **Funding under the 2024 Building Faster Fund**, to the Council Meeting of June 26, 2024, be received.

16.1.

That the **Referred Matters List**, to the Council Meeting of June 26, 2024, be acknowledged.

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 - June 12, 2024

19.2. Closed Session Minutes - Committee of Council - June 19, 2024 - Note to file

19.3.

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

19.3. Report - Integrity Commissioner Update

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

See also Resolution C135-2024 with respect to Item 19.3.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Bill Davis Day – July 30, 2024 - **deferred** to the Council Meeting of July 10, 2024, pursuant to Resolution C117-2024

b) Caribbean Music Week – June 30-July 6, 2024 – with a song to be played on Steelpan by Suzette Vidale

Mayor Brown acknowledged and read the proclamation for Caribbean Music Week.

Dewitt Lee, Brampton resident, provided comments in response to the proclamation, and steelpan artist Suzette Vidale played a song in celebration of the week.

6.2 Announcement – 2024 Collision Wrap-up

Claire Barnett, Director, Economic Development, Office of the CAO, announced a successful Brampton showcase as part of the 2024 Collision Conference and provided a video from the conference.

Ms. Barnet outlined details about the conference and acknowledged the efforts of the Chair and Vice-Chair of the Economic Development Section of Committee of Council.

Mayor Brown and Regional Councillor Santos also provided details about the conference, and acknowledged and thanked the Economic Development Team for its efforts toward a successful showcase of Brampton's tech start-ups.

6.3 Announcement – 2024 Summer Company Cohort

Ashley Naraine-Crevier and Burch Smith, Business Associates, Brampton Entrepreneur Centre, Economic Development, Office of the CAO, announced the successful Summer Company participants for 2024.

Regional Councillor Santos, announcement sponsor, acknowledge the Economic Development Team's efforts toward another successful initiative.

6.4 Announcement – 2024 Starter Company Plus Program

Daniel Bishun, Business Advisor, Brampton Entrepreneur Centre, Economic Development, Office of the CAO, announced and provided details about the 2024 Starter Company Plus Program.

6.5 Announcement – 2023 United Way Campaign – Cheque Presentation

Taran Chahal, Facilities Manager, Public Works and Engineering, announced that the City's 2023 United Way Campaign exceeded its goal and raised over \$100,000. Mr. Chahal extended thanks to Mayor Brown and City Councillor

Power for their support, acknowledged the efforts of the City's United Way Core Team and City staff for donating their time and money to this cause.

6.6 Announcement - Credit Valley Conservation Awards (Environmental Awareness and Diversity, Equity, and Inclusion Leadership Awards)

Deputy Mayor Singh announced that Brampton resident Prabhjot Kainth won the following two awards from Credit Valley Conservation:

- Friends of the Credit 2024 Diversity, Equity and Inclusion Leadership Award
- Friends of the Credit 2024 Environment Awareness Award

Deputy Mayor Singh outlined Ms. Kainth's efforts that resulted in these awards, and invited her to address Council.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegation from Ian Jones, President, BGI Group and Authorized Advisor for New Life Community Church (NLCC), re: Item 12.3 – Summary of Recommendations – Planning and Development Committee – June 17, 2024

See Item 12.3 – Summary of Recommendations – Planning and Development Committee – June 17, 2024

Ian Jones, President, BGI Group and Authorized Advisor for New Life Community Church (NLCC), provided information on NLCC's development application, NLCC's commitment toward purpose-built housing, and requested Council's consideration for waiving the application fee.

The following motion was considered.

C120-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Palleschi

That the delegation from Ian Jones, President, BGI Group and Authorized Advisor for New Life Community Church (NLCC), re: **Item 12.3 – Summary of Recommendations – Planning and Development Committee – June 17, 2024**, to the Council Meeting of June 26, 2024, be received.

Carried

7.2 Delegations re. Food Trucks Affecting Businesses in the Downtown:

The following delegations outlined concerns about the impact of food trucks in the downtown on brick and mortar restaurants in the area, including safety, garbage, noise, parking, improper disposal of cooking oil, lack of cuisine diversity, use of washroom facilities by non-restaurant customers, and staffing levels:

- Tarun Devgan, Owner, Downtown Brampton Businesses
- Navneet Singh Lotey, Director, Tadka King

Carrie Percival, Chair, Downtown Brampton BIA, outlined the reasons for the BIA's withdrawal of support for the food truck pilot project, given the impact on downtown businesses, and requested Council's consideration for not extending the pilot.

David Kapil, Business Owner, Kapil Holdings Inc., expressed his views about the food truck pilot project, provided a photograph showing the food truck area along with an activated space in another area in the downtown, highlighted the importance of pilot projects to determine what would and would not work in downtown Brampton, and outlined his vision for the downtown.

Mr. Singh and Mr. Kapil responded to questions of clarification from Council.

The following motion was considered.

C121-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the following delegations re. **Food Trucks Affecting Businesses in the Downtown**, to the Council Meeting of June 26, 2024, be received:

1. Tarun Devgan, Owner, Downtown Brampton Businesses
2. Navneet Singh Lotey, Director, Tadka King
3. Carrie Percival, Chair, Downtown Brampton BIA
4. David Kapil, Business Owner, Kapil Holdings Inc.

Carried

7.3 Delegation from Ene Underwood, CEO, Habitat for Humanity Greater Toronto Area, re. Item 10.4.1 – Habitat for Humanity Contribution Agreement – 25 William Street

Ene Underwood, CEO, Habitat for Humanity Greater Toronto Area, provided a presentation titled: “Bringing More Habitat Homes to Brampton”, outlined comments on the Habitat for Humanity Contribution Agreement for 25 William Street, and responded to questions of clarification from Council.

Item 10.4.1 was brought forward and dealt with at this time.

Council consideration included continuing advocacy to reaffirm a request to waive HST applicable to this and similar Habitat for Humanity projects within the City of Brampton, and an amendment was added to the staff recommendations for this purpose.

The following motion was considered.

C122-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the delegation from Ene Underwood, CEO, Habitat for Humanity Greater Toronto Area, re: **Item 10.4.1 – Habitat for Humanity Contribution Agreement – 25 William Street**, to the Council Meeting of June 26, 2024, be received;
2. That the report from Melinda Yogendran, Principal Planner/Supervisor, Integrated City Planning to the City Council Meeting of June 26, 2024, re: **Habitat for Humanity Contribution Agreement – 25 William Street**, be received;
3. That Council approve the Contribution Agreement between the City of Brampton and Habitat for Humanity GTA for 25 William Street, included in this report as Attachment 1;
4. That Council delegate authority to the Commissioner, Planning, Building & Growth Management and Treasurer to execute on behalf of the City the Contribution Agreement (Attachment 1) with Habitat for Humanity GTA for 25 William Street;
5. That Council approve the Contribution Agreement between the City of Brampton and Habitat for Humanity GTA for the City’s contribution in respect of 1524 Countryside Drive to be in the same form and content as Council may approve for the City’s contribution in respect of 25 William Street, subject to all necessary changes including those outlined in this report and as may otherwise be approved by the Commissioner, Planning, Building & Growth Management; and

6. That Council delegate authority to the Commissioner, Planning, Building & Growth Management and Treasurer to execute on behalf of the City the Contribution Agreement with Habitat for Humanity GTA for 1524 Countryside Drive on such terms and conditions as approved by Council and otherwise as may be satisfactory to the Commissioner, Planning, Building & Growth Management and in a form acceptable to the City Solicitor; and

7. That the Mayor, on behalf of Council, be requested to write to Premier Ford and Minister Calandra, as well as Prime Minister Trudeau and Minister Fraser, to reaffirm a request to waive HST applicable to this and similar Habitat for Humanity projects within the City of Brampton.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Acting Manager, Government Relations, Office of the CAO, provided a presentation which included information about Region of Peel, Provincial Government, Federal Government, and Ontario Big City Mayors matters.

The following motion was considered.

C123-2024

Moved by Regional Councillor Santos

Seconded by Deputy Mayor Singh

That the staff update re. **Government Relations Matters**, to the Council Meeting of June 26, 2024, be received.

Carried

8.2 Proposed Motion to Address Funding Shortfalls in Municipal and Social Services in Brampton

Mayor Brown and Regional Councillor Vicente outlined the purpose of the motion.

An amendment was proposed and accepted to include local MPs, local MPPs and the Federation of Canadian Municipalities (FCM) as part of the advocacy outlined in Clause 3 of the motion.

The motion, as amended, was considered as follows.

C124-2024

Moved by Regional Councillor Vicente

Seconded by Mayor Patrick Brown

WHEREAS Brampton is one of the fastest-growing large cities in Canada, serving as a diverse economic engine for both Ontario and the country, being Canada's ninth-largest city with a population in 2024 of 826,998; and

Whereas Brampton residents need access to and reliable support from various social services, including childcare, senior care, and mental health care, at different stages of their lives to thrive and succeed; and

Whereas a recent report by the Metamorphosis Network has shown that Peel residents receive less provincial funding for municipal and social services compared to the average Ontario resident, with a shortfall of \$578 per person annually; and

Whereas this funding gap results in over \$868 million in underfunding across Peel annually, with almost half a billion dollars affecting Brampton alone; and

Whereas these funding deficiencies lead to longer wait times and less equitable access to municipal and social services for Brampton residents; and

Whereas to compensate for provincial funding shortfalls, Brampton has had to increase municipal contributions to these services using local revenue sources such as property taxes and user fees; and

Whereas Brampton deserves a fair, new deal from the provincial government that ensures sufficient and sustainable funding so residents have equitable access to the municipal and social services they rely upon;

THEREFORE BE IT RESOLVED THAT:

1. The Council of the City of Brampton urges the Government of Ontario, the Premier, the relevant ministers, and local MPPs to immediately commit to providing a fair, new deal for Brampton to ensure that the city receives an equitable share of provincial investment in municipal and social services;
2. The Council of the City of Brampton calls on the Government of Ontario, the Premier, the relevant ministers, and local MPPs to meet with local representatives, including municipal elected officials, City Staff, and non-profit organizations, to collaborate on a plan to address provincial underfunding of municipal and social services in Brampton; and
3. That the Mayor, on behalf of City Council, will advocate to the Government of Ontario, the Premier, the relevant ministers, local MPs, local MPPs, and the

Federation of Canadian Municipalities (FCM), to convey the aforementioned requests.

Carried

8.3 Proposed Motion - Consideration for Establishing a Municipal Services Corporation (MSC) to support Regional Transition of Services and Key Strategic Investments

Mayor Brown outlined the purpose of the motion.

Staff responded to questions regarding the timeline for undertaking the actions in the motion.

The motion was considered as follows.

C125-2024

Moved by Mayor Patrick Brown

Seconded by Deputy Mayor Singh

WHEREAS the Region of Peel is undergoing a transition of key services from the Region to the City of Brampton, Mississauga, and Caledon or new entities;

WHEREAS the transition of these services necessitates significant project costs associated with any transition of Regional services as directed by the Province, that would best position Brampton to handle the full scope and scale of these projects, including real estate and project financing to the benefit of local residents;

WHEREAS the City of Brampton is undertaking numerous large scale strategic initiatives and investments including a new ASE Processing Centre, future Transit electrification, the Centre for Innovation and City Lands projects, plus others, which will benefit from the streamlined governance and operational efficiencies offered by an MSC;

WHEREAS the establishment of an MSC would provide Brampton with enhanced capabilities to manage, finance, and execute large-scale projects, ensuring better service delivery and financial sustainability;

THEREFORE BE IT RESOLVED that the Council of the City of Brampton hereby directs staff undertake the necessary public consultations for establishing a Municipal Services Corporation, in light of the new circumstances of transition of Region of Peel services, and to report back with a comprehensive plan for the MSC establishment, including potential structures, governance models, financial implications and public feedback.

BE IT FURTHER RESOLVED that this plan should include stakeholder consultations and an implementation timeline to ensure a smooth transition and effective management of the newly acquired services and ongoing infrastructure projects.

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

10.4.1 Staff Report re. Habitat for Humanity Contribution Agreement – 25 William Street

Dealt with under Item 7.3 – Resolution C122-2024

10.4.2 ^ Staff Report re. City-wide Hackathon (RM 28/2024)

Dealt with under Consent Resolution C119-2024

10.4.3 Verbal Report from the Commissioner, Planning, Building and Growth Management, re. Royal Links Circle

Steve Ganesh, Commissioner, Planning, Building and Growth Management, provided a verbal report in response to a request from the Committee of Council meeting of June 19, 2024 relating to delegations from residents of Royal Links Circle (Recommendation CW259-2024, outlined in Item 12.4).

Regional Councillor Toor reiterated the concerns from the residents, and introduced the following motion, which was subsequently seconded by Deputy Mayor Singh:

That the site plan be further reviewed and revised to include a higher concrete fence erected to completely separate the development from surrounding properties.

The motion, as follows, was voted on and *lost*.

C126-2024

Moved by Regional Councillor Toor

Seconded by Deputy Mayor Singh

That the site plan be further reviewed and revised to include a higher concrete fence erected to completely separate the development from surrounding properties.

Lost

The following motion was then considered.

C127-2024

Moved by Regional Councillor Toor

Seconded by Deputy Mayor Singh

That the verbal report from the Commissioner, Planning, Building and Growth Management, re. **Royal Links Circle**, to the Council Meeting of June 26, 2024, be received.

Carried

10.5 Community Services

10.5.1 Staff Report re. Advance Brampton Fund – 2025 Framework Update

The following motion was considered.

C128-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

1. That the report from Kelly Stahl, Director, Cultural Services to the Council Meeting of June 26, 2024, re: **Advance Brampton Fund – 2025 Framework Update**, be received;
2. That Council endorses the Advance Brampton Fund framework as outlined in this report for implementation starting with the 2025 program year; and,
3. That the Commissioner, Community 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 Advance Brampton Fund and exercising the City's rights under such agreements beginning with the 2025 program year, on such terms and conditions as may be satisfactory to the Commissioner, Community Services or designate and in a form satisfactory to the City Solicitor or designate.

Carried

10.5.2 Staff Report re. Request to Reinstate Funding for the Brampton Excelsior Lacrosse Club (RM 26/2024)

Council Members expressed appreciation for the Brampton Excelsiors Lacrosse Club and highlighted the involvement of youth in the sport.

Staff responded to a question from Council regarding the terms and obligations under the proposed funding agreement.

The following motion was considered.

C129-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

1. That the report from Kelly Stahl, Director, Cultural Services, Community Services, to the Council Meeting of June 26, 2024, re: **Request to Reinstate Funding for the Brampton Excelsior Lacrosse Club (RM 26/2024)**, be received;
2. That Council directs staff to open a new capital project to provide a one-time grant of \$40,000 to the Brampton Excelsior Lacrosse Club, funded from Reserve #16 – Community Grant Program; and

3. That the Commissioner, Community Services, be delegated authority to execute on behalf of the City any required grant agreements and other agreements and documents deemed necessary for recommendations in this report, on such terms and conditions as may be satisfactory to the Commissioner, Community Services or designate, and in a form satisfactory to the City Solicitor or designate.

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 5, 2024

Dealt with under Consent Resolution C119-2024

Note: The recommendations outlined in the minutes were approved by Council on June 12, 2024, pursuant to Resolution C110-2024.

12.2 ^ Minutes – Audit Committee – June 10, 2024

Dealt with under Consent Resolution C119-2024

The recommendations approved under Consent are as follows.

AU012-2024

That the agenda for the Audit Committee Meeting of June 10, 2024, be approved as published and circulated.

AU013-2024

That the following items to the Audit Committee Meeting of June 10, 2024 be approved as part of Consent: **6.2, 6.4, 6.5**

AU014-2024

1. That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of June 10, 2024, re: **By-law Enforcement - Property Standards Audit**, be received;
2. That the recommendations contained in Appendix 1: Property Standards Audit 2024 Report, be approved; and
3. That staff report back to Committee of Council on steps to be taken by By-law Enforcement to improve the efficiency and effectiveness of property standards enforcement by enhancing processes around managing and responding to service requests and the process for reconciling paid contractor invoices to ensure that the City fully recovers clean-up charges from offending property owners and should also work with Service Brampton to ensure service requests for “Grass” and “Refuse” are properly categorized.

AU015-2024

That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of June 10, 2024, re: **2024 Internal Audit Work Plan Status Update**, be received.

AU016-2024

That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of June 10, 2024, re: **Status of Management Action Plans – Q2 2024**, be received.

AU017-2024

That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of June 10, 2024, re: **Corporate Ethics Hotline Quarterly Report – Q2 2024**, be received.

AU018-2024

That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of June 10, 2024, re: **IIA Standards Work and External Quality Assessment**, be received.

AU019-2024

1. That the delegation from Maria Khoushnood, Lead Audit Engagement Partner, KPMG, to the Audit Committee Meeting of June 10, 2024, re: **Item 7.1 - 2023 Audit Findings Report**, be received;

2. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Audit Committee Meeting of June 10, 2024, re: **2023 Audited Consolidated Financial Statements for the City of Brampton**, be received; and

3. That the 2023 Audited Consolidated Financial Statements for the City of Brampton, be approved.

AU020-2024

That the Audit Committee do now adjourn to meet again on Tuesday, September 24, 2024, or at the call of the Chair.

12.3 Summary of Recommendations – Planning and Development Committee – June 17, 2024

An amendment to Recommendation PDC110-2024 was introduced by Deputy Mayor Singh to provide that the residential driveway standards are city-wide, include estate and multi-generational homes, and to request a report back from staff.

Deputy Mayor Singh outlined the purpose of the amendment, and accepted some suggested amendments, such that the Clause read as follows:

3. That the program be expanded to include properties city-wide, and incorporate design to respect the existing nature, such as estate and multi-generational homes, with staff to report thereon to a future meeting.

The following motion to receive the Summary of Recommendations and approve the recommendations, as amended, was considered.

C130-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Santos

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of June 17, 2024**, to the Council Meeting of June 26, 2024, be received; and,
2. That Recommendations PDC107-2024 to PDC109-2024 and PDC111-2024 PDC135-2024 be approved as outlined in the summary:
3. That PDC110-2024 be amended and approved as follows:

PDC110-2024

1. That the presentation from Edwin Li, Planner, Integrated City Planning, to the Planning and Development Committee Meeting of June 17, 2024, re: **City-initiated Zoning By-law Amendment - Changes in Residential Driveway Standards, Wards 1, 3, 4, 5, 7 and 8**, be received; and
2. That the following delegations re: City-initiated Zoning By-law Amendment - Changes in Residential Driveway Standards, Wards 1, 3, 4, 5, 7 and 8 to the Planning and Development Committee Meeting of June 17, 2024, be received:
 1. Carol Danchuk, Brampton Resident
 2. Margaret Wise-Hellmuth, Brampton Resident
 3. Michelle Gauthier, Brampton Resident
 4. Cynthia Sri Pragash, Brampton Resident.
3. That the program be expanded to include properties city-wide, and incorporate design to respect the existing nature, such as estate and multi-generational homes, with staff to report thereon to a future meeting.

Carried

The recommendations were approved, as amended, as follows.

PDC107-2024

That the agenda for the Planning and Development Committee Meeting of June 17, 2024, be approved, as amended, as follows:

To add:

Item 9.1 - Discussion Item at the request of Chair Palleschi re: Surety Bonds, Letters of Credit and Development Charges

PDC108-2024

That the following items to the Planning and Development Committee Meeting of June 17, 2024, be approved as part of Consent: **7.6, 7.7, 7.8, 7.9, 7.10, 8.1**

PDC109-2024

1. That the presentation from Melinda Yogendran, Principal Planner/Supervisor, Integrated City Planning, to the Planning and Development Committee Meeting of June 17, 2024, re: **City-wide Community Improvement Plan for Affordable Housing**, be received;

2. That the report from Melinda Yogendran, Principal Planner/Supervisor, Integrated City Planning, to the Planning and Development Committee Meeting of June 17, 2024, re: City-wide Community Improvement Plan for Affordable Housing, be received; and

3. That the following delegation re: City-wide Community Improvement Plan for Affordable Housing to the Planning and Development Committee Meeting of June 17, 2024, be received:

1. Sylvia Roberts, Brampton Resident.

PDC110-2024

1. That the presentation from Edwin Li, Planner, Integrated City Planning, to the Planning and Development Committee Meeting of June 17, 2024, re: City-initiated Zoning By-law Amendment - Changes in Residential Driveway Standards, Wards 1, 3, 4, 5, 7 and 8, be received; and

2. That the following delegations re: City-initiated Zoning By-law Amendment - Changes in Residential Driveway Standards, Wards 1, 3, 4, 5, 7 and 8 to the Planning and Development Committee Meeting of June 17, 2024, be received:

1. Carol Danchuk, Brampton Resident
2. Margaret Wise-Hellmuth, Brampton Resident
3. Michelle Gauthier, Brampton Resident
4. Cynthia Sri Pragash, Brampton Resident.

3. That the program be expanded to include properties city-wide, and incorporate design to respect the existing nature, such as estate and multi-generational homes, with staff to report thereon to a future meeting.

PDC111-2024

1. That the presentation from Harsh Padhya, Planner, Development Services, to the Planning and Development Committee Meeting of June 17, 2024, re:

Application to Amend the Zoning By-law, G-Force Urban Planners, Jindal Developments Ltd., 1955 Cottrelle Boulevard, Ward 8, File: OZS-2023-0045, be received;

2. That the following delegations re: Application to Amend the Zoning By-law, G-Force Urban Planners, Jindal Developments Ltd., 1955 Cottrelle Boulevard, Ward 8, File: OZS-2023-0045 to the Planning and Development Committee Meeting of June 17, 2024, be received; and

1. Cynthia Sri Pragash, Brampton Resident
2. Raymond Carle, Brampton Resident
3. Rupinder Kharbanda and Jasbeer Kharbanda, Brampton Residents
4. Manni Chauhan, G-Force Urban Planners, on behalf of the applicant

3. That the following correspondence re: Application to Amend the Zoning By-law, G-Force Urban Planners, Jindal Developments Ltd., 1955 Cottrelle Boulevard, Ward 8, File: OZS-2023-0045 to the Planning and Development Committee Meeting of June 17, 2024, be received:

1. Muhammad (Brian) Ilyas, Brampton Resident, dated June 17, 2024.

PDC112-2024

That the presentation from Yin Xiao, Principle Planner/Supervisor, Development Services, to the Planning and Development Committee Meeting of June 17, 2024, re: **Application to Amend the Zoning By-law, Korsiak Planning - Mattamy (Credit River) Limited, 10201 Mississauga Road and 0 Mississauga Road, Ward 6, File: OZS-2024-0030,** be received.

PDC113-2024

1. That the presentation from Chinoye Sunny, Planner, Development Services, to the Planning and Development Committee Meeting of June 17, 2024, re:

Application to Amend the Official Plan and Zoning By-law, Amdev Property Group, 23, 25, 27, and 29 Mill Street North and 53 Nelson Street West, Ward 1, File: OZS-2024-0033, be received;

2. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Amdev Property Group, 23, 25, 27, and 29 Mill Street North and 53 Nelson Street West, Ward 1, File: OZS-2024-0033 to the Planning and Development Committee Meeting of June 17, 2024, be received; and

1. Richard Domes, Gagnon Walker Domes, on behalf of the applicant
2. Patrick Silva, Brampton Resident
3. Sharon Fraser, Brampton Resident

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Amdev Property Group, 23, 25, 27, and 29 Mill Street North and 53 Nelson Street West, Ward 1, File: OZS-2024-0033 to the Planning and Development Committee Meeting of June 17, 2024, be received:

1. Patrick and Theresa Silva, Brampton Residents, dated June 2, 2024
2. Kim McDonald-Taylor, Brampton Resident, dated May 28, 2024
3. Louise Humphreys, Brampton Resident, dated June 11, 2024
4. Bernard Cassar, Brampton Resident, dated June 11, 2024
5. Cassar Property Management Inc., dated June 11, 2024
6. Mark Figiel, Brampton Resident, dated June 11, 2024.

PDC114-2024

1. That the presentation from Chinoye Sunny, Planner, Development Services, to the Planning and Development Committee Meeting of June 17, 2024, re: **Application to Amend the Official Plan and Zoning By-law, SGL Planning and Design Inc., Constantine Enterprises Inc., 104 and 118 Queen Street West, Ward 1, File: OZS-2024-0034**, be received;

2. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, SGL Planning and Design Inc., Constantine Enterprises Inc., 104 and 118 Queen Street West, Ward 1, File: OZS-2024-0034 to the Planning and Development Committee Meeting of June 17, 2024, be received; and

1. Emma Jones, Brampton Resident
2. Charles Foster, Brampton Resident
3. Sonja and David Thiessen, Brampton Residents
4. Telma Melo, Brampton Resident

5. Sylvia Roberts, Brampton Resident

6. Raymond Ziemba, SGL Planning and Design Inc.

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, SGL Planning and Design Inc., Constantine Enterprises Inc., 104 and 118 Queen Street West, Ward 1, File: OZS-2024-0034 to the Planning and Development Committee Meeting of June 17, 2024, be received:

1. Emma O'Malley, Brampton Resident, dated May 29, 2024

2. Emma Jones, Brampton Resident, dated June 10, 2024 (petition)

3. Cassar Property Management Inc., dated June 11, 2024

4. Bernard Cassar, Brampton Resident, dated June 11, 2024.

PDC115-2024

1. That the presentation from Chinoye Sunny, Planner, Development Services, to the Planning and Development Committee Meeting of June 17, 2024, re:

Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd., 2766321 Ontario Inc., 0 and 11860 Bramalea Road, Ward 9, File: OZS-2024-0036, be received;

2. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd., 2766321 Ontario Inc., 0 and 11860 Bramalea Road, Ward 9, File: OZS-2024-0036 to the Planning and Development Committee Meeting of June 17, 2024, be received; and

1. Michelle Harris and Marc DeNardis, Gagnon Walker Domes, on behalf of the applicant

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd., 2766321 Ontario Inc., 0 and 11860 Bramalea Road, Ward 9, File: OZS-2024-0036 to the Planning and Development Committee Meeting of June 17, 2024, be received:

1. Keith MacKinnon, KLM Planning, on behalf of Patilda Construction Inc., DG Group, dated June 14, 2024

2. Andrew Orr, Brampton Resident, dated June 15, 2024.

PDC116-2024

1. That the presentation from Sadaf Shahid-Hussain, Planner, Development Services, to the Planning and Development Committee Meeting of June 17,

2024, re: **Application to Amend the Zoning By-law, 2798536 Ontario Inc., 0 Highway 50, Ward 10, File: OZS-2024-0008**, be received; and

2. That the correspondence from Joseph Plutino, Mainline Planning Services Inc., dated June 11, 2024, re: Application to Amend the Zoning By-law, 2798536 Ontario Inc., 0 Highway 50, Ward 10, File: OZS-2024-0008 to the Planning and Development Committee Meeting of June 17, 2024, be received.

PDC117-2024

1. That the presentation from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of June 17, 2024, re:

Application to Amend the Zoning By-law, Gagnon Walker Domes, 23 Railroad Inc., 17595031 Railroad ME Inc., and 5519273548 Railroad ME Inc., Railroad Street, Mill Street North, and Elizabeth Street North, Ward 1, File: OZS-2024-0032, be received; and

2. That the following delegations re: Application to Amend the Zoning By-law, Gagnon Walker Domes, 23 Railroad Inc., 17595031 Railroad ME Inc., and 5519273548 Railroad ME Inc., Railroad Street, Mill Street North, and Elizabeth Street North, Ward 1, File: OZS-2024-0032 to the Planning and Development Committee Meeting of June 17, 2024, be received:

1. Andrew Walker, Gagnon Walker Domes, on behalf of the applicant
2. Sharon Fraser, Brampton Resident.

PDC118-2024

1. That the presentation from Satwant Hothi, Planner, Development Services, to the Planning and Development Committee Meeting of June 17, 2024 re:

Application to Amend the Zoning By-law, The Biglieri Group, on behalf of 1000469464 Ontario Inc., 0 Rollingwood Drive, Ward 4, File: OZS-2024-0028, be received;

2. That the following delegation re: Application to Amend the Zoning By-law, The Biglieri Group, on behalf of 1000469464 Ontario Inc., 0 Rollingwood Drive, Ward 4, File: OZS-2024-0028 to the Planning and Development Committee Meeting of June 17, 2024, be received; and

1. Rachelle Larocque, The Biglieri Group, on behalf of the applicant
2. Manjit Jassi and David Dhanoa, Brampton Residents
3. Amandeep Malhi, Brampton Resident
4. Harjot Dhanda, Brampton Resident

3. That the following correspondence re: Application to Amend the Zoning By-law, The Biglieri Group, on behalf of 1000469464 Ontario Inc., 0 Rollingwood Drive, Ward 4, File: OZS-2024-0028 to the Planning and Development Committee Meeting of June 17, 2024, be received:

1. Manjit Jassi, Brampton Resident, dated June 16, 2024 (includes petition).

PDC119-2024

1. That the delegation from Ian Jones, BGI Group, on behalf of New Life Community Church (NLCC), re: **Request to Waive Zoning By-law Amendment Application Fee, New Life Community Church (NLCC), 9281 Goreway Drive, Ward 8** to the Planning and Development Committee Meeting of June 17, 2024, be received; and

2. That the correspondence from Rev. Darryl Price, New Life Community Church, dated June 3, 2024, re: Request to Waive Zoning By-law Amendment Application Fee, New Life Community Church (NLCC), 9281 Goreway Drive, Ward 8 to the Planning and Development Committee Meeting of June 17, 2024, be received.

PDC120-2024

1. That the report from Edwin Li, Planner, Development Services, to the Planning and Development Committee Meeting of June 17, 2024, re: **Application to Amend the Zoning By-law, Bousfields Inc., c/o Litwillow Holdings Ltd., 2 Bartley Bull Parkway, Ward 3, File: OZS-2021-0010**, be received;

2. That the following delegations re: Application to Amend the Zoning By-law, Bousfields Inc., c/o Litwillow Holdings Ltd., 2 Bartley Bull Parkway, Ward 3, File: OZS-2021-0010 to the Planning and Development Committee Meeting of June 17, 2024, be received;

1. Jason Lodder, Brampton Resident
2. John Collins, Brampton Resident
3. Donald MacKenzie, Brampton Resident

3. That the following correspondence re: Application to Amend the Zoning By-law, Bousfields Inc., c/o Litwillow Holdings Ltd., 2 Bartley Bull Parkway, Ward 3, File: OZS-2021-0010 to the Planning and Development Committee Meeting of June 17, 2024, be received; and

1. Jason Lodder, Brampton Resident, dated May 4, 2024

4. That the application for an Amendment to the Zoning By-law, submitted by Bousfields Inc., on behalf of Litwillow Holdings Ltd. (File: OZS-2021-0010), be **refused**, on the basis that:

1. The proposed development is not compatible with the surrounding character of the existing built form,
2. The size and scale of the proposed development will have undue traffic impact to the existing community taking into account the already approved developments just west of this proposed site,
3. The development will have a negative effect on the ecosystem of Kiwanis Memorial Park and the Etobicoke Creek,
4. The scale and massing of the proposed development does not fit within the existing street context.

PDC121-2024

1. That the report from Harsh Padhya, Planner, Development Services, to the Planning and Development Committee of June 17, 2024 re: **Application to Amend the Zoning By-law, Kaneff Group, 210 and 220 Steeles Avenue West, Ward 3, File: OZS-2022-0023**, be received;

2. That the application for an Amendment to the Zoning By-law submitted by Kaneff Group, (File: OZS-2022-0023) be approved, on the basis that it represents good planning, has regard for the Planning Act, is consistent with 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 amendment to the Zoning By-law generally in accordance with the attached Attachment 13 to this report be adopted;

4. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended;

5. That the delegation from Rajashree Basu, Brampton Resident, re: Application to Amend the Zoning By-law, Kaneff Group, 210 and 220 Steeles Avenue West, Ward 3, File: OZS-2022-0023 to the Planning and Development Committee Meeting of June 17, 2024, be received; and

6. That the correspondence from Alexander J. Suriano, Aird & Berlis LLP, on behalf of Hillside TO Properties Inc., dated June 17, 2024, re: Application to Amend the Zoning By-law, Kaneff Group, 210 and 220 Steeles Avenue West,

Ward 3, File: OZS-2022-0023 to the Planning and Development Committee Meeting of June 17, 2024, be received.

PDC122-2024

1. That the report from Noel Cubacub, Planner, Integrated City Planning, to the Planning and Development Committee Meeting of June 17, 2024 re: **City-initiated By-law - Right of Entry for Maintenance (Friendly Neighbour By-law)**, be **referred** to the Committee of Council meeting of June 19, 2024; and
2. That the following correspondence re: City-initiated By-law - Right of Entry for Maintenance (Friendly Neighbour By-law) to the Planning and Development Committee Meeting of June 17, 2024, be **referred** to the Committee of Council meeting of June 19, 2024:

1. Mitchell Taleski, Paradise Developments, dated June 12, 2024
2. Victoria Mortelliti, BiLD, dated June 13, 2024.

PDC123-2024

1. That the report from Tristan Costa, Planner, Integrated City Planning, to the Planning and Development Committee Meeting of June 17, 2024, re: **City-initiated Official Plan Amendment to the Vales of Castlemore North Secondary Plan Area 49, Ward 10**, be **deferred** to a future meeting of the Planning and Development Committee; and
2. That the following correspondence re: City-initiated Official Plan Amendment to the Vales of Castlemore North Secondary Plan Area 49, Ward 10 to the Planning and Development Committee Meeting of June 17, 2024, be **deferred** to a future meeting of the Planning and Development Committee:

1. Keith MacKinnon, KLM Planning, on behalf of Sandringham Place Inc., DG Group, dated June 17, 2024.

PDC124-2024

1. That the report from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of June 17, 2024, re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr and Associates Inc., 10307 Clarkway Developments Limited, 10307 Clarkway Drive, Ward 10, File: OZS-2021-0057**, be received;
2. That the application for an Amendment to the Zoning By-law and for a Draft Plan of Subdivision submitted by Glen Schnarr and Associates., on behalf of

10307 Clarkway Developments Limited. (File: OZS-2021-0057), 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 amendment to the Zoning By-law, generally in accordance with the attached Attachment 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 (10.4) of the Planning Act, R.S.O., as amended.

PDC125-2024

1. That the report from Angelo Ambrico, Manager, Development Services, to the Planning and Development Committee Meeting of June 17, 2024, re:

Application for Temporary Zoning By-law Amendment, Brutto Planning Consultant Ltd., Highway 50 Business Park Ltd., 11176 Highway 50, Ward 10, File: OZS-2023-0042, be received;

2. That the application for Temporary Zoning By-law Amendment, submitted by Brutto Planning Consultant Ltd., on behalf of Highway 50 Business Park Ltd., 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 for the reasons set out in the Recommendation Report;

3. That in accordance with the Planning Act, Council supports the proposed temporary use for a period of up to 3 years from the date of adoption of the By-law included as Attachment 10 to this report. Should the Ministry of Transportation (MTO) confirm that the temporary use may continue to a date after September 2025, an amending by-law to reflect the new expiry date shall be advanced for Council adoption, and no further public meeting shall be required pursuant to Section 34(17) of the Planning Act;

4. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 10 to this 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 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC126-2024

1. That the report from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of June 17, 2024, re:

Application to Amend the Official Plan and Zoning By-law, Mainline Planning Services Inc., 7835 Mississauga Road Holdings Inc., 7835 Mississauga Road, Ward 6, File: OZS-2024-0009, be received;

2. That the application for an Amendment to the Zoning By-law and Official Plan, submitted by Mainline Planning Services Inc., on behalf of 7835 Mississauga Road Holdings Inc. (File: OZS-2024-0009), 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 amendment to the Zoning By-law, generally in accordance with the attached Attachment 10 to this report, be adopted;

4. That the amendment to the Official Plan, generally in accordance with the attached Attachment 11 to this report, be adopted; and

5. That no further notice or public meeting be required for the attached Zoning By-law Amendment and Official Plan Amendment pursuant to Section 34 (10.4) and Section 22 (6.1) of the Planning Act, R.S.O., as amended.

PDC127-2024

1. That the report from Angelo Ambrico, Manager, Development Services, to the Planning and Development Committee Meeting of June 17, 2024, re:

Application for Temporary Zoning By-law Amendment, Falcon Investment Group Inc., Blackthorn Development Corp., 11462 Coleraine Drive, Ward 10, File: OZS-2023-0029, be received;

2. That the application for Temporary Zoning By-law Amendment, submitted by Blackthorn Development Corp., on behalf of Falcon Investment Group Inc., 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 for the reasons set out in the Recommendation Report;

3. That in accordance with the Planning Act, Council supports the proposed temporary use for a period of up to 3 years from the date of adoption of the by-law included as Attachment 11 to this report. Should the Ministry of Transportation (MTO) confirm that the temporary use may continue to a date

after September 2025, an amending by-law to reflect the new expiry date (which will not exceed the three year limit) shall be advanced for Council adoption, and no further public meeting shall be required pursuant to Section 34(17) of the Planning Act;

4. That prior to staff forwarding the by-law for Council enactment, written confirmation is to be received from the Ministry of Transportation confirming that they have no objection to the temporary use by-law; and revisions to the Traffic Impact Study (TIS) to resolve remaining technical issues and update the methodology for trip generation are to be received to the satisfaction of the Commissioner of Public Works at the Region of Peel;

5. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 11 to this report be adopted; and,

6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC128-2024

1. That the report from Angelo Ambrico, Manager, Development Services, to the Planning and Development Committee Meeting of June 17, 2024, re:

Application for Temporary Zoning By-law Amendment, Mayfield Investment Group Corp., Design Plan Services Inc., 11470 Coleraine Drive, Ward 10, File: OZS-2023-0032, be received;

2. That the application for Temporary Zoning By-law Amendment, submitted by Design Plan Services Inc., on behalf of Mayfield Investment Group Corp., 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 for the reasons set out in the Recommendation Report;

3. That in accordance with the Planning Act, Council supports the proposed temporary use for a period of up to 3 years from the date of adoption of the By-law included as Attachment 11 to this report. Should the Ministry of Transportation (MTO) confirm that the temporary use may continue to a date after September 2025, an amending by-law to reflect the new expiry date shall be advanced for Council adoption, and no further public meeting shall be required pursuant to Section 34(17) of the Planning Act;

4. That prior to staff forwarding the by-law to Council for enactment, written confirmation is to be received from the Ministry of Transportation confirming that

they have no objection to the temporary use by-law; and revisions to the Traffic Impact Study (TIS) to resolve remaining technical issues and update the methodology for trip generation are to be received to the satisfaction of the Commissioner of Public Works at the Region of Peel;

5. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 11 to this report be adopted; and,

6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC129-2024

That the report from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of June 17, 2024, re:

Alternative Process to City-Initiated Secondary Plan Amendment through Precinct Planning, Gore Meadows Secondary Plan Area 56, Ward 10, be **deferred** to a future meeting of the Planning and Development Committee.

PDC130-2024

That the Minutes of the Brampton Heritage Board meeting of May 21, 2024, Recommendations HB018-2024 - HB025-2024, to the Planning and Development Committee Meeting of June 17, 2024, be approved as published and circulated.

HB018-2024

That the agenda for the Brampton Heritage Board meeting of May 21, 2024 be approved as amended **to add** the following:

14.1 Announcement at the request of Steve Collie, Co-Chair, re: **Michael Avis, Celebration of Life**

HB019-2024

1. That the report from Arpita Jambekar, Heritage Planner, dated May 1, 2024, to the Brampton Heritage Board Meeting of May 21, 2024, re: **Heritage Conservation Plan, 12061 Hurontario Street - Ward 2**, be received;

2. That the Heritage Conservation Plan, prepared by Giaimo Architects, dated January 17, 2024, be received;

3. That a Heritage Easement Agreement for the property at 12061 Hurontario Street be endorsed; and,

4. That the Heritage Protection Plan and Commemoration Plan, prepared by Giaimo Architects, recommended in the Heritage Conservation Plan be approved.

HB020-2024

1. That the report from Arpita Jambekar, Heritage Planner, to the Brampton Heritage Board Meeting of May 21, 2024, re: **Heritage Impact Assessment, 55-65 Park Street – Ward 1**, be received;

2. That the Heritage Impact Assessment for the properties at 55-65 Park Street prepared by Letourneau Heritage Consultants (LHC) dated August 9, 2023 be received; and,

3. That as designs for the proposed townhouse podium progress, the materiality and design of the townhouse podium further consider the eclectic nature of the surrounding residential buildings.

HB021-2024

1. That the report from Tom Tran, Heritage Planner, to the Brampton Heritage Board Meeting of May 21, 2024, re: **Heritage Permit Application – 1300 Steeles Avenue E – Ward 3**, be received; and,

2. That the Heritage Permit application for 1300 Steeles Avenue E to undertake the following be approved:

- i. Restore and repaint exterior metal cladding;
- ii. Remove the deteriorated privacy window film on the upper floor.

HB022-2024

1. That the report from Arpita Jambekar, Heritage Planner, dated April 17, 2024, to the Brampton Heritage Board Meeting of May 21, 2024, re: **Heritage Permit Application – 860-870 North Park Drive – Ward 7**, be received;

2. That the Heritage Permit application for 860-870 North Park Drive for the construction of the new one-storey commercial building be approved, subject to the following condition:

- i. That Archeological monitoring be carried out on site during the excavation process.

HB023-2024

1. That the report from Arpita Jambekar, Heritage Planner, to the Brampton Heritage Board Meeting of May 21, 2024, re: **Intention to rename Designated Heritage Property Incentive Grant Program**, be received;
2. That the renaming of the Heritage Grant to “Paul Willoughby Heritage Incentive Grant” be approved; and,
3. That staff be authorized to publish and serve the Public Notice of renaming of the Heritage Incentive Grant Program.

HB024-2024

1. That the report from Arpita Jambekar, Heritage Planner, to the Brampton Heritage Board Meeting of May 21, 2024, re: **Information Report –11722 Mississauga Road (Dolson House), Ward 6**, be received;
2. That the recommendation to Repeal of Designation By-law for the property be approved.

HB025-2024

That Brampton Heritage Board do now adjourn to meet again on June 18, 2024 at 7:00 p.m.

PDC131-2024

Whereas in 2023, Brampton launched its Municipal Brampton Housing Pledge, outlining the City’s commitment to the Province’s goal of achieving 1.5 million new housing units by 2031, with the specific municipal target of 113,000 new homes;

Whereas the Ontario Housing Affordability Task Force has identified options that the Province and it’s municipalities could adopt to help achieve these targets, including the use of surety bonds for development agreements;

Whereas the City of Brampton is committed to unlocking more housing, streamlining development approvals, removal of barriers, and accelerated planning in support of the Province’s housing target;

Therefore, be it resolved that Council direct staff to report back to the Planning and Development Committee on the potential use of surety bonds as a financial security for development projects to secure municipal agreements.

PDC132-2024

That the following correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated May 27, 2024, re: **Proposed Amendments to Ontario Regulation 525/97 to Exempt Certain Official Plan Matters from Approval under the Planning Act**, to the Planning and Development Committee Meeting of June 17, 2024, be received.

PDC133-2024

That the following correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated May 28, 2024, re: **Bill 162, Get It Done Act, 2024 Receives Royal Assent**, to the Planning and Development Committee Meeting of June 17, 2024, be received.

PDC134-2024

Whereas on September 29, 2021, the City of Brampton passed Resolutions C329-2021 and C330-2021 endorsing support for four separate Ministerial Zoning Order (MZO) requests – one of them being a request from the Gobind Marg Charitable Trust Ontario to develop lands municipally known as Part of Lot 16, Concession 11 ND (5253 Countryside Dr. / Coleraine Dr.) in the City of Brampton as a state-of-the art integrated school and place of worship;

Whereas on January 28, 2022, the Ministry of Municipal Affairs and Housing issued O.Reg 38/22 to facilitate the development of an integrated elementary and secondary school and associated place of worship;

Whereas on March 5, 2024, the Gobind Marg Charitable Trust submitted a site plan pre-consultation application for development of the site (PRE-2024-0034) to demonstrate progress towards development of the subject lands;

Whereas on April 10, 2024, the City of Brampton received a letter from the Ministry of Municipal Affairs and Housing indicating the Minister has revoked O.Reg 38/22, given insufficient progress of development approvals associated with the site;

Whereas the MZO request by the Gobind Marg Charitable Trust continues offer an opportunity for the city to work collaboratively with relevant stakeholders to develop the site in a manner that supports a mix of employment and institutional land use to enrich the community for residents of Brampton;

NOW THEREFORE BE IT RESOLVED,

THAT the Commissioner of Planning, Building and Growth Management be directed to meet with the Ministry of Municipal Affairs and Housing and Gobind

Marg Charitable Trust and facilitate meetings concerning possible re-consideration of the April 10, 2024, Ministerial Decision to revoke O.Reg 38/22.

PDC135-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, July 8, 2024, at 7:00 p.m. or at the call of the Chair.

12.4 ^ Minutes – Committee of Council – June 19, 2024

Dealt with under Consent Resolution C119-2024

The recommendations approved under Consent are as follows.

CW248-2024

That the agenda for the Committee of Council Meeting of June 19, 2024 be approved, as amended, as follows:

To add:

6.11. Delegation from Bhavik Parikh and Rajiv Suri, Directors, OVBI Canada, re: Request to Waive Rental Fees for a Yoga Event on June 23, 2024 at Ken Whillans Square

6.12. Delegation from Brampton Residents, re: Royal Links Circle

11.3.2. Discussion Item at the request of Regional Councillor Brar, re: Implementation of All-Way Stop Signs within Wards 2 and 6

To refer the following item to the June 26, 2024 meeting of City Council:

5.1. Announcement – 2023 United Way Campaign – Cheque Presentation

CW249-2024

That the following items to the Committee of Council Meeting of June 19, 2024 be approved as part of Consent: **7.1, 8.2.2, 9.3.1, 10.2.2, 10.2.3, 10.2.4, 10.3.1, 11.2.2, 11.2.3, 11.2.4, 11.2.5, 11.3.1, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.5, 12.2.6, 13.1, 15.1, 15.2, 15.3.**

CW250-2024

That the delegation from Dana Flynn, Executive Director, Waleed Alsalahat, Chair, and Arshad Patel, Vice Chair, Dar Almaliky (o/a Noon Academy), to the Committee of Council Meeting of June 19, 2024, re: **Request for a Long-Term**

Lease Agreement, be **referred** to staff to work with the group on other opportunities and report back to a future Committee of Council meeting.

CW251-2024

That the delegation from Kurian Prakkanam, President, Brampton Malayalee Samajam / Brampton Boat Race, to the Committee of Council Meeting of June 19, 2024, re: **Park Naming for the Malayalee Community and Brampton Boat Race**, be **referred** to staff for consideration with respect to naming possibilities.

CW252-2024

Whereas the City of Brampton is well regarded as the Cricket Capital of Canada;

Whereas the City of Brampton originally hosted the GT20 Cricket Tournament in 2019 and 2023;

Whereas the City of Brampton has made ongoing investment in Cricket facilities and upgrades a key budget priority for many years;

Whereas the 2023 GT20 Tournament had attendance of 89,759, broadcast audience of 180,000,000 viewers in 133 countries, and social media audience of 877,000,000; and

Whereas the GT20 has offered to host cricket clinics for youth in Brampton and allow community groups to use the temporary stadium after the tournament concludes;

Therefore Be It Resolved That:

1. The delegation from Karan Kohli, Board Member, and Ameer HAQ, Director of Revenue, Global T20 Canada, to the Committee of Council Meeting of June 19, 2024, re: **GT20 Canada Season 4 Sponsorship**, be received; and
2. The City of Brampton agree to sponsor, in principle, the 2024 GT20 Tournament, July 25 to August 1, 2024, as the Hosting Sponsor, at a value of \$300,000 CDN for tournament expenses in addition to waiver of rental fees for use of the Cricket fields at the Brampton Sports Park, with contractual terms that are satisfactory to the City's legal and tourism staff, with financing to come from funds allocated in city budget.

CW253-2024

That the delegation from Kathleen McDermott, Brampton Resident, to the Committee of Council Meeting of June 19, 2024, re: **Committee of Adjustment Concerns**, be **referred** to staff for consideration, to include the upholding of City

planning/zoning priorities and growth objectives, and that the committee composition regarding gender diversity be dealt with immediately, and that all committee members be required to undertake mandatory gender diversity training (as a requirement of maintaining a position on the committee), and a training session with respect to the Brampton Official Plan and priorities.

CW254-2024

That the following delegations to the Committee of Council Meeting of June 19, 2024, re: **Concerns regarding the Emerald Energy from Waste Inc.**

Expansion, be **referred** to staff:

1. Steven Kirby, Brampton Environmental Alliance, and Julian Russel, Sierra Peel
2. Liz Benneian, Founder, Ontario Zero Waste Coalition
3. Emily Alfred, Waste Campaigner, Toronto Environmental Alliance
4. Amisha Moorjani, Brampton Environmental Alliance
5. Sylvia Roberts, Brampton resident.

CW255-2024

That the delegation from Beata Kostka, Brampton resident, to the Committee of Council Meeting of June 19, 2024, re: **Recreation Centre Changerooms**, be received.

CW256-2024

That the delegation from Vanora Spreen and Matthew Samatas, Past Presidents, Rotary Club of Brampton, to the Committee of Council Meeting of June 19, 2024, re: **Reallocation of Funding for the Rotary "Global Eats, Local Beats" Event - September 2024**, be **referred** to staff for consideration and report back to the July 10, 2024 meeting of City Council.

CW257-2024

That the delegation from Andrew Mirabella, Associate Partner, Hemson Consulting Ltd., to the Committee of Council Meeting of June 19, 2024, re: **Item 10.2.1 - 2024 Service Area Asset Management Plan**, be received.

CW258-2024

That the delegation from Bhavik Parikh and Rajiv Suri, Directors, OVBI Canada, to the Committee of Council Meeting of June 19, 2024, re: **Request to Waive**

Rental Fees for a Yoga Event on June 23, 2024 at Ken Whillans Square, be received; and

Whereas, the Art of Living Foundation and OVBI Canada, both renowned non-profit organizations dedicated to promoting health, wellbeing, and spiritual growth, has submitted a request to delegate to City Council for waiver of rental fees for their upcoming yoga event; and

Whereas, the waiver of fees for this event would not only alleviate the financial burden on the Art of Living Foundation and OVBI Canada, but would also demonstrate the City Council's recognition and support of the organization's efforts to promote health, wellness, and community engagement;

Therefore Be It Resolved, that the City Council hereby grants the OVBI Canada and Art of Living Foundation's request for delegation and waiver of fees for their upcoming yoga event, in recognition of the organization's longstanding commitment to enhancing the quality of life for residents and their substantial contribution to the cultural and social fabric of the community; and

That Corporate Communications be undertaken.

CW259-2024

That the delegation from Harinder Singh Basati, Brampton resident, to the Committee of Council Meeting of June 19, 2024, re: **Royal Links Circle**, be **referred** to staff for a verbal report to the June 26, 2024 meeting of City Council.

CW260-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of June 19, 2024, re: **Government Relations Matters**, be received.

CW261-2024

1. That the supplemental report from Kevin Lindegaard, Licensing Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of June 19, 2024, re: **Supplemental Report – Proposed Pilot Project – Driving Instruction Zones on City Property**, be received;

2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, Part VI – Restricted Areas S. 10(1)(b) to reflect driving instruction, lessons, and practice testing only in designated City locations and times specified by the licence issuer (relating to Restricted Areas to practice); and

3. That a by-law be passed to amend User Fee By-Law 380-2003, Section 2 – Schedule A to reflect a user fee of \$25.00 to be applied in Appendix 1 – Driving Instruction Zones – for Registered users.

CW262-2024

That the report from Shawnica Hans, Program Manager, Elections, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of June 19, 2024, re: **Ward Boundary Review – Update on Population Data**, be received.

CW263-2024

That the **Minutes of the MedTech Task Force Meeting of May 30, 2024**, Recommendations MTTF001-2024 to MTTF006-2024, to the Committee of Council Meeting of June 19, 2024, be approved.

MTTF001-2024

That the agenda for the MedTech Task Force Committee Meeting of May 30, 2024, be approved as published and circulated.

MTTF002-2024

That the following presentations to the MedTech Task Force Committee Meeting of May 30, 2024, re:

1. Algoma University
2. Roga Life
3. Medical Alley, MN

be received.

MTTF003-2024

That the following updates to the MedTech Task Force Committee Meeting of May 30, 2024, re:

1. Brampton Medical School
2. Brampton Venture Zone

be received.

MTTF004-2024

That the following Verbal Updates on Key Projects to the MedTech Task Force Committee Meeting of May 30, 2024, re:

1. Wet Labs - Outline of Feasibility Study/Consultation
 2. MedTech Conference, Toronto - October 15 - 17, 2024
 3. Sector MedTech Outline (new) with Our Stakeholders (Including BIO 2024).
- be received.

MTTF005-2024

That the presentation from Sarah Diaz, Brain Injury Association, Peel Halton, re: Concept for a 2025 Conference in Brampton, to the MedTech Task Force Committee Meeting of May 30, 2024, be received.

MTTF006-2024

That the MedTech Task Force do now adjourn to meet again for a Regular Meeting of Committee on Thursday, November 7, 2024 at 4:00 p.m. or at the call of the Chair.

CW264-2024

1. That the report from Amit Gupta, Manager, Corporate Asset Management, Corporate Support Services, to the Committee of Council Meeting of June 19, 2024, re: **2024 Service Area Asset Management Plan**, be received;
2. That Council approve the “2024 Service Area Asset Management Plan” attached as Appendix A;
3. That Council refer this report in its entirety to the 2025 Budget process as input; and
4. That the “2024 Service Area Asset Management Plan” be posted on the City’s website to comply with O. Reg. 588/17.

CW265-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of June 19, 2024, re: **Purchasing Activity Quarterly Report – 1st Quarter 2024**, be received.

CW266-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of June 19, 2024, re: **Active Consulting Service Contracts – 1st Quarter 2024**, be received.

CW267-2024

That the report from Kasia Bielska, Manager, Corporate Collections, Corporate Support Services, to the Committee of Council Meeting of June 19, 2024, re: **Status of Tax Collection Accounts - 2023**, be received.

CW268-2024

That the **Minutes of the Accessibility Advisory Committee Meeting of May 14, 2024**, Recommendations AAC001-2024 to AAC006-2024, to the Committee of Council Meeting of June 19, 2024, be approved.

AAC001-2024

That the agenda for the Accessibility Advisory Committee meeting of May 14, 2024, be approved as published and circulated.

AAC002-2024

That the presentation from Andrew Charles, Supervisor, Planning, Transit, to the Accessibility Advisory Committee meeting of May 14, 2024, re: **Brampton Transit Update** be received.

AAC003-2024

That the delegation by Philip O'Sullivan, Perkins&Will, Canada, to the Accessibility Advisory Committee meeting of May 14, 2024, re: **Embleton Community Centre - Design and Accessibility** be received.

AAC004-2024

That the update by Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of May 14, 2024, re: **Accessible Parking Enforcement Update – Q4 2023 (October 01 to December 31)** be received.

AAC005-2024

That the update by Chris Sensicle, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of May 14, 2024, re: **Quarter One, 2024 Accessible Enforcement Statistics – Overview** be received.

AAC006-2024

That the Accessibility Advisory Committee meeting do now adjourn to meet again on September 10, 2024 at 6:30 p.m.

CW269-2024

1. That the presentation by Reshma Fazlullah, Engineer, Environmental Compliance, Environment and Development Engineering, Planning, Building and Growth Management, and Allyson Sanders, Strategic Leader, Project Management, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of June 19, 2024, re: **Proposed Site Alteration By-law**, be received.
2. That the report from Michael Heralll, Director, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of June 19, 2024, re: **Proposed Site Alteration By-law**, be received;
3. That the attached Site Alteration By-law (Attachment 1) be enacted;
4. That the Fill By-law 143-95 be repealed;
5. That the Topsoil By-law 30-92 be repealed;
6. That the Administrative Penalties (Non-Parking) By-law 218-2019 be amended to adopt the proposed administrative penalties in Attachment 2;
7. That the User Fee By-law 380-2003 be amended to update the user fees associated with permit and renewal fees (Attachment 3);
8. That Council approve two permanent full-time Engineers, Environmental Compliance positions in Environmental and Development Engineering, Planning Building and Growth Management;
9. That the two permanent full-time Engineers, Environmental Compliance be included in the 2025 budget submission for a total budget of \$287,140;
10. That Council approve one permanent full-time Operations Technician position in Road Maintenance, Operations and Fleet, Public Works and Engineering;
11. That the one permanent full-time Operations Technicians be included in the 2025 budget submission for a total budget of \$130,923; and,
12. That net incremental revenue increase of \$129,050 be included in the 2025 budget submission.

CW270-2024

1. That the report from Olivia Sparrow, Manager, Stormwater Programs, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of June 19, 2024, re: **Beaver**

Management in Stormwater Ponds and Watercourses (RM 57/2022), be received; and

2. That staff develop standard operating procedures and update guidelines relating to beaver management in stormwater ponds and watercourses.

CW271-2024

1. That the report from Ryan Booth, Director, Operations and Maintenance, Transit, to the Committee of Council Meeting of June 19, 2024, re: **Request to Begin Procurement – Bus Brake Components and Brake Rotors for a Three-Year Period**, be received;

2. That the Purchasing Agent be authorized to begin procurement for supply and delivery of bus brake components and brake rotors for three year period; and

3. That the General Manager, Transit, or designate, be delegated the authority on behalf of the City to execute any necessary contracts, agreements and or amending agreements, and other documentation as 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 or designate.

CW272-2024

1. That the report from Radoslaw Moryc, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 19, 2024, re: **2024 New School Infrastructure Improvements - Ward 6**, 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 2024 school program;

3. That staff implement the measures outlined in this report to ensure orderly and safe school openings;

4. That the report be forwarded to the Region of Peel's Traffic and Sustainable Transportation Division for information purposes; and

5. That Traffic By-law 93-93, as amended, be further amended to provide for the necessary traffic controls to accommodate the opening of new schools for the 2024/2025 school year.

CW273-2024

1. That the report from Brian Johnson, Fleet Maintenance Supervisor, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 19, 2024, re: **Request to Begin Procurement for General Vehicle Repairs and Maintenance Services to Various Vehicles for a Three (3) Year Period – All Wards**, be received;
2. That the Purchasing Agent be authorized to commence procurement for the general vehicle repair and maintenance services to various vehicles for a three (3) year period.

CW274-2024

That the report from Nelson Melendez, Supervisor, Traffic Signals, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of June 19, 2024, re: **Request to Begin Procurement – Design, Implementation, Support and Maintenance for an Advanced Traffic Management System (ATMS) for an Eight (8) Year Period with one (1) additional two (2) year optional renewal - All Wards**, be referred back to staff for further consideration and a report back to the July 10, 2024 meeting of City Council.

CW275-2024

1. That the report from Simran Sandhu, Advisor – Special Projects, Planning, Building and Growth Management, to the Committee of Council Meeting of June 19, 2024, re: **Information Report – Residential Bollards (RM 9/2024)**, be received;
2. That staff be directed to bring a recommendation report forward to Council with additional details, including assessment of staffing and financial implications should there be any associated with this work; and
3. That staff be directed to establish the appropriate standard operating procedures, protocols and relevant enacting by-laws to offer the option for residents to install residential bollards.

CW276-2024

1. That the report from Noel Cubacub, Planner, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of June 19, 2024 re: **City-initiated By-law - Right of Entry for Maintenance (Friendly Neighbour By-law)**, be received;

2. That the following correspondence to the Committee of Council Meeting of June 19, 2024, re: **City-initiated By-law - Right of Entry for Maintenance (Friendly Neighbour By-law)**, be received:

1. Mitchell Taleski, Paradise Developments, dated June 12, 2024
2. Victoria Mortelliti, BiLD, dated June 13, 2024.

CW277-2024

That the **Minutes of the Environment Advisory Committee Meeting of June 4, 2024**, Recommendations EAC013-2024 to EAC017-2024, to the Committee of Council Meeting of June 19, 2024, be approved.

EAC013-2024

That the agenda for the Environment Advisory Committee Meeting of June 4, 2024, be approved.

EAC014-2024

That the delegation from Christopher Hong, Project Manager, and Kayden Toffolo, Engineering Intern, WalterFedy, to the Environment Advisory Committee Meeting of June 4, 2024, re: **City of Brampton's 2024-2029 Corporate Energy Conservation and Demand Management Plan Update**, be received.

EAC015-2024

That the verbal update from Pam Cooper, Manager, Environmental Planning, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of June 4, 2024, re: **Upcoming Engagement Events**, be received.

EAC016-2024

That the verbal update from Kristina Dokoska, Policy Planner - Environment, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of June 4, 2024, re: **Update on the CCAP Vision Workshop and the Adaptation Actions Workshop**, be received.

EAC017-2024

That the Environment Advisory Committee do now adjourn to meet again for a regular meeting on Tuesday, August 6, 2024 at 6:00 p.m. or at the call of the Chair.

CW278-2024

Whereas residents of Wards 2 and 6 have expressed a need to their local Councillors for all-way stop signs at the intersections of Crown Victoria Drive/ Sugarhill Drive and Rambling Oak Drive/ Sugarhill Drive;

Whereas the local Councillors have heard the concerns of the residents, specifically the need for pedestrians to cross safely when they are accessing local parks;

Whereas there have been instances of near-collisions at the intersections of Crown Victoria Drive/ Sugarhill Drive and Rambling Oak Drive/ Sugarhill Drive; and

Whereas Traffic Services has initiated an initial review of each intersection and has determined that all-way stop signs can safely be accommodated at both locations, respectively;

Therefore Be It Resolved That Traffic Services commence the process to implement all-way stops signs at the intersection of Crown Victoria Drive/ Sugarhill Drive and Rambling Oak Drive/Sugarhill Drive.

CW279-2024

1. That the report from Craig Booth, Manager, Recreation, Community Services, to the Committee of Council Meeting of June 19, 2024 re: **Request to Begin Procurement – Turf Maintenance at Peel Village Golf Course for a 5-Year Period – Ward 3**, be received;

2. That the Purchasing Agent be authorized to begin procurement for turf maintenance at Peel Village Golf Course for a 5-year period.

CW280-2024

1. That the report from Erin Hashani, Manager, Recreation Planning, Recreation, Community Services, to the Committee of Council Meeting of June 19, 2024, re: **Ontario Senior Games Rental Fee Waiver**, be received; and

2. That Council approve waiving the rental fees for the South-Central Regional Games on September 11, 2024.

CW281-2024

1. That the report from Jerry Urjasz, Division Chief, Communications, Brampton Fire and Emergency Services, to the Committee of Council Meeting of June 19, 2024, re: **Request to Begin Procurement - Supply and Delivery of**

Replacement of Radio Equipment and Accessories to the Council Meeting, be received;

2. That the Purchasing Agent be authorized to commence the procurement and enter into direct negotiations (Limited Tender) with Motorola Solutions Canada Inc. for replacement portable radios, equipment, and accessories.

CW282-2024

1. That the report from Dwayne Chaisson, Division Chief, Apparatus and Maintenance, Brampton Fire and Emergency Services, to the Committee of Council Meeting of June 19, 2024, re: **Request to Begin Procurement for Supply and Delivery of One (1) Aerial Device**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement and enter into direct negotiations (Limited Tender) with 1200 Degrees Ontario for the supply and delivery of one (1) aerial device.

CW283-2024

1. That the report from Dwayne Chaisson, Division Chief, Apparatus and Maintenance, Brampton Fire and Emergency Services, to the Committee of Council Meeting of June 19, 2024, re: **Request to Begin Procurement for Supply and Delivery of Self-Contained Breathing Apparatus (SCBA)**, be received; and,

2. That the Purchasing Agent be authorized to commence the Procurement for replacement Self-Contained Breathing Apparatus (SCBA).

CW284-2024

1. That the report from Dwayne Chaisson, Division Chief, Apparatus and Maintenance, Brampton Fire and Emergency Services, to the Committee of Council Meeting of June 19, 2024, re: **Request to Begin Procurement for Supply and Delivery of Two (2) Fully Electric Fire Trucks**, be received; and

2. That the Purchasing Agent be authorized to commence the Procurement for two (2) fully electric fire trucks.

CW285-2024

That the following correspondence from Brampton Residents, to the Committee of Council Meeting of June 19, 2024, re: **Item 6.8 - Delegation from Beata Kostka, Brampton resident, re: Recreation Centre Changerooms**, be received:

1. Josefina Sanchez

2. Ntsiki Mitchell
3. Jessica Webb
4. Michelle Bernardo
5. Paulina Vergara
6. Manny Banton
7. Trishelle Dotson
8. Kayla Thompson
9. Carol Horvat

CW286-2024

That the **Referred Matters List - 2nd Quarter Update 2024**, to the Committee of Council Meeting of June 19, 2024, be received.

CW287-2024

That the Chief Administrative Officer be delegated authority to execute a new lease agreement and such other documents necessary between the Corporation of the City of Brampton as the landlord and the YMCA of Greater Toronto as the tenant, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or delegate.

CW288-2024

That the Committee of Council do now adjourn to meet again on Wednesday, September 4, 2024, or at the call of the Chair.

13. Unfinished Business

- 13.1 ^ Staff Report re: Application to Amend the Official Plan and the Zoning By-law, Glen Schnarr and Associates Inc., 13514161 Canada Inc., 8654 Mississauga Road, Ward 6, File: OZS-2022-0017

Dealt with under Consent Resolution C119-2024

- 13.2 Discussion Item at the request of Regional Councillor Keenan re: Status Update – Downtown Brampton Business Improvement Area (DBBIA) Boundary Modification

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Keenan, was introduced to provide that staff give notice of the proposed modified Downtown Brampton BIA boundary, as outlined in Appendix A to the motion. Appendix A was displayed for Council's reference.

Councillor Vicente outlined the purpose of the motion and accepted amendments to include the commercial/residential block to the southeast of Nelson Street West and McMurphy Avenue North, and the plaza block northwest of Nelson Street West and McMurphy Avenue North.

The motion, as amended, was considered as follows.

C131-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

1. Whereas Section 209 of the Municipal Act, 2001, S.O. 2001, c. 25, provides that the Council of a local municipality may pass a By-law designating an area as a business improvement area;
2. Whereas the Downtown Brampton BIA boundary has not been modified since 1988;
3. Whereas proposed land-uses for the downtown Major Transit Station Area (MTSA) were approved by Council as part of Brampton Plan in November 2023 and subsequently adopted by the Region of Peel in May 2024;
4. Whereas the downtown MTSA is anticipated to grow considerably by 2051 characterized by high-density mixed-use development and higher order transit, which will increase commerce and visibility;
5. Whereas Council believes a synchronized downtown boundary for the area has its merits, as it provides a sense of identity and unity for the downtown, helping to establish it as a distinct and recognizable part of the City.
6. Whereas the City of Brampton purchased several properties in the downtown to build infrastructure in support of that long term growth but has generally resulted in less revenues and memberships for the Downtown Brampton BIA;
7. Whereas increasing the size of the Downtown Brampton BIA boundary to generally mimic the MTSA will lead to more opportunities for memberships and increased revenues to use towards activating and marketing the downtown; and,
8. Therefore, be it resolved that in accordance with the Municipal Act, staff give notice of the proposed modified Downtown Brampton BIA boundary, attached as Appendix A (as amended), to include the commercial/residential block to the

southeast of Nelson Street West and McMurchy Avenue North, and the plaza block northwest of Nelson Street West and McMurchy Avenue North) to those impacted by the changes.

Carried

14. Correspondence

- 14.1 ^ Correspondence from Honourable Paul Calandra, Minister of Municipal Affairs and Housing, dated June 24, 2024, re. Funding under the 2024 Building Faster Fund

Dealt with under Consent Resolution C119-2024

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 ^ Referred Matters List

Dealt with under Consent Resolution C119-2024

- 16.2 Discussion Item at the Request of Regional Councillor Santos re. Update to the Political Support Model

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Toor, was introduced to update the political support staffing model.

Councillor Santos outlined the purpose of the motion.

The motion was considered as follows.

C132-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

THEREFORE, BE IT RESOLVED THAT:

1. Council amends the April 15, 2019 Political Support Model to allow for the development and finalization of any other job classifications (or positions) and job descriptions including determining hourly rates of pay

for these new job classifications (or positions); that Council deems appropriate; to enable the functioning of the amended Political Support Model within the existing budget of Council; and

2. Staff be directed to implement the updated Political Support Model.

Carried

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Sylvia Roberts, Brampton resident, asked about Item 16.1 on the agenda, specifically about the timelines for the staff report in response to Referred Matters Item RM 50/2022 (Proposed Brampton Autism Centre).

Bill Boyes, Commissioner, Community Services, responded that staff expect to provide an update to Council on this matter in Fall 2024.

18. By-laws

The following motion was considered.

C133-2024

Moved by City Councillor Power

Seconded by Regional Councillor Vicente

That By-laws 92-2024 to 105-2024 before Council at its Regular Meeting of June 26, 2024 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 92-2024 – To accept and assume works in Registered Plan 43M-2014 – Fulton Bridge Estates Inc. – Fulton Bridge Estates Inc. – northeast corner of Countryside Drive and McVean Drive – Ward 10 (Planning References: C09E17.008 - 21T-12009B)

By-law 93-2024 – To amend Zoning By-law 270-2004, as amended – Kaneff Group – 210 and 220 Steeles Avenue West – Ward 3 (File: OZS-2022-0023)

See Item 12.3 – Planning and Development Committee Recommendation PDC121-2024 – June 17, 2024

By-law 94-2024 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr and Associates Inc. – 13514161 Canada Inc. – 8654 Mississauga Road – Ward 6 (File: OZS-2022-0017)

See Item 13.1

By-law 95-2024 – To amend Zoning By-law 270-2024, as amended – to permit university, college and accessory used in downtown Brampton

See Planning and Development Committee Recommendation PDC131-2023 – September 25, 2023, approved by Council on September 29, 2024 pursuant to Resolution C235-2024

By-law 96-2024 – To amend Traffic By-law 93-93, as amended schedules to through highways, stop signs and rate of speed – new school infrastructure – Ward 6

See Item 12.4 – Committee of Council Recommendation CW272-2024 – June 19, 2024

By-law 97-2024 – To designate the lands located at 10150 The Gore Road and the facility to be constructed thereon as a Municipal Capital Facility

See Committee of Council Recommendation CW168-2024 – April 24, 2024, approved by Council on May 1, 2024 pursuant to Resolution C079-2024

By-law 98-2024 – To establish certain lands as part of the public highway system (Rising Hill Ridge) – Ward 6

By-law 99-2024 – To prevent the application of Part Lot Control to part of Registered Plan 43M-1936 – creation of industrial blocks north of Winston Churchill Boulevard and Highway 407 – Ward 6 (PLC-2024-0004)

By-law 100-2024 – To amend By-law 218-2019, Administrative Penalty By-law (Non-Parking), as amended, to establish administrative penalties for By-law 216-2023, the Residential Rental Licensing By-law

See Committee of Council Recommendation CW439-2023 – November 29, 2023 (approved by Council on December 6, 2023, pursuant to Resolution C292-2023)

By-law 101-2024 – To adopt Amendment Number OP2006-264 to the Official Plan of the City of Brampton Planning Area – Mainline Planning Services Inc. – 7835 Mississauga Road Holdings Inc. – 7835 Mississauga Road – Ward 6 (File: OZS-2024-0009)

See Item 12.3 – Planning and Development Committee Recommendation
PDC126-2024 – June 17, 2024 and By-law 102-2024

By-law 102-2024 – To amend Zoning By-law 270-2004, as amended – Mainline
Planning Services Inc. – 7835 Mississauga Road Holdings Inc. – 7835
Mississauga Road – Ward 6 (File: OZS-2024-0009)

See Item 12.3 – Planning and Development Committee Recommendation
PDC126-2024 – June 17, 2024 and By-law 101-2024

By-law 103-2024 – To amend Zoning By-law 270-2004, as amended –
Candevcon Ltd. – Castleclark Developments Inc. – 10201 Clarkway Drive – Ward
10 (File: OZS-2022-0025)

See Planning and Development Committee Recommendation PDC103-2024 –
May 27, 2024 (approved by Council on May 29, 2024, pursuant to Resolution
C096-2024)

By-law 104-2024 – To adopt Amendment Number OP2023-265 to the Official
Plan of the City of Brampton Planning Area – KLM Planning Partners Inc. –
Metrus Central Properties Ltd. – 1750 and 1735 Steeles Avenue West – Wards 4
and 6 (File: OZS-2023-0014 and OZS-2023-0015)

See Planning and Development Committee Recommendation PDC022-2024 –
January 29, 2024 (approved by Council on February 7, 2024, pursuant to
Resolution C014-2024) and By-law 105-2024

By-law 105-2024 – To amend Zoning By-law 270-2004, as amended – KLM
Planning Partners Inc. – Metrus Central Properties Ltd. – 1750 and 1735 Steeles
Avenue West – Wards 4 and 6 (File: OZS-2023-0014 and OZS-2023-0015)

See Planning and Development Committee Recommendation PDC022-2024 –
January 29, 2024 (approved by Council on February 7, 2024, pursuant to
Resolution C014-2024) and By-law 104-2024

19. Closed Session

Note: Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C119-
2024. See Resolution C135-2024 below relating to Item 19.3.

The following motion was considered.

C134-2024

Moved by Regional Councillor Santos

Seconded by City Councillor Power

Moved by CI Santos

Seconded by CI Power

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

19.4. Verbal update - potential property acquisition and related legal advice.

Open Meeting exception under Section 239 (2) (c), (f) 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 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. Verbal update - Mobile Licensing By-law 67-2024 and the BIA.

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.

Carried

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

19.4 – this matter was considered in Closed Session, information was received, and no direction was given to staff.

19.5 – this matter was considered in Closed Session, information was received, and no direction was given to staff.

The following motion was considered with respect to Item 19.3.

C135-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Vicente

That the City Clerk be delegated authority to execute an amendment to the current agreement between The Corporation of the City of Brampton and the

City's Integrity Commissioner, on terms and conditions, and in a form, acceptable to the City Solicitor or delegate.

Carried

20. Confirming By-law

- 20.1 By-law 106-2024 – To confirm the proceedings of Council at its regular meeting held on June 26, 2024

The following motion was considered.

C136-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Toor

That the following by-law before Council at its Regular Meeting of June 26, 2024, 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 106-2024 – To confirm the proceedings of Council at its Regular Meeting held on June 26, 2024.

Carried

21. Adjournment

The following motion was considered.

C137-2024

Moved by Regional Councillor Toor

Seconded by Deputy Mayor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 10, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk

P. Brown, Mayor

G. Scharback, City Clerk



Minutes

City Council – Special Meeting

The Corporation of the City of Brampton

Monday, July 8, 2024

Members Present: Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros (arrived at 3:32 p.m.)
Regional Councillor P. Fortini
City Councillor R. Power
Deputy Mayor H. Singh
Regional Councillor G. Singh Toor (arrived at 3:31 p.m.)

Staff Present: S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Services
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit
G. Scharback, City Clerk
T. Jackson, Legislative Coordinator
R. Ajitkumar, Legislative Coordinator
T. Brenton, Legislative Coordinator

The meeting was called to order at 3:30 p.m. and adjourned at 3:45 p.m.

1. Call to Order

Mayor Brown confirmed that all Members were present in the meeting, with the exception of Regional Councillor Toor who arrived at 3:31 p.m., and Regional Councillor Medeiros who arrived at 3:32 p.m.

2. Approval of Agenda

Mayor Brown outlined the purpose of the Special Council Meeting and noted that under Council's meeting rules no new business could be added to the agenda.

The following motion was considered.

C138-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Singh Toor

That the agenda for the Special Council Meeting of July 8, 2024 be approved as amended **to defer**:

Item 4.1. - Discussion re. Planning Matters in Mature Neighbourhoods to the Council Meeting of July 10, 2024.

Carried

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

Nil

4. Business Matters

4.1 Discussion re. Planning Matters in Mature Neighbourhoods

Note: **Deferred** to the Council Meeting of July 20, 2024, pursuant to Approval of Agenda Resolution C138-2024.

4.2 Discussion re. Committee of Adjustment Decision for 82 Bartley Bull Parkway

A motion, moved by Regional Councillor Keenan and seconded by Regional Councillor Palleschi, was introduced to direct staff to appeal Committee of Adjustment approved application A-2024-0152 from June 18, 2024. The motion was displayed for Council's reference.

Councillor Keenan and Councillor Palleschi outlined the purpose of the motion.

The motion was considered as follows.

C139-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Palleschi

Whereas the Committee of Adjustment approved application A-2024-0152 on June 18th, 2024; and

Whereas notwithstanding Staff's endorsement of the proposal there are key issues with the proposed increase in lot coverage from 30% to 39.74%

Therefore be it resolved that:

Council direct staff to appeal Application A-2024-0152 to the Ontario Land Tribunal for the following reasons:

1. Overall intensification: the additional lot coverage and gross floor area of the proposed dwelling will result in overdevelopment of the site;
2. Compatibility: the proposed increase in lot coverage will not be well integrated with the surrounding area and will result in a massing and scale that is not appropriate for the site or neighbourhood.
3. Character – the proposed development is out of character with the neighbourhood.
4. Adverse impacts – loss of privacy and sunlight and potential impacts on drainage, outdoor amenity area and loss of vegetation.

Carried

5. Public Question Period

1. Sheila Moore, Brampton resident, asked about Item 4.2, specifically about the lot size identified in the Committee of Adjustment application for 82 Bartley Bull Parkway and whether staff confirms this information in advance of consideration of the application.

Steve Ganesh, Commissioner, Planning, Building and Growth Management, and Allan Parsons, Director, Development Services and Design, outlined the process for verifying lot sizes.

Ms. Moore referenced an e-mail submitted to the City with other questions on this matter, and it was noted that staff would provide a response to the questions.

2. Sylvia Roberts, Brampton resident, asked about the approved motion that was displayed for Item 4.2, and noted that it is difficult for the public seated in Council Chambers to see the motion on the screen.

Mayor Brown confirmed the contents of the motion for Ms. Roberts.

6. Confirming By-law

- 6.1 By-law 106A-2024 – To confirm the proceedings of Council at its special meeting held on July 8, 2024

The following motion was considered.

140-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Special Meeting of July 8, 2024, 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 106A-2024 – To confirm the proceedings of Council at its Special Meeting held on July 8, 2024.

Carried

7. Adjournment

The following motion was considered.

Minutes – City Council – Special Meeting – July 8, 2024

C141-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 10, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, July 10, 2024

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor Medeiros (left at 1:13 p.m. – personal)
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit Services
G. Scharback, City Clerk
S. Pacheco, Legislative Coordinator
R. Ajitkumar, Legislative Coordinator
T. Brenton, Legislative Coordinator

Mayor Brown noted that meeting would begin once a technical issue had been resolved, to ensure residents could watch the meeting remotely on the live stream.

The meeting was called to order at 10:36 a.m., recessed at 1:11 p.m., reconvened in Closed Session at 1:45 p.m. and recessed again at 2:00 p.m. At 2:15 p.m., Council moved back into Open Session and adjourned at 2:18 p.m.

1. Call to Order

Mayor Brown confirmed all Members were present in the meeting.

2. Approval of Agenda

Genevieve Scharback, City Clerk, provided an overview of the items listed on the revised agenda for this meeting.

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

The following motion was considered.

C142-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of July 10, 2024 be approved, amended as follows:

To add:

6.2. Announcement – Brampton Youth Cricket Association League

Council Sponsor: Regional Councillor Brar

6.3. Announcement – Brampton Rising Stars

Council Sponsor: Regional Councillor Brar

6.4. Announcement – Brampton Fiesta Extravaganza 2024

Council Sponsors: Mayor Brown and Regional Councillor Santos

7.4. Delegation from Ted Brown, CEO, Regeneration Outreach Community re. Request for Support in Search for a Permanent Location

7.5. Delegation from Eyal Rosenblum, Chief Operating Officer, DUCA Impact Lab and Ourboro, re. Shared Equity Housing Program, DUCA Impact Lab and Ourboro

16.2. Discussion at request of Councillor Palleschi re. Parks Playground Surfaces

19.5 Matter Respecting a Private Road

Open Meeting exception under Section 239 (2) (c) (f) of the Municipal Act, 2001:

(c) A proposed or pending acquisition or disposition of land by the municipality or local board; and

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

To vary the order of the agenda to deal with Item 6.2 before Item 6.1

To Refer:

Item 13.1. Discussion re. Planning Matters in Mature Neighbourhoods, to the September 4, 2024 Committee of Council meeting.

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 26, 2024

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C143-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Regular City Council Meeting of June 26, 2024**, to the Council Meeting of July 10, 2024, be adopted as published and circulated; and,

2. That the **Minutes of the Special City Council Meeting of July 8, 2024**, to the Council Meeting of July 10, 2024, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – July 8, 2024

Dealt with under Item 4.1 – Resolution C143-2024

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: **10.1.1, 10.1.3, 10.3.1, 10.3.2, 10.4.1, 10.6.2, 12.1, 12.2, 14.1, 16.1, 19.1, 19.2, 19.3.**

The following motion was considered.

C144-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

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.

1. That the report from Cheryl Waters, Senior Real Estate Coordinator, Strategic Services and Initiatives to City Council meeting of July 10, 2024, re:

Expropriation of Lands for the Downtown Brampton Flood Protection (DBFP) Project – Wards 1 & 3 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 a by-law approving the expropriation of the properties described in Attachment 1 to this report, for the purposes of implementing the Downtown Brampton Flood Protection Project and all works ancillary thereto; and

3. That the by-law provide that the Commissioner, Planning, Building and Growth Management, be authorized to execute all agreements and other documents, and 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 properties based on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

10.1.3.

1. That the report from Clifton Johnson, Real Estate Coordinator, Strategic Services and Initiatives to the Committee of Council Meeting of July 10, 2024, re: **Expropriation of Lands for the Road Improvement along Williams Parkway Boulevard – Ward 7**, 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 a by-law in the form attached approving the expropriation of the property described as Part of Lot 8, Conc 3, EHS, Designated as Part 1 on Plan 43R-3239, (Lying E of the E limit of Williams Parkway on Plan M308 & N of Lionshead Lookout); T/W Part Rdal Btn Conc 2 & 3, Parts 8, 9 and 10 on Plan 43R-3239 as set out in 227161VS being all of PIN 14150-0906 (LT) for the purposes of Complete Street Improvements to Williams Parkway near the intersection with North Park Drive and Howden Boulevard, Ward 7; and,

3. That the by-law provide that the Commissioner, Public Works and Engineering, be authorized to execute all agreements and other documents, and 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 based on terms and conditions acceptable to the Senior Manager, Realty Services , and in a form acceptable to the City Solicitor or designate.

10.3.1.

1. That the report from Raghu Kumar, Manager, Capital and Development Finance to the Council Meeting of July 10, 2024, re: **Approval of the 2024 Development Charges Background Study and By-laws**, be received;

2. That Council approve the 2024 Development Charges Background Study, prepared by Hemson Consulting Ltd., dated April 19, 2024, which was presented to Council on May 29, 2024;

3. That the development charges rates included in this staff report be approved for the City of Brampton;
4. That Council approve the policy changes as outlined in this report;
5. That Council adopt the growth-related capital program included in the 2024 Development Charges Background Study, subject to an annual review through the City's normal capital budget process;
6. That Council determine that no further public meeting is required, pursuant to Section 12 of the *Development Charges Act 1997*, as amended;
7. That Council confirm 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 2024 Development Charges Background Study shall be paid for by development charges or similar charge;
9. That Council give due consideration to the use of area-specific charges and determined that the charges should be calculated on a City-wide basis;
10. That Council adopt the planned level of service for transit, as set out in the 2024 Development Charges Background Study;
11. That the effective date for the application of the new DC By-laws be August 2, 2024;
12. That the new DC By-laws, with the exception of City of Brampton Development Charges By-law for By-Law Enforcement Services, 2024, City of Brampton Development Charges By-law for Development-Related Studies, 2024, and City of Brampton Development Charges By-law amending General Government By-law 129-2019, include two rate schedules to extend the current rates till January 1, 2025 with the new rates coming into effect on January 2, 2025; and
13. That Council enact the following by-laws, which are attached as Attachments 1-9 to this report:
 - a. City of Brampton Development Charges By-law for By-Law Enforcement Services, 2024;
 - b. City of Brampton Development Charges By-law for Development-Related Studies, 2024;

- c. City of Brampton Development Charges By-law for Fire Services, 2024;
- d. City of Brampton Development Charges By-law for Library Services, 2024;
- e. City of Brampton Development Charges By-law for Public Works, 2024;
- f. City of Brampton Development Charges By-law for Recreation Services, 2024;
- g. City of Brampton Development Charges By-law for Roads Services, 2024;
- h. City of Brampton Development Charges By-law for Transit Services, 2024;
- i. City of Brampton Development Charges By-law amending General Government By-law 129-2019.

10.3.2.

1. That the report from Maja Kuzmanov, Senior Manager Accounting Services/Deputy Treasurer, to the Council Meeting of July 10, 2024, re: **Municipal Funding Agreement with AMO- Canada Community- Building Fund (CCBF)** be received;
2. That a by-law be passed to authorize the Mayor and City Treasurer to execute the Municipal Funding Agreement (MFA) for the transfer of Canada Community-Building Fund between the Association of Municipalities of Ontario and The Corporation of the City of Brampton, in a form approved by the City Solicitor; and
3. That the City Treasurer be directed to deposit Canada Community-Building Fund receipts from AMO to Reserve Fund 91 established for this purpose.

10.4.1.

1. That the report from Anthony Obtinario, Manager, Downtown Revitalization, Planning, Building & Growth Management to the Committee of Council Meeting of July 10, 2025, re: **Recommendation Report – Downtown Revitalization Streetscape Project Update**, be received;
2. That Council approve a project scope update for the Downtown Revitalization Streetscape Project to include granite materials, construction of new traffic signals at six intersections, upgrade of existing streetlight power lines, updated engineering design, and contingency allowance with a total additional cost of \$6,515,000, pretax; and

3. That staff include the additional project scope cost in a future quarterly status report or 2025 Capital Budget for the Mayor's consideration.

10.6.2.

1. That the report from Jason Keddy, Manager Security Services, Public Works, and Engineering to the City Council Meeting of July 10, 2024, re: **Budget Amendment and Request to Begin Procurement for Intersection Cameras and Implementation – All Wards (RM 9/2023)** be received; and

2. That a budget amendment for Intersection Camera Procurement be approved for Project # 231860-001 in the amount of \$2,115,500 for the Purchase of Fifty (50) 360-degree cameras, Two Hundred (200) License Plate Recognition Cameras (LPRC), and first year software licensing fee, with funding of \$2,115,500 to be transferred from Reserve # 4-Asset Replacement Fund and;

3. That subject to the approval of Recommendation 2, staff be directed to undertake the work required for the design and construction of new trenching, conduit and associated electrical work; and

4. That a budget amendment for Intersection Camera Procurement be approved for Project # 231860-001 in the amount of \$8,132,500 for the Design, Engineering and Construction Services for new trenching, conduit and associated electrical and installation work at all fifty (50) intersections, with funding of \$8,132,500 to be transferred from Reserve # 4-Asset Replacement Fund; and

5. That funding for annual software licensing fee of \$35,000 be included in the 2025 operating budget submission and presented to the Mayor for his consideration.

12.1.

That the Minutes of the Planning and Development Committee Meeting of June 17, 2024, to the Council Meeting of July 10, 2024, be received.

12.2.

1. That the **Minutes of the Planning and Development Committee Meeting of July 8, 2024**, to the Council Meeting of July 10, 2024, be received;

2. That Recommendations PDC136-2024 to PDC143-2024 be approved as outlined in the minutes.

14.1.

That the correspondence from Colin Best, President, Association of Municipalities of Ontario (AMO), dated July 3, 2024, to the Council Meeting of July 10, 2024, re. **AMO Advocacy on Homelessness Encampments**, be received.

16.1.

That the **Referred Matters List**, to the Council Meeting of July 10, 2024, be acknowledged.

19.1.

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

19.1. Closed Session Minutes - City Council - June 26, 2024

19.2. and 19.3.

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

19.2. Report - Disposition of Property

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.

19.3. Report - Update on Downtown Redevelopment

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

See direction for Items 19.2 and 19.3 outlined under Item 19.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Bill Davis Day – July 30, 2024

- b) Colombia's Independence Day – July 20, 2024
- c) National Drowning Prevention Week – July 21-27, 2024
- d) Emancipation Day – August 1, 2024

Mayor Brown acknowledged and read the proclamations listed above.

Mayor Brown and Neil Davis, son of the late Bill Davis, provided comments in response to the proclamation for Bill Davis Day. Mayor Brown and Members of Council presented the proclamation to Neil Davis.

Mayor Brown welcomed a representative from the Columbian community in Brampton, and presented her with the proclamation for Columbia Independence Day.

Mona Walrond and Alison Robinson, Directors of Black Youth Empowerment Advocates of Peel, expressed gratitude for the proclamation for Emancipation Day.

6.2 Announcement – Brampton Youth Cricket Association League

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

Derek Perera, Brampton Youth Cricket Association, provided information on the launch of the association, expressed appreciation for the cricket fields available for their use in the City, and extended thanks to Mayor Brown and Members of Council for their support of cricket in Brampton.

Regional Councillor Brar, announcement sponsor, extended thanks to the Ontario Cricket Cabinet for its commitment to growing the sport for youth in Brampton, expressed pride for the work undertaken by the Brampton Youth Cricket Association and, on behalf of Council, presented a certificate to Mr. Perera, other representatives of the Association and youth cricket players.

6.3 Announcement - Brampton Rising Stars

Reverend Blessing Ajayi, Founder/CEO, Black Community Canada TV, announced Brampton Rising Stars starting in August 2024 at the Rose Theatre, provided a video with details on the competition, and requested support from City Council Members with sharing information about the competition on their social media channels.

6.4 Announcement - Brampton Fiesta Extravaganza 2024

Von Canton, Event CAO and Founder, Tommy De Guia, Organizer and Founder, announced and outlined information about the Fiesta Extravaganza taking place in Brampton at Chinguacousy Park on July 12 and 13, 2024, provided a video about the event, and responded to questions from Council.

Regional Councillor Santos, announcement sponsor, provided information on some the activities that will be taking place during the event.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. To Stop Up and Close and Surplus Declaration of portion of Lagerfeld Drive Right of Way

Notice regarding this matter was given on the City's website on July 2, 2024. Genevieve Sharback, City Clerk, confirmed that no delegation requests were received for this item.

See Item 10.1.2 and By-law 107-2024

7.2 Delegation from Shawn Rice, Acting Inspector of Road Safety Services, Peel Regional Police, re. Item 15.2 – Notice of Motion – City of Brampton Public Nuisance By-law

Shawn Rice, Acting Inspector for Road Safety Services, Peel Regional Police, provided a presentation which included road safety statistics for the first half of 2024.

Acting Inspector Rice responded to questions of clarification from Council.

Notice of Motion Item 15.2 was brought forward and dealt with at this time.

The following motion was considered.

C145-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That the delegation from Shawn Rice, Acting Inspector of Road Safety Services, Peel Regional Police, re. **Item 15.2 – Notice of Motion – City of Brampton**

Public Nuisance By-law, to the Council Meeting of July 10, 2024, be received; and

That staff are hereby directed to review the City of Vaughan Special Events By-law and Noise By-law in respect to car rallies to determine if there are opportunities to enhance and strengthen the City of Brampton Nuisance By-law in respect to car rallies for the purpose of increased public safety in our community; and

Further that staff be directed to report back with the results of the review, including tinted windows and loud mufflers, and with recommendations for Council's consideration in September, 2024.

Carried

7.3 Delegations – Downtown Brampton Food District re: Item 4.1 – Minutes – City Council – Regular Meeting – June 26, 2024:

1. Mohamad Hanif, Owner, Value Assets Inc. and Rehana Khan, Downtown Brampton Food District

2. Gagandeep Singh Gill and Anwar Malik, Food Vendors

See Item 4.1 – Council Minutes, Resolution C121-2024

Rehana Khan, Downtown Brampton Food District, in attendance with Mohamad Hanif, Owner, Value Assets Inc., provided background on the development of the Food District, including consultation with the Downtown Brampton BIA and City staff, responded to comments made at the Council meeting of June 26, 2024, outlined details about the number of visitors and the current status of the food district, and requested Council's consideration to amend the Mobile Licensing By-law to exclude their property at 25 and 27 Main Street North from any further requirements.

A daughter of one of the food vendors, on behalf of the vendors in the district, indicated they are in attendance to appeal the recent notice to cease operations, outlined the impacts of this decision on their financial stability and the livelihoods of the vendors and their employees, and requested reconsideration of the decision that vendors cease operations.

The following motion was considered.

C146-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

That the following delegations re: **Item 4.1 – Minutes – City Council – Regular Meeting – June 26, 2024**, to the Council Meeting of July 10, 2024, be received:

1. Mohamad Hanif, Owner, Value Assets Inc. and Rehana Khan, Downtown Brampton Food District; and,
2. Gagandeep Singh Gill and Anwar Malik, Food Vendors.

Carried

- 7.4 Delegation from Ted Brown, CEO, Regeneration Outreach Community re. Request for Support in Search for a Permanent Location

Ted Brown, CEO, Regeneration Outreach Community, provided information about Regeneration's current locations, and requested assistance with their search for permanent space.

Mr. Brown and Jenna Robson, Director of Operations for Regeneration, responded to questions of clarification from Council about their request and services they provide to the Brampton community.

Council discussion took place with respect to homeless encampments along the Etobicoke Creek Trail, homeless shelters and regional services, during which time Mr. Brown and Ms. Robson responded to questions.

The following motion was considered.

C147-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the Delegation from Ted Brown, CEO, Regeneration Outreach Community, re. **Request for Support in Search for a Permanent Location**, to the Council Meeting of July 10, 2024, be received; and

That this matter be **referred** to staff for investigation and a report back to Council respecting options for a permanent location for Regeneration Outreach Community.

Carried

- 7.5 Delegation from Eyal Rosenblum, Chief Operating Officer, DUCA Impact Lab and Ourboro, re. Shared Equity Housing Program, DUCA Impact Lab and Ourboro

Eyal Rosenblum, Chief Operating Officer, DUCA Impact Lab and Ourboro, provided a presentation outlining a proposal to increase home ownership in Brampton for Council's consideration, and responded to questions of clarification from Council.

The following motion was considered.

C148-2024

Moved by Regional Councillor Toor

Seconded by Mayor Patrick Brown

That the Delegation from Eyal Rosenblum, Chief Operating Officer, DUCA Impact Lab and Ourboro, re. **Shared Equity Housing Program, DUCA Impact Lab and Ourboro**, to the Council Meeting of July 10, 2024, be **referred** to staff for review and to report back to the September 4, 2024 Committee of Council meeting.

Carried

8. Government Relations Matters

8.1 Staff Update re. Government Relations Matters

A motion, moved by Regional Councillor Santos and seconded by Mayor Brown, was introduced with respect to homeless encampments.

Councillor Santos outlined the purposed of the motion.

The motion was considered as follows.

C149-2024

Moved by Regional Councillor Santos

Seconded by Mayor Patrick Brown

Be It Resolved That:

1. Staff provide a briefing note directly to members of Council regarding the City's recent processes and timeline, best practices, challenges, costs, gaps and recommendations including the roles of various departments within the City, in addressing the encampments located along the Etobicoke Creek Trail and other locations throughout the city; and
2. This briefing note be filed as correspondence to the City Council meeting in August or next earliest Special Council meeting called by the Mayor; and

3. This briefing note be immediately forwarded to Region of Peel Staff on behalf of the City, to inform the Region of Peel's encampment protocol/policy development; and
4. This briefing note be filed as correspondence to the next earliest Region of Peel Council or Special Council meeting;
5. This motion be included as part of the correspondence forwarded to Region of Peel Staff and Region of Peel Council
6. This motion and briefing note also be forwarded to Local MPPs, MPs, FCM and AMO to inform them of the local costs and efforts to react to the rapid increase in homelessness and encampments in our City; and
7. A cover letter from the Mayor be attached to the motion and briefing note, and sent as soon as possible to local MPPs, MPs, FCM and AMO as part of our advocacy efforts for increased and fair share of funding to support our local efforts in reacting to chronic homelessness and encampments, and address the need for increased affordable and supportive housing, mental health and addictions support, and other social service supports to address the root causes of chronic homelessness; and
8. Staff report back to Committee of Council or Council, with any gaps and further improvements to the City of Brampton's internal processes in addressing encampments on City property, and any recommendations that improve the City's coordination with Region of Peel, Peel Police, and local Social Agencies, before the Region of Peel's final draft of the encampment protocol / policy to Regional Council.

Carried

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Palleschi, to receive the update from staff regarding Government Relations matters was introduced, voted on and carried.

A procedural motion, moved by Regional Councillor Palleschi, was introduced to reopen the Government Relations presentation. The motion was voted on and carried with the required two-thirds majority vote.

Steve Ganesh, Commissioner, Planning, Building and Growth Management, responded to questions from Council regarding the recommendation from City staff that the report regarding Regional Growth Forecast, listed on the Regional Council agenda for July 11, 2024, be deferred.

The following motion was considered.

C150-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the staff update re. **Government Relations Matters**, to the Council Meeting of July 10, 2024, be received.

Carried

9. Reports from the Head of Council

Nil

10. Reports from Corporate Officials

10.1 Office of the Chief Administrative Officer

10.1.1 ^ Staff Report re. Expropriation of Lands for the Downtown Brampton Flood Protection (DBFP) Project – Wards 1 & 3

See By-law 108-2024

Dealt with under Consent Resolution C144-2024

10.1.2 Staff Report re. To Stop up and Close and Surplus Declaration of portion of Lagerfeld Drive Right of Way – Ward 6

See Item 7.1 and By-law 107-2024

A motion was introduced by Regional Councillor Palleschi to defer this matter to the September 11, 2024 Council Meeting. As the motion was procedural in nature, a seconder was not required.

Regional Councillor Palleschi requested that staff meet with him and Regional Councillor Brar to provide additional information prior to consideration on September 11, 2024.

The motion was considered as follows.

C151-2024

Moved by Regional Councillor Palleschi

That the report from Keyran Santhan, Coordinator, Strategic Services & Initiatives to the Council Meeting of July 10, 2024, re: **To Stop up and Close and Surplus Declaration of portion of Lagerfeld Drive Right of Way – Ward 6**, be **deferred** to the September 11, 2024 Council meeting.

Carried

10.1.3 ^ Staff Report re. Expropriation of Lands for the Road Improvement along Williams Parkway Boulevard – Ward 7

See By-law 109-2024

Dealt with under Consent Resolution 144-2024

10.2 Legislative Services Operating

Nil

10.3 Corporate Support Services

10.3.1 ^ Staff Report re. Approval of the 2024 Development Charges Background Study and By-laws

See By-laws 110-2024 to 117-2024 and 126-2024

Dealt with under Consent Resolution C144-2024

10.3.2 Staff Report re. Municipal Funding Agreement with AMO- Canada Community Building Fund

See By-law 118-2024

Dealt with under Consent Resolution C144-2024

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Downtown Revitalization Streetscape Project Update – Ward 1 & 3

Dealt with under Consent Resolution C144-2024

10.5 Community Services

Nil

10.6 Public Works

10.6.1 Staff Report re. Request to Begin Procurement - Design, Implementation, Support and Maintenance for the Advanced Traffic Management System (ATMS) - All Wards

Staff responded to questions about the proposed term options for the subject procurement and potential impacts on the overall cost.

The following motion was considered.

C152-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

1. That the report titled **Request to Begin Procurement - Design, Implementation, Support and Maintenance for the Advanced Traffic Management System (ATMS) - All Wards**, to the Council meeting of July 10, 2024, be received; and
2. That the Purchasing Agent be authorized to commence procurement of an Advanced Traffic Management System (ATMS) including design, implementation, and maintenance.

Carried

10.6.2 ^ Staff Report re. Budget Amendment and Request to Begin Procurement for Intersection Cameras and Implementation – All Wards (RM 9/2023)

Dealt with under Consent Resolution C144-2024

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 – June 17, 2024

Dealt with under Consent Resolution C144-2024

Note: The recommendations outlined in the minutes were approved by Council on June 26, 2024, pursuant to Resolution C130-2024.

12.2 ^ Minutes – Planning and Development Committee – July 8, 2024

Dealt with under Consent Resolution C144-2024

The recommendations approved under Consent are as follows.

PDC136-2024

That the agenda for the Planning and Development Committee Meeting of July 8, 2024, be approved, as amended, as follows:

To add:

Item 9.1 - Discussion Item at the request of Councillor Power re: Rental Replacement Policy

PDC137-2024

That the following items to the Planning and Development Committee Meeting of July 8, 2024, be approved as part of Consent: **7.2 and 8.1.**

PDC138-2024

1. That the report from Natasha D'Souza, Policy Planner, Integrated City Planning, to the Planning and Development Committee Meeting of July 8, 2024, re: **Brampton's Major Transit Station Areas Project Update – May 2024 Open Houses and Next Steps**, be received;

2. That the delegation from Rachelle Larocque, The Biglieri Group, re: Brampton's Major Transit Station Areas Project Update – May 2024 Open

Houses and Next Steps to the Planning and Development Committee Meeting of July 8, 2024, be received; and

3. That the following correspondence re: Brampton's Major Transit Station Areas Project Update – May 2024 Open Houses and Next Steps to the Planning and Development Committee Meeting of July 8, 2024, be received:

1. Andrew Ferancik, WND Associates, on behalf of County Court Centre Ltd., dated July 3, 2024
2. Gerry Tchisler, MHBC Planning, on behalf of Morguard Corporation, dated July 3, 2024
3. David Riley, SGL Planning and Design Inc., on behalf of Hampton Development Corp., dated July 5, 2024
4. Sarah Clark, Glen Schnarr and Associates Inc., on behalf of Crestpoint Real Estate Investments Ltd., dated July 5, 2024.

PDC139-2024

1. That the report from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of July 8, 2024, re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr and Associates Inc., Redcliff Homes, 0 Clarkway Drive, Ward 10, File: OZS-2021-0060**, be received;

2. That the application for an Amendment to the Zoning By-law and for a Draft Plan of Subdivision submitted by Glen Schnarr and Associates Inc., on behalf of Redcliff Homes (File: OZS-2021-0060), 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 amendment to the Zoning By-law, generally in accordance with the attached Attachment 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 (10.4) of the Planning Act, R.S.O., as amended.

PDC140-2024

1. That the report from Tejinder Sidhu, Planner, Development Services, to the Planning and Development Committee Meeting of July 8, 2024, re: **Application**

to Amend the Zoning By-law, Candevcon Limited, Shri Maha Kali Ammaa Mandir Hindu Association, West of Goreway Drive and South of Mayfield Road, Ward 10, File: C07E17.009, be received;

2. That the application for an Amendment to the Zoning By-law submitted by Candevcon Limited, on behalf of Shri Maha Kali Ammaa Mandir Hindu Association (File: C07E17.009), 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 amendment to the Zoning By-law, generally in accordance with Attachment 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 (10.4) of the Planning Act, R.S.O., as amended.

PDC141-2024

That the Minutes of the Active Transportation Advisory Committee Meeting of June 11, 2024, Recommendations ATC022-2024 - ATC032-2024, to the Planning and Development Committee Meeting of July 8, 2024, be approved as published and circulated.

ATC022-2024

That the agenda for the Active Transportation Advisory Committee Meeting of June 11, 2024, be approved, as published and circulated.

ATC023-2024

That the presentation from Lisa Stokes, Co-Chair, re: **Ontario Bike Summit**, to the Active Transportation Advisory Committee Meeting of June 11, 2024, be received.

ATC024-2024

That the presentation from Cindy Evans, Citizen Member, re: **Ontario Bike Summit**, to the Active Transportation Advisory Committee Meeting of June 11, 2024, be received.

ATC025-2024

That the presentation from Stephen Laidlaw, re: **Leading Pedestrian Interval**, to the Active Transportation Advisory Committee Meeting of June 11, 2024, be received.

ATC026-2024

That the presentation from Fernanda Soares, Project Manager, Active Transportation, Planning, Building and Growth Management, re: **E-scooter Pilot Program Update**, to the Active Transportation Advisory Committee Meeting of June 11, 2024, be received.

ATC027-2024

That the verbal update from Tyron Nimalakumar, Transportation Planner, Planning Building and Growth Management, re: **The Brampton Bike Festival**, to the Active Transportation Advisory Committee Meeting of June 11, 2024, be received.

ATC028-2024

That the verbal update from Lisa Stokes, Co-Chair, re: **Community Rides**, to the Active Transportation Advisory Committee Meeting of June 11, 2024, be received.

ATC029-2024

That the verbal update from Fernanda Soares, Project Manager, Active Transportation, Planning, Building and Growth Management, re: **Latest Implementation developments on East-West Cycling Corridor**, to the Active Transportation Advisory Committee Meeting of June 11, 2024, be received.

ATC030-2024

That the verbal update from Fernanda Soares, Project Manager, Active Transportation, Planning, Building and Growth Management, re: **Community Engagement**, to the Active Transportation Advisory Committee Meeting of June 11, 2024, be received.

ATC031-2024

That the **Active Transportation Advisory Committee Sub-Committee Minutes of May 14, 2024**, to the Active Transportation Advisory Committee Meeting of June 11, 2024, be received.

ATC032-2024

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, August 13, 2024, at 7:00 p.m. or at the call of the Chair.

PDC142-2024

Whereas protecting the existing purpose-built rental stock in Brampton is critical to ensuring that the city's current and future residents have access to affordable housing options.

Whereas purpose-built rental housing has an integral role in Brampton's housing system, providing diverse and affordable housing supply options for residents, and more stable and secure rental options than Brampton's secondary rental market (e.g., rented condominiums).

Whereas Housing Brampton - the City's Housing Strategy endorsed by Council in 2021 – identifies the need to implement rental unit replacement requirements for rental conversion and demolition permits.

Whereas in 2021, staff-initiated work on a proposed rental unit replacement policy, which was paused because of changing provincial legislation (i.e. Bill 109 and Bill 23).

Whereas it is important to deliver the City's housing target in a manner that meets needs across Brampton's diverse housing continuum; and,

Therefore, be it resolved that staff be directed to finalize previous work on the rental unit replacement policy, develop a supporting by-law to regulate the conversion and demolition of rental properties, hold a statutory public meeting with respect to the proposed by-law, and report back to Council prior to the end of 2024.

PDC143-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, August 12, 2024, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

13.1 Discussion re. Planning Matters in Mature Neighbourhoods

Note: This item was **referred** to the September 4, 2024 Committee of Council meeting, pursuant to Approval of Agenda Resolution C142-2024.

14. Correspondence

- 14.1 ^ Correspondence from Colin Best, President, Association of Municipalities of Ontario (AMO), dated July 3, 2024, re. AMO Advocacy on Homelessness Encampments

Dealt with under Consent Resolution C144-2024

15. Notices of Motion

- 15.1 Notice of Motion – Maudlyn Way

The Notice of Motion, as published on the agenda, for this meeting was voted on and carried with the required two-thirds majority vote, as follows.

C153-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That Council waive the notice requirements from its Procedure By-law to reconsider a matter previously decided; and,

That Council reopen Resolution C065-2024 from the Council Meeting of April 17, 2024 in so far as it relates only to Committee of Council Recommendation CW129-2024 regarding the approval of the ceremonial street name Maudlyn Way.

Carried

The following motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced to amend Committee of Council Recommendation CW129-2024, as follows:

1. That the report from Sharandeep Natt, Protocol Officer, Corporate Support Services, to the Committee of Council Meeting of April 10, 2024, re: Ceremonial Street Naming – Maudlyn Way (Response to CW020-2024), be received; and
2. That the request for a ceremonial street naming Maudlyn's Way be approved, per Protocol Office Standard Operating Procedure.

Councillor Santos noted that the purpose of the motion was to correct a clerical error.

The motion was considered as follows.

C154-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That Committee of Council Recommendation CW129-2024 be amended to read as follows:

1. That the report from Sharandeep Natt, Protocol Officer, Corporate Support Services, to the Committee of Council Meeting of April 10, 2024, re: **Ceremonial Street Naming – Maudlyn Way** (Response to CW020-2024), be received; and
2. That the request for a ceremonial street naming **Maudlyn's Way** be approved, per Protocol Office Standard Operating Procedure.

Carried

15.2 Notice of Motion - City of Brampton Public Nuisance By-law

Dealt with under Item 7.2 – Resolution C145-2024

16. **Other Business/New Business**

16.1 ^ Referred Matters List

Dealt with under Consent Resolution C144-2024

16.2 Discussion at Request of Councillor Palleschi re. Parks playground surfaces

Regional Councillor Palleschi outlined issues relating to the use of wood chips and sand in City parks, and proposed a motion to provide direction to staff that all future parks from this point forward or prior to being built include rubber surfaces, and that staff develop a strategy to ensure that all parks in Brampton will include these surfaces.

Council discussion included consideration of this matter during deliberations on the Mayor's 2024 Budget, and the need to be cognizant of timelines for replacement for those surfaces in parks and playgrounds that are already scheduled for renewal.

The following motion was considered.

C155-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

That staff provide a briefing memo regarding the development of a strategy to change all current and future park playground surfaces from wood chips to recycled rubber surface.

Carried

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Genevieve Scharback, City Clerk, confirmed that there were no questions from members of the public.

18. By-laws

Note: By-law 107-2024 was not passed at the meeting, as the associated report (Item 10.1.2) was deferred to the Council Meeting of September 11, 2024, pursuant to Resolution C151-2024.

The following motion was considered.

C156-2024

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

That By-laws 108-2024 to 127-2024 before Council at its Regular Meeting of July 10, 2024 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 108-2024 – To approve the expropriation of lands for the Downtown Brampton Flood Protection (DBFP) Project – Wards 1 & 3

See Item 10.1.1

By-law 109-2024 – To approve 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 10.1.3

By-law 110-2024 – To establish development charges for the City of Brampton pertaining to By-law Enforcement Services

See Item 10.3.1

By-law 111-2024 – To establish development charges for the City of Brampton pertaining to development-related studies

See Item 10.3.1

By-law 112-2024 – To establish development charges for the City of Brampton pertaining to Fire Services and to repeal By-law 132-2019

See Item 10.3.1

By-law 113-2024 – To establish development charges for the City of Brampton pertaining to Library Services and to repeal By-law 130-2019

See Item 10.3.1

By-law 114-2024 – To establish development charges for the City of Brampton pertaining to Public Works and to repeal By-law 133-2019

See Item 10.3.1

By-law 115-2024 – To establish development charges for the City of Brampton pertaining to Recreation and to repeal By-law 131-2019

See Item 10.3.1

By-law 116-2024 – To establish development charges for the City of Brampton pertaining to Roads and to repeal By-law 135-2019

See Item 10.3.1

By-law 117-2024 – To establish development charges for the City of Brampton pertaining to Transit Services and to repeal By-law 134-2019

See Item 10.3.1

By-law 118-2024 – To authorize execution of the Municipal Funding Agreement between the Association of Municipalities of Ontario and The Corporation of the City of Brampton

See Item 10.3.2

By-law 119-2024 – To regulate site alterations within the City of Brampton, and to repeal By-law 143-95 and By-law 30-92

See Committee of Council Recommendation CW269-2024 – June 19, 2024 (approved by Council on June 26, 2024, pursuant to Resolution C119-2024) and By-laws 120-2024 and 121-2024

By-law 120-2024 – To amend Administrative Penalties (Non-Parking) By-law 218-2019, as amended – to establish administrative penalties for By-law 119-2024, Site Alteration By-law

See Committee of Council Recommendation CW269-2024 – June 19, 2024 (approved by Council on June 26, 2024, pursuant to Resolution C119-2024) and By-law 119-2024

By-law 121-2024 – To amend User Fee By-law 380-2003, as amended – to establish user fees for By-law 119-2024, Site Alteration By-law

See Committee of Council Recommendation CW269-2024 – June 19, 2024 (approved by Council on June 26, 2024, pursuant to Resolution C119-2024) and By-law 119-2024

By-law 122-2024 – To amend Traffic By-law 93-93, as amended – scheduled relating to through highways and stop signs

See Committee of Council Recommendation CW278-2024 – June 19, 2024 (approved by Council on June 26, 2024, pursuant to Resolution C119-2024)

By-law 123-2024 – To accept and assume works in Registered Plan 43M-2050 – north of Steeles Avenue West and west of Mississauga Road - Ward: 6 (Planning References: C05W03.007 and 21T-12001B)

By-law 124-2024 – To establish certain lands as part of public highway system (Cadillac Crescent) – Ward 6

By-law 125-2024 – To establish certain lands as part of the public highway system (Buick Boulevard) – Ward 6

By-law 126-2024 – To amend development charges By-Law 129-2019 for the City of Brampton pertaining to General Government

See Item 10.3.1

By-law 127-2024 – To amend Zoning By-law 270-2004, as amended – Brutto Planning Consultant Ltd. – Highway 50 Business Park Ltd. – 11176 Highway 50 – Ward 10 (File: OZS-2023-0042)

See Planning and Development Committee Recommendation PDC125-2024 – July 17, 2024 (approved by Council on June 26, 2024, pursuant to Resolution C130-2024)

19. Closed Session

The following motion was considered.

C157-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

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

19.4. Verbal Update – Committee of Adjustment

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.

19.5 – Matter Respecting a Private Road

Open Meeting exception under Section 239 (2) (c) (f) of the Municipal Act, 2001:

(c) proposed or pending acquisition or disposition of land by the municipality or local board; and

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Note: In Open Session, Mayor Brown reported on matters considered in Closed Session, as follows.

19.1 – This item was approved on consent and not discussed in Closed Session.

19.2 – This item was approved on consent, not discussed in Closed Session, and direction was deemed given, as follows:

That the Chief Administrative Officer be authorized to execute any agreements or other documents necessary for the disposal of PIN 14032-0097(LT) and PIN 14032-0027(LT), on terms acceptable to the CAO and Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

19.3 – This item was approved on consent, not discussed in Closed Session, and direction was deemed given, as follows:

That Council direct staff to advance to next steps for the redevelopment of Heritage Theatre Block and Southern Block, and report back to Council on outcomes.

19.4 and 19.5 – These items were considered in Closed Session, information was received, and direction was deemed given, as follows:

That staff proceed as directed regarding Closed Session Items 19.4 Verbal Update - Committee of Adjustment and 19.5 Matter Respecting a Private Road.

20. Confirming By-law

20.1 By-law 128-2024 – To confirm the proceedings of Council at its regular meeting held on July 10, 2024

The following motion was considered.

C158-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of July 10, 2024, 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 128-2024 – To confirm the proceedings of Council at its Regular Meeting held on July 10, 2024.

Carried

21. Adjournment

The following motion was considered.

C159-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

That Council do now adjourn at 2:18 p.m. to meet again for a Regular Meeting of Council on Wednesday, September 11, 2024 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 11, 2024

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor Medeiros (arrived at 10:00 a.m. – personal)
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit Services
G. Scharback, City Clerk
C. Gravlev, Deputy City Clerk
R. Ajitkumar, Legislative Coordinator
T. Brenton, Legislative Coordinator

Minutes – City Council Regular Meeting – September 11, 2024

The meeting was called to order at 9:32 a.m. and adjourned at 10:52 a.m.

1. Call to Order

Genevieve Scharback, City Clerk, confirmed all Members were present in the meeting, with the exception of Regional Councillor Medieros who arrived at 10:00 a.m.

2. Approval of Agenda

Genevieve Scharback, City Clerk, outlined the items that were included on the revised agenda.

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

The following motion was considered.

C166-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Vicente

That the agenda for the Council Meeting of September 11, 2024 be amended:

To vary the order such that Item 6. 1 (i) be dealt with as the first proclamation; and

To add:

16.2. Discussion Item at the Request of Regional Councillor Vicente re Short-term Rentals.

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 – July 10, 2024

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C167-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

1. That the **Minutes of the Regular City Council Meeting of July 10, 2024**, to the Council Meeting of September 11, 2024, be adopted as published and circulated; and,

2. That the **Minutes of the Special City Council Meeting of August 12, 2024**, to the Council Meeting of September 11, 2024, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – August 12, 2024

Dealt with under Item 4.1 – Resolution C167-2024

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: **8.1, 10.2.1, 12.1, 12.3, 13.1, 14.1, 16.1, 19.1, 19.2, 19.3, 19.4, 19.5, 19.6.**

The following motion was considered.

C168-2024

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

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, 10.2.1, 12.1, 12.3, 13.1, 14.1, 16.1, 19.1, 19.2, 19.3, 19.4, 19.5, 19.6:**

8.1.

That the staff update re. **Government Relations Matters**, to the Council Meeting of September 11, 2024, be received.

10.2.1.

1. That the report from Charlotte Gravlev, Deputy City Clerk, Legislative Services to the Council Meeting of September 11, 2024, re: **Appointments to the Brampton Women’s Advisory Committee**, be received; and

2. That the list of candidates recommended for appointment by the members of Council currently appointed to the Committee, Councillors Brar and Santos; provided as confidential Appendix 1 to this report, be received; and

3. That the individuals identified in confidential Appendix 1 be appointed to the Brampton Women’s Advisory Committee, upon confirmation of acceptance of the appointment, effective for the 2022-2026 term of Council ending November 14, 2026 or until a successor is appointed; and

4. That the names of the appointees be made public upon the passing of this resolution.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of August 12, 2024**, to the Council Meeting of September 11, 2024, be received.

12.3.

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of September 9, 2024**, to the Council Meeting of September 11, 2024, be received; and,

2. That Recommendations PDC60-2024 to PDC170-2024 be approved as outlined in the summary.

13.1.

1. That the report from Keyran Santhan, Coordinator, Strategic Services & Initiatives to the Council Meeting of July 10, 2024, re: **To Stop up and Close and Surplus Declaration of portion of Lagerfeld Drive Right of Way – Ward 6**, be received; and

2. That a by-law be enacted to:

- i. Stop up and close, as public highway, to the requirements of the City of Brampton land described as Part 19 on Reference Plan 43R-41072 being

a portion of Lagerfeld Drive, Plan 43M-1927 being part of PIN 14364-2251 (LT);

ii. Declare surplus to the requirements of the City of Brampton land described as Part 19 Reference on Plan 43R-41072 being a portion of Lagerfeld Drive, Plan 43M-1927 being part of PIN 14364-2251 (LT), approximately 12.6m² to be sold at fair market value on an “As Is – Where Is” basis to the adjacent landowner; and

iii. Declare surplus to the requirements of the City of Brampton land described as Part 11 on Reference Plan 43R-41072 being Part of reserve block 18 on Registered Plan 43M-1927 being part of PIN 14364-2238 (LT), approximately 2.3m², and Parts 12 and 32 on Reference Plan 43R-41072 being Part of reserve block 19 on Registered Plan 43M-1927 being part of PIN 14364-2239 (LT), approximately 2.4m², to be sold at fair market value on an “As Is - Where Is”, basis to the adjacent landowner.

14.1.

That the Briefing Note dated August 2, 2024 **re. Addressing Encampments in Brampton**, to the Council Meeting of September 11, 2024, be received.

16.1.

That the **Referred Matters List**, to the Council Meeting of September 11, 2024, be acknowledged.

19.1 and 19.2

That the following Closed Session minutes be acknowledged and the directions therein be deemed given:

19.1. Closed Session Minutes – City Council – July 10, 2024

19.2. Closed Session Minutes – Committee of Council – September 4, 2024

19.3,19.4,19.5 and 19.6

That the following Closed Session items be acknowledged and the directions therein be deemed given:

19.3. Legal advice – Planning matter

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. OLT Appeal

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. Personal matters - Committee Appointments

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.

19.6. Personal matters - Fire Chief Recruitment

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

See also Resolution C177-2024 with respect to Item 19.6.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Arthritis Awareness Month – September 2024
- b) National Coaches Week – September 16-22, 2024
- c) International Week of the Deaf – September 23-29, 2024
- d) Paint Brampton Pink Week – September 15-21, 2024
- e) Rail Safety Week – September 23-29, 2024
- f) National Forest Week – September 22-28, 2024
- g) Brampton Tree Month – September 2024
- h) Culture Days – September 20 to October 13, 2024
- i) Jean Augustine Day – September 9, 2024

j) World Mitochondrial Disease Week – September 16-22, 2024

k) Prostate Cancer Awareness Month – September 2024

l) World Peace Day – September 21, 2024

Mayor Brown acknowledged and read the proclamation for Jean Austine Day and outlined her contributions in providing mentorship to Brampton residents and community groups.

Representatives from community groups introduced the Honourable Jean Augustine and outlined assistance she has provided.

The Honourable Jean Austine provided remarks in response to the proclamation, and thanked Council for this honour.

Mayor Brown acknowledged and read the proclamations for Arthritis Awareness Month, International Week of the Deaf, Paint Brampton Pink Week, Rail Safety Week, Culture Days, World Mitochondrial Disease Week, and World Peace Day.

City Councillor Power acknowledged and read the proclamation for National Coaches Week.

Regional Councillor Brar acknowledged and read the proclamation for Prostate Cancer Awareness Month.

Deputy Mayor Singh acknowledged and read the proclamations for National Forest Week and Brampton Tree Month.

6.2 Announcement – Garden of Wavs: Sound Market
Garden of Wavs: Sound Market – Saturday, September 28, 2024 – 2:00 p.m. to 7:00 p.m. – Snelgrove Community Centre

Jett Dunkley, Brampton musician and artist, provided information about and announced the Garden of Wavs: Sound Market taking place on September 28, 2024 from 2:00 p.m. to 7:00 p.m. at the Snelgrove Community Centre.

Regional Councillor Toor, announcement sponsor, encouraged his Council colleagues and residents to attend the event, and welcomed future announcements at Council for other arts events.

6.3 Announcement – Brampton Rising Stars Winners 2024

Council varied the order of business and dealt with this announcement after Item 6.4.

Rev. Blessing Ajayi, CEO/Executive Producer, Black Community Canada Television (BCCT), announced the results of Season One of the Brampton Rising Stars event, extended thanks to Mayor Brown and Members of Council for their support of Brampton arts and culture, and invited the winners to step forward for acknowledgement of their talents.

Regional Councillor Brar, announcement sponsor, extended congratulations to the winners and recognized BCCT for providing a platform for youth to showcase their talents.

6.4 Announcement – Undergrowth Book Launch

Ricky Lima, Brampton author, introduced a video in which he provided information about the upcoming launch of his graphic novel for youth titled: Undergrowth.

Regional Councillor Santos, announcement sponsor, extended thanks for the announcement, and acknowledged the Brampton Arts Organization for creating spaces for the City's arts, culture and creative industries.

7. Public Delegations and Staff Presentations (5 minutes maximum)

Nil

8. Government Relations Matters

8.1 ^ Staff Update re. Government Relations Matters

Dealt with under Consent Resolution C168-2024

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. Appointments to the Brampton Women's Advisory Committee

Dealt with under Consent Resolution C168-2024

See Item 19.5 below for the list of appointees to the Brampton Women's Advisory Committee.

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. Special Event Road Closures – Community Garba Street Festival Celebration – Ward 6

The following amendment, moved by Regional Councillor Palleschi and seconded by Regional Councillor Brar, was introduced to receive the staff report and amend the recommendations to provide for approval of road closures for Workgreen Parkway and Rivermont Road.

The amendment was considered, voted on and carried as follows.

C169-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

1. That the report from Kevin Minaker, Acting Director, Roads Maintenance, Operations and Fleet to the Council Meeting of September 11, 2024 re: **Special**

Event Road Closures – Community Garba Street Festival Celebration – Ward 6 be received; and

2. That the special event road closure for Workgreen Parkway be approved; and
3. That the special event road closure for Rivermont Road be approved, as the event will now be held over two days.

Carried

10.7 Brampton Transit

Nil

10.8 Fire and Emergency Services

Nil

11. Reports from Accountability Officers

11.1 Integrity Commissioner 2023 Annual Report

Muneeza Sheikh, Integrity Commissioner, provided an overview of the report.

The following motion was considered.

C170-2024

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

That the **Integrity Commissioner Annual Report 2023**, to the Council Meeting of September 11, 2024, be received.

Carried

12. Committee Reports

12.1 ^ Minutes – Planning and Development Committee – August 12, 2024

Dealt with under Consent Resolution C168-2024

Note: The recommendations outlined in the minutes were approved by Council on August 12, 2024, pursuant to Resolutions C161-2024 and 162-2024.

12.2 Minutes – Committee of Council – September 4, 2024

A motion, moved by Regional Council Keenan and seconded by Deputy Mayor Singh, was introduced to request that Mayor Brown write a letter to the Minister of Municipal Affairs and Housing and to defer Recommendation CW309-2024.

During consideration of the motion, Mayor Brown confirmed that deferral motions are non-debatable and must be put to a vote immediately.

The motion was considered as follows.

C171-2024

Moved by Regional Councillor Keenan

Seconded by Deputy Mayor Singh

That Mayor Brown be requested to write a letter to the Minister of Municipal Affairs and Housing, Minister Calandra, outlining the issue of squalor-like homes in sections of downtown Brampton identified as student overflow zones; and

That CW309-2024 be deferred until such time as a response has been received from the Minister with regard thereto:

“CW309-2024

Whereas the City of Brampton believes that every student deserves access to safe housing;

Whereas Brampton has approximately 100,000 international students without proper housing; and

Whereas post-secondary institutions have started to undertake building housing for their students;

Therefore Be It Resolved:

That staff report back to the September 11, 2024 Council meeting with a map of student housing overflow zones based on data from complaints on illegal Additional Residential Units (ARUs) and overcrowding and proximity to postsecondary institutions, to include consideration of the issues outlined below;

That the City of Brampton pause, for newly submitted applications for the remainder of the academic year, approvals of curb cutting, basement apartment, ARU, and side entrance applications (excluding applications related to illegal units coming into compliance), that have resulted in an explosion of unsafe squalor-like student housing units in said student overflow zones; and

That this pause be reviewed at the end of the academic year to determine if it needs to be extended.”

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

Yea (10): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, City Councillor Power, and Deputy Mayor Singh

Nay (1): Regional Councillor Toor

Carried (10 to 1)

The following motion to receive the Committee of Council minutes and approve the recommendations, with the exception of Recommendation CW309-2024, was considered.

C172-2024

Moved by Regional Councillor Keenan

Seconded by Deputy Mayor Singh

1. That the **Minutes of the Committee of Council Meeting of September 4, 2024**, to the Council Meeting of September 11, 2024, be received; and,
2. That Recommendations CW289-2024 to CW308-2024 and CW310-2024 to CW322-2024 be approved as outlined in the minutes.

Carried

The recommendations were approved, as amended, as follows.

CW289-2024

That the agenda for the Committee of Council Meeting of September 4, 2024 be approved, as amended, as follows:

To Defer the following item to the September 18, 2024 Committee of Council meeting:

12.3.1. Discussion Item at the request of Regional Councillor Santos re: Update on the Implementation of the Residential Rental Licensing (RRL) Pilot Program

To Add additional material under Item 9.3.1 - Discussion re: Planning Matters in Mature Neighbourhoods.

CW290-2024

That the following items to the Committee of Council Meeting of September 4, 2024 be approved as part of Consent: **9.2.2, 9.2.3, 9.2.4, 9.2.5, 10.2.3, 10.2.4, 10.2.5, 10.3.1, 12.2.1.**

CW291-2024

That the delegation from John and Sonya Faber, Home Owners/Builders, to the Committee of Council Meeting of September 4, 2024, re: **Request to Waive or Reduce Cash-in-Lieu of Parkland Fee**, be **referred** to both Planning, Building and Growth Management and Realty Services staff for consideration.

CW292-2024

That the delegation from Harshdeep Singh, Karambir Singh, and Harpreet Singh, Brampton Residents, to the Committee of Council Meeting of September 4, 2024, re: **Concerns on the Use of a Community Park for Religious Activities**, be received.

CW293-2024

That the delegation from Atul Jani, Manish T., Ankit, Committee Members, Gita Park Cultural Group, to the Committee of Council Meeting of September 4, 2024, re: **Community Garba Street Festival Celebration**, be **referred** to staff for a report to the September 11, 2024 Council meeting.

CW294-2024

Whereas Section 14 of Procedure By-law 160-2004, as amended, allows Council to temporarily suspend the rules of the Procedure By-law by a two-thirds majority vote of Council;

Therefore be it resolved that Section 4.5(8a) (Delegations) be temporarily suspended, in accordance with Section 14 of the Procedure By-law to consider a motion in relation to Delegation Item 6.5.

CW295-2024

That the delegation from Premal Brahmabhatt, Community of Saintsbury Crescent, to the Committee of Council Meeting of September 4, 2024, re: **Road Closure Request - Ganesh Festival on Saintsbury Crescent - Ward 9**, be received; and

Whereas, the City's Special Event Road Closure Policy requires Council approval for events that occur when the proposed road closure exceeds 24 hours in duration or over multiple days;

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Whereas, staff have received an application to approve a special event road closure related to Ganesh Mahotsav on Saintsbury Crescent for six (6) days from September 6 to 11, 2024.

Whereas, the organizers of this event have confirmed their event is for the immediate community, which alleviates concerns related to events being too big for a local street, on-streets parking and access for Brampton Fire and Emergency Services; and

Whereas, community events are a good way to get to know your neighbours, reduce crime and aggressive driving on local roadways;

Therefore be it resolved that, staff be directed to approve the special event road closure applications and issue road occupancy permits for the following locations provided all event requirements are fulfilled:

Street Name	Ward #	Limits of Road Closure	Date of Road Closure	Time of Event
Saintsbury Crescent	9	50 Saintsbury Crescent to 63 Saintsbury Crescent	September 6, 2024 to September 11, 2024	4:00 p.m. to 11:55 p.m.

CW296-2024

That the delegation from Ethney Carter, Brampton Resident, to the Committee of Council Meeting of September 4, 2024, re: **Tax Increase Concerns**, be received.

CW297-2024

That the delegation from Simmi Sekhon, Shauna Kabiya, and Adham Diabas, Community Organizers, Human Rights Activists, Brampton4Palestine, to the Committee of Council Meeting of September 4, 2024, re: **Anti-Palestinian Racism, Genocide in Gaza and Weapons Manufacturing in Brampton**, be **referred** to staff of the Economic Development and Equity Offices for verification.

CW298-2024

That the delegation from Usha Srinivasan, Founding Director, BReady Talent Platform, to the Committee of Council Meeting of September 4, 2024, re: **Update on BReady Talent Platform**, be received.

CW299-2024

That the delegation from Akin Oduntan, Mayor's Brampton Business Ambassador, on behalf of the Nigerian Community, to the Committee of Council Meeting of September 4, 2024, re: **Flavours of Nigeria Event**, be received.

CW300-2024

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 4, 2024, re: **Timing of Contracts for Construction Work**, be received.

CW301-2024

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of September 4, 2024, re: **Overcrowding on Brampton Transit Buses**, be received.

CW302-2024

That the delegation from Deji Ayowole, Vice President, and Maryam Muritala, Head of PR and Strategic Partnerships, Network of Nigerians in Canada, to the Committee of Council Meeting of September 4, 2024, re: **Network of Nigerians in Canada (NNC)**, be received.

CW303-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of September 4, 2024, re: **Government Relations Matters**, be received; and

That the Mayor be requested to communicate with the Honourable Prabmeet Singh Sarkaria, Ontario Minister of Transportation, regarding the issue of fraudulent driving schools and licensing.

CW304-2024

1. That the report from Kamila Janus, Tax Policy Analyst, Finance, Corporate Support Services, to the Committee of Council Meeting of September 4, 2024, re: **2024 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 2024, as per Section 323 of the *Municipal Act, 2001*;

3. That the City of Brampton continue to advocate for an increase to the 'Heads and Beds' levy indexed to 2023 values, and that the levy be applied to the student place of residence rather than institution attended; and
4. That private institutions/colleges also be subject to the 'Heads and Beds' levy, in addition to the current property taxes levied on these institutions.

CW305-2024

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Finance, Corporate Support Services, to the Committee of Council of September 4, 2024, re: **Response to Request for Funding Support from Ourboro Inc. and DUCA Impact Lab Social Enterprise Corp.**, be received; and
2. That Council deny the request for a \$5 million grant to DUCA Impact Lab Social Enterprise Corp.

CW306-2024

1. That the report from Jennifer Ellis, Senior Manager, IT Client Services, Information Technology, Corporate Support Services, to the Committee of Council Meeting of September 4, 2024, re: **Request to Begin Procurement – For the Supply of Mobile Devices and Services**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement of Mobile Devices and Services for a six (6) year period.

CW307-2024

That the report from Bennett Kim, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of September 4, 2024, re: **Agreements Executed by Administrative Authority for April 1, 2024 to June 30, 2024**, be received.

CW308-2024

1. That the report from Cheryl Waters, Senior Real Estate Coordinator, Strategic Services and Initiatives, Office of the CAO, to Committee of Council Meeting of September 4, 2024, re: **Property Interest to be Expropriated for the Downtown Brampton Flood Protection (DBFP) Project – Ward 3**, 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 a by-law approving the expropriation of the property described in Attachment 1 ("Subject Property") to

this report, for the purposes of implementing the Downtown Brampton Flood Protection Project and all works ancillary thereto; and

3. That the by-law provide that the Commissioner, Planning, Building and Growth Management, be authorized to execute all agreements and other documents, and 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 based on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW309-2024 – deleted – dealt with under Council Resolution C171-2024

CW310-2024

Whereas the City of Brampton is one of the fastest growing big cities in the Country;

Whereas the City of Brampton has and continues to face a number of challenges associated with the accelerated population growth, such as housing affordability and cost of living;

Whereas Bill 13, the *“Supporting People and Businesses Act”* received Royal Assent on December 9, 2021;

Whereas Bill 13 enables municipal councils to delegate the authority to pass by-laws under Section 34 of the *Planning Act* that are of a minor nature, to a committee of council or an individual who is an officer, employee or agent of the municipality;

Whereas under Bill 13 the delegation of authority to pass by-laws under section 34 of the the *Planning Act* includes removing of a holding “H” provision, authorizing the temporary use of land, buildings, or structures (Temporary Use By-laws), and other minor zoning by-law amendments as determined by the municipality;

Whereas the cumulative impact of Additional Residential Units (ARUs), can significantly change the character of a neighbourhood including during the construction period;

Whereas, Committee of Adjustment applications, specifically minor variance applications, tend to be the primary planning instrument to facilitate the creation of ARUs;

Whereas the intensification of neighbourhoods has implications on a number of city services, in particular property standards and enforcement;

Whereas on June 5th, 2024 the City of Brampton approved a budget amendment to hire 38 new by-law enforcement officers;

Whereas the City of Brampton implemented the Residential Rental Licensing (RRL) Program Pilot Project aimed at enhancing rental property standards and ensuring the safety and well-being of residents; and

Whereas Ward 3 is identified in the City's mature neighbourhood boundary, and is also part of the RRL pilot;

Therefore be it resolved:

1. That the Commissioner of Planning, Building and Growth Management be directed to report back to Council with a report that examines:
2. Expanding the use of delegated authority provided by Bill 13 as it relates to minor zoning by-law amendments;
3. New processes to ensure the cumulative impacts of ARUs in mature neighbourhoods do not undermine the original neighbourhood character;
4. The linkages between new processes and the RRL pilot to ensure that overall property standards, community safety and well being are maintained;
5. Financial and resource implications associated with any new processes;
6. That all residential areas of Ward 3 be designated a mature neighbourhood; and
7. That all residential areas of Ward 2 be designated a mature neighbourhood; and that the Churchville area in Ward 6 bound by Chinguacousy Road, Financial Drive, Highway 407 and Steeles Avenue West be designated a mature neighbourhood.

CW311-2024

1. That the presentation from Pam Cooper, Manager, Environmental Planning, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of September 4, 2024, re: **Etobicoke Creek Watershed Plan Update**, be received;

2. That the report from Pam Cooper, Manager, Environmental Planning, Environment and Development Engineering Planning, Building and Growth Management, to the Committee of Council Meeting of September 4, 2024, re: **Etobicoke Creek Watershed Plan Update**, be received; and

3. That the Etobicoke Creek Watershed Plan attached as Attachment 1 to this report be endorsed.

CW312-2024

1. That the presentation from Pam Cooper, Manager, Environmental Planning, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of September 4, 2024, re: **Centre for Community Energy Transformation (CCET)**, be received;

2. That the report from Pam Cooper, Manager, Environmental Planning, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of September 4, 2024, re: **Centre for Community Energy Transformation Update**, be received;

3. That the City of Brampton enter into a Service Level Agreement (SLA) with the not-for-profit Centre for Community Energy Transformation (CCET), for operations related to establishing a home energy retrofit program and integrating district energy, in the form of contractual payments under a Service Level Agreement (“SLA”);

4. That the Commissioner, Planning, Building and Growth Management be authorized to negotiate the SLA with the CCET Board and be delegated the authority to execute the SLA with the CCET on such terms and conditions as the Commissioner, Planning, Building and Growth Management approves and in a form satisfactory to the City Solicitor or designate; and

5. That the City of Brampton support CCET in the investigation of opportunities to work with other agencies and organizations and to enter into additional Service Level Agreements to provide energy planning services to their respective municipalities.

CW313-2024

1. That the report from Pankaj Kohli, Senior Supervisor, Construction, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of September 4, 2024, re: **Request to Begin Procurement – Material Testing and Geotechnical Investigation Services on an as and when required basis for a three (3) year period plus two-year (1 + 1) option years - Citywide**, be received; and

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 three (3) years plus two-year (1 + 1) option years – Citywide.

CW314-2024

1. That the report from Peter Gabor, Manager of Building Design and Construction to the Committee of Council Meeting of September 4, 2024, re: **Budget Amendment and Request to Begin Procurement for Demolition of the Former Ontario Provincial Police Administration Building – Ward 4**, be received;

2. That the Purchasing Agent be authorized to commence procurements as required to proceed with all necessary work to demolish the existing building and preserve the heritage elements until construction of the new Arts and Culture Centre begins;

3. That Council approve the return of surplus capital funds totaling \$3,000,000 from project # 192840-003 Williams Parkway Works Yard - Phase 3; with funding to be returned to Reserve #4 - Asset Repair & Replacement; and

4. That a budget amendment be approved for project #236812-001 – Brampton Arts & Culture Hub – for Demolition with Retention of Heritage Elements of the former Ontario Provincial Police Administration Building at Flower City Community Campus to increase the project budget by the amount of \$3,000,000, with the funding to be transferred from Reserve 91 – CCBF.

CW315-2024

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Facilities Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of September 4, 2024, re: **Request to Begin Procurement Report for Preventative And Demand Maintenance Services for Locksmith, Door Hardware, Automatic Sliders, And Low Energy Doors at Various City Locations for A Three-Year (3) Period – All Wards**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Preventative and Demand Maintenance Services for Locksmith, Door Hardware, Automatic Sliders, and Low Energy Doors at various City locations for a three-year (3) period with the renewal options for two (2) additional one-year (1) periods.

CW316-2024

That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 6, 2024, Recommendations SC034-2024 to SC040-2024**, to the Committee of Council Meeting of September 4, 2024, be approved.

SC034-2024

That the agenda for the Brampton School Traffic Safety Council meeting of June 6, 2024, be approved as published and circulated.

SC035-2024

1. That the correspondence from Jennifer Challinor, Principal, to the Brampton School Traffic Safety Council meeting of June 6, 2024, re: **Request for a Crossing Guard at intersection of Fernforest Drive and Abitibi Lake Drive, Carberry Public School, 526 Fernforest Drive, Ward 9** be received; and,
2. That a site inspection be undertaken.

SC036-2024

That the correspondence from Adam Johnson, Brampton resident, to the Brampton School Traffic Safety Council meeting of June 6, 2024, re: **Request for a Crossing Guard at the intersection of Hartwell Gate and Fernforest Drive, Fernforest Public School, 275 Fernforest Drive, Ward 9** be received.

SC037-2024

1. That the correspondence from Councillor Keenan to the Brampton School Traffic Safety Council meeting of June 6, 2024, re: **Request to Review Traffic Congestion on Brenda Avenue in the Vicinity of the School, Ridgeview Public School, 25 Brenda Avenue, Ward 3** be received; and,
2. That site inspection be undertaken.

SC038-2024

That the report by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of June 4, 2024, re: **School Patrol Statistics 2023 - May 2024** be received.

SC039-2024

1. That the Site Inspection report for **St. Marguerite D'Youville Secondary School** be received;

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 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.

SC040-2024

That Brampton School Traffic Safety Council do now adjourn to meet again on September 5, 2024, at 9:30 a.m.

CW317-2024

That the **Minutes of the Environment Advisory Committee Meeting of August 6, 2024, Recommendations EAC018-2024 to EAC025-2024**, to the Committee of Council Meeting of September 4, 2024, be approved; and

Whereas the recipients of the Grow Green Awards are currently selected by a Staff Selection Panel;

Therefore be it resolved that, as per City Staff Report issued on 2024-08-06, Council will provide final approval of any future Grow Green Award recipients proposed by the Staff Selection Panel.

EAC018-2024

That the agenda for the Environment Advisory Committee Meeting of August 6, 2024, be approved.

EAC019-2024

That the delegation from Tony Iacobelli, Executive Director, and Laurie Dickson, Lead-Home Energy Retrofits, CCET, to the Environment Advisory Committee Meeting of August 6, 2024, re: **Centre for Community Energy Transformation (CCET) Update**, be received.

EAC020-2024

That the presentation by Zoe Milligan, Policy Planner - Environment, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of August 6, 2024, re: **Private Property Maintenance and Prohibited Plants By-law (Grass and Weed Cutting By-law 166-2011 Update)**, be received.

EAC021-2024

That the report from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of August 6, 2024, re: **Update on the 2024 Earth Day Environmental Celebration Event**, be received.

EAC022-2024

That the verbal update from Richa Dave, Project Manager, Transportation Planning, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of August 6, 2024, re: **Brampton Mobility Plan**, be received.

EAC023-2024

That the verbal update from Karline McCawley, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of August 6, 2024, re: **Dearbourne Pollinator Habitat Update and Upcoming Events**, be received.

EAC024-2024

That the **Minutes of the Engagement Sub-Committee Meeting of July 17, 2024**, to the Environment Advisory Committee Meeting of August 6, 2024, be approved.

EAC025-2024

That the Environment Advisory Committee do now adjourn to meet again for a regular meeting on Tuesday, October 1, 2024 at 6:00 p.m. or at the call of the Chair.

CW318-2024

1. That the report from Janice Adshead, Deputy Clerk, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of September 4, 2024, re: **Updating User Fee By-law 380-2003 – Routine Disclosure**, be received;
2. That a by-law be brought forward for Council's consideration to amend User Fee By-law 380-2003, as amended, for the purpose of adding fees for the routine disclosure of records related to:

- i. By-Law and Enforcement;
- ii. Closed Circuit Television (CCTV) video; and

3. That the fees identified in Attachment 1 be included in the proposed by-law to amend the User Fee By-law.

CW319-2024

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

15.1 Rent Review - Ward 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.

15.2 Brampton Transit – Zero Emission Bus Trials Update

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.

15.3 Tenant Rent Review - Ward 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.

15.4 Litigation Update - Ward 3

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; 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.

CW320-2024

That the Chief Administrative Officer be delegated authority to execute agreements and such documents necessary to amend and renew the current

Lease between the City of Brampton, as Landlord, and The Royal Canadian Legion Branch 15, 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.

CW321-2024

1. That the funding sources for project #224690-005 – Bus Purchases be amended as outlined in confidential Attachment 3 – Funding Source Re-allocation, to support the purchase of two hydrogen fuel cell electric buses to advance Transit's undertaking of a small-scale fuel cell electric bus trial; and
2. That staff be authorized to begin procurement for two 12m (40ft) hydrogen fuel cell electric buses, in accordance with the Purchasing By-Law.

CW322-2024

That the Committee of Council do now adjourn to meet again on Wednesday, September 18, 2024, or at the call of the Chair.

- 12.3 ^ Summary of Recommendations – Planning and Development Committee – September 9, 2024

Dealt with under Consent Resolution C168-2024

The recommendations approved under Consent are as follows.

PDC160-2024

That the agenda for the Planning and Development Committee Meeting of September 9, 2024, be approved as published and circulated.

PDC161-2024

That the following item to the Planning and Development Committee Meeting of September 9, 2024, be approved as part of Consent: **8.1**.

PDC162-2024

1. That the presentation from Michelle Gervais, Advisor, Special Projects, Integrated City Planning, and Natasha D'Souza, Policy Planner, Integrated City Planning, to the Planning and Development Committee Meeting of September 9, 2024, re: **Primary Major Transit Station Areas - City-initiated Official Plan Amendments**, be received;

2. That the report from Michelle Gervais, Advisor, Special Projects, Integrated City Planning, to the Planning and Development Committee Meeting of September 9, 2024, re: Primary Major Transit Station Areas - City-initiated Official Plan Amendments, be received;

3. That Planning, Building and Growth Management staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation;

4. That the following delegations re: Primary Major Transit Station Areas - City-initiated Official Plan Amendments to the Planning and Development Committee Meeting of September 9, 2024, be received; and

1. Andrew Walker, Gagnon Walker Domes Ltd., on behalf of Candeco Realty Limited

2. Andrew Walker, Gagnon Walker Domes Ltd., on behalf of Starbank Developments 285 Corp.

3. Rachelle Larocque, The Biglieri Group, on behalf of Ambria (Church) Limited

5. That the following correspondence re: Primary Major Transit Station Areas - City-initiated Official Plan Amendments to the Planning and Development Committee Meeting of September 9, 2024, be received:

1. Maurizio Rogato, Blackthorn Development Corp., on behalf of Avalon Developments Inc., dated August 30, 2024

2. Maurizio Rogato, Blackthorn Development Corp., on behalf of Avalon Developments Inc., dated April 2, 2024

3. Andrew Ferancik, WND Associates, on behalf of County Court Centre Ltd., dated September 3, 2024

4. Dan Kraszewski, D. J. K. Land Use Planning, on behalf of Fifth Avenue Group, dated September 6, 2024

5. Lauren Capilongo, Malone Given Parsons Ltd., on behalf of TACC Holborn (Block 140) Inc., dated September 6, 2024

6. Andrew Walker, Gagnon Walker Domes Ltd., on behalf of Candeco Realty Limited, dated September 9, 2024

7. Andrew Walker, Gagnon Walker Domes Ltd., on behalf of Starbank Developments 285 Corp., dated September 9, 2024

8. Gerry Tchisler, MHBC, on behalf of Morguard Corporation and Bramalea City Centre Equities Inc., dated September 9, 2024
9. Richard Domes and Nikhail Dawan, GWD, on behalf of Centennial Mall Brampton Ltd., dated September 9, 2024
10. Richard Domes and Nikhail Dawan, GWD, on behalf of Soneil Mississauga Inc. and Soneil Oakville Inc., dated September 9, 2024
11. Richard Domes and Nikhail Dawan, GWD, on behalf of Soneil Markham Inc., dated September 9, 2024
12. Richard Domes and Nikhail Dawan, GWD, on behalf of Loblaw Properties Limited, dated September 9, 2024.

PDC163-2024

1. That the presentation from Chinoye Sunny, Planner, Development Services, to the Planning and Development Committee Meeting of September 9, 2024, re: **Application to Amend the Official Plan and Zoning By-law, Blackthorn Development Corp., 1000158200 Ontario Inc., 9379 Clarkway Drive, Ward 10, File: OZS-2024-0039**, be received;
2. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Blackthorn Development Corp., 1000158200 Ontario Inc., 9379 Clarkway Drive, Ward 10, File: OZS-2024-0039 to the Planning and Development Committee Meeting of September 9, 2024, be received; and
 1. Lad Vijaykumar, Brampton Resident
 2. Shankarnarayana Sreedhara, Brampton Resident
 3. Jiteshkumar Tripathi, Brampton Resident
 4. Bela Patel, Brampton Resident
 5. Dipak Patel, Brampton Resident
 6. Snehal Patel, Brampton Resident
 7. Laljibhai Patel, Brampton Resident
 8. Nilraj Patel, Brampton Resident
 9. Manisha Patel, Brampton Resident
 10. Saurabh Patel, Brampton Resident
 11. Azad Goyat, Brampton Resident

12. Divyesh Patel, Brampton Resident
13. Ritesh Gandhi, Brampton Resident
14. Santosh Patel, Brampton Resident
15. Rinal Patel, Brampton Resident
16. Kapil Bulsara, Brampton Resident
17. Rutvik Upadhyay, Brampton Resident
18. Diptesh Patel, Brampton Resident
19. Asif Mahmood, Brampton Resident
20. Sujal Patel, Brampton Resident
21. Satyendra Bhavsar, Brampton Resident
22. Raj Bains, Brampton Resident
23. Deep Patel, Brampton Resident

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Blackthorn Development Corp., 1000158200 Ontario Inc., 9379 Clarkway Drive, Ward 10, File: OZS-2024-0039 to the Planning and Development Committee Meeting of September 9, 2024, be received:

1. Vijay Lad, Brampton Resident, dated August 25, 2024
2. Aniruddha Patel, Brampton Resident, dated August 26, 2024
3. Rutvik Upadhyay, Brampton Resident, dated August 26, 2024
4. Arpan Shah, Brampton Resident, dated August 27, 2024
5. Jigarkumar Patel, Brampton Resident, dated August 27, 2024
6. Anant Mehta, Brampton Resident, dated August 27, 2024
7. Azad Goyat, Brampton Resident, dated August 27, 2024
8. Sharon Persaud, Brampton Resident, dated August 27, 2024
9. Diptesh Patel, Brampton Resident, dated August 27, 2024
10. Rajkamal Bains, Brampton Resident, dated August 27, 2024
11. Dipak Patel, Brampton Resident, dated August 28, 2024
12. Snehal Patel, Brampton Resident, dated August 28, 2024

13. Ritesh Gandhi, Brampton Resident, dated August 28, 2024
14. Gurpreet Marwaha, Brampton Resident, dated August 28, 2024
15. Chintan Patel, Brampton Resident, dated August 29, 2024
16. Sujal Patel, Brampton Resident, dated August 24, 2024
17. Deep Patel, Brampton Resident, dated August 30, 2024
18. Rinal Patel, Brampton Resident, dated September 1, 2024
19. Kripal Soni, Brampton Resident, dated September 2, 2024
20. Hardik Shah, Brampton Resident, dated September 2, 2024
21. Kalpesh Varma, Brampton Resident, dated September 2, 2024
22. Dharmavir Gohil, Brampton Resident, dated September 2, 2024
23. Jiteshkumar Tripathi, Brampton Resident, dated September 2, 2024
(petition included)
24. Shankarayana Sreedhara, Brampton Resident, dated September 3, 2024
25. Parshad Patel, Brampton Resident, dated August 28, 2024
26. Gayatri Lad, Brampton Resident, dated September 3, 2024
27. Dilip Ahir, Brampton Resident, dated September 3, 2024
28. Saurabh Patel, Brampton Resident, dated September 2, 2024
29. Sandip Makwana, Brampton Resident, dated September 3, 2024
30. Divyesh Patel, Brampton Resident, dated September 3, 2024
31. Urvesh Patel, Brampton Resident, dated September 3, 2024
32. Nikhilesh Modh, Brampton Resident, dated September 3, 2024
33. Hasmita Modh, Brampton Resident, dated September 3, 2024
34. Arvind Rawat, Brampton Resident, dated September 3, 2024
35. Amit Patel, Brampton Resident, dated September 3, 2024
36. Khyati Rawat, Brampton Resident, dated September 3, 2024
37. Marie Gauthier, Brampton Resident, dated September 3, 2024
38. Girish Ahir, Brampton Resident, dated September 2, 2024

39. Manpreet Sethi, Brampton Resident, dated September 3, 2024
40. David Gauthier, Brampton Resident, dated September 3, 2024
41. Lena Gauthier, Brampton Resident, dated September 3, 2024
42. Harsh Oza, Brampton Resident, dated August 30, 2024
43. Khetal Lad, Brampton Resident, dated August 26, 2024
44. Vandana Rawat, Brampton Resident, dated September 3, 2024
45. Vincent Gauthier, Brampton Resident, dated September 3, 2024
46. Jignasa Patel, Brampton Resident, dated September 3, 2024
47. Akash Adhvaryu, Brampton Resident, dated September 4, 2024
48. Sachin Trivedi, Brampton Resident, dated September 4, 2024
49. Rinal Patel, Brampton Resident, dated September 2, 2024
50. Miloni Shah, Brampton Resident, dated September 3, 2024
51. Jaivadan Bulsara, Brampton Resident, dated September 3, 2024
52. Kalpana Bulsara, Brampton Resident, dated September 3, 2024
53. Sunil Lariya, Brampton Resident, dated September 3, 2024
54. Amith Gujjula, Brampton Resident, dated September 5, 2024
55. Kapil Bulsara, Brampton Resident, dated September 3, 2024
56. Manisha Patel, Brampton Resident, dated September 3, 2024
57. Hiral Patel, Brampton Resident, dated September 9, 2024
58. Hetal Mehta, Brampton Resident, dated September 5, 2024.

PDC164-2024

That the presentation from Jan Salaya, Planner, Development Services, to the Planning and Development Committee Meeting of September 9, 2024, re:
Application to Temporarily Amend the Zoning By-law, King Consultants Inc., on behalf of 2222270 Ontario Inc., 394 Orenda Road, Ward 7, File: OZS-2024-0041, be received.

PDC165-2024

1. That the presentation from Harsh Padhya, Planner, Development Services, to the Planning and Development Committee Meeting of September 9, 2024, re:

Application to Amend the Zoning By-law, Bramalea RR GP Limited c/o LEV Developments Inc., 30 Peel Centre Drive, Ward 7, File: OZS-2024-0044, be received;

2. That the following delegation re: Application to Amend the Zoning By-law, Bramalea RR GP Limited c/o LEV Developments Inc., 30 Peel Centre Drive, Ward 7, File: OZS-2024-0044 to the Planning and Development Committee Meeting of September 9, 2024, be received; and

1. Stuart Scheffers, Brampton Resident
2. George Jenney, Brampton Resident
3. Azad Goyat, Brampton Resident
4. Melissa McKay, Debbie Hemmens, and Carmen Jandu, LEV Living

3. That the following correspondence re: Application to Amend the Zoning By-law, Bramalea RR GP Limited c/o LEV Developments Inc., 30 Peel Centre Drive, Ward 7, File: OZS-2024-0044 to the Planning and Development Committee Meeting of September 9, 2024, be received:

1. Mike Cantras, Brampton Resident, dated August 28, 2024
2. Susan Loeb, Brampton Resident, dated September 3, 2024
3. Janis Burns, Brampton Resident, dated September 4, 2024.

PDC166-2024

1. That the presentation from Nitika Jagtiani, Planner, Development Services, to the Planning and Development Committee Meeting of September 9, 2024, re: **Application to Amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc., 2424203 Ontario Ltd., 0 McLaughlin Road, Ward 6, File: OZS-2024-0046**, be received;

2. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc., 2424203 Ontario Ltd., 0 McLaughlin Road, Ward 6, File: OZS-2024-0046 to the Planning and Development Committee Meeting of September 9, 2024, be received; and

1. Tony Fera, Brampton Resident
2. Payal Mehta, Brampton Resident
3. Harmeet Singh Walia, Brampton Resident
4. Jagdish Valluri, Brampton Resident

5. Tessa George, Brampton Resident
 6. Azad Goyat, Brampton Resident
 7. Arnold Zimmerman, Brampton Resident
 8. Esha Gandhi, Brampton Resident
 9. Rajneesh Chattha, Brampton Resident
3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc., 2424203 Ontario Ltd., 0 McLaughlin Road, Ward 6, File: OZS-2024-0046 to the Planning and Development Committee Meeting of September 9, 2024, be received:
1. Ponnambalam Vivegananthekumar and Uma Nadarajah, Brampton Residents, dated September 3, 2024
 2. Robb Ghag, Brampton Resident, dated September 2, 2024
 3. Juliana de Lacerda, Brampton Resident, dated September 3, 2024
 4. Ramji Shrestha, Brampton Resident, dated September 1, 2024
 5. Ramji Shrestha, Brampton Resident, dated September 4, 2024
 6. Tony Fera, Brampton Resident, dated September 1, 2024
 7. Teresa and Antonio Neves, Brampton Residents, dated August 31, 2024
 8. Amarjit Singh, Brampton Resident, dated September 1, 2024.

PDC167-2024

1. That the presentation from Charles Ng, Planner, Development Services, to the Planning and Development Committee Meeting of September 9, 2024, re:
Application to Amend the Official Plan and Zoning By-law, Malone Given Parsons Ltd., HBNG Holborn Group, TACC Holborn (Block 140) Inc., Northeast Quadrant of Queen Street East and The Gore Road, Ward 8, File: OZS-2024-0037, be received; and
2. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, Malone Given Parsons Ltd., HBNG Holborn Group, TACC Holborn (Block 140) Inc., Northeast Quadrant of Queen Street East and The Gore Road, Ward 8, File: OZS-2024-0037 to the Planning and Development Committee Meeting of September 9, 2024, be received:
 1. Kashif Pannu, Brampton Resident

2. Satyendra Bhavsar, Brampton Resident
3. Bhaskar Sagar, Brampton Resident
4. Hasmukh Merja, Brampton Resident
5. Vrushant Shah, Brampton Resident
6. Jignesh Shah, Brampton Resident
7. Diptesh Patel, Brampton Resident
8. Azad Goyat, Brampton Resident
9. Rakesh Brambhatt, Brampton Resident
10. Jitesh Tripathi, Brampton Resident
11. Rinal Patel, Brampton Resident
12. Divyesh Patel, Brampton Resident
13. Lauren Capilongo, Malone Given Parsons Ltd., on behalf of TACC Holborn (Block 140) Inc.

PDC168-2024

1. That the report from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of September 9, 2024, re: **Gore Meadows Secondary Plan Area 56: Alternative Process to City-Initiated Secondary Plan Amendment through Precinct Planning, Ward 10**, be received;
2. That Council endorse an alternative planning process for the Gore Meadows Secondary Plan Area that includes the submission of two privately initiated Official Plan Amendments in accordance with the Precinct Planning policies in *Brampton Plan*;
3. That as part of the privately initiated Official Plan Amendment all references to the Gore Meadows Secondary Plan be deleted from *Brampton Plan*;
4. That the community vision and planning principles for each Gore Meadows Sub-Area Precinct Plan(s) be endorsed by Council through an Official Plan Amendment, prior to the approval of any application to Amend the Zoning By-law and/or Draft Plan of Subdivision;
5. That the applicant be required to host a non-statutory Open House with area residents in advance of the Statutory Public Meeting for the Official Plan and Zoning By-law Amendment;

6. That the applicant engage with Development Services and the Parks Planning departments to discuss public parkland and trail network opportunities near and adjacent to the existing Gore Meadows Community Centre, and that the City be satisfied with respect to arrangements between the City and landowner for the location, size and programming of parks, recreational space and institutional lands for each Gore Meadows Sub-area Precinct Plan prior to Council endorsement; and

7. 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.

PDC169-2024

That the Minutes of the Active Transportation Advisory Committee meeting of August 13, 2024, Recommendations ATC033-2024 - ATC040-2024, to the Planning and Development Committee Meeting of September 9, 2024, be approved as published and circulated.

The recommendations were approved as follows:

ATC033-2024

That the agenda for the Active Transportation Advisory Committee Meeting of August 13, 2024, be approved, as published and circulated.

ATC034-2024

That the presentation from Stephen Laidlaw, re: **CRASH Program**, to the Active Transportation Advisory Committee Meeting of August 15, 2024, be received.

ATC035-2024

That the verbal update from Tyron Nimalakumar, Transportation Planner, Active Transportation, Planning, Building and Growth Management, re: **Second Half of Bike Month**, to the Active Transportation Advisory Committee Meeting of August 13, 2024, be received.

ATC036-2024

That the verbal update from Stephen Laidlaw, Co-Chair, re: **Leading Pedestrian Interval Consideration**, to the Active Transportation Advisory Committee Meeting of August 13, 2024, be received.

ATC037-2024

That the verbal update from Fernanda Soares, Project Manager, Active Transportation, Planning, Building and Growth Management, re: **Active Transportation Contract for the 2024 Work Implementation Plan**, to the Active Transportation Advisory Committee Meeting of August 13, 2024, be received.

ATC038-2024

That the verbal update from Fernanda Soares, Project Manager, Active Transportation, Planning, Building and Growth Management, re: **East-West Cycling Corridor Project Status**, to the Active Transportation Advisory Committee Meeting of August 13, 2024, be received.

ATC039-2024

That the verbal update from Fernanda Soares, Project Manager, Active Transportation, Planning, Building and Growth Management, re: **Brampton Mobility Plan**, to the Active Transportation Advisory Committee Meeting of August 13, 2024, be received.

ATC040-2024

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, October 8, 2024, at 7:00 p.m. or at the call of the Chair.

PDC170-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, September 23, 2024, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

- 13.1 ^ Staff Report re. To Stop up and Close and Surplus Declaration of portion of Lagerfeld Drive Right of Way – Ward 6

Dealt with under Consent Resolution C168-2024

14. Correspondence

- 14.1 ^ Briefing Note dated August 2, 2024 re. Addressing Encampments in Brampton

Dealt with under Consent Resolution C168-2024

- 14.2 Correspondence from Michael Petgrave, General Manager, New Pro Driving Range, re. Request for Municipal Significance – New Pro Driving Range Event

The following motion was considered.

C173-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

1. That the correspondence from Michael Petgrave, General Manager, New Pro Driving Range, re. **Request for Municipal Significance – New Pro Driving Range Event**, to the Council Meeting of September 11, 2024, be received; and,
2. That Council hereby declares the following events hosted by New Pro Driving Range located at 2055 Bovaird Drive West to be of municipal significance:

Event: New Pro Driving Range

Applicant: Michael Petgrave, General Manager

Dates:

- Friday September 13 and Saturday September 14, 2024
- Friday September 20 and Saturday September 21, 2024
- Friday September 27 and Saturday September 28, 2024
- Friday October 4 and Saturday October 5, 2024
- Friday October 11 and Saturday October 12, 2024
- Friday October 18 and Saturday October 19, 2024
- Friday October 25 and Saturday October 26, 2024

Time: 9:30pm to 1:30 am on each of the dates listed above.

Carried

15. Notices of Motion

- 15.1 Notice of Motion – Waiving of Fees for the Congress of Black Women Ontario – Brampton Chapter 35th Annual Scholarship Awards at Cyril Clark Theatre

Mayor Brown outlined the purpose of the Notice of Motion which was published on the agenda for this meeting.

The motion was considered, voted on and carried as follows.

C174-2024

Moved by Regional Councillor Kaur Brar

Seconded by Mayor Patrick Brown

WHEREAS the Congress of Black Women Ontario (CBWC)- Brampton Chapter is a non-profit community organization dedicated to creating real and effective change for Black Youth in Brampton through advocacy and programming;

WHEREAS the Congress of Black Women Ontario, Brampton Chapter is a volunteer-based organization that has been running their scholarship program for students for the past 35 years and have awarded over 100 scholarships to deserving students;

WHEREAS the 35th Annual Scholarship Awards on October 20th, 2024 would be the CBWC -Brampton Chapter's first in-person awards event since the COVID-19 Pandemic;

WHEREAS the waiving of facility rental fees would allow for CBWC-Brampton Chapter to increase their scholarships in 2025

THEREFORE IT BE RESOLVED THAT:

1. The City of Brampton waive the facility rental fee of \$1317.00 for the 35th Annual Scholarship Awards at Cyril Clark Theatre.

Carried

16. Other Business/New Business

16.1 ^ Referred Matters List

Dealt with under Consent Resolution C168-2024

16.2 Discussion Item at the Request of Regional Councillor Vicente, re: Short Term Rentals

A motion, moved by Regional Councillor Vicente and seconded by Regional Councillor Keenan, was introduced, displayed and considered.

The motion was voted on and carried as follows.

C175-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

WHEREAS short-term rental units in Brampton have been permitted since September 30, 2021, in the City of Brampton;

AND WHEREAS some short-term rental units have raised concerns regarding neighbourhood disruptions, impacts to property, and non-compliance with City by-laws;

THEREFORE BE IT RESOLVED THAT: Staff report back to Council at a future date with a process that would allow for short-term rental unit permits to be revoked where it meets the public interest in respect to enjoyment of the neighbourhood and the health and safety of every person.

Carried

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Genevieve Scharback, City Clerk, confirmed that there were no questions from members of the public.

18. By-laws

The following motion was considered.

C176-2024

Moved by City Councillor Power

Seconded by Regional Councillor Santos

That By-laws 132-2024 to 143-2024 before Council at its Regular Meeting of September 11, 2024 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 132-2024 – To levy an annual amount on Universities and Colleges, Correctional Institutions and Public Hospitals: Sheridan College – Davis Campus, on Roy McMurtry Youth Centre, on Sault College – Brampton, on the William Osler Health Centre (Brampton – Civic Site), St. Clair College – ACE Acumen Academy - Brampton and on Algoma University - Brampton

See Item 12.2 – Committee of Council Recommendation CW304-2024 – September 4, 2024

By-law 133-2024 – To approve the expropriation of lands for the Downtown Brampton Flood Protection (DBFP) Project – Ward 3

See Item 12.2 – Committee of Council Recommendation CW308-2024 – September 4, 2024

By-law 134-2024 – To stop up, close and declare surplus a portion of Lagerfeld Drive Right of Way – Ward 6

See Item 13.1

By-law 135-2024 – To amend Zoning By-law 270-2004, as amended – Korsiak Urban Planning Inc. – Mattamy (Credit River) Limited – 10201 Mississauga Road and 0 Mississauga Road – Ward 6 (File: OZS-2024-0030)

See Planning and Development Committee Recommendation PDC153-2024, approved by Council on August 12, 2024, pursuant to Resolution C161-2024

By-law 136-2024 – To accept and assume works in Registered Plan 43M-2039 – Fanshore Investments Inc. – south of Mayfield Road and west of McLaughlin Road – Ward 6 (Planning References: C02W17.002 and 21T-11009B)

By-law 137-2024 – To establish certain lands as part of the public highway system (Rainham Court) – Ward 7

By-law 138-2024 – To establish certain lands as part of the public highway system (Arnold Circle and Lagerfeld Drive) – Ward 6

By-law 139-2024 – To prevent the application of Part Lot Control to part of Registered Plan 43M-2164 – creation of maintenance easements and townhouse units north of Bovaird Drive West and west of Mississauga Road – Ward 6 (PLC-2024-0007)

By-law 140-2024 – To prevent the application of part lot control of part of Registered Plan 43M-1204 – lot addition near Bramalea Road and Peter Robertson Boulevard – Ward 9 (PLC-2024-0001)

By-law 141-2024 – To prevent the application of part lot control to part of Registered Plan 43M-2162 – multiple blocks along Aveena Road near The Gore Road and Cottrelle Boulevard – Ward 10 (PLC-2024-0006)

By-law 142-2024 – To repeal By-Law No. 198-2017, being a by-law to designate the property located at 164 Main Street North as being of cultural heritage value or interest.

See Committee of Council Recommendation CW169-2023 approved by Council on May 3, 2023, pursuant to Resolution C104-2023

By-law 143-2024 – To repeal By-Law No. 199-2017, being a by-law to designate the property located at 166 Main Street North as being of cultural heritage value or interest.

See Committee of Council Recommendation CW169-2023 approved by Council on May 3, 2023, pursuant to Resolution C104-2023.

19. Closed Session

Note: All closed Items 19.1 through 19.6 were approved on consent and the directions therein are deemed given, including the arising to public session of: the appointee names included within Item 19.5 (see list below), and By-law 144-2024 for consideration in relation to Item 19.6. (See Resolution C177-2024 below). No closed session was convened.

19.5 – Citizen Appointees to the Brampton Women's Advisory Committee

The list of appointees to the Brampton Women's Advisory Committee was displayed for Council's reference, as follows:

Simrat Atwal

Lindsay Branton

Nadia Chandra

Kritika Chopra

Simran Dosanj

Kathleen Douglass

Eraj Waqar

Angel Massey-Singh

Majorie R. Taylor

Dominique Darmanin-Sturgeon

Regional Councillors Santos and Brar outlined the process for selection of members for the Brampton Women's Advisory Committee, extended thanks to the City Clerk's Office Team for assistance with the process, and welcomed the members to this inaugural committee.

See also Item 10.2.1 – Resolution C168-2024

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Palleschi was introduced and displayed with respect to Item 19.6.

Mayor Brown and Councillor Santos congratulated and extended a welcome to the City's new Fire Chief Nick Ruller, and thanked Bill Boyes for his service as Acting Fire Chief.

The motion was considered as follows.

C178-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of September 11, 2024, 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 144-2024 – To amend By-law 264-2021, as amended, to appoint Nick Ruller as Brampton Fire Chief.

Carried

20. Confirming By-law

- 20.1 By-law 145-2024 – To confirm the proceedings of Council at its regular meeting held on September 11, 2024

The following motion was considered.

C179-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of September 11, 2024, 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 145-2024 – To confirm the proceedings of Council at its Regular Meeting held on September 11, 2024.

Carried

21. Adjournment

The following motion was considered.

C180-2024

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 25, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

Genevieve Scharback, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, September 25, 2024

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor Medeiros (arrived at 10:00 a.m. – personal)
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh (left at 10:15 a.m. – personal)

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit Services
G. Scharback, City Clerk
S. Pacheco, Legislative Coordinator
T. Jackson, Legislative Coordinator
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:31 a.m. and recessed at 10:12 a.m. Council moved into Closed Session at 10:26 a.m. and recessed at 10:45 a.m. Council reconvened in Open Session at 10:53 a.m. and adjourned at 10:55 a.m.

1. Call to Order

Mayor Brown and Genevieve Scharback confirmed that all Members were present in the meeting.

2. Approval of Agenda

Genevieve Scharback, City Clerk, outlined the items that were included on the revised agenda.

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

The following motion was considered.

C181-2024

Moved by City Councillor Power

Seconded by Regional Councillor Keenan

That the agenda for the Council Meeting of September 25, 2024 be approved as amended, as follows:

To add:

7.1. Delegation re. 2024 ARISE Business Conference – Saturday, September 28, 2024 – 1:00 p.m.

19.8. Verbal Discussion Related to a Property Acquisition

Open Meeting exception under Section 239 (2) (c) and (f) 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.

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 11, 2024

The following motion was considered.

C182-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Medeiros

That the **Minutes of the Regular City Council Meeting of September 11, 2024**, to the Council Meeting of September 25, 2024, 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, 12.1, 12.2, 12.3, 14.1, 14.2, 16.1, 19.1, 19.2, 19.4, 19.5, 19.7**

The following motion was considered.

C183-2024

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 from Allyson Sander, Strategic Leader, Project Management, Legislative Services to the City Council Meeting of September 25, 2024, re: **Increasing Fines for Public Nuisances Related to Motor Vehicles**, be received;
2. That City Council amend By-law 136-2018 to create prohibitions specific to public nuisances and nuisance parties related to the operation and gathering of motor vehicles; and,
3. That City Council amend By-law 218-2019 to create administrative penalties for public nuisances and nuisance parties caused by to the operation and gathering of motor vehicles.

10.2.2

1. That the report from Charlotte Gravlev, Deputy City Clerk, Legislative Services to the Council Meeting of September 25, 2024, re: **Council and Committee Meeting Schedule**, be received;
2. That the 2025 Brampton Council and Committee Meeting Schedule, as outlined in Appendix 1 of the report, be approved; and,
3. That at the discretion of the City Clerk, the time and weekday upon which various committee, board and tribunal meetings are convened be adjusted, as deemed appropriate, to facilitate upmost participation of members and the public.

12.1

That the **Minutes of the Planning and Development Committee Meeting of September 9, 2024**, to the Council Meeting of September 25, 2024, be received.

12.2

1. That the **Minutes of the Committee of Council Meeting of September 18, 2024**, to the Council Meeting of September 25, 2024, be received; and,
2. That Recommendations CW323-2024 to CW346-2024 be approved as outlined in the minutes.

12.3

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of September 23, 2024**, to the Council Meeting of September 25, 2024, be received, and,

2. That Recommendations PDC171-2024 to PDC179-2024 be approved as outlined in the summary.

14.1

That the correspondence from the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, dated September 13, 2024, re. **Minister's Zoning Order: Ontario Regulation 357/24 – City of Brampton (545 Steeles Avenue West)**, to the Council Meeting of September 25, 2024, be received.

14.2

That the correspondence from Tamara Chipperfield, Corporate Secretariat, Credit Valley Conservation, dated September 16, 2024, re. **Green Municipal Fund for Growing Canada's Municipal Canopies – Request for Council Resolution**, to the Council Meeting of September 25, 2024, be received.

16.1

That the **Referred Matters List**, to the Council Meeting of September 25, 2024, be acknowledged.

19.1 and 19.2

That the following Closed Session note to file and minutes be acknowledged and the directions therein be deemed given:

19.1. Note to File - City Council - September 11, 2024

19.2. Closed Session Minutes - Committee of Council - September 18, 2024

19.4

That the following Closed Session items be acknowledged and the directions therein be deemed given:

19.4. Report 1 – OLT Appeal

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.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Consent Resolution was reopened and items 19.5 and 19.7 were removed from consent.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Orange Shirt Day – September 30, 2024
- b) National Day for Truth and Reconciliation – September 30, 2024
- c) Seniors for Climate Action Day – October 1, 2024
- d) Wrongful Conviction Day – October 2, 2024
- e) Pregnancy & Infant Loss Awareness Day – October 15, 2024
- f) Small Business Month – October 2024
- g) Green Sports Day – October 6, 2024
- h) Fire Prevention Week – October 6-12, 2024
- i) Islamic History Month – October 2024

Mayor Brown acknowledged and read the proclamations for Orange Shirt Day, National Day for Truth and Reconciliation, Wrongful Conviction Day, Small Business Month, Fire Prevention Week, and Islamic History Month.

Regional Councillor Santos acknowledged and read the proclamation for Seniors for Climate Action.

Regional Councillor Brar acknowledged and read the proclamation for Pregnancy and Infant Loss Awareness Day.

City Councillor Power acknowledged and read the proclamation for Green Sports Day.

Representatives from the Islamic Community, Brampton Fire and Emergency Services, and the Small Business Enterprise Centre responded to the proclamations for Islamic History Month, Fire Prevention Week and Small Business Month.

Mayor Brown and Members of Council presented the proclamations to representatives in attendance.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Delegation re. 2024 ARISE Business Conference – Saturday, September 28, 2024 – 1:00 p.m.

Achilike Johnson, Rise of Community Champions, provided details on the 2024 ARISE Business Conference taking place on Saturday, September 28, 2024, noting this year's theme is "Building and Sustaining Businesses that Empower the Black Community". The conference begins at 1:00 p.m. and will take place at Brampton City Hall (Conservatory).

Mr. Johnson recognized City Councillor Power for his continued support of the organization, and acknowledged support from Mayor Brown, Members of Council and Garnett Manning, Senior Advisor, Special Projects, Office of the Mayor.

Councillor Power encouraged his Council colleagues to join him at the conference.

The following motion was considered.

C184-2024

Moved by Regional Councillor Medeiros

Seconded by City Councillor Power

That the delegation from Achilike Johnson, Rise of Community Champions, re. **2024 ARISE Business Conference – Saturday, September 28, 2024 – 1:00 p.m.**, to the Council Meeting of September 25, 2024, be received.

Carried

8. Government Relations Matters

- 8.1 Staff Update re. Government Relations Matters

In response to questions from Council, Andrzej Hoffmann, Acting Manager, Government Relations and Public Liaison, Office of the CAO, provided details on the Federal Government's recent funding announcement to address homelessness, and confirmed that staff would provide additional information on how the City and Region could access this funding and proposed additional advocacy efforts by the City.

The following motion was considered.

C185-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the staff update re. **Government Relations Matters**, to the Council Meeting of September 25, 2024, 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. Increasing Fines for Public Nuisances Related to Motor Vehicles

Dealt with under Consent Resolution C183-2024

10.2.2 ^ Staff Report re. 2025 Council and Committee Meeting Schedule

Dealt with under Consent Resolution C183-2024

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 – Planning and Development Committee – September 9, 2024

Dealt with under Consent Resolution C183-2024

Note: The recommendations outlined in the minutes were approved by Council on September 11, 2024, pursuant to Resolution C168-2024.

12.2 ^ Minutes – Committee of Council – September 18, 2024

Dealt with under Consent Resolution C183-2024

The recommendations approved under Consent are as follows.

CW323-2024

That the agenda for the Committee of Council Meeting of September 18, 2024, be approved, as amended, as follows:

To vary the order to deal with Item 12.3.2 (Notice of Motion re: Addressing Unsafe Overcrowding and Subletting of Additional Residential Units (ARUs)), in conjunction with Item 12.2.1 (Staff Report re: Residential Rental Licensing (RRL) Pilot Program Implementation Update - Wards 1, 3, 4, 5 and 7)

To add:

6.6 Delegation from Jotvinder Sodhi, Vales of Humber Resident, re: Use of Airbnb/Short-term Rental Homes as Wedding Venues

CW324-2024

That the following items to the Committee of Council Meeting of September 18, 2024 be approved as part of Consent: **7.1, 9.2.1, 9.2.2, 9.2.3, 10.2.1, 10.2.3, 10.3.1, 13.1.**

CW325-2024

That the delegation from Monsignor Owen Keenan, Parish Priest, St. Patrick's Church, to the Committee of Council Meeting of September 18, 2024, re:

Request for Relief of Fees and Charges Associated with the Construction of the New St. Patrick's Church, be **referred** to staff for investigation and a report back on options for waiving fees or providing support by other means.

CW326-2024

That the delegation from Mohit Sharma, President and CEO, Zochem ULC, to the Committee of Council Meeting of September 18, 2024, re: **Zochem ULC 50-Year Celebration in Brampton**, be **referred** to staff (Economic Development) to investigate further means of support.

CW327-2024

That the delegation from Pavan Ubhi and Vijai Singh, Co-Founders, Third Space Music, to the Committee of Council Meeting of September 18, 2024, re: **Moksha by Third Space - The Rose Theatre - October 4, 2024**, be received.

CW328-2024

That the delegation from Hemmy Bhandari, Brampton Resident, to the Committee of Council Meeting of September 18, 2024, re: **Proposed Acquisition of a Cul-de-sac on the North Corner of Castlemore Road and Clarkway Drive - Ward 10**, be received.

CW329-2024

That the delegation from Emmanuel Adebola, Executive Director, ANE Global, to the Committee of Council Meeting of September 18, 2024, re: **ANE Global and Black Empowerment Summit and Gala - October 19, 2024**, be **referred** to staff for a report back on options for support.

CW330-2024

That the delegation from Jotvinder Sodhi, Vales of Humber Resident, to the Committee of Council Meeting of September 18, 2024, re: **Use of Airbnb/Short-term Rental Homes as Wedding Venues**, be **referred** to staff for review in the context of short-term rentals consideration.

CW331-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of September 18, 2024, re: **Government Relations Matters**, be received.

CW332-2024

That the presentation from Denise McClure, Acting Director, Economic Development and International Relations, Office of the CAO, to the Committee of Council Meeting of September 18, 2024, re: **City-Wide Hackathon Update**, be received.

CW333-2024

1. That the report from Jennifer Anderson, Property Tax Account Analyst, Finance, Corporate Support Services, to the Committee of Council Meeting of September 18, 2024, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***, be received;

2. That the tax account adjustments as listed on Appendix A of this report be approved.

CW334-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of September 18, 2024, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2024**, be received.

CW335-2024

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of September 18, 2024, re: **Active Consulting Service Contracts – 2nd Quarter 2024**, be received.

CW336-2024

1. That the report from Doug Rieger, Director, Transit Development, Transit, to the Committee of Council Meeting of September 18, 2024, re: **Budget Amendment - Operator Washroom and Lunchroom at Mount Pleasant GO Station – Ward 6**, be received;
2. That Council approve the return of surplus capital funds from project #124800 – Züm BRT, in the amount of \$959,469, with the funding returned to its original sources;
3. That Council approve the return of capital funds from project #164840-001 – Terminal Improvements, totaling \$993,029, with funding to be returned to Reserve #91 – Canada Community Building Fund; and
4. That Council approve a new capital project, #244840-001 – Terminal Improvements, in the amount of \$1,900,000, with \$1,000,000 to be funded through Reserve #91 – Canada Community Building Fund and \$900,000 to be funded through Reserve #95 – Accele Ride Reserve.

CW337-2024

1. That the report from Peter Gabor, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting on September 18, 2024, re: **Budget Amendment Request - Environmental Education Centre, Animal Shelter, Centre for Community Energy Transformation and Post Traumatic Growth Association - Ward 6**, be received;
2. That Council approve a funding swap to replace the initially approved funding of \$3,500,000 for the Design phase from Reserve #4 Asset Repair & Replacement with Reserve #136 - Development Charges PW Building & Fleet for project #235180-002 – Environmental Education Centre, Animal Shelter, Centre for Community Energy Transformation and Post Traumatic Growth Association;
3. That a budget amendment be approved in the amount of \$2,000,000 to expand the scope of project #235180-002 – Environmental Education Centre, Animal Shelter, Centre for Community Energy Transformation and Post Traumatic Growth Association, with funding to be transferred from Reserve #136 - Development Charges PW Building & Fleet; and
4. That a budget amendment be approved to substitute funding of \$3,500,000 in capital project #235180-002 - Environmental Education Centre, Animal Shelter, Centre for Community Energy Transformation and Post Traumatic Growth

Association, from Reserve #4 Asset to Repair to Reserve #136 - Development Charges PW Building and Fleet.

CW338-2024

1. That the report from Amanullah Memon, Traffic Operations Technologist, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of September 18, 2024 re: **Special Event Road Closures - Wards 4 and 10**, be received;
2. That the special event road closures for Country Ridge Court (Ward 10) occurring from October 3 to October 12 be approved provided the applicant fulfills all standard permit requirements; and
3. That the special event road closures for Dalkeith Court (Ward 4) occurring from October 11, 12 and 13 be approved provided the applicant fulfills all standard permit requirements.

CW339-2024

That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 5, 2024, Recommendations SC041-2024 to SC048-2024**, to the Committee of Council Meeting of September 18 2024, be approved.

SC041-2024

That the agenda for the Brampton School Traffic Safety Council meeting of September 5, 2024, be approved as amended to add the following item:

7.3 Correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Lakeshia Mullings, resident, re: Request for a Crossing Guard at Black Forest Drive and Willow Park Drive, Fernforest Public School, 275 Fernforest Drive - Ward 9

SC042-2024

1. That the correspondence from Violet Skirten, Supervisor, Crossing Guards, to the Brampton School Traffic Safety Council meeting of September 5, 2024, re: **Review of New School Operations, Malala Yousafzai Public School, 565 Remembrance Road - Ward 6**, be received; and,
2. That a site inspection be undertaken.

SC043-2024

1. That the correspondence from Violet Skirten, Supervisor, Crossing Guards, on behalf of Jennifer Rouso, resident, to the Brampton School Traffic Safety Council

meeting on September 2024, re: **Request for a Crossing Guard at the intersection of Ironshield Drive and Franktown Drive - Ward 10**, be received; and,

2. That a site inspection be undertaken.

SC044-2024

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Lakeshia Mullings, resident, to the Brampton School Traffic Safety Council meeting of September 5, 2024, re: **Request for a Crossing Guard at Black Forest Drive and Willow Park Drive, Fernforest Public School, 275 Fernforest Drive - Ward 9** be received; and

2. That a site inspection be undertaken.

SC045-2024

That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of September 5, 2024, re: **School Patrol Statistics - June 2024**, be received.

SC046-2024

1. That the Site Inspection report for **Carberry Public School** 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 a Crossing Guard is warranted at the intersection of Fernforest Drive and Abitibi Lake Road.

SC047-2024

1. That the Site Inspection report for **Ridgeview Public School** 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 the “No U-Turn” driving restrictions on Brenda Avenue; and,

4. 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.

SC048-2024

That Brampton School Traffic Council do now adjourn to meet again on

CW340-2024

That the report from Allyson Sander, Strategic Leader, Project Management, Legislative Services, to the Committee of Council Meeting of September 18, 2024, re: **Residential Rental Licensing (RRL) Pilot Program Implementation Update - Wards 1, 3, 4, 5 and 7**, be received; and

Whereas the City of Brampton has and continues to do our part to embrace growth and provincial and federal direction to support ARUs, the city is now feeling the unintended consequences associated with this unprecedented growth and needs our fair share of funding to support proactive enforcement and RRL programs;

That the City advocate to the provincial government to help fund programs like Brampton's RRL whereby its costs are directly related to growth by helping to track, regulate and prioritize the safe development of ARUs to address the housing crisis; and that a consolidated package be prepared including advocacy and actions undertaken by the City in other related areas; and

That a framework (including community engagement and public consultation) be constructed for the integration of Wards 2 & 6 and Ward 8 to be taken into the RRL program, commencing with Pillar 1, and that the Ward Councillors be consulted prior to further activation.

CW341-2024

1. That the report from Farhad Habibi, Chief Building Official and Director of Building, Planning, Building and Growth Management, to the Committee of Council Meeting of September 18, 2024 re: **Addressing Unqualified Contractors and Repeat Inspections (RM 27/2024)**, be received;

2. That staff be directed to implement the surcharge fee as prescribed in the City's Building By-law for any recall of the same inspection process after the second failed inspection;

3. That the Education and Awareness provisions described in this report be implemented by Q1 2025;

4. That staff be directed to continue to advocate and collaborate with the Ontario Contractors Association to address concerns about unqualified contractors to enforce the Business Licensing By-law for contractors in ARU construction; and,

5. That staff be directed to report back on the efficacy of these recommendations in Q3 2025.

CW342-2024

That the report from Peter Bryson, Manager, Enforcement and Bylaw Services, Legislative Services, to the Committee of Council Meeting of September 18, 2024, re: **Review of Public Nuisance By-Law 136-2018 in Respect to Car Rallies (RM 49/2024)**, be **referred** back to staff to report back to the September 25, 2024 meeting of Council with increased fines related to car rallies which are similar to the City of Vaughan. (Note: Brampton's fines related to noise, et cetera, at car rallies are currently lower than those in Vaughan).

CW343-2024

Whereas:

1. The RRL is in place to address non-compliant property, parking, and health and safety standards of registered and unregistered ARU properties which are negatively impacting quality of life and overall safety of residents; and
2. The City ongoingly receives thousands of complaints and evidence of overcrowding and excessive subletting of rental units within registered and unregistered ARUs which may or may not be licensed through RRL; and
3. The City currently does not have by-laws in place to control overcrowding and excessive subletting; and
4. The Residential Tenancies Act allows landlords to reasonably deny tenants from subletting based on property capacity and local legislation; and
5. Through ARU registration and RRL, it is possible to track the total number of units per ARU household, and respectively determine safe occupancy numbers for each RRL license held; and
6. The City's comments to the Province on "Bill 185, Cutting Red Tape to Build More Homes Act, 2024" highlighted the need for the Province to consult with municipalities on safety, environmental and community impacts related to the enforcement of ARUs; and
7. The provision of ARUs to address the national housing crisis should be more than simply providing a roof over heads, and needs to focus on the integration of ARUs as part of complete communities; and

8. The province and federal government needs to consider municipal funding programs to help municipalities enforce the proper construction, maintenance and licensing of ARUs; and

9. Currently, the City of Brampton's Official Plan and Zoning By-law 270-2004 only allow Lodging Houses in detached dwelling units within the downtown core and it is illegal to operate an unregistered lodging or group home without a licence or outside this area; and

10. Staff have been directed by resolution CW113-2023 (cl.5) to "Develop a workplan to update Lodging Houses for city-wide Application"; and

11. Supportive Housing (previously known as "Group Homes") are regulated by Supportive Housing Registration By-law 254-2021 and Supportive Housing Residences Type 1 and Type 2 shall not operate in the City unless they are registered as per By-law 254-2021.

Therefore be it resolved that:

1. Staff report back (in Q4), with by-law recommendations that outline occupancy limits within the existing process for ARU registration and Residential Rental Licensing (RRL); and

2. Staff report back with recommendations on how overcrowding and excessive subletting will be identified and tracked, and how occupancy limits will be enforced through the RRL process; and

3. Staff report back on a process to identify and enforce existing legislation regarding illegal lodging and group homes; and

4. The City advocate to the provincial and federal government (with copies to FCM and AMO) for municipal funding programs to help municipalities enforce the proper and safe construction, maintenance and licensing of ARUs that prioritizes safety of residents; and

5. As part of the above advocacy to appropriate provincial and federal Ministers, local MPPs and MPs, this motion be included as an attachment.

CW344-2024

That the **Referred Matters List - 2024 Third Quarter Update**, to the Committee of Council Meeting of September 18, 2024, be received.

CW345-2024

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

15.1 Report – New Brampton Transit Facility – Ward 10

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.

15.2 Report - Legal Advice re: Development Agreements

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.

15.3 Report - Construction Services to Accommodate Office Space Reorganization

Open Meeting exception under Section 239 (2) (a) and (k) of the Municipal Act, 2001:

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.

CW346-2024

That the Committee of Council do now adjourn to meet again on Wednesday, October 2, 2024, or at the call of the Chair.

12.3 ^ Summary of Recommendations – Planning and Development Committee – September 23, 2024

Dealt with under Consent Resolution C183-2024

The recommendations approved under Consent are as follows.

PDC171-2024

That the agenda for the Planning and Development Committee Meeting of September 23, 2024, be approved as published and circulated.

PDC172-2024

1. That the presentation from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of September 23, 2024, re:

Application to Temporarily Amend the Zoning By-law, KLM Planning, on behalf of 2538948 Ontario Inc., 0 Mayfield Road, Ward 10, File: OZS-2024-0054, be received;

2. That the report from Arjun Singh, Planner, Development Services, to the Planning and Development Committee of September 23, 2024, re: Application to Temporarily Amend the Zoning By-law, KLM Planning, on behalf of 2538948 Ontario Inc., 0 Mayfield Road, Ward 10, File: OZS-2024-0054, be received;

3. That the application for an Amendment to the Zoning By-law submitted by KLM Planning, on behalf of 2538948 Ontario Inc. and 2835755 Ontario Inc. (File: OZS-2024-0054) 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;

4. That in accordance with the Planning Act, Council supports the proposed temporary use for a period of up to 3 years from the date of adoption of the By-law included as Attachment 11 to this report. Should the Ministry of Transportation (MTO) confirm that the temporary use may continue to a date after September 2025, an amending by-law to reflect the new expiry date shall be advanced for Council adoption, and no further public meeting shall be required pursuant to Section 34(17) of the Planning Act;

5. That prior to staff forwarding the by-law to Council for enactment, written confirmation is to be received from the Ministry of Transportation confirming that they have no objection to the temporary use by-law;

6. That the amendment to the Zoning By-law, generally in accordance with the attached Attachment 10 to this report be adopted;

7. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (10.4) of the Planning Act, R.S.O., as amended; and

8. That the following delegations re: Application to Temporarily Amend the Zoning By-law, KLM Planning, on behalf of 2538948 Ontario Inc., 0 Mayfield Road, Ward 10, File: OZS-2024-0054 to the Planning and Development Committee Meeting of September 23, 2024, be received:

1. Rick Ainsley, Brampton Resident
2. Marshall Smith, KLM Planning Partners Inc.

PDC173-2024

1. That the presentation from Sadaf Shahid-Hussain, Planner, Development Services, to the Planning and Development Committee Meeting of September 23, 2024, re: **Application to Amend the Official Plan and Zoning By-law and for a Draft Plan of Subdivision, Candevcon Ltd., on behalf of Siva Rama Krishna Prasad Ari, 11038 The Gore Road, Ward 10, File: OZS-2024-0004**, be received;

2. That the following delegation re: Application to Amend the Official Plan and Zoning By-law and for a Draft Plan of Subdivision, Candevcon Ltd., on behalf of Siva Rama Krishna Prasad Ari, 11038 The Gore Road, Ward 10, File: OZS-2024-0004 to the Planning and Development Committee Meeting of September 23, 2024, be received; and

1. Jatin Chopra, Brampton Resident
2. Ronit Bhavsar, Brampton Resident
3. Trisha Bhavsar, Brampton Resident
4. Satyendra Bhavsar, Brampton Resident
5. Rupinder Bhatia, Brampton Resident

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law and for a Draft Plan of Subdivision, Candevcon Ltd., on behalf of Siva Rama Krishna Prasad Ari, 11038 The Gore Road, Ward 10, File: OZS-2024-0004 to the Planning and Development Committee Meeting of September 23, 2024, be received:

1. Harpreet Gill, Brampton Resident, dated September 2, 2024
2. Japji Mangat, Brampton Resident, dated September 16, 2024
3. Binpreet Josan, Brampton Resident, dated September 16, 2024.

PDC174-2024

That the presentation from Ellis Lewis, Planner, Development Services, to the Planning and Development Committee Meeting of September 23, 2024, re:

Application to Temporarily Amend the Zoning By-law, First Gulf Corporation, on behalf of Highway 50 Holding, 10120 Highway 50 (11 Highway 50), Ward 10, File: OZS-2024-0029, be received.

PDC175-2024

1. That the presentation from Harjot Sra, Planner, Development Services, to the Planning and Development Committee Meeting of September 23, 2024, re:

Application to Amend the Official Plan and Zoning By-law and for a Draft Plan of Subdivision, Candevcon Ltd., on behalf of Laiky Chattha Associates Inc., 10484 Clarkway Drive, Ward 10, File: OZS-2024-0035, be received; and

2. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law and for a Draft Plan of Subdivision, Candevcon Ltd., on behalf of Laiky Chattha Associates Inc., 10484 Clarkway Drive, Ward 10, File: OZS-2024-0035 to the Planning and Development Committee Meeting of September 23, 2024, be received:

1. Vijay Baghi, Brampton Resident, dated September 15, 2024.

PDC176-2024

1. That the report from Jessica Yadav, Planner, Integrated City Planning, to the Planning & Development Committee Meeting of September 23, 2024, re:

Provincial Planning Statement, 2024, be received;

2. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing; Brampton's Members of Provincial Parliament; the Association of Municipalities of Ontario; City of Mississauga, Town of Caledon and the Region of Peel; and

3. That the presentation from Jessica Yadav, Planner, Integrated City Planning, to the Planning & Development Committee Meeting of September 23, 2024, re: Provincial Planning Statement, 2024, be received.

PDC177-2024

1. That the report from Angelo Ambrico, Manager, Development Services, to the Planning and Development Committee of September 23, 2024, re: **Application for Temporary Zoning By-law Amendment, Countryside Real Estate Holdings Inc. (Pearl Builders), SGL Planning and Design Inc., 0 Countryside Drive, Ward 10, File: OZS-2024-0045**, be received;

2. That the application for a Temporary Zoning By-law Amendment submitted by SGL Planning and Design Inc. on behalf of Countryside Real Estate Holdings Inc. (Pearl Builders) be approved on the basis that it is consistent with the Provincial Policy Statement, and conforms to A Place to Grow: Growth Plan for the Greater Golden Horseshoe, and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That in accordance with the Planning Act, Council supports the proposed temporary use for a period of up to three (3) years from the date of adoption of the By-law included as Attachment 12 to this report. Should the Ministry of Transportation (MTO) confirm that the temporary use may continue to a date after September 2025, an amending by-law to reflect the new expiry date shall be advanced for Council adoption, and no further public meeting shall be required pursuant to Section 34(17) of the Planning Act;
4. That prior to staff forwarding the by-law for Council enactment, written confirmation is to be received from the Ministry of Transportation confirming that they have no objection to the temporary use by-law;
5. That the amendments to the Zoning By-law generally in accordance with the attached Attachment 12 to this report be adopted; and
6. That no further notice of public meeting be required for the attached Zoning By-law Amendment as per Section 34(10.4) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC178-2024

1. That the report from Tristan Costa, Planner, Integrated City Planning, to the Planning and Development Committee Meeting of September 23, 2024, re: **City-Initiated Official Plan Amendment to the Vales of Castlemore North Secondary Plan Area 49, Ward 10**, be received;
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 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 amendment to the Official Plan, attached as Attachment 7 to this report, be adopted; and
4. That the following correspondence re: City-Initiated Official Plan Amendment to the Vales of Castlemore North Secondary Plan Area 49, Ward 10 to the Planning and Development Committee Meeting of September 23, 2024, be received:

1. Keith MacKinnon, KLM Planning Partners Inc., on behalf of Sandringham Place Inc. co DG Group, dated October 20, 2023
2. Keith MacKinnon, KLM Planning Partners Inc., on behalf of Sandringham Place Inc. co DG Group, dated September 20, 2024.

PDC179-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, October 21, 2024, at 1:00 p.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 ^ Correspondence from the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, dated September 13, 2024, re. Minister's Zoning Order: Ontario Regulation 357/24 – City of Brampton (545 Steeles Avenue West)

Dealt with under Consent Resolution C183-2024

- 14.2 ^ Correspondence from Tamara Chipperfield, Corporate Secretariat, Credit Valley Conservation, dated September 16, 2024, re. Green Municipal Fund for Growing Canada's Municipal Canopies – Request for Council Resolution

Dealt with under Consent Resolution C183-2024

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 ^ Referred Matters List

Dealt with under Consent Resolution C183-2024

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Genevieve Scharback, City Clerk, confirmed that there were no questions from members of the public.

18. By-laws

The following motion was considered.

C186-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

That By-laws 146-2024 to 151-2024 before Council at its Regular Meeting of September 25, 2024 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 146-2024 – To amend the Public Nuisance By-law 136-2018, as amended, related to the operation and gathering of motor vehicles

See Item 10.2.1

By-law 147-2024 – To amend Administrative Penalties (Non-Parking) By-law 218-2019, as amended – to increase fines specific to public nuisances related to motor vehicles

See Item 10.2.1

By-law 148-2024 – To amend the Main Street North Development Permit System (DPS) By-law, 230-2012, as amended

See Planning and Development Committee Recommendation PDC147-2024, approved by Council on August 12, 2024 pursuant to Resolution C161-2024.

By-law 149-2024 – To amend Zoning By-law 270-2004, as amended – Golden Gate Castlemore Plaza Limited – Glen Schnarr and Associates Inc. – 4538 Castlemore Road – Ward 10 (File: OZS-2022-0045)

See Planning and Development Committee Recommendation PDC102-2024, approved by Council on May 29, 2024 pursuant to Resolution C096-2024

By-law 150-2024 – To establish certain lands as part of the public highway system (Rivermont Road) – Ward 6

By-law 151-2024 – To prevent the application of part lot control to part of Registered Plan 43M-2148 – multiple lots along Dolomite Drive and Literacy Drive near The Gore Road and Castlemore Road – Ward 10 (PLC-2024-0008)

19. Closed Session

Note: Items 19.1, 19.2 and 19.4 were dealt with under Consent Resolution C183-2024.

The following motion was considered.

C187-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Medeiros

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

19.3. Report – New Brampton Transit Facility – Ward 10

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.

Note this item was referred from Committee of Council meeting September 18, 2024

19.5. Report 2 – OLT Appeal

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. Report 3 – OLT Appeals

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. Report 4 – OLT Appeal

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. Verbal Discussion Related to a Property Acquisition

Open Meeting exception under Section 239 (2) (c) and (f) 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.

Carried

Note: In Open Session, Mayor Brown reported on matters considered in Closed Session, as follows.

19.3 – This item was considered in closed session and direction was given, including consideration of a public motion (see Resolution C188-2024 below)

19.5 – This item was considered in closed session and direction was given

19.6 – This item was considered in closed session and direction was given

19.7 – This item was considered in closed session and direction was given

19.8 - This item was considered in closed session and direction was given

The following motion was considered with respect to Item 19.3.

C188-2024

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Toor

That a budget amendment be approved for project # 194880-002 – Design by \$4,000,000 and project # 194880-003 – Construction by \$104,220,000 for a total project increase of \$108,220,000 to complete the design and construction

phases of the new Brampton Transit facility, with funding to be transferred from Reserve # 135-Development Charges-Transit.

Carried

20. Confirming By-law

- 20.1 By-law 152-2024 – To confirm the proceedings of Council at its regular meeting held on September 25, 2024

The following motion was considered.

C189-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Keenan

That the following by-law before Council at its Regular Meeting of September 25, 2024, 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 152-2024 – To confirm the proceedings of Council at its Regular Meeting held on September 25, 2024.

Carried

21. Adjournment

The following motion was considered.

C190-2024

Moved by Regional Councillor Medeiros

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 16, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, October 16, 2024

Members Present: Deputy Mayor H. Singh (Chaired Meeting)
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power

Members Absent: Mayor P. Brown (other municipal business)

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth
Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit Services
G. Scharback, City Clerk
C. Gravlev, Deputy City Clerk
T. Jackson, Legislative Coordinator

—

The meeting was called to order at 9:33 a.m. and recessed at 10:44 a.m. Council moved into Closed Session at 11:00 a.m. and recessed at 11:24 a.m. Council reconvened in Open Session at 11:43 a.m. and adjourned at 11:50 a.m.

1. Call to Order

Deputy Mayor Singh and Genevieve Scharback, City Clerk, confirmed that all Members were present in the meeting, with the exception of Mayor Brown who was absent due to other municipal business.

2. Approval of Agenda

Genevieve Scharback, City Clerk, outlined the items that were included on the revised agenda.

The following motion was considered.

C196-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

That the agenda for the Council Meeting of October 16, 2024 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 – September 25, 2024

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C197-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Regular City Council Meeting of September 25, 2024**, to the Council Meeting of October 16, 2024, be adopted as published and circulated; and,

2. That the **Minutes of the Special City Council Meeting of October 9, 2024**, to the Council Meeting of October 16, 2024, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – October 9, 2024

Dealt with under Item 4.1 – Resolution C197-2024

5. **Consent Motion**

In keeping with Council Resolution C019-2021, Deputy Mayor Singh 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:

8.1, 10.4.1, 11.1, 12.1, 12.2, 12.3, 16.1, 19.1, 19.2, 19.3

The following motion was considered.

C198-2024

Moved by Regional Councillor Toor

Seconded by City Councillor Power

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

That the staff update re. **Government Relations Matters**, to the Council Meeting of October 16, 2024, be received.

10.4.1

That the report from Haider Hayat, Advisor, Office of the Commissioner, Planning Building & Growth Management to the Committee of Council Meeting of October 16, 2024, re: **Information Report - Response to Delegation to September 18, 2024, Committee of Council meeting – Information Report – Request for Relief of Fees and Charges Associated with the Construction of the new St. Patrick's Church, be received for information.**

11.1

That the report from Claire Mu, Director, Internal Audit, to the Council Meeting of October 16, 2024, re: **Purchasing Card Audit 2024 – Issues and Recommendations**, be received.

12.1

That the **Minutes of the Planning and Development Committee Meeting of September 23, 2024**, to the Council Meeting of October 16, 2024, be received.

12.2

1. That the **Minutes of the Committee of Council Meeting of October 2, 2024**, to the Council Meeting of October 16, 2024, be received; and,
2. That Recommendations CW347-2024 to CW369-2024 be approved as outlined in the minutes.

12.3

1. That the **Minutes of the Audit Committee Meeting of October 7, 2024**, to the Council Meeting of October 16, 2024, be received; and,
2. That Recommendations AU021-2024 to AU033-2024 be approved as outlined in the minutes

16.1

That the **Referred Matters List**, to the Council Meeting of September 25, 2024, be acknowledged.

19.1, 19.2 and 19.3

That the following Closed Session and minutes be acknowledged and the directions therein be deemed given:

19.1. Closed Session Minutes - City Council - September 25, 2024

19.2. Closed Session Minutes - Committee of Council - October 2, 2024

19.3. Closed Session Minutes - Audit Committee - October 7, 2024

Carried

6. Announcements (2 minutes maximum)

6.1 Announcement – Dress Purple Day – October 25, 2024

Mary Beth Moellenkamp, CEO, and Carol Kotacka, Board President, Peel Children's Aid Society, provided information about and announced that on October 25, 2024, the new strategic plan on Dress Purple Day will be launched.

Regional Councillor Santos, announcement sponsor, extended thanks for the announcement and the organization's continued support for the Youth Wellness Hub.

6.2 Proclamations:

a) Turkish Republic Day – October 29, 2024

b) National Respiratory Therapy Week – October 20-26, 2024

Deputy Mayor Singh acknowledged and read the proclamation for Turkish Republic Day.

Regional Councillor Brar acknowledged and read the proclamation for National Respiratory Therapy Week.

6.3 Announcement – I Am No Queen: A Film Based on the Struggles of International Students

Minu Basi and Deep Basi, Film Producers and Shadab Khan, Director, outlined the reasons the film was created and encouraged Members of Council and residents to attend the screening of the film on October 19, 2024 at 7:30 p.m. at the Courtney Park Cineplex Odeon Theatre, Mississauga.

Regional Councillor Santos expressed her support of the initiative and advised she would be in attendance for the film's release.

Deputy Mayor Singh, announcement sponsor, encouraged his Council colleagues and residents to attend the event, and requested that an email invitation be sent to all Members of Council.

6.4 Announcement – Brampton Plan Wins Ontario Professional Planning Institute (OPPI) PlanOn Vision Award of Excellence

Steve Ganesh, Commissioner, Planning, Building and Growth Management, recognized the team involved with the work undertaken on the New Brampton Official Plan and noted that, In September 2024 the City received the PlanOn Vision Award of Excellence.

Regional Councillor Palleschi, announcement sponsor, noted that on November 1, 2023, Council adopted the new Brampton Plan, and recognized the hard work of staff that led to this award, and congratulated and thanked the staff in the Planning, Building and Growth Management Department for their dedication and hard work.

7. **Public Delegations and Staff Presentations (5 minutes maximum)**

Nil

8. **Government Relations Matters**

8.1 ^ Staff Update re. Government Relations Matters

Dealt with under Consent Resolution C198-2024

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. Suspension and Revocation of Short-Term Rental Licenses (RM59/2024)

Council Vicente requested that in addition to receiving the report, the following amendment to the motion be considered.

That the details of this process be provided to all licence holders and be made available on the City of Brampton website.

Staff responded to a question from Council regarding the process for short-term rentals that are not licenced and owners who rent out their backyards and swimming pools.

The following motion was considered.

C199-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the report from Genevieve Scharback, City Clerk and Allyson Sander, Strategic Leader, Project Management, re. **Suspension and Revocation of Short-Term Rental Licenses (RM59/2024)**, to the City Council Meeting of October 16, 2024, be received; and,
2. That the details of this process be provided to all licence holders and be made available on the City of Brampton website.

Carried

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Request for Relief of Fees and Charges Associated with the Construction of the New St. Patrick's Church

Dealt with under Consent Resolution C198-2024

10.4.2 Verbal Update re. Heart Lake Turtle Troopers Delegation and Heart Lake Road Ecology Measures

Karley Cianchino, Supervisor, Wetlands and Environmental Projects, Planning, Building and Growth Management, provided an overview of the subject matter and outlined staff recommendations.

Regional Councillors Palleschi and Brar, expressed gratitude to the team for the work undertaken and the suggested recommendations.

Steve Ganesh, Commissioner, Planning, Building and Growth Management, reminded members of Council that the recommendations were set out in a briefing note sent to Council before the meeting.

Deputy Mayor Singh stood the item down for reconsideration after Closed Session.

On a two-thirds majority vote the item was reopened, to amend the motion as follows:

The following motion was considered.

C200-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That the verbal update from Karley Cianchino, Supervisor Wetlands and Environmental Projects, and Pam Cooper, Manager, Environmental Planning, Planning, Building and Growth Management, re. **Heart Lake Turtle Troopers Delegation and Heart Lake Road Ecology Measures**, to the Council Meeting of October 16, 2024, be received; and

Whereas to ensure the long-term sustainability of road ecology efforts along Heart Lake Road and maintain current levels of service with the road ecology program, the following actions are recommended for 2024/2025; and

Whereas a permanent Road Ecology Program would address current challenges and ensure long-term wildlife protection and habitat conservation along Heart Lake Road;

That Council directs the establishment of a permanent Road Ecology Program, with focus on the following key areas:

1. Funding Utilization & Long-Term Planning: Allocate the \$310,000 from developer contributions to support the program's implementation and develop a budget for the long-term maintenance and monitoring of road ecology infrastructure.
2. Stakeholder Coordination: Establish a collaborative working group consisting of City staff, TRCA, community volunteers, and other stakeholders to ensure a unified and coordinated approach to road ecology along HLR.

3. Maintenance: Develop a protocol to regularly inspect and maintain existing mitigation infrastructure.
4. Wildlife Fencing: Undertake a geotechnical review of HLR and pilot project to test different types of permanent wildlife fencing to address ongoing issues with the temporary fencing.
5. Wildlife Monitoring & Adaptive Management: Undertake an annual wildlife monitoring study along the full length of HLR to track wildlife movements and road mortality. Utilize collected data to adapt and expand road ecology measures such as new culverts and fencing
6. Public Awareness: Conduct annual communication campaigns to maintain public awareness and support for road ecology initiatives and wildlife safety along HLR.; and

That the Mayor be requested to include within the 2025 operating budget a Supervisor of Wetlands and Environmental Projects position (cost to be determined) and an Environmental Project Specialist position (at an approximate cost of \$124,169) in order to support the Road Ecology Program.

Carried

10.4.3 Staff Report re. City Comments on ERO 019-9210 Amendment to Ontario Regulation 299/19 Additional Residential Units, under the Planning Act

Connor Cowan, Planner, Integrated City Planning, Planning, Building and Growth Management, provided an overview of key changes and concerns with respect to the ERO 019-9210 Amendment to Ontario Regulation 299/19 Additional Residential Units, Under the *Planning Act*.

Councillor Santos expressed concern with the proposed changes and requested that the following concerns be communicated with the province regarding stormwater issues, fire safety concerns and other consequences related to services that the City is trying to mitigate through the RRL program that will increase, such as transit, by-law services, etc.

Staff responded to questions regarding how surrounding municipalities will be dealing with the proposed changes, the lack of investment in the possible implementation of the changes, the RRL program language change to remove "successful RRL program", parking for garden suites, and extra garbage bins for additional ARU's.

The following motion was considered.

C201-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

1. That the report from Connor Cowan, Planner I, Integrated City Planning to the City Council Meeting of October 16, 2024, re: **Recommendation Report - City Comments on ERO 019-9210 Amendment to Ontario Regulation 299/19 ADDITIONAL RESIDENTIAL UNITS, under the Planning Act**, be received;

2. That the City's comments and proposed recommendations to the Province contained and appended to the report be endorsed;

3. That the City Clerk forward this report to the Ministry of Municipal Affairs and Housing;

4. That Council not endorse the proposed changes prescribed in ERO 019-9210 in their current iteration for the reasons summarized below, and as further articulated in this report and the appended comment letter:

i. Increasing the maximum lot coverage to 45% for lots containing ARUs will facilitate and encourage inappropriate development patterns in existing and sensitive neighbourhoods. This includes downstream negative effects on municipal stormwater systems and other services (i.e. property standards).

ii. Removal of angular plane requirements will lead to privacy concerns and increased strain on the City's building and enforcement teams.

iii. Removal of FSI requirements will undermine community character and will lead to broader enforcement issues related to property standards. This could undermine the City's outcome(s) associated with the Residential Rental License (RRL) pilot program.

iv. Language within the ERO is unclear and does not provide City staff with direction on how similar zoning provisions (i.e. building height, gross floor area requirements) may be applied.

5. That Council request the Province to continue further dialogue with municipal partners including the City of Brampton prior to final approval of the proposed legislative changes given the potential enforcement and development impacts precipitated by ERO 019-9210. This will result in a more balanced approach to align with Brampton's objectives rather than a universal approach as per the proposed legislation; and

6. That, to ensure the City of Brampton has complete communities that maintain their character and provide safe and affordable housing with desirable living conditions (internal and external), the City has undertaken several initiatives to hold landlords more accountable through Residential Rental Licensing and increased property standards enforcement efforts.

While these efforts are focused to course correct absentee landlord issues, it is evident that meeting provincial housing targets cannot be accommodated through forced growth by way of relaxing ARU zoning standards at the sacrifice of smart growth and well-planned development.

To this end, should the province pass the legislation as proposed it must be accompanied by a sustainable funding program for ARU dependent services such as fire, transit, waste collection and increased building inspections and property standards enforcement to minimize the impact on Brampton taxpayers choosing not to permit an ARU on their property – whom are already constrained.

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

- 11.1 ^ Staff Report re: Purchasing Card Audit 2024 – Issues and Recommendations

Dealt with under Consent Resolution C198-2024

12. Committee Reports

- 12.1 ^ Minutes – Planning and Development Committee – September 23, 2024

Dealt with under Consent Resolution C198-2024

Note: The recommendations outlined in the Minutes were approved by Council on September 25, 2024 pursuant to Resolution C183-2024.

- 12.2 ^ Minutes – Committee of Council – October 2, 2024

Dealt with under Consent Resolution C198-2024.

The recommendations approved under Consent are as follows.

CW347-2024

That the agenda for the Committee of Council Meeting of October 2, 2024 be approved, as amended, as follows:

To add:

- 5.1 Announcement – International Day of the Girl – Friday, October 11, 2024

Council Sponsor: Regional Councillor Santos

- 5.2 Announcement – Nigerian Independence Day Flag Raising – Wednesday, October 2, 2024

Council Sponsor: Mayor Brown

- 9.3.2 Discussion Item at the request of Regional Councillor Keenan, re: Digging and Locates

- 15.4 Re. Item 9.2.1 - Staff Report re: Request for Budget Amendment – Victoria Park Arena and Brampton Sports Hall of Fame – Ward 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.

To withdraw:

6.4 Delegation from Divy Nayyar, CEO, Nexa, re: Transforming Workforce Development in Brampton with Nexa.

CW348-2024

That the following items to the Committee of Council Meeting of October 2, 2024 be approved as part of Consent:

8.2.1, 8.2.2, 9.2.2, 9.2.3, 10.2.1, 10.2.2, 10.3.1, 11.2.2, 13, 15.1

CW349-2024

That the delegation from Ruth Takayesu, Executive Team Member, Heart Lake Turtle Troopers, to the Committee of Council Meeting of October 2, 2024, re: **Turtle Protection in Brampton**, be received.

CW350-2024

That the delegation from Gael Miles and Jesse Mcrae, Brampton residents, on behalf of the Alexander and Union Street Neighbourhood, to the Committee of Council Meeting of October 2, 2024, re: **Regeneration and Demolition of 164 and 166 Main Street North - Ward 1**, be **referred** to staff for a report back to the October 16, 2024 Council meeting, with respect to potential demolition.

CW351-2024

That the delegation from Jermaine Spence and Marlene Spence, Hope Endoors Community Services/The Chance Centre, to the Committee of Council Meeting of October 2, 2024, re: **'I Can' Learning Disabilities Awareness Campaign**, be received.

CW352-2024

Whereas the growing number of homeless encampments in the City of Brampton is a complex problem that requires collaborative efforts from all levels of government and community partners; and

Whereas encampments and homelessness are on the rise across the country due to a lack of and access to deeply affordable housing options, underfunding of supports for equity seeking populations, and the rising cost of living; and

Whereas the Federation of Canadian Municipalities is calling on all orders of government to develop a comprehensive plan to end chronic homelessness, which clearly lays out roles and responsibilities, presents a timeline with clear milestones, and includes:

- Coordinated investment and policy measures to increase the supply of non-market housing (housing for low- and moderate-income households, often through public or co-op operators) and prevent individuals from becoming homeless.
- New investments in supportive housing to be funded through a Housing First-approach, with cost-sharing between federal, provincial, and territorial governments; and

Whereas the Ontario Big City Mayors Caucus launched the “Solve the Crisis” campaign calling on the Governments of Ontario and Canada to take immediate action to solve the homelessness and mental health crisis gripping our communities; and

Whereas as of October 1st, 2024, the City has had to address approximately 50 (and counting) known active encampment sites throughout Brampton, including those within flood zones, beside playgrounds and splashpads, near schools, and directly adjacent to residential backyards; and

Whereas the City has been working closely with the Region of Peel to support its work in developing an Encampment Policy Framework and Joint Protocols for Peel Region and its Local Municipalities that will be implemented in 2025; and

Whereas a May 2024 report entitled, The Provincial Funding for Social Services in Peel Region, commissioned by the Metamorphosis Network ranked Peel Region as the lowest amongst all of these municipalities when looking at Provincial Support per Capita and General Assistance and Community Support by per Capita of Provincial Support; and

Whereas this funding shortfall impacts services like housing, childcare, schools, seniors’ care, mental health programs and youth programs; and

Whereas the lack of suitable alternative shelter spaces for the encampment residents with Peel Region lacking low barrier shelters for individuals with addictions and other challenges; and

Whereas connecting encampment residents to wraparound services that in turn connect them to the appropriate social service or program is essential to address an individual’s needs; and

Whereas effectively addressing the issue of encampments requires coordination across all levels of government and service providers, there is a need for constant coordination and communication; and

Whereas this year, City of Brampton has increased financial expenditures (approximately \$450,000 and increasing) in response to encampments including staffing costs from Security Services, the Community Safety and Well-Being Office (CSWO), Parks Maintenance and Forestry, Fire and Emergency Services, Animal Services and Legal Services and costs related to park signage, collection of over 44 – twenty cubic yard bins of debris and counting, other materials needed for the response and an external contractor to clean up abandoned and potentially hazardous sites, while also providing added security during the clean-up events; and

Whereas on September 22, 2024 the Federal Government announced next steps to address homelessness by allocating \$250M, as outlined in Budget 2024, to address the urgent issue of encampments and unsheltered homelessness;

Therefore Be It Resolved That:

1. The Council of the City of Brampton urges the Government of Canada to work with the Province of Ontario and the Region of Peel to allocate adequate funding for the Region, and specifically for Brampton to ensure the City has the necessary resources to continue the work and efforts to address encampments and homelessness locally in our community; and
2. That the Mayor, on behalf of the City Council, will advocate for a fair allocation of the aforementioned federal funding and any matching Provincial contribution for the City of Brampton.

CW353-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of October 2, 2024, re: **Government Relations Matters**, be received.

CW354-2024

1. That the report from Douglas Elsmore, Director, Technology and Cybersecurity, Information Technology, Corporate Support Services, to the Committee of Council Meeting of October 2, 2024, re: **Annual Public Sector Network (PSN) Update**, be received; and

2. That the PSN Revenue and Expenditure Statement for 2023 as outlined in Appendix I and 2024 PSN Proposed Budget as outlined in Appendix II reported by the Region of Peel be received.

CW355-2024

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of October 2, 2024, re: **Modernizing the City of Brampton's Human Resources Policies – Obsolete Report**, be received; and
2. That the following 2002 Council Policies be declared obsolete and rescinded from the Corporate Policy Library:
3. Short-term Disability (9.1.0), 2002
4. Long-term Disability (9.2.0), 2002
5. Pregnancy/Parental Leave (9.7.0), 2002.

CW356-2024

1. That the report from Sonika Soor, Manager, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of October 2, 2024, re: **Request for Budget Amendment – Victoria Park Arena and Brampton Sports Hall of Fame – Ward 7**, be received;
2. That Council approve the return of surplus capital funds totaling \$2,216,000 from project #222830 - Bramalea Transit Terminal; with funding to be returned to Reserve #4 - Asset Repair & Replacement; and
3. That a budget amendment be approved for project #195740-001 - Victoria Park Arena and Brampton Sports Hall of Fame, to increase the project budget by the amount of \$14,650,000, with the funding to be transferred from Reserve #4 - Asset R&R \$2,216,000 and Reserve #134 - Development Charges Recreation \$12,434,000.

CW357-2024

1. That the report from Amanullah Memon, Traffic Operations Technologist, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of October 2, 2024 re: **Special Event Road Closure - Natronia Trail - Ward 10**, be received; and

2. That the special event road closures for Natronia Trail (Ward 10) occurring from October 11 to October 13, 2024 be approved provided the applicant fulfills all standard permit requirements.

CW358-2024

1. That the report from Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of October 2, 2024, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW359-2024

That staff be directed to install a protected left turn signal for south-bound traffic at the intersection of McLaughlin Road and Gurdwara Gate.

CW360-2024

That staff be requested to report back on a potential process and new by-laws and/or amendments to existing by-laws regarding the establishment of set fines in relation to a requirement for locates prior to issuance of building permits or undertaking of excavation, and potential tools available for greater process ownership by the City, by the October 30, 2024 meeting of Council.

CW361-2024

1. That the report from Mitchell Wiskel, Manager, Parks Planning, Development and Capital Delivery, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of October 2, 2024 re: **Request for Budget Amendment - Developer Reimbursement for the Development of One Neighbourhood Park (Park Block 61 and 185, Northwest Brampton Developments Inc.) – Ward 6**, be received; and
2. That a budget amendment be approved and capital project 245860-005 be increased by the amount of \$846,190 for the reimbursement for the development of one neighborhood park (Park Block 61 and 185) with full funding to be transferred from Reserve #134 – DC: Recreation.

CW362-2024

1. That the report from John Allison, Interim Supervisor, Parks Capital Delivery, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of October 2, 2024, re: **Request for Budget Amendment – Construction of Monkton Park (0 Beechmont Drive) – Ward 4**, be received; and
2. That a budget amendment be approved for project #235927-001 – New Amenities in Ward 4 Park to increase the project budget by the amount of \$1,175,000 with funding to be transferred from Reserve #134 – DC: Recreation.

CW363-2024

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 5, 2024, Recommendations SHF010-2024 to SHF015-2024**, to the Committee of Council Meeting of October 2, 2024, be approved.

SHF010-2024

That the agenda for the Brampton Sports Hall of Fame Committee be approved as published and circulated.

SHF011-2024

That the **Minutes of the Building Sub-Committee** meeting of June 6, 2024, to the Brampton Sport Hall of Fame Committee meeting of September 5, 2024 be received.

SHF012-2024

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation, to the Brampton Sports Hall of Fame Committee meeting of September 5, 2024, re: **Nomination Packages and Circulation** be received.

SHF013-2024

1. That the verbal update by City Clerk's Office staff, to the Brampton Sports Hall of Fame Committee meeting of September 5, 2024, re: **Termination of Appointment of Member** be received; and,
2. That the termination of member, Parvez Chowdhury, be accepted.

SHF014-2024

That the verbal update by Teri Bommer, Coordinator, Sport Liaison, Recreation, to the Brampton Sports Hall of Fame Committee meeting of September 5, 2024, re: **Victoria Park Arena** be received.

SHF015-2024

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, October 10, 2024 at 6:30 p.m.

CW364-2024

1. That the presentation from Shawnica Hans, Program Manager, Elections, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of October 2, 2024, re: **Ward Boundary Review – Boundary Realignment Options**, be received;
2. That the report from Shawnica Hans, Program Manager, Elections, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of October 2, 2024, re: **Ward Boundary Review – Update and Boundary Realignment Options**, be received;
3. That Options 1 and 2 be identified as the preferred ward boundary options to put forward for public comment;
4. That staff be directed to conduct public consultation on the identified ward boundary options, together with a recommended ward boundary distribution to be implemented in time for the 2026 Municipal Election;
5. That a Council Workshop be convened to review the results of the public consultation and the boundary realignment options; and
6. That staff report back thereafter with a recommended ward boundary distribution, to be implemented in time for the 2026 Municipal Election.

CW365-2024

1. That the report from Colleen Grant, Deputy City Solicitor, Legal Services, Legislative Services, to the Committee of Council Meeting of October 2, 2024, re: **Transfer of Provincial Offences Act Part III and Part IX Matters**, be received; and
2. That the City Solicitor and their designate be authorized to execute this, and all future Amending Agreements between The Corporation of the City of Brampton and His Majesty The King in Right of the Province of Ontario as represented by the Attorney General, extending the Interim Transfer

Agreement dated December 2022, in a form satisfactory to Legal Services, for the prosecution of offences commenced under Parts III and IX of the Provincial Offences Act to the City of Brampton.

CW366-2024

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

15.2 Potential Disposition of Land

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.

15.3 Friends of Bovaird House MOU - Verbal Update

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.

15.4 Re. Item 9.2.1 - Staff Report re: Request for Budget Amendment – Victoria Park Arena and Brampton Sports Hall of Fame – Ward 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.

CW367-2024

1. That Council pass a By-Law to declare the Rosalea Tennis Facility a Municipal Capital Facility; and
2. That the Clerk be directed to notify the Minister of Education, Minister of Finance, the Municipal Property Assessment Corporation, the Regional Municipality of Peel and the secretary of any school board which includes the land exempted, of the enactment of the By-law.

CW368-2024

1. That Council delegate authority to the Commissioner of Community Services or designate to execute the necessary agreements and other documents required to implement the direction set out in this report, on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate; and
2. That a new capital project be established where the proceeds from the disposition will be deposited to offset any costs incurred by the City, with any remaining balance to be returned to an appropriate reserve as determined by the Treasurer.

CW369-2024

That the Committee of Council do now adjourn to meet again on Wednesday, October 23, 2024, or at the call of the Chair.

12.3 ^ Minutes – Audit Committee – October 7, 2024

Dealt with under Consent Resolution C198-2024

The recommendations approved under Consent are as follows.

AU021-2024

That the agenda for the Audit Committee Meeting of October 7, 2024, be approved, as amended, as follows:

To vary the order to deal with Item 6.2 (Purchasing Card Audit 2024 – Issues and Recommendations) after closed session; and

To add under Item 11.1 (Purchasing Card Audit 2024 – Supplemental Information) the following Open 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.

AU022-2024

That the following items to the Audit Committee Meeting of October 7, 2024 be approved as part of Consent:

(6.5)

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Consent was reopened and Items 6.3, 6.4 and 6.6 were removed from Consent.

AU023-2024

1. That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of October 7, 2024, re: **Overview of IIA's Gap Assessment and Approval of Action Plan**, be received; and
2. That the action plan contained in Appendix 3 – Gap Assessment Final Report including Management Action Plan be approved.

AU024-2024

That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of October 7, 2024, re: **Purchasing Card Audit 2024 – Issues and Recommendations**, be **referred** to the City Council Meeting of October 16, 2024.

AU025-2024

That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of October 7, 2024, re: **IT Asset Management Audit Report**, be received.

AU026-2024

That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of October 7, 2024, re: **Status of Management Action Plans – Q3 2024**, be received.

AU027-2024

That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of October 7, 2024, re: **Internal Audit Work Plan Status Update - Q3 2024**, be received.

AU028-2024

That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of October 7, 2024, re: **Corporate Ethics Hotline Quarterly Report – Q3 2024**, be received.

AU029-2024

1. That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of October 7, 2024, re: **Internal Audit Charter to Align with the 2024 Global Internal Audit Standards**, be received;

2. That the changes outlined in the updated Audit Committee Terms of Reference and Internal Audit Charter as set out in Appendix 2: Proposed new Audit Committee Terms of Reference and Internal Audit Charter, be approved; and,
3. That a by-law be passed to amend By-law 108-2023 to update the Audit Committee Terms of Reference and Internal Audit Charter, as set out in Appendix 2 of the subject report.

AU030-2024

1. That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of October 7, 2024, re: **2025 Internal Audit Budget**, be received; and
2. That the proposed 2025 Internal Audit Budget, as outlined in this report, and the appendices be approved and forwarded to the Mayor's Budget for consideration.

AU031-2024

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

11.1 Purchasing Card Audit 2024 – Supplemental Information

Open Meeting exception under Section 239 (2) (a) and (b) of the Municipal Act, 2001:

The security of the property of the municipality or local board and personal matters about an identifiable individual, including municipal or local board employees.

11.2 CAE Qualifications

Open Meeting exception under Section 239 (2) (b) of the Municipal Act, 2001:

A personal matter about an identifiable individual, including municipal or local board employees.

AU032-2024

That the Audit Committee hereby re-affirms the appointment of Claire Mu to the position of Internal Auditor for the City of Brampton.

AU033-2024

That the Audit Committee do now adjourn to meet again on Tuesday, December 3, 2024, 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

Dealt with under Consent Resolution C198-2024

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Genevieve Scharback, City Clerk, confirmed that there were no questions from members of the public.

18. By-laws

The following motion was considered.

C202-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Palleschi

That By-laws 154-2024 to 163-2024 before Council at its Regular Meeting of October 16, 2024 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 154-2024 – To amend the Traffic By-law 93-93, as amended – schedules relating to rate of speed, fire routes and Community Safety Zones.

By-law 155-2024 – To designate the Rosalea Tennis Facility located at 59 Church Street East as a Municipal Capital Facility.

By-law 156-2024 – To amend User Fee By-Law 380-2003, as amended – to establish fees under Schedule D Legislative Services for routine disclosure.

By-law 157-2024 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr and Associates Inc. – 10307 Clarkway Developments Limited – 10307 Clarkway Drive – Ward 10 (File: OZS-2021-0057).

By-law 158-2024 – To establish certain lands as part of the public highway system (Kennedy Road) – Ward 3.

By-law 159-2024 – To establish lands as public highway (Rutherford Road South) – Ward 3.

By-law 160-2024 – To establish certain lands as part of the public highway system (Eamont Street) – Ward 6.

By-law 161-2024 – To establish certain lands as part of the public highway system (North Park Drive) – Ward 8.

By-law 162-2024 – To establish certain lands as part of the public highway system (Russell Creek Drive) – Ward 9.

By-law 163-2024 – To amend the Audit Committee Terms of Reference and Internal Audit Charter to align with the 2024 Global Internal Audit Standards.

19. Closed Session

Note: Items 19.1, 19.2 and 19.3 were dealt with under Consent Resolution C198-2024.

The following motion was considered.

C203-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

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

19.1. Closed Session Minutes - City Council - September 25, 2024

19.2. Closed Session Minutes - Committee of Council - October 2, 2024

19.3. Closed Session Minutes - Audit Committee - October 7, 2024

19.4. Purchasing Card Audit 2024 - Supplemental Information

Open Meeting exception under Section 239 (2) (a) and (b) of the Municipal Act, 2001:

The security of the property of the municipality or local board; and, personal matters about an identifiable individual, including municipal or local board employees.

19.5. Update on Derelict Properties - Ward 1

Open Meeting exception under Section 239 (2) (c) and (f) 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.

Carried

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

19.1 – This item was approved on consent and not considered in closed session

19.2 – This item was approved on consent and not considered in closed session

19.3 – This item was approved on consent and not considered in closed session

19.4 – This item was considered in closed session and direction was given to staff

19.5 – This item was considered in closed session and direction was given to staff

20. Confirming By-law

- 20.1 By-law 164-2024 – To confirm the proceedings of Council at its regular meeting held on October 16, 2024

The following motion was considered.

C204-2024

Moved by Regional Councillor Medeiros

Seconded by City Councillor Power

That the following by-law before Council at its Regular Meeting of October 16, 2024, 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 164-2024 – To confirm the proceedings of Council at its Regular Meeting held on October 16, 2024.

Carried

21. Adjournment

The following motion was considered.

C205-2024

Moved by City Councillor Power

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 16, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

H. Singh, Deputy Mayor

G. Scharback, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, October 30, 2024

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
G. Scharback, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator
T. Jackson, Legislative Coordinator

The meeting was called to order at 9:32 a.m. and recessed at 9:40 a.m. Council moved into Closed Session at 9:35 a.m. and recessed at 11:36 a.m. Council reconvened in Open Session at 11:46 a.m. and adjourned at 12:41 p.m.

1. Call to Order

Mayor Brown noted all Members were present in the meeting.

2. Approval of Agenda

Genevieve Scharback, City Clerk, outlined the items that were included on the revised agenda.

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

The following motion was considered.

C206-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That the agenda for the Council Meeting of October 30, 2024 be approved as amended:

To add:

17.2 Discussion item at the request of Councillor Toor re: Remembering Sikh Genocide

20.4. 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

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

Nil

4. Closed Session

Note: Items 20.1, 20.2 and 20.3 were dealt with under Consent Resolution C210-2024.

Mayor Brown noted that the Closed Session was scheduled early in the meeting to accommodate a training session respecting the Peel Regional Police budget process.

The following motion was considered.

C207-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Santos

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

4.1 Peel Regional Police Budget Education Session

Open Meeting exception under Section 239 (3.1) of the Municipal Act, 2001:

A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.; and

20.4. 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, Mayor Brown reported on the status of matters considered in Closed Session, as follows.

4.1 – This item was discussed in Closed Session and no direction was given.

20.4 – This item was considered in Closed Session and direction was given to staff.

The following motion was considered with respect to Item 20.3.

C208-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

1. That Council authorize staff to proceed with the renewal for an additional year at a cost of \$928,575 including \$270,835 for 2024 to be offset by existing savings;
2. That Council approve the return of surplus capital funds totaling \$657,740 as detailed in the financial section of this report;
3. That a budget amendment be approved to establish a new capital project in the amount of \$657,740 for the renewal with funding of \$657,740 to be transferred from Reserve #4-Asset Repair and Replacement.

Carried

4.1 Peel Regional Police Budget Education Session

See Item 4 - Council Resolution C208-2024

5. Adoption of the Minutes

5.1 Minutes – City Council – Regular Meeting – October 16, 2024

The following motion was considered.

C209-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the **Minutes of the Regular City Council Meeting of October 16, 2024**, to the Council Meeting of October 30, 2024, be adopted as published and circulated.

Carried

6. Consent Motion

Council agreed to vary the order of business and dealt with the Consent Motion before Item 4.

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: **9.1, 13.1, 13.2, 17.1, 20.1, 20.2, 20.3.**

The following motion was considered.

C210-2024

Moved by City Councillor Power

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: **9.1, 13.2, 17.1, 20.1, 20.2, 20.3.**

9.1.

That the staff update re. **Government Relations Matters**, to the Council Meeting of October 30, 2024, be received.

13.2.

1. That the **Minutes of the Committee of Council Meeting of October 23, 2024**, to the Council Meeting of October 30, 2024, be received; and,

2. That Recommendations CW370-2024 to CW405-2024 be approved as outlined in the minutes.

17.1.

That the **Referred Matters List**, to the Council Meeting of September 25, 2024, be acknowledged.

20.1 and 20.2

That the following Closed Session minutes be acknowledged and the directions therein be deemed given:

20.1. Closed Session Minutes - City Council - October 16, 2024

20.2. Closed Session Minutes - Committee of Council - October 23, 2024

20.3.

That the following Closed Session item be acknowledged and the directions therein be deemed given:

20.3. Information Technology Contract Update

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.

Carried

Note: Later in meeting on a two-thirds majority vote to reopen the question, the Consent Resolution was reopened and Item 13.1 was removed from consent.

See also Resolution C208-2024 with respect to Item 20.3.

7. Announcements

7.1 Proclamations:

- a) Talk to a Stranger Week – November 18-24, 2024
- b) Celebrate Research Week – November 18-22, 2024
- c) Shrimad Rajchandra Day – November 9, 2024
- d) Carbon Monoxide Awareness Week – November 1-7, 2024
- e) Black Veterans Day – November 7, 2024

Mayor Brown acknowledged and read the proclamations for Talk to a Stranger Week, Celebrate Research Week, and Black Veterans Day.

City Councillor Power acknowledged and read the proclamation for Shrimad Rajchandra Day.

Regional Councillor Santos acknowledged and read the proclamation for Carbon Monoxide Awareness Week.

Tiziana Rivera, Executive Vice President, Quality, Research & Chief Nursing Executive, William Osler Health System (WOHS), provided a presentation in response to the proclamation for Celebrate Research Week.

Justin Di Lallo, Brampton Fire and Emergency Services, provided remarks in response to the proclamation for Carbon Monoxide Awareness Week.

Dewitt Lee, Caretakers of our Culture, provided remarks in response to the proclamation for Black Veterans Day.

7.2 Announcement – Ted Rogers School of Management (TMU) Top Co-op Employer Award

Regional Councillor Bar announced that the City of Brampton won the Ted Rogers School of Management (TMU) Top Co-op Employer Award in the Top Employer by Industry category, which recognizes the leading employer for each industry based on the number of students hired. Councillor Brar highlighted that the award reaffirms the City's commitment to youth as demonstrated in work with the Youth Connect Initiative, and noted that some of these co-op students have successfully transitioned into full time roles in the Information Technology Division following a competitive process.

Dr. Cynthia Holmes, Dean, TMU, provided details on the award program and, along with other TMU representatives, formally presented the award to the City of Brampton and its co-op students.

7.3 Announcement – City of Brampton Records and Information Management is the Recipient of an Award of Excellence for an Organization from the Association of Records Managers and Administrators (ARMA) International

Sameer Akhtar, City Solicitor, on behalf of Laura Johnston, Commissioner, Legislative Services, announced that the City's Records Management and IT Teams received the Award of Excellence for an Organization from the Association of Records Managers and Administrators (ARMA). Mr. Akhtar provided information on the award, extended congratulations to the City Teams on this achievement and, along with City Council, formally presented the award to members from the Records Management and IT teams.

8. Public Delegations and Staff Presentations (5 minutes maximum)

8.1 Delegation from William Osler Health System re. Research Week and the Formal Launch of the Osler Research Institute:

Tiziana Rivera - Executive Vice President, Quality, Research & Chief Nursing Executive

Council agreed to vary the order of business and heard from the delegation under Item 6.

9. Government Relations Matters

9.1 ^ Staff Update re. Government Relations Matters

Dealt with under Consent Resolution C210-2024

10. Reports from the Head of Council

Nil

11. Reports from Corporate Officials

11.1 Office of the Chief Administrative Officer

Nil

11.2 Legislative Services Operating

Nil

11.3 Corporate Support Services

Nil

11.4 Planning and Economic Development

11.4.1 Staff Report re. Construction Site Safety and Locates (RM 64/2024)

Council discussion took place on the subject report during which time staff responded to questions.

An amendment, moved by Regional Councillor Keenan and seconded by Regional Councillor Medeiros, was introduced to refer the report back to staff for further consideration and explanation with respect to building permit and locates,

and where staff have identified process and legislative gaps with respect to public safety.

The following motion was considered.

C211-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

That the report from Allyson Sander, Strategic Leader, Project Management, to the City Council Meeting of October 30, 2024, re: **Construction Site Safety and Locates (RM 64/2024)**, be **referred** back to staff for further consideration and explanation with respect to building permit and locates, and where staff have identified process and legislative gaps with respect to public safety.

Carried

11.5 Community Services

Nil

11.6 Public Works

Nil

11.7 Brampton Transit

Nil

11.8 Fire and Emergency Services

Nil

12. Reports from Accountability Officers

Nil

13. Committee Reports

13.1 Minutes – Planning and Development Committee – October 21, 2024

An amendment, moved by Deputy Mayor Singh and seconded by Regional Councillor Keenan, was introduced to amend Recommendation PDC183-2024 to change the effective date for Schedule A of the Tariff of Fees By-law to January 1, 2025, to facilitate the inclusion of the Committee of Adjustment fees.

The following motion was considered.

C212-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Keenan

1. That the **Minutes of the Planning and Development Committee Meeting of October 21, 2024**, to the Council Meeting of October 30, 2024, be received; and,
2. That Recommendations PDC180-2024 to PDC182-2024 and PDC184-2024 to PDC190-2024 be approved as outlined in the minutes; and

Whereas on October 21, 2024, the Planning and Development Committee passed motion PDC183-2024 endorsing the approval of Schedule A to the Tariff of Fees By-law with respect to Planning and Other Municipal Applications By-law, with an effective date of November 1, 2024; and,

Whereas the motion also included direction that staff undertake a review of the Committee of Adjustment fees and report back to Council; and,

Whereas the effective date for Schedule A should include all fees contain therein.

Therefore, be it resolved that, the effective date for Schedule A to the Tariff of Fees By-law be amended to January 1, 2025 to facilitate the inclusion of the Committee of Adjustment fees.

That Recommendation PDC183 be amended, and approved, as follows:

PDC183-2024

1. That the report from Carolyn Crozier, Carolyn Crozier, Strategic Leader, Project Management, to the Planning and Development Committee Meeting of October 21, 2024, re: 2024 Fee Changes for Development Applications (Tariff of Fees By-law with Respect to Planning and other Municipal Applications – By-law 85-96, as amended), be received;
2. That staff be directed to undertake a review of fees associated with Committee of Adjustment applications and report back to Council thereon.
3. 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 fee changes as set out in Attachment A of this report, to be effective January 1, 2025; and

4. That the delegation from Peter Simcisko, Watson and Associates Economists Ltd., re: 2024 Fee Changes for Development Applications (Tariff of Fees By-law with Respect to Planning and other Municipal Applications – By-law 85-96, as amended) to the Planning and Development Committee Meeting of October 21, 2024, be received.

Carried

The recommendations, as amended, were approved as follows.

PDC180-2024

That the agenda for the Planning and Development Committee Meeting of October 21, 2024, be approved, as amended, as follows:

To add

Item 9.1: Discussion Item at the Request of Regional Councillor Santos, re: Proposed Provincial Legislation Respecting Provincial Approval for New Bike Lanes that Reduce Lanes of Vehicle Traffic

Item 9.2: Discussion Item at the Request of Regional Councillor Brar, re: Bicycle Lanes

To refer the following item back to staff:

Item 7.3: Staff Report re: Building Improvement Grant Application, 3 Chapel Street, Ward 3, File: BFIP-2023-0006

PDC181-2024

That the following items to the Planning and Development Committee Meeting of October 21, 2024, be approved as part of Consent: **7.2, 8.1, and 11.1.**

PDC182-2024

That the delegation from **Daniel Segal, Segal Construction**, to the Planning and Development Committee Meeting of October 21, 2024, be received.

PDC183-2024

1. That the report from Carolyn Crozier, Carolyn Crozier, Strategic Leader, Project Management, to the Planning and Development Committee Meeting of October 21, 2024, re: **2024 Fee Changes for Development Applications (Tariff**

of Fees By-law with Respect to Planning and other Municipal Applications – By-law 85-96, as amended), be received;

2. That staff be directed to undertake a review of fees associated with Committee of Adjustment applications and **report back** to Council thereon.

3. 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 fee changes as set out in Attachment A of this report, to be effective January 1, 2025; and

4. That the delegation from Peter Simcisko, Watson and Associates Economists Ltd., re: 2024 Fee Changes for Development Applications (Tariff of Fees By-law with Respect to Planning and other Municipal Applications – By-law 85-96, as amended) to the Planning and Development Committee Meeting of October 21, 2024, be received.

PDC184-2024

1. That the report from David VanderBerg, Manager, Development Services, to the Planning and Development Committee Meeting of October 21, 2024, re: **Residential Driveway Size Standards Review**, be received;

2. That the presentation from David VanderBerg, Manager, Development Services, to the Planning and Development Committee Meeting of October 21, 2024, re: **Residential Driveway Size Standards Review**, be received;

3. That staff be directed to proceed to a public meeting with a Zoning By-law Amendment that provides updated regulations that:

- i. Reduce the permitted maximum widths and establishes a maximum permitted area for residential driveways in mature neighbourhoods; and
- ii. Adds a schedule to the Zoning By-law identifying the boundaries of the area of the City subject to the new standards as depicted in Attachment 2 to this report.

4. That staff be directed to **report back** to Planning and Development Committee with:

- i. A work plan, including details on financial and staffing implications, to be used in considering whether to implement a potential new City-wide permitting program for residential driveways such that a permit is required anytime a property owner increases the size of their driveway;

- ii. Recommendations on enhancing education efforts on driveway size requirements and permitting processes;
- iii. A review of linkages with other City programs that can be used to help improve compliance with driveway zoning standards; and
- iv. Exploration of opportunities to encourage the use of permeable paving for driveways.

PDC185-2024

1. That the report from Charles Ng, Planner, Development Services, to the Planning and Development Committee Meeting of October 21, 2024, re: **Potential Zoning Permissions for the Use of Outdoor In-Ground Waste Bins (i.e. Molok brand bins) for Restaurant (Organic) Waste, In Lieu of Indoor Climate-Controlled Rooms**, be received; and
2. That staff be directed to develop Zoning By-law performance standards for in-ground waste storage units and incorporate those performance standards through the City's Comprehensive Zoning By-law Review.

PDC186-2024

That the Summary of Recommendations of the Special Brampton Heritage Board meeting of October 2, 2024, Recommendations HB033-2024 - HB040-2024, to the Planning and Development Committee Meeting of October 21, 2024, be approved as published and circulated.

HB033-2024

That the agenda for the Special Brampton Heritage Board meeting of October 2, 2024 be approved as published and circulated.

HB034-2024

1. That the report from Arpita Jambekar, Heritage Planner, Integrated City Planning, to the Special Brampton Heritage Board meeting of October 2, 2024, re: **Heritage Impact Assessment, 18 River Road – Ward 6**, be received;
2. That the Heritage Impact Assessment Report for 18 River Road, prepared by LHC Heritage Planning & Archaeology Inc, dated October, 2023 be deemed complete;
3. That, based on the recommendation of the HIA, Option 1 for the proposed severance (as described in this report) be selected as the preferred alternative; and,

4. That staff initiate the Heritage Designation process for the property, per HIA finding that it meets criteria 1 and 4 of the Ontario Regulation 9/06 and is eligible for designation under Section 29 Part IV of the Ontario Heritage Act.

HB035-2024

1. That the report from Arpita Jambekar, Heritage Planner, Integrated City Planning to the Special Brampton Heritage Board meeting of October 2, 2024, re: **Heritage Impact Assessment, 12 Rosegarden Drive Ward 10**, dated January 2024 be received;

2. That the Heritage Impact Assessment Report for 12 Rosegarden Drive, prepared by ATA Architects Inc., dated January 2024 be deemed complete; and,

3. That the following recommendations as per the Heritage Impact Assessment by ATA Architects Inc. be followed:

i. As a result of a fire at 12 Rosegarden Drive in 2023, which has rendered the building unsafe and made it impossible to salvage or restore, the building must be demolished;

ii. A Commemoration of the property should be erected and placed in Gladstone Shaw Park, immediately west of the property. A Commemoration Plan to guide the commemorative strategy is required to be submitted and must adhere to the city's new Terms of Reference for Commemoration Plans.

HB036-2024

1. That the report from Arpita Jambekar, Heritage Planner, Integrated City Planning, to the Special Brampton Heritage Board meeting of October 2, 2024, re: **Heritage Impact Assessment for proposed development at 8525 Mississauga Road– Ward 4**, be received;

2. That the Heritage Impact Assessment Report for the proposed Kaneff Subdivision on Part of the Lionhead Golf Club & Conference Centre Lands, 8525 Mississauga Road, prepared by Paul Dilse, Heritage Planning Consultant, dated June 28, 2023 be deemed complete;

3. That the following recommendations per the Heritage Impact Assessment be included in 2023 Kaneff's Draft Plan of Subdivision:

i. Measures including natural or human-made deterrents to movement of people from the proposed park in Block 72 across the buffer and up the hill into the camp should be explored. A Landscape architect should be involved to choose the planting of native thorny shrub roses along the

southern edge of the buffer to impede movement and design an eight-foot high chain link fence on which native Ontario vines can be grown where the turning circle and eventual alignment of Street A come close to the camp's southwest corner. Under the direction of a landscape architect, the buffer itself should be planted with native species to the southern latitudes of the Province to develop into a screen of vegetation as dense as the forest behind.

ii. For apartment buildings rising above the highest point of land in Camp Naivelt, measures should be explored to soften the impression of their height on the skyline. Opportunities like green roofs, terraced elevations and curvilinear profiles should be explored to design cluster of point towers that would have lesser effect on the skyline than slab towers with larger floor plates. Floors above the camp's highest elevation could be clad in bird-friendly materials that resemble in color the pale blue or light gray shades of typical southern Ontario sky. Nighttime illumination of mechanical penthouses should be minimized; and,

4. That a historical interpretation on-site is recommended which involves following implementation recommendations:

- i. Mounting site interpretation map of Eldorado Park and vicinity;
- ii. Creation of a web page and an app on the cultural history of the Credit River Valley at Eldorado Park.

HB037-2024

1. That the report from Tom Tran, Heritage Planner, Integrated City Planning to the Special Brampton Heritage Board meeting of October 2, 2024, re: **Heritage Impact Assessment and Addendum, 11185 Airport Road – Ward 10**, be received;

2. That the following recommendations of the Heritage Impact Assessment prepared by Golder Associates dated October 21, 2021 be received:

- i. The property is determined to have met four of nine criteria of O. Reg. 9/06 in design/physical value, historical/associative and contextual value, and therefore has cultural heritage value or interest (CHVI) and is worthy of Designation under Part IV of the Ontario Heritage Act;

3. That the following recommendation from the HIA addendum dated August 2024 be received:

- i. The preferred option to facilitate relocation and rehabilitation of the Sargent Farmhouse as a residence on a new lot in the subdivision is Option 2;
4. That the following recommendation as per the Heritage Impact Assessment Addendum by WSP dated August 8, 2024 be received and followed:
 - i. Option 2: Disassembly of the Sargent Farmhouse and recreation of the front façade and west façade using salvaged brick as a cladding on a new larger dwelling;
5. That a Heritage Conservation Plan, Documentation & Salvage Report and Commemoration Plan be prepared according to the City's Terms of Reference as conditions of the Draft Plan Approval and prior to issuance of the Demolition Permit; and,
6. That a Heritage Delisting Report be presented for the Board's acceptance prior to the issuance of the Demolition Permit for 11185 Airport Road.

HB038-2024

1. That the report from Arpita Jambekar, Heritage Planner, Integrated City Planning, to the Special Brampton Heritage Board meeting of October 2, 2024, re: **Heritage Permit Application for 7 & 9 Wellington Street E –Ward 3**, be received; and,
2. That the Heritage Permit application for 7 & 9 Wellington Street E for repairs to the heritage stone wall, Building 9 (Jail) window replacement and other miscellaneous site improvements at Peel Museum & Archives, be approved.

HB039-2024

1. That the report from Arpita Jambekar, Heritage Planner, Integrated City Planning, to the Special Brampton Heritage Board Meeting of October 2, 2024, re: **Repeal of Heritage Designation for 8990 McLaughlin Road South- Ward 4**, be received;
2. That the recommendation to begin the process to repeal the designation by-law for the property be approved;
3. That the staff be authorized to publish and serve the Notice of Intention to repeal the designation by-law for the property at 8990 McLaughlin Road S in accordance with the requirements of the Ontario Heritage Act;

4. That if no objections to the repeal of the designation by-law are received, a repeal of the designation by-law be passed to de-designate the subject property; and

5. That following the repeal of the designation by-law, staff be authorized to serve a notice of intention to demolish portions of the existing building, following the recommendations from the recently approved Heritage Impact Assessment for the property.

HB040-2024

That the Brampton Heritage Board do now adjourn to meet again for a regular meeting on Tuesday, October 15, 2024 at 7:00 p.m.

PDC187-2024

That staff be directed to undertake an analysis to prepare for a future Council discussion in response to the proposed legislation respecting bike lanes, including alternatives to bike lanes that may achieve the same outcomes associated with a balanced approach to transportation, and to include data on bike lane usage by modes of travel other than bicycles.

PDC188-2024

That the implementation of new bike lanes on roadways within Wards 2 and 6 and Wards 7 and 8 be halted, until such time as the newly proposed provincial legislation can be assessed, and the data with regards to bike lane usage has been compiled, reported on and reviewed by Council.

PDC189-2024

That the following correspondence re: 2024 Fee Changes for Development Applications (Tariff of Fees By-law with Respect to Planning and other Municipal Applications – By-law 85-96, as amended) to the Planning and Development Committee Meeting of October 21, 2024, be received:

1. Victoria Mortelliti, Building Industry and Land Development Association (BILD), dated October 17, 2024

2. Ian Jones, BGI Group, on behalf of New Life Community Church, dated July 8, 2024.

PDC190-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, November 4, 2024, at 7:00 p.m. or at the call of the Chair.

13.2 ^ Minutes – Committee of Council – October 23, 2024

Dealt with under Consent Resolution C210-2024

The recommendations approved under Consent are as follows.

CW370-2024

That the agenda for the Committee of Council Meeting of October 23, 2024 be approved, as amended, as follows:

To Withdraw:

6.4 Delegation from Munisha Manocha and Vikas Sharma, Festival Director, Trimurti Events, re: Request to Waive Charges related to a Public Religious Festival

To Vary the Order to deal with Item 6.7 (Delegations re: Human Trafficking and Exploitation of International Students) prior to 10:30 a.m.

To Add:

11.2.3 Discussion Item at the request of Regional Councillor Brar, re: Cannabis Retail Stores

CW371-2024

That the following items to the Committee of Council Meeting of October 23, 2024 be approved as part of Consent: **8.2.1, 8.2.2, 8.2.3, 8.2.4, 9.2.1, 9.2.2, 9.2.3, 9.2.4, 9.2.5, 9.2.6, 9.3.1, 9.4.1, 9.4.2, 10.4.1, 11.3.1, 12.2.1.**

CW372-2024

That the delegation from Rayz-N, Public Relations Officer Toronto and Ontario, Bikers Against Child Abuse (B.A.C.A.), to the Committee of Council Meeting of October 23, 2024, re: **Bikers Against Child Abuse (B.A.C.A.) Organization**, be received.

CW373-2024

That the delegation from Divy Nayyar, CEO, Nexa, to the Committee of Council Meeting of October 23, 2024, re: **Transforming Workforce Development in Brampton with Nexa**, be **referred** to staff.

CW374-2024

That the delegation from Thomas Wong, Thanuja Ahilraj, Gordon So, Julian Lai, Tim Wong, Guinness Event Organizing Committee, Inclusive Momentum Inc., to the Committee of Council Meeting of October 23, 2024, re: **Presentation of Guinness World Record Certificate of Appreciation**, be received.

CW375-2024

That the delegation from Shahzada Benazir Akhtar, Chairman, Amjid Iqbal, Co-Organizer, and Yogita, Project Manager, World Trade Developers Inc., to the Committee of Council Meeting of October 23, 2024, re: **Lifestyle Expo Business and Investors Conference**, be **referred** to Economic Development staff.

CW376-2024

That the following delegations to the Committee of Council Meeting of October 23, 2024, re: **Human Trafficking and Exploitation of International Students**, be received:

1. Gurpreet S. Malhotra, CEO, Indus Community Services
2. Dr. Sukhjeevan Singh Chattha
3. Dani Mills, Director, Outreach Services, Our Place Peel - nCourage, Peel's Anti-Human Trafficking Integrated Services Hub
4. Bob Hackenbrook, Detective Sergeant in charge of the Vice Unit, Peel Regional Police.

CW377-2024

Whereas:

Local issues and action taken

- Brampton is home to thousands of financially vulnerable international students who study locally in Brampton or in other municipalities across the province/country
- Many international students have become victims of “false hope” through student visa and college enrollment scams
- International students soon discover after arriving in Canada, that the local cost of living may exceed their financial means and many education institutions (private and public) do not assist students adequately to integrate, particularly as it relates to housing, leaving international

students vulnerable to exploitation as discussed at Committee of Council on September 4, 2023

- Exploitation and human trafficking of international student girls have resulted in unwanted pregnancies, abortions, mental health and addictions issues and suicide
- The City of Brampton and the Region of Peel have been working within municipal jurisdiction to address the exploitation through the development of an International Students Charter, Residential Rental Licensing Pilot (RRL), established an International Student Collaborative, and an anti-human sex trafficking strategy
- Peel Regional Police's Human Trafficking team was one of the first established in the province, with a total of 20 members with a variety of service providers and crown attorneys to identify, pursue, and charge human traffickers, and increase awareness, education and specialized human trafficking intervention training for targeted groups like international students
- Post-Secondary Institution's orientation sessions only scratch the surface with regards to what students should know/expect when they arrive in Canada and lack vital information related to protecting oneself from exploitation and what their rights are as an international student in Canada
- Survivors of human trafficking require specialized, trauma-informed, community-based supports to help them heal and rebuild their lives, and to reduce the risk of re-exploitation
- Peel Region currently provides some supports to international students, however, many Regional programs are not accessible due to federal and provincial eligibility criteria excluding people without Canadian citizenship or permanent residency or who are refugee claimants
- Many international students who are being exploited choose not to access support at their educational institutions because of fear of deportation, expulsion from school, and a lack of culturally sensitive support programs

Other orders of government

- Despite local efforts, the City of Brampton and Peel Region are reacting to this inherited problem with limited to no jurisdiction to address its root causes and significantly limited financial resources to respond to the consequences

- Legislative jurisdiction over international student visas and accountability of public and private post-secondary institutions, reside with the federal and provincial governments for example (but not limited to):
 - Provincial Ministry of Colleges and Universities could do more to mandate support and programs for international students and regulate private colleges
 - The federal government recently capped legal off-campus work for international students to 24 hours, which may be putting financially vulnerable students at further risk of exploitation and
 - Federal legislation is weaponized and used against international students by traffickers due to specific conditions to deport like “sex work”

Therefore Be It Resolved That:

1. With feedback from post-secondary partners located in Brampton or elsewhere, staff report back on additional incentives that may support the development of safe affordable student housing, including improvements to the RRL; and
2. The City of Brampton and the International Students Collaborative encourage other post secondary institutions outside of Brampton, with students who live in Brampton, to endorse the guiding principles of Brampton’s International Students Charter
3. The City of Brampton support the Region of Peel’s continued work with the International Students Collaborative to better understand the impact of recent policy changes on students by developing a comprehensive Advocacy Strategy in Peel
4. That the City of Brampton advocate to the federal and provincial government through official correspondence and follow-up with a meeting with appropriate Ministers (Federal: IRCC and Housing, Provincial: Colleges and Universities, and Labour, Immigration, Training and Skills Development, etc.)
 - i) to endorse the guiding principles of Brampton’s International Students Charter
 - ii) to establish clear responsibility for public and private post-secondary institutions in providing formal orientation for international students looking to study in Canada, including increasing awareness of legal, employment,

access to health care, interpersonal violence and housing rights, before arriving in the country

iii) to have student visa requirements require place of residence in addition to place of study and provide policy or financial incentives for the development of safe and affordable student housing

iv) continue advocacy requesting that the province double the heads and beds levy and base the levy on the student's place of residence, to ensure additional funding is available to municipalities who provide municipal services for international students residing in their municipality

v) to strengthen regulations for private colleges as it relates to recruitment and education standards of international students

vi) for legislative changes related to student visas, such as removing "sex work" as a condition to deport

vii) to increase working hours to 40 hours/week so students can access legal work from employers

viii) to expand funding eligibility to allow international students to access existing Regional and community programs and supports in Peel Region

ix) to provide dedicated funding for a three-year pilot to develop a wrap-around support hub, which is community-focused with anti-human trafficking services and supports designed for (and by the community) and culturally-responsive to provide settlement, housing, employment, and mental health supports along with human trafficking assessment and referral for international students attending post-secondary institutions

x) to increase accountability of post-secondary institutions to develop formal pathways to dedicated anti-human sex trafficking services such as nCourage, Peel safe house and transitional house to support access to safe, reliable, trauma-informed services, and provide the necessary legislative and financial support for increased access to such services

xi) to strengthen regulations and continue investigations of immigration consultants providing fraudulent acceptance letters and engaging in other fraudulent activity related to international students

xii) to clearly identify and raise awareness of existing pathways international students can legally obtain permanent residency in Canada

5. The City of Brampton support efforts from Peel Regional Police to:

- Participate in intelligence-led joint forces investigations team from police agencies across Ontario
- Enhancing the use of Major Case Management tools for missing persons and human trafficking investigations by investing in software development to enable national access to databases across the country. This will assist in meeting specific needs of human trafficking investigators and analysts
- Continue to participate in intelligence-led joint forces investigations team from police agencies across Ontario

6. That this motion and any related or follow-up correspondence be forwarded to:

- Federal Ministers of Immigration, Refugees, and Citizenship and Housing (and other relevant Ministries)
- Provincial Minister(s) of Colleges and Universities, and Labour, Immigration, Training and Skills Development (and other relevant Ministries)
- Local MPs and MPPs
- FCM and AMO
- Region of Peel Council

7. That the City of Brampton host a public screening of I Am No Queen, at no cost to attendees.

CW378-2024

That the delegation from Andrine Johnson, CEO, Embrace: Agency to End Violence, and Jannies Le, Executive Director, Armagh House, to the Committee of Council Meeting of October 23, 2024, re: **Wrapped in Courage Flag Raising**, be received.

CW379-2024

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 23, 2024, re: **Involuntary Treatment and Mental Health Care Access in Brampton**, be received.

CW380-2024

That the delegation from Harpreet Singh Gill, Principal, KMSchool, to the Committee of Council Meeting of October 23, 2024, re: **Request for Deferral of**

Development Charges for an Additional School Building Project, be referred to staff for consideration and a report back to a future meeting.

CW381-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of October 23, 2024, re: **Government Relations Matters**, be received.

CW382-2024

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of October 23, 2024, re: **Annual Review of Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies**, be received;
2. That the updated, Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention policies, as set out in Attachment 1, Attachment 2, and Attachment 3 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, CW293-2023, dated September 13, 2023, be respectively rescinded.

CW383-2024

That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of October 23, 2024, re: **Salary Administration Policy: Annual Reporting – January 1 to December 31, 2023**, be received.

CW384-2024

1. That the report from Yvonne Kwiecien, Manager, Taxation and Assessment, Finance, Corporate Support Services, to the Committee of Council Meeting of October 23, 2024, re: **2025 Interim Tax Levy**, be received; and
2. That a by-law be passed for the levy and collection of the 2025 Interim Tax Levy.

CW385-2024

That the report from Mark Medeiros, Senior Manager, Financial Planning and Analytics, Finance, Corporate Support Services, to the Committee of Council

Meeting of October 23, 2024, re: **2024 Second Quarter Operating Budget Forecast**, be received.

CW386-2024

That the report from Kumar Ranjan, Manager Higher Order Transit EA, Brampton Transit, to the Committee of Council Meeting of October 23, 2024, re: **Downtown Transit Hub Project - Update**, be received.

CW387-2024

That the report from Shane Loftus, Manager, Transportation Right of Way and Safety, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of October 23, 2024, re: **Timing Traffic Signals and Pedestrian Crossings at Intersections – All Wards (RM 43/2022, RM 42/2023)**, be received.

CW388-2024

1. That the report from Shane Loftus, Manager, Transportation Right-Of-Way and Safety, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of October 23, 2024, re: **Residential Bollards (RM 9/2024, RM 32/2024)**, be received; and
2. That Council supports installation of residential bollards within a resident's private property, but not within the City's Right-of-way.

CW389-2024

1. That the report from Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of October 23, 2024, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW390-2024

1. That the report from Norval Thompson, Project Manager, Building Design and Construction, Public Works and Engineering, to the Committee Meeting of October 23, 2024, re: **Budget Amendment – Fire Station 215 Construction Project - Ward 10**, be received; and
2. That a budget amendment be approved for project #222520-003 - Fire Station 215 - Construction, to increase the project budget by \$6,500,000, with the funding to be transferred from Reserve # 4 – Asset Repair & Replacement.

CW391-2024

1. That the report from Jia He, Project Manager, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of October 23, 2024, re: **Request to Begin Procurement – Widening and Reconstruction of Goreway Drive between Cottrelle Boulevard and Humberwest Parkway – Ward 8**, be received; and
2. That the Purchasing Agent be authorized to commence procurement for the widening and reconstruction of Goreway Drive between Cottrelle Boulevard and Humberwest Parkway including Contract Administration Services.

CW392-2024

1. That the report from Jia He, Project Manager, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of October 23, 2024, re: **Request to Begin Procurement – Countryside Drive from Regional Road 50 to 700 m west of Coleraine Drive (Phase I) – Ward 10**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for the widening of Countryside Drive from Regional Road 50 to up to 800 m west of Coleraine Drive including Contract Administration Services during construction.

CW393-2024

That the **Minutes of the Environment Advisory Committee Meeting of October 1, 2024**, Recommendations EAC026-2024 to EAC030-2024, to the Committee of Council Meeting of October 23, 2024, be approved.

EAC026-2024

That the agenda for the Environment Advisory Committee Meeting of October 1, 2024, be approved, as amended, to add the following item:

8.1 Discussion re: Private Property Maintenance and Prohibited Plants By-law (Grass and Weed Cutting By-law 166-2011 Update)

EAC027-2024

That the verbal update from Karline McCawley, Environmental Project Specialist, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of October 1, 2024, re: **Dearbourne Pollinator Planting Event**, be received.

EAC028-2024

That the verbal update from Kristina Dokoska, Policy Planner - Environment, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of October 1, 2024, re: **Climate Change Adaptation Plan**, be received.

EAC029-2024

That Sherry-Ann Ram, Co-Chair, and Charles Coimbra be selected as representatives of the Environment Advisory Committee to delegate at a future Committee of Council meeting in support of the Private Property Maintenance and Prohibited Plants By-law (Grass and Weed Cutting By-law 166-2011 Update).

EAC030-2024

That the Environment Advisory Committee do now adjourn to meet again for a regular meeting on Tuesday, December 3, 2024 at 6:00 p.m. or at the call of the Chair.

CW394-2024

That the correspondence from Peter Jakovic, Vice President, Land Development, Tribute (Railroad Street) Limited, dated October 11, 2024, to the Committee of Council Meeting of October 23, 2024, re: **Downtown Brampton Transit Hub (Bus Terminal) Preliminary Design and Business Case Study - Comments on Transit Project Assessment Process (TPAP)**, be received.

CW395-2024

That the correspondence from The Drew Family of Brampton, to the Committee of Council Meeting of October 23, 2024, re: **Item 9.2.1 - Staff Report re: Downtown Transit Hub Project - Update**, be received.

CW396-2024

1. That the report from Julia Seeratan, Advisor, Community Safety and Well-Being Office, Community Services, to the Committee of Council Meeting of October 23, 2024, re: **Safe Public Spaces for All: Addressing Encampments in the City of Brampton (RM 55/2024)**, be received;
2. That the Brampton Encampment Planning Working Group examine by-laws identified by Enforcement and By-Law Services that fall under the umbrella of 'safe public spaces for all' to determine:

- i. how they can be strengthened to ensure public spaces are safe for all users in the city, and;
 - ii. which will need updating for the Encampment Policy Framework and Joint Protocols for Peel Region and its Local Municipalities;
3. That this report be forwarded to Regional Council, Regional staff, and the Peel Encampment Working Group and Steering Committee for consideration in the development and implementation of the Encampment Policy Framework and Joint Protocols for Peel Region and its Local Municipalities;
4. That staff increase advocacy efforts by supporting the Solve the Crisis campaign and a letter be sent to the Federal Government and Provincial Government, relevant cabinet members, and local MPs and MPPs asking to appoint a single ministry and minister to lead the Province's response to homelessness and mental health issues and to create a municipal-provincial task force to immediately direct resources and supports to cities and establish a common framework that includes operational guidelines for municipalities;
5. That the 2025 Community Services capital budget submission include the cost of a dedicated multi-disciplinary unit focused on risk intervention and response with the subject matter expertise needed to assess and address encampment hazards, provide interventions, and respond to encampment concerns, with an estimated annual budget of \$907,000 and presented to the Mayor for his consideration; and
6. That this item be forwarded to: Brampton Members of Parliament and Members of Provincial Parliament, and appropriate Ministry staff; to the Federation of Canadian Municipalities; the Association of Municipalities of Ontario; and the Council of the Region of Peel, for information and support.

CW397-2024

Whereas the City of Brampton is committed to addressing resident concerns in a timely and customer-focused manner;

Whereas improving internal processes and coordination across departments and external organizations is essential for enhancing customer service, reducing call transfer incidents, and ensuring timely, effective resolution of issues raised by residents;

Whereas improving and streamlining internal processes and coordination across departments and external organizations is essential for enhancing customer service and ensuring timely, effective resolution of issues raised by residents;

Whereas ensuring proper actioning and resolution of issues, including those requiring third-party agency involvement, is critical to maintaining public safety and trust in the City's services;

Therefore Be It Resolved That:

1. The CAO be directed to have staff develop and implement improved Standard Operating Procedures (SOPs) that ensure streamlined coordination, call transfer reductions, process alignment, and customer service excellence, along with any required training, technology and tools, across all departments and divisions involved in these safety-related processes;
2. City staff report back to Council with a proposed framework and timelines for improving service delivery timelines, department coordination, and third-party collaboration, with a focus on elevating the quality of customer service and ensuring that safety and service expectations are consistently delivered, including any costs required for any technology or system updates to implement the framework; and
3. City staff provide regular updates to Council on the progress of implementing these improved procedures and outcomes.

CW398-2024

That the following correspondence to the Committee of Council Meeting of October 23, 2024, re: **Item 10.2.1 - Safe Public Spaces for All: Addressing Encampments in the City of Brampton (RM 55/2024)**, be received:

1. Jennifer Kendall, Brampton resident, dated October 18, 2024
2. Natalie Geraci-Oliveira, Brampton resident, dated October 21, 2024

CW399-2024

That the **Minutes of the Accessibility Advisory Committee Meeting of September 10, 2024**, Recommendations AAC007-2024 to AAC012-2024, to the Committee of Council Meeting of October 23, 2024, be approved.

AAC007-2024

That the agenda for the Accessibility Advisory Committee meeting of September 10, 2024, be approved as published and circulated.

AAC008-2024

1. That the presentation by Sabrina Cook, Accessibility Coordinator, City Clerk's Office, and Adam Vaiya, Advisor, Office of Climate Change and Energy

Management, Region of Peel, to the Accessibility Advisory Committee meeting of September 10, 2024, re: Accessible Design Guidelines for Electric Vehicle Charging Stations Presentation, be received; and,

2. That the report from Sabrina Cook, Accessibility Coordinator, City Clerk's Office, to the Accessibility Advisory Committee meeting of September 10, 2024, re: Accessible Design Guidelines for Electric Vehicle Charging Stations, be received.

AAC009-2024

1. That staff continue with the preparation of an Accessibility Awareness vent as planned for December 2024; and,

2. That it is the position of the Accessibility Advisory Committee that staff consider the comments and feedback discussed at the meeting and report back with options to re-establish the Accessibility Awards event going forward.

AAC010-2024

That the verbal update by Richa Dave, Project Manager, Transportation Planning, to the Accessibility Advisory Committee meeting of September 10, 2024, re: Brampton Mobility Plan be received.

AAC011-2024

That the update by Chris Sensicle, Accessible Enforcement Officer, to the Accessibility Advisory Committee meeting of September 10, 2024, re: Accessible Parking Statistics - Q2-2024 be received.

AAC012-2024

That the Accessibility Advisory Committee meeting do now adjourn to meet again on December 10, 2024 at 6:30 p.m.

CW400-2024

Whereas according to a 2020 study by Hawke et al, early cannabis initiation and use are associated with increased mental health and substance use challenges in adulthood and 30% of youth seeking clinical services started using cannabis before the age of 14, and these youth had increased rates of trauma, internalizing and externalizing symptoms, polysubstance use, and precarious housing; and

Whereas from data sourced from a 2022 study looking at access to legal cannabis, the Province of Ontario currently uses private retail model and has

1,552 cannabis stores, compared to the neighbouring province of Quebec which uses a public model and has 91 cannabis stores; and

Whereas according to a 2023 study, there was a 69% increase in cannabis initiation among those aged 15-18 in Ontario since the legalization of cannabis in Canada; and

Whereas according to the results of a 2022 Ontario Student Drug and Health Survey, 41% of Ontario students in grades 7-12 reported through this survey that it is easy to obtain cannabis; and

Whereas as reported in a study on Youth cannabis use in Canada post-legalization, cannabis use during adolescence can cause functional and structural changes to the developing brain, leading to damage. Marijuana use in this age group is strongly linked to: cannabis dependence and other substance use disorders; the initiation and maintenance of tobacco smoking; an increased presence of mental illness, including depression, anxiety and psychosis; impaired neurological development and cognitive decline; and diminished school performance and lifetime achievement; and

Whereas Youth cannabis use in Canada remains a significant public health concern, necessitating a more comprehensive plan to protect Ontario youth and reduce associated harms; and

Whereas the Alcohol and Gaming Commission of Ontario regulates cannabis retail stores in the province in Ontario; and

Whereas Provincial legislation prohibits municipalities from passing a by-law that distinguishes land or building use for cannabis from any other kinds of use; and

Whereas during the application process of a Retail Store Authorisation (RSA), the AGCO allows a 15-day public notice period. This period is an opportunity for Municipalities and its residents to make written submissions to the Registrar as to whether the issuance of the RSA is in the public interest as set out in the regulations under the Cannabis Licence Act, 2018. The applicant of the store will receive these responses and will have an opportunity to respond to the submissions to the registrar; and

Whereas according to the restrictions set by the Alcohol and Gaming Commission of Ontario, cannabis store locations must be greater than 150 metres away from a school;

Therefore Be It Resolved That:

1. Mayor Brown, on behalf of Council, send a letter of advocacy to the Alcohol and Gaming Commission of Ontario and the Ministry of the Attorney General to advocate for more regulations on the locations of cannabis retail stores, specifically their proximity to schools, daycares, community centres and other youth hubs.
2. The letter of advocacy should also call for a restriction on the number of cannabis shops located within a certain radius, ensuring that multiple shops are not open in the same or neighbouring retail centres.
3. The letter of advocacy be sent to all Brampton Members of Provincial Parliament to request their support in this matter.
4. Mayor Brown, on behalf of Council, send a letter of advocacy to The Minister of Health, Hon., Sylvia Jones, and the Minister of Mental Health and Addictions, Michael Tibollo to request funding support for services and programming that targets youth with cannabis dependency issues and other substance abuse disorders; and
5. Both letters of advocacy be forwarded to the Region of Peel.

CW401-2024

1. That the report from Tara Hunter, Manager Sponsorship and Corporate Development, Economic Development, Office of the CAO, to the Committee of Council Meeting of October 23, 2024, re: **Multi-Year Sponsorship and Naming Rights Agreements: Algoma University and Great Gulf**, be received;
2. That Council authorize the Interim Director of Economic Development to execute the Algoma University sponsorship agreement on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate, in the amount of \$183,000 over the Agreement Term; and
3. That Council authorize the Interim Director of Economic Development to execute the Scottish Heather Development Inc. amenity naming rights Agreement on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship and Corporate Development and in a form satisfactory to the City Solicitor, or designate, in the amount of \$67,500 plus HST over the Agreement Term.

CW402-2024

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

15.1 Development Approvals Process Technology Assessment

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.

15.2 Discussion Item - Lease Negotiations

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.

15.3 Verbal Update - Labour Negotiations

Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

CW403-2024

1. That the report from David VanderBerg, Manager, Development Services, to the Committee of Council Meeting of October 23, 2024, re: **Recommendation Report – Development Approvals Process Technology Assessment**, be received;

2. That the Commissioner of Planning, Building and Growth Management and Chief Information Officer be directed to begin the procurement process for an integrated, end-to-end Development Approvals Process (DAP) workflow software platform that aligns with the City's plans for future technologies by issuing a Request for Expression of Interest for the new software; and

3. That the Commissioner of Planning, Building and Growth Management and the Chief Information Officer report back to Council to seek Council's approval on commencing a potential Request for Proposal for the new DAP workflow software and with any necessary budgetary amendments based on the information received through the Request for Expression of Interest.

CW404-2024

Whereas Brampton is one of the youngest cities in Canada, with 23.4% of the population within the ages of 15-29;

Whereas Brampton has received a Platinum Youth-Friendly Community designation;

Whereas Brampton has invested in the health and well-being of youth by providing positive spaces and services through Recreation facilities such as the Susan Fennell Youth Hub and the upcoming Century Gardens Youth Hub;

Whereas Brampton continues to administer a periodic Expression of Interest (EOI) process open to all youth serving organizations, in an effort to ensure equitable access and a variety of services offered;

Whereas the government of Ontario has established a provincial network of 22 Youth Wellness Hubs that have connected 43,000 youth and their families to mental health, substance use, and wellness services, accounting for over 168,000 visits;

Whereas the Ontario government is making it faster and easier for young people to connect to mental health and substance use services by launching a new Youth Wellness Hub in Brampton to serve Peel Region;

Whereas Peel Children's Aid Society has been the successful lead agency recipient from the Ontario government, who will work with other youth and community partners across the region to meet the needs of all communities including Indigenous, First Nations and Black youth who will be at the centre of the hub's model;

Whereas the new hub will connect youth and their families across Peel Region to convenient and free mental health, substance use and primary care services in a safe, youth-friendly space, making it easier for youth to drop in for in-person counselling or peer support close to their home.

Therefore Be It Resolved That:

1. That Council authorize the Commissioner, Community Services to enter into formal negotiations with Peel Children's Aid Society (Peel CAS), the Lead Agency for the establishment and operation of a Youth Wellness Hub within the City of Brampton (e.g. Century Gardens Youth Hub); and
2. 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 operation of a Youth Wellness Hub in the City of Brampton with Peel CAS on terms and conditions acceptable to the Chief Administrative Officer and in a form acceptable to the City Solicitor.

CW405-2024

That the Committee of Council do now adjourn to meet again on Wednesday, November 13, 2024, or at the call of the Chair.

14. Unfinished Business

Nil

15. Correspondence

- 15.1 Correspondence from Michael Petgrave, General Manager, New Pro Driving Range, re. Request for Municipal Significance – New Pro Driving Range Event

The following motion was considered.

C213-2024

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Palleschi

1. That the correspondence from Michael Petgrave, General Manager, New Pro Driving Range, re. **Request for Municipal Significance – New Pro Driving Range Event**, to the Council Meeting of October 30, 2024, be received; and,
2. That Council hereby declares the following events hosted by New Pro Driving Range located at 2055 Bovaird Drive West to be of municipal significance:

Event: New Pro Driving Range

Applicant: Michael Petgrave

Dates:

- Thursday October 31st, Friday November 1st, Saturday November 2nd
- Thursday November 7th, Friday November 8th, Saturday November 9th
- Thursday November 14th, Friday November 15th, Saturday November 16th
- Thursday November 21st, Friday November 22nd, Saturday November 23rd

- Thursday November 28th, Friday November 29th, Saturday November 30th

Time: 8:30pm to 1:30 am on each of the dates listed above.

Site Plan: The Site Plan for the event is attached along with this letter.

Additional Site Plan Notes:

- Dimensions & Boundary Fencing
- Metal Canopy (2 Sections) - 15ft (height) x 70ft (width)
- Chain Link Fencing - 3ft x 12ft

Seating:

- Accessible Seating Contrasted = 4
- Regular Seating = 24
- Tables = 15
- Total Capacity = 28

Carried

16. Notices of Motion

Nil

17. Other Business/New Business

17.1 ^ Referred Matters List

Dealt with under Consent Resolution C210-2024

17.2 Discussion Item at the Request of Regional Councillor Toor, re: Remembering Sikh Genocide

Regional Councillor Toor and Regional Councillor Brar acknowledged the 1984 Sikh genocide in India and recognized Sikh Genocide Awareness Week.

18. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Genevieve Scharback, City Clerk, confirmed that there were no questions from members of the public.

19. By-laws

The following motion was considered.

C214-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

That By-laws 165-2024 to 169-2024 before Council at its Regular Meeting of October 30, 2024 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 165-2024 – To provide for the levy and collection of interim taxes for the Year 2025

See Item 13.2 – Committee of Council Recommendation CW384-2024 – October 23, 2024

By-law 166-2024 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and community safety zones

See Item 13.2 – Committee of Council Recommendation CW389-2024 – October 23, 2024

By-law 167-2024 – To adopt Amendment Number OP2023-266 to the Official Plan of the City of Brampton Planning Area – City-Initiated Official Plan Amendment to the Vales of Castlemore North Secondary Plan Area 49 – Ward 10

See Planning and Development Committee Recommendation PDC178-2024 – September 23, 2024, approved by Council on September 25, 2024 pursuant to Resolution C183-2024

By-law 168-2024 – To accept and assume works in Registered Plan 43M-2101 – National Homes (Goreway) Inc. – north of Queen Street and east of Goreway Drive – Ward 8 (Planning References: C08E06.008 and 21T-16016Ba)

By-law 169-2024 – To accept and assume works in Registered Plan 43M-2057 – Dolomiti Estates Inc. – south of Cottrelle Boulevard and east of The Gore Road – Ward 10 (Planning References: C07E10.007 and 21T-16006B)

20. Closed Session

Dealt with under Item 4

21. Confirming By-law

- 21.1 By-law 170-2024 – To confirm the proceedings of Council at its regular meeting held on October 30, 2024

The following motion was considered.

C215-2024

Moved by Regional Councillor Vicente

Seconded by Deputy Mayor Singh

That the following by-law before Council at its Regular Meeting of October 30, 2024, 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 170-2024 – To confirm the proceedings of Council at its Regular Meeting held on October 30, 2024.

Carried

22. Adjournment

The following motion was considered.

C216-2024

Moved by City Councillor Power

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 20, 2024 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, November 20, 2024

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
G. Scharback, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator
T. Jackson, Legislative Coordinator

The meeting was called to order at 9:59 a.m. and adjourned at 10:42 a.m.

1. Call to Order

Mayor Brown outlined the reason for the delay in the meeting start time.

Mayor Brown and Genevieve Scharback, City Clerk, confirmed all Members were present in the meeting, with the exception of Regional Councillors Toor and Fortini, who arrived shortly thereafter due to other municipal business.

2. Approval of Agenda

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

The following motion was considered.

C217-2024

Moved by City Councillor Power

Seconded by Regional Councillor Fortini

That the agenda for the Council Meeting of November 20, 2024 be approved as amended, as follows:

To add:

16.2 Bike Lanes on Royal West Drive and Elbern Markell Drive.

19.3. Labour Relations

Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations

19.4 Labour Relations

Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations

To withdraw:

18.6. By-Law 176-2024 - Prevent Application of Part Lot Control - Part of Registered Plan43M-2099-PLC-2024-0011

18.9. By-law 179-2024 - Zoning By-law Amendment -OZS-2024-0029-10120
Highway 50-Temporary Amendment

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 30, 2024

The following motion was considered.

C218-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the **Minutes of the Regular Council Meeting of October 30, 2024**, to the Council Meeting of November 20, 2024, 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: **8.1, 11.1, 16.1, 19.1, 19.2, 19.3 and 19.4.**

The following motion was considered.

C219-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

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.

That the staff update re. **Government Relations Matters**, to the Council Meeting of November 20, 2024, be received.

11.1.

That the Integrity Commissioner Report 2024-02, to the Council Meeting of November 20, 2024, be received.

16.1.

That the **Referred Matters List**, to the Council Meeting of November 20, 2024, be acknowledged.

19.1 and 19.2

That the following Closed Session minutes be acknowledged and the directions therein be deemed given:

19.1. Closed Session Minutes - City Council - October 30, 2024

19.2. Closed Session Minutes - Committee of Council - November 13, 2024

19.3 and 19.4

That the following Closed Session items be acknowledged and the directions therein be deemed given:

19.3. Labour Relations

Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations

19.4 Labour Relations

Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations

Carried

See also Resolution C225-2024 with respect to Items 19.3 and 19.4.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) National Domestic Violence Awareness Month and National Financial Literacy Month – November 2024

b) 16 Days of Activism Against Gender-based Violence – November 25 to December 10, 2024

c) Cancer Awareness Day – November 22, 2024

d) International Day for the Elimination of Violence Against Women – November 25, 2024

e) International Day of Persons with Disabilities – December 3, 2024

f) Christian Heritage Month – December 2024

Mayor Brown acknowledged and read the proclamations for Economic Abuse Awareness Day, Cancer Awareness Day, International Day of Persons with Disabilities, and Christian Heritage Month.

Regional Councillor Santos acknowledged and read the proclamations for 16 Days of Activism Against Gender-based Violence, and International Day for the Elimination of Violence Against Women.

A representative from the Zonta Club provided remarks in response to the proclamation for 16 Days of Activism Against Gender-based Violence.

Navneet Sharma, Director, Cancer Warriors Foundation, in attendance from her team, provided remarks in response to Cancer Awareness Day.

Mayor Brown and Members of Council presented the proclamations to those organization in attendance at the meeting.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegations re: Item 13.1 Staff Report re. Application to Amend the Zoning By-Law, Mayfield Commercial Centre Ltd, Weston Consulting, 6029 Mayfield Road, Ward 10, File: OZS-2024-0026

See Item 13.1

Jenna Thibault, Associate, Weston Consulting, on behalf of Mayfield Commercial Centre Ltd., outlined details on the subject zoning application, reasons for the referral from the Planning and Development Committee meeting of November 4,

2024 to a future Council Meeting, and steps taken subsequent to the Committee meeting.

Jenna Thibault asked that the application be approved, and indicated Weston and the landowner would endeavour to address matters raised at the Committee meeting prior to enactment of the Zoning By-law.

Gurvur Gill, owner of an adjacent property, indicated his expectations following the Committee meeting that the parties would meet prior to the application being considered by Council, and requested that the application be deferred until all matters have been resolved.

Armit Singh, owner of an adjacent property, outlined concerns with respect to the impact on his property as a result of the shared access off Airport Road, and requested that the application be deferred until they can speak with Peel Region regarding access.

In response to questions from Council, staff proposed that the application continue to be deferred until a resolution could be found.

The following motion was considered.

C220-2024

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That the following delegations re: **Item 13.1 - Staff Report re. Application to Amend the Zoning By-Law, Mayfield Commercial Centre Ltd, Weston Consulting, 6029 Mayfield Road, Ward 10, File: OZS-2024-0026**, to the Council Meeting of November 20, 2024, be received:

1. Jenna Thibault, Associate, Weston Consulting
2. Gurvir Gill, Owner of Adjacent Property
3. Amrit Singh, Owner of Adjacent Property; and

That recommendation PDC 199-2024 be referred to staff for further consideration.

Carried

8. Government Relations Matters

- 8.1 ^ Staff Update re. Government Relations Matters

Dealt with under Consent Resolution C219-2024

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

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 ^ Integrity Commissioner Report 2024-02

Dealt with under Consent Resolution C219-2024

12. Committee Reports

12.1 Summary of Recommendations – Planning and Development Committee – November 4, 2024

The following motion was considered.

C221-2024

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of November 4, 2024**, to the Council Meeting of November 20, 2024, be received; and,

2. That Recommendations PDC191-2024 to PDC198 and PDC200 to PDC207-2024 be approved as outlined in the summary.

Carried

Note: Recommendation PDC199-2024 was referred to staff under Item 7.1 – Resolution C220-2024

The recommendations were approved as follows.

PDC191-2024

That the agenda for the Planning and Development Committee Meeting of November 4, 2024, be approved as published and circulated.

PDC192-2024

That the following items to the Planning and Development Committee Meeting of November 4, 2024, be approved as part of Consent: **7.1, 7.2, 7.3, 7.4, 8.1, 8.2, and 8.3.**

PDC193-2024

1. That the presentation from Nitika Jagtiani, Planner, Development Services, to the Planning and Development Committee Meeting of November 4, 2024, re: **Application to Amend the Official Plan and Zoning By-law, ACI Wright Architects Inc., on behalf of 2706287 Ontario Inc., 8888 The Gore Road, Ward 8, File: OZS-2024-0052**, be received;

2. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, ACI Wright Architects Inc., on behalf of 2706287 Ontario Inc., 8888 The Gore Road, Ward 8, File: OZS-2024-0052 to the Planning and Development Committee Meeting of November 4, 2024, be received;

1. Ripanjeet Gill, Brampton Resident

2. Ian Franklin, KLM Planning Partners Inc.; and,

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, ACI Wright Architects Inc., on behalf of 2706287 Ontario Inc., 8888 The Gore Road, Ward 8, File: OZS-2024-0052 to the Planning and Development Committee Meeting of November 4, 2024, be received:

1. Kavita Batoolall, Brampton Resident, dated October 25, 2024

2. Nishidh Vinchhi, Brampton Resident, dated October 30, 2024

3. Sheena Sharma, Brampton Resident, dated October 31, 2024

4. Ripanjeet Gill, Brampton Resident, dated October 29, 2024.

PDC194-2024

1. That the presentation from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of November 4, 2024, re: **Application to Amend the Zoning By-law, Glen Schnarr and Associates Inc., Castlemore Country Properties and 47-1 Country Properties Limited, 5076 Old Castlemore Road, Ward 10, File: OZS-2024-0049**, be received; and,

2. That the following correspondence re: Application to Amend the Zoning By-law, Glen Schnarr and Associates Inc., Castlemore Country Properties and 47-1 Country Properties Limited, 5076 Old Castlemore Road, Ward 10, File: OZS-2024-0049 to the Planning and Development Committee Meeting of November 4, 2024, be received:

1. Katie Pandey, Weston Consulting, on behalf of 10015 Clarkway Drive, dated October 31, 2024.

PDC195-2024

1. That the presentation from Nasir Mahmood, Planner, Development Services, to the Planning and Development Committee Meeting of November 4, 2024, re: **Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, KLM Planning Partners Inc., Four X North, Mustque, Pencil Top c/o DG Group, 0 and 9752 Mississauga Road, Ward 6, File: OZS-2024-0051**, be received;

2. That the delegation from Abhinav Sharma, Brampton Resident re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, KLM Planning Partners Inc., Four X North, Mustque, Pencil Top c/o DG Group, 0 and 9752 Mississauga Road, Ward 6, File: OZS-2024-0051 to the Planning and Development Committee Meeting of November 4, 2024, be received; and,

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, KLM Planning Partners Inc., Four X North, Mustque, Pencil Top c/o DG Group, 0 and 9752 Mississauga Road, Ward 6, File: OZS-2024-0051 to the Planning and Development Committee Meeting of November 4, 2024, be received:

1. Raghav Dhir, Brampton Resident, dated October 8, 2024
2. Nikhil Reddy, Brampton Resident, dated October 10, 2024
3. Kuldip Nirwal, Brampton Resident, dated October 10, 2024
4. Amar Grewal, Brampton Resident, dated October 10, 2024
5. Chetan Patel, Brampton Resident, dated October 11, 2024
6. Shahzad Abbasi, Brampton Resident, dated October 14, 2024
7. Gurbir Brar, Brampton Resident, dated October 16, 2024
8. Sasikanth Maruvada, Brampton Resident, dated October 17, 2024
9. Kishan Pathmanadan, Brampton Resident, dated October 16, 2024
10. Jerry Brar, Brampton Resident, dated October 17, 2024
11. Sagar Trivedi, Brampton Resident, dated October 18, 2024
12. Jatin Patel, Brampton Resident, dated October 17, 2024
13. Sukhdeep Devgan, Brampton Resident, dated October 5, 2024
14. Kartik Shah, Brampton Resident, dated October 29, 2024

15. Mohammad Alam, Brampton Resident, dated October 17, 2024.

PDC196-2024

1. That the presentation from Jan Salaya, Planner, Development Services, to the Planning and Development Committee Meeting of November 4, 2024, re:

Application to Amend the Official Plan and Zoning By-law, Blackthorn Development Corp., Dixie Holding Inc., 10 Henderson Avenue, Ward 3, File: OZS-2024-0047, be received;

2. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Blackthorn Development Corp., Dixie Holding Inc., 10 Henderson Avenue, Ward 3, File: OZS-2024-0047 to the Planning and Development Committee Meeting of November 4, 2024, be received;

1. Sandra Beatty, Brampton Resident
2. Imelda Petroff, Brampton Resident
3. Krista, Brampton Resident
4. Wolfgang Karalus, Brampton Resident
5. Carol Jarvie, Brampton Resident; and,

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Blackthorn Development Corp., Dixie Holding Inc., 10 Henderson Avenue, Ward 3, File: OZS-2024-0047 to the Planning and Development Committee Meeting of November 4, 2024, be received:

1. Thomas Hulbert, Brampton Resident, dated October 31, 2024
2. Wolfgang Karalus, Brampton Resident, dated November 3, 2024.

PDC197-2024

1. That the report from Charles Ng, Planner, Development Services, to the Planning and Development Committee Meeting of November 4, 2024, re: **Application to Amend the Zoning By-law, G-Force Urban Planners and Consultants, Jindal Developments Ltd., 1955 Cottrelle Boulevard, Ward 8, File: OZS-2023-0045**, be **referred back** to staff for further review; and,

2. That the following delegations re: Application to Amend the Zoning By-law, G-Force Urban Planners and Consultants, Jindal Developments Ltd., 1955 Cottrelle Boulevard, Ward 8, File: OZS-2023-0045 to the Planning and Development Committee Meeting of November 4, 2024, be **referred back** to staff:

1. Cynthia Sri Pragash, Brampton Resident

2. Pushap Jindal, Jindal Developments Ltd.

PDC-198-2024

That the delegation from Satvinder Singh Bhatia and Harpreet Kaur Bhatia, Sukhmani Immigration Services, re: **Request to Reconsider Refusal of Outside Business Permanent Sign on Upper Level** to the Planning and Development Committee Meeting of November 4, 2024, be **referred back** to staff for further review.

PDC200-2024

That the presentation from Melinda Yogendran, Principal Planner/Supervisor, Integrated City Planning, to the Planning and Development Committee Meeting of November 4, 2024, re: **City-Wide Community Improvement Plan for Affordable Housing**, be received;

PDC201-2024

1. That the report from Melinda Yogendran, Principal Planner/Supervisor, Integrated City Planning, to the Planning and Development Committee Meeting of November 4, 2024, re: **City-Wide Community Improvement Plan for Affordable Housing**, be received;
2. That Council enact the Community Improvement Plan (CIP) Area Designation By-law, attached to this report as Attachment 3 to designate the entire city as a CIP area;
3. That Council enact the Community Improvement Plan for Affordable Housing By-law, attached to this report as Attachment 4 to establish a City-Wide Community Improvement Plan for Affordable Housing; and
4. That Council repeal By-law 217-2022 and replace it with the amended Community Improvement Plan By-law for Office Employment attached to this report as Attachment 5 to include the CIP Area Designation By-law, updated recitals, and the original CIP for Office Employment.

PDC202-2024

1. That the report from Angelo Ambrico, Manager, Development Services, to the Planning and Development Committee Meeting of November 4, 2024, re: **Application to Temporarily Amend the Zoning By-law, Highway 50 Holdings Inc., First Gulf Corporation, 10120 Highway 50, Ward 10, File: OZS-2024-0029**, be received;

2. That the Application for Temporary Zoning By-law Amendment, Highway 50 Holdings Inc., First Gulf Corporation, 10120 Highway 50, Ward 10, File: OZS-2024-0029, 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 for the reasons set out in the Recommendation Report;
3. That the amendment to the Zoning By-law generally in accordance with the attached Attachment 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 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC203-2024

1. That the report from Ramsen Yousif, Planner, Development Services, to the Planning and Development Committee Meeting of November 4, 2024, re: **Application to Amend the Zoning By-law, and for a Draft Plan of Subdivision, Gagnon Walker Domes Ltd, Mr. Haroon Raza and 2872374 Ontario Inc., 1206 Steeles Ave West, Ward 4, File: OZS-2022-0037**, be received;
2. That the application for an Amendment to the Zoning By-law and for a Draft Plan of Subdivision submitted by Gagnon Walker Domes LTD, on behalf of Mr. Haroon Raza and 2872374 Ontario Inc.(File: OZS-2022-0037) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Planning Statement and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (10.4) of the Planning Act, R.S.O., as amended; and,
4. That the amendments to the Zoning By-law, generally in accordance with Appendix 11 attached to this report, be adopted.

PDC204-2024

That the Minutes of the Active Transportation Advisory Committee meeting of October 8, 2024, Recommendations ATC041-2024 - ATC049-2024, to the Planning and Development Committee Meeting of November 4, 2024, be approved as published and circulated.

ATC041-2024

That the agenda for the Active Transportation Advisory Committee Meeting of October 8, 2024, be amended,

To Add:

7.2 - Discussion at the request of Dayle Laing, Citizen Member, re: **Survey Brampton Orangeville Rail Trail**

ATC042-2024

That the delegation and correspondence from Donna Laevens-Van West, Brampton Resident, re: **Contra-Flow Lanes on One-Way Streets (Bicycle Excepted Signs)**, to the Active Transportation Advisory Committee Meeting of October 8, 2024, be received.

ATC043-2024

That the presentation from Stephen Laidlaw, Co-Chair, re: **Edmonton Vision Zero**, to the Active Transportation Advisory Committee Meeting of October 8, 2024, be received.

ATC044-2024

That the presentation from Nelson Cadete, Manager, Transportation Planning to the Active Transportation Advisory Committee Meeting of October 8, 2024, re: **Active Transportation Master Plan Implementation – 2024 challenges**, be received.

ATC045-2024

That the presentation from Cindy Evans, Citizen Member, to the Active Transportation Advisory Committee Meeting of October 8, 2024, re: **Balmoral Bike Lanes**, be received.

ATC046-2024

That the verbal update from Fernanda Soares, Project Manager, Active Transportation, Planning, Building and Growth Management, re: **Updates on the 2024 ATMP Implementation Work Plan**, to the Active Transportation Advisory Committee Meeting of October 8, 2024, be received.

ATC047-2024

It is the position of the City of Brampton Active Transportation Advisory Committee that the Committee Chairs work with staff to compose correspondence to the appropriate provincial representatives, on behalf of the

Committee, to object to any new legislation that would limit the construction of on street active transportation infrastructure.

ATC048-2024

That the correspondence from Tyron Nimalakumar, Transportation Planner, Planning, Building and Growth Management, re: **Status of Remaining TransCanada PXOs**, to the Active Transportation Advisory Committee Meeting of October 8, 2024, be received.

ATC049-2024

That the Active Transportation Advisory Committee do now adjourn to meet again for a Regular Meeting on Tuesday, December 10, 2024, 4:30 p.m. or at the call of the Chair.

PDC205-2024

That the Minutes of the Special Meeting of the Brampton Heritage Board of October 2, 2024 to the Planning and Development Committee Meeting of November 4, 2024, be received.

PDC206-2024

That the Minutes of the Brampton Heritage Board meeting of October 15, 2024, Recommendations HB041-2024 - HB045-2024, to the Planning and Development Committee Meeting of November 4, 2024, be approved as published and circulated.

HB041-2024

That the agenda for the Brampton Heritage Board meeting of October 15, 2024 be approved, as amended, as follows:

To withdraw:

Item 6.1 - Delegation by David Eckler, Principal, AREA, Architects Rasch Eckler Associates Ltd. re: **Heritage Permit Application (HPA) for 10254 Hurontario St., Brampton, Learment-C. Armstrong House**

HB042-2014

1. That the report from Otmar Melhado, Heritage Planner, to the Brampton Heritage Board Meeting of October 15, 2024, re: **Intention to Designate under Part IV, Section 29 of the Ontario Heritage Act – 3448 Castlemore Road - Ward 10**, be received;

2. That staff be authorized to publish and serve the Notice of Intention to Designate the property at 3448 Castlemore Road in accordance with the requirements of the Ontario Heritage Act;
3. That, if no objections are received for the Notice of Intention to Designate, a by-law be passed to Designate the subject property;
4. That, if any objections to the designation are received that cannot be resolved, staff be directed to refer the proposed designation to the Ontario Land Tribunal; and
5. 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.

HB043-2024

1. That the report from Arpita Jambekar, Heritage Planner to the Brampton Heritage Board Meeting of October 15, 2024, re: **Recommendation Report for Heritage Impact Assessment and Heritage Permit for 55 Queen St E – Ward 3**, be received;
2. That the Heritage Impact Assessment for 55 Queen St E prepared by Megan Hobson, dated September 11, 2024 be received; and
3. That the Heritage Permit application, for accessibility upgrades to the front entrance and lower-level washroom at 55 Queen St E, be approved as recommended in the Heritage Impact Assessment, subject to the following conditions:
 - i. that the architect provide detailed drawings and specifications for the replicated glazed partition wall and wheelchair ramp railings to heritage staff for final review, prior to the issue of building permits;
 - ii. that the architect and/or heritage consultant monitors demolition and construction work to ensure that original features are preserved wherever possible and that all new work is compatible and completed to the same high standard as the existing; and
 - iii. that the arborist monitors tree protection during construction of the wheelchair ramp.

HB044-2024

1. That the report from Arpita Jambekar, Heritage Planner, to the Brampton Heritage Board Meeting of October 15, 2024, re: **Heritage Impact Assessment**

and Heritage Permit Application for 10254 Hurontario St – Ward 2, dated October 9, 2024 be received;

2. That the Heritage Impact Assessment for 10254 Hurontario St. (prepared by AREA Architects, October 9, 2024) addressing proposed alterations and additions to the property, be received;

3. That the Heritage Permit application for Phase 1: Daycare Interior Renovations and Basement Alterations at the southeast of the building including deck and railings at ground floor level and windows within above-grade foundation walls, at 10254 Hurontario St be approved, subject to the following conditions, as recommended by Heritage Staff:

i. that the architect provides detailed drawings & specifications for the proposed railing on the deck, prior to the issue of building permits;

ii. that the architect and/or heritage consultant monitor construction work to ensure that original features are preserved wherever possible, and that all new work is compatible and completed to the same high standard as the existing; and

4. That an Addendum to the Heritage Impact Assessment addressing the proposed Phase II: 2-storey addition at the West of the building, be submitted as part of the Site Plan and Heritage Permit applications.

HB045-2024

That Brampton Heritage Board do now adjourn to meet again on Tuesday, November 19, 2024, at 7:00 p.m.

PDC207-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, December 9, 2024, at 7:00 p.m. or at the call of the Chair.

12.2 Summary of Recommendations – Committee of Council – November 13, 2024

Staff responded to questions from Council with respect to Recommendation CW420-2024 (Report Item 9.2.3 – Engagement Campaign Snow Survey Results for Winter Maintenance), specifically as it relates to the variation in costs between the first and second survey, costs for this service in Vaughan and Richmond Hill, and the need for snow removal.

The following motion was considered.

C222-2024

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Vicente

1. That the **Summary of Recommendations from the Committee of Council Meeting of November 13, 2024**, to the Council Meeting of November 20, 2024, be received; and,
2. That Recommendations CW406-2024 to CW435-2024 be approved as outlined in the summary.

Carried

The recommendations were approved as follows.

CW406-2024

That the agenda for the Committee of Council Meeting of November 13, 2024 be approved, as amended, as follows:

To Add:

5.2 Announcement – New Executive Director of Downtown Brampton BIA

15.2 Discussion re: Procedure By-law

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.

CW407-2024

That the following items to the Committee of Council Meeting of November 13, 2024 be approved as part of Consent: **8.2.2, 8.3.1, 8.4.1, 9.2.2, 9.3.1, 9.4.1, 9.4.2, 10.2.1, 11.2.1, 13.1.**

CW408-2024

That the delegation from Todd Kyle, CEO, Brampton Library, Radha Tailor, Library Board Chair, and Anand Desai, Monteith Brown Planning Consultants, to the Committee of Council Meeting of November 13, 2024, re: **Brampton Library Facilities Master Plan Update**, be received.

CW409-2024

That the delegation from Munisha Manocha and Vikas Sharma, Festival Director, Trimurti Events, to the Committee of Council Meeting of November 13, 2024, re:

Request to Waive Charges related to a Public Religious Festival, be received.

CW410-2024

That the delegation from Susan Eagles, Member of the Village of Green Co-Op (Non-Profit) and Brampton resident, to the Committee of Council Meeting of November 13, 2024, re: **Request for Noise Wall/Sound Barrier on Steeles Avenue at McMurchy Avenue - Ward 3**, be referred to staff for discussion with the Region of Peel.

CW411-2024

That the delegation from Emmanuel Adebola, Executive Director, ANE Global, to the Committee of Council Meeting of November 13, 2024, re: **ANE Global and Black Empowerment Summit and Gala - October 19, 2024**, be received.

CW412-2024

1. That the delegation from Andrew Mirabella, Associate Partner, Hemson Consulting Ltd., to the Committee of Council Meeting of November 13, 2024, re: **2023 State of the Local Infrastructure Report**, be received;
2. That the report from Amit Gupta, Manager, Corporate Asset Management, Corporate Support Services, to the Committee of Council Meeting of November 13, 2024, re: **State of Local Infrastructure Report – 2023**, be received;
3. That the State of Local Infrastructure Report – 2023, attached as Appendix A, be approved; and
4. That the 2023 State of the Local Infrastructure Report be posted on the City's website to comply with the City of Brampton Asset Management Policy.

CW413-2024

That the following delegations to the Committee of Council Meeting of November 13, 2024, re: **Active Transportation Master Plan - Bicycle Lane Implementation in the City and Bill 212 Reducing Gridlock, Saving You Time Act, 2024**, be referred to staff for consideration in conjunction with development of the Brampton Mobility Plan:

1. David Laing, President, Brampton Environmental Alliance
2. Dayle Laing, Secretary, BikeBrampton
3. Donna Laevens-Van West, Brampton Resident
4. Jasdeep Singh Bhattal, Retired Superintendent Engineer - Punjab Water Supply and Sewerage Board

5. Sasi Kumar, International Student - Algoma University and Brampton Resident
6. Lisa Stokes, Member, BikeBrampton
7. Gunjan Sharda, Brampton Resident
8. Leonard D Souza, Brampton Resident
9. Jessica Spieker, Chair and Spokesperson, Friends and Families for Safe Streets
10. Alina Grzejszczak, Brampton Resident
11. Moaz Ahmad, Co-Founder and Chief Community Officer, Scooty

CW414-2024

1. That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of November 13, 2024, re: **Government Relations Matters**, be received; and
2. That a letter of advocacy be sent to Minister Michael Parsa and Associate Minister Charmaine Williams (Ministry of Children, Community and Social Services) to support the Salvation Army Resource Centre request for capital and operating support to expand the shelter.

CW415-2024

1. That the report from Jennifer Anderson, Property Tax Account Analyst, Finance, Corporate Support Services, to the Committee of Council Meeting November 13, 2024, re: **Land Tax Apportionments Pursuant to the Municipal Act, 2001**, 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.

CW416-2024

That the **Minutes of the Brampton Women's Advisory Committee Meeting of October 9, 2024**, Recommendations BWAC001-2024 to BWAC005-2024, to the Committee of Council Meeting of November 13, 2024, be approved.

BWAC001-2024

That the agenda for the Brampton Women's Advisory Committee meeting of October 9, 2024, be approved as amended to vary the order of the agenda to deal with Item 7.1, following Approval of Agenda.

BWAC002-2024

1. That the presentation by Genevieve Scharback, City Clerk, to the Brampton Women's Advisory Committee meeting of October 9, 2024, re: **Brampton Women's Advisory Committee Orientation**, be received.
2. That the presentation by Lucy Nyarwai and Cindy-Ann Williams, Equity Office, Corporate Services, to the Brampton Women's Advisory Committee meeting of October 9, 2024, re: **Brampton Women's Advisory Committee Orientation**, be received.

BWAC003-2024

That Kathleen Douglass and Angel Massey-Singh be appointed as Co-chairs of the Brampton Women's Advisory Committee for the term ending November 14, 2025, or until successors are appointed.

BWAC004-2024

That the Brampton Women's Advisory Committee meeting dates for 2025 shall be as follows:

- Thursday, January 16, 2025
- Thursday, April 17, 2025
- Thursday, July 17, 2025
- Thursday, October 16, 2025

BWAC005-2024

That the Brampton Women's Advisory Committee do now adjourn to meet again on January 16, 2025, at 7:00 p.m.

CW417-2024

That the correspondence from Patrick McMahon, Technical Manager, Regulatory Research and Records, Enbridge Gas Inc., dated October 29, 2024, to the Committee of Council Meeting of November 13, 2024, re: **Application for New Certificate of Public Convenience and Necessity**, be received.

CW418-2024

1. That the presentation from Nelson Cadete, Manager, Transportation Planning, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 13, 2024, re: **Bicycle Lane**

Implementation in the City and Bill 212 Reducing Gridlock, Saving You Time Act, 2024, be received;

2. That the report from Nelson Cadete, Manager, Transportation Planning, Integrated City Planning, Planning, Building and Growth Management, to the Committee of Council Meeting of November 13, 2024, re: **Active Transportation Master Plan**, be received; and

3. That until the time in which the Active Transportation Master Plan is updated, the interim strategy outlined within this report with respect to bicycle lane implementation, be endorsed.

CW419-2024

1. That the report from Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of November 13, 2024, re: **Parking Related Concerns - Forestgrove Circle – Ward 2**, 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 inner portion of Forestgrove Circle.

CW420-2024

1. That the report from Sam Mattina, Manager, Contracts, Operations Planning and Projects, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of November 13, 2024, re: **Engagement Campaign Snow Survey Results for Winter Maintenance Contract – All Wards**, be received; and

2. That staff be requested to continue surveying throughout the winter months and provide a further update to Council in the Spring.

CW421-2024

That the **Minutes of the Brampton School Traffic Safety Council Meeting of October 10, 2024**, Recommendations SC049-2024 to SC059-2024, to the Committee of Council Meeting of November 13, 2024, be approved.

SC049-2024

That the agenda for the Brampton School Traffic Safety Council meeting of October 10, 2024, be approved, as published and circulated.

SC050-2024

1. That the correspondence from Andrew D'Souza, Principal, to the Brampton School Traffic Safety Council meeting of October 10, 2024, re: **Request to review Traffic Congestion on School Property and Park and Ride, St. John Bosco Catholic School, 1025 North Park Drive - Ward 8** be received; and,
2. That a site inspection be undertaken.

SC051-2024

1. That the correspondence from Palweet Parmar, Council Office, on behalf of area residents, to the Brampton School Traffic Safety Council meeting of October 10, 2024, re: **Request to Review Parking Issues and Traffic Congestion on School Street, Burnt Elm Public School, 85 Burnt Elm Drive, Ward 2**, be received; and,
2. That a site inspection be undertaken.

SC052-2024

1. That the correspondence from Kristen Bynoe, Vice-Principal, to the Brampton School Traffic Safety Council meeting of October 10, 2024, re: **Request to review Traffic Congestion on School Street and Crossing Guard Inquiry, Sunny View Middle School, 30 Chapparral Drive, Ward 9**, be received; and,
2. That a site inspection be undertaken.

SC053-2024

1. That the correspondence from Stacy Vaz, resident, to the Brampton School Traffic Safety Council meeting of October 10, 2024, re: **Request for a Crossing Guard at intersection of Harold Street and Brenda Avenue, Ridgeview Public School, 25 Brenda Avenue, Ward 3**, be received; and,
2. That a site inspection be undertaken.

SC054-2024

That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of October 10, 2024, re: **School Patrol Statistics - September 2024**, be received.

SC055-2024

1. That the Site Inspection report for **Malala Yousafzai Public School** be received;

2. That the Manager of Traffic Operations and Parking arrange for the implementation of “No stopping, Monday to Friday” signage on the east side of Queen Mary Drive for the entire length of the school;
3. That the school principal arrange for the installation of additional bike racks; and,
4. That the Manager of Parking Enforcement arrange for enforcement of “No stopping” signage once implemented.

SC056-2024

1. That the Site Inspection report for **Rowntree Public School** be received; and,
2. That no further action is required.

SC057-2024

1. That the Site Inspection report for **Fernforest Public School** be received;
2. That the Manager of Traffic Services arrange for:
 - Enhanced pavement markings to be installed at the intersection of Black Forest Drive and Willow Park Drive
 - Implementation of “No Stopping Anytime” signage on the south side of Black Forest from Willow Park Drive to a point across from house number 75 Black Forest Drive; and,
3. That the Manager of Transportation, Right of Way and Safety, arrange for a Crossing Guard to be placed at the intersection of Black Forest and Willow Park Drive.

SC058-2024

1. That the Site Inspection report **Beryl Ford Public School** be received;
2. That 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 Parks Operations arrange for the trees that were obstructing the signage on the west side of Ironshield Drive to be trimmed;
4. That the Manager of Traffic Operations review the intersection to determine if pedestrian lines can be implemented on Franktown Drive at Ironshield Drive;

5. That the principal of Beryl Ford Public School be requested:

- to advise the school community to cross at the controlled intersections and not at the driveway across from Franktown Drive
- to remind school staff that they should not be on the City roadway; and,

6. That a crossing guard is not warranted at the intersection of Ironshield Drive and Franktown Drive.

SC059-2024

That Brampton School Traffic Safety Council do now adjourn to meet again on November 7, 2024, at 9:30 a.m.

CW422-2024

WHEREAS, scientists have warned that Canada's unprecedented fire season, linked to climate change, will become the new normal and will intensify as climate change makes hotter, drier weather and longer fire seasons more common; and

WHEREAS, animal agriculture is responsible for 30% of Canada's total methane emissions, the United Nations 2021 Methane Assessment reveals that methane cuts of 45% by 2030 are required to prevent a 0.3C temperature rise by 2045, buying us time for carbon dioxide, a longer-lived gas, to dissipate; and

WHEREAS, the IPCC (2019) Special Report on Land Use, shows that a plant-based food system would save almost 8 Gigatons Equivalent in greenhouse gas emissions by 2050; and

WHEREAS, cattle ranching is the largest driver of deforestation in every Amazon country, accounting for 80% of current deforestation rates, and the most extensive food system analysis to date found that globally 83% of agricultural land is used to farm animals, yet supplies just 18% of calories; and

WHEREAS, extreme temperature rises, droughts and floods are a risk to food security, and according to the Animal Nutrition Association of Canada, 80% of Canada's supply of barley, 60% of Canada's available corn supply, and 30% of Canada's wheat supply are used to feed farmed animals rather than humans; and

WHEREAS, a global initiative is underway calling for a Plant Based Treaty that, through its three R's - Relinquish, Redirect and Restore – aims to halt the accelerating expansion of animal agriculture, incentivise and promote a plant-based food system, rewild critical ecosystems in line with the global commitment

to limit warming to 1.5C and work to mitigate the climate crisis with fair equitable transition plans; and

WHEREAS, action to improve accessibility and promote the consumption of plant-based foods in Brampton will help to mitigate and adapt Brampton to the impacts of climate change, improve social justice and economic wellbeing, and support the Brampton in reducing its consumption-based emissions;

THEREFORE, BE IT RESOLVED:

1. With the concurrence of the Mayor, that by the adoption of this Resolution, the City of Brampton formally endorses a plant based treaty and makes a plant based approach as a part of the city's climate plan.
2. Use Brampton civic events including meeting and events hosted by city council to promote and showcase appropriately environmentally friendly plant-based food and drink options, alongside displayed information about the climate and health benefits and relative cost of different protein/food sources and informing people about how to achieve a balanced plant-based diet.
3. When events occur on Brampton open spaces, and where catering is provided, ensure that environmentally friendly plant-based options are included and available (i.e., minimum from at fifty per cent of caterers), secured through the use of terms and conditions of hire (where reasonably and appropriately possible).
4. Evaluate the potential for increasing plant-based food options and introducing plant-based defaults in City of Brampton facilities and during regional events, with the aim of increasing healthy eating options for staff and visitors while contributing to the reduction of negative climate impacts.
5. Promote a plant-based awareness week and use municipal communication channels to promote sustainable and affordable food and drink practices throughout the City of Brampton.
6. Create an action plan and time scale for implementing changes to City of Brampton activities following the endorsement of the treaty and report back on progress is 6 months.

AND FURTHER THAT a copy of this motion be circulated to the Region of Peel.

CW423-2024

That the correspondence from Tamara Chipperfield, Corporate Secretariat, Credit Valley Conservation (CVC), dated October 28, 2024, to the Committee of Council

Meeting of November 13, 2024, re: **2025 Credit Valley Conservation (CVC) Board of Directors Meeting Schedule**, be received.

CW424-2024

That the correspondence from Peter Bolton, Brampton resident, dated November 12, 2024, to the Committee of Council Meeting of November 13, 2024, re: **Brampton Bike Lanes and Infrastructure**, be received.

CW425-2024

1. That the report from Brian Macklin, Manager, Parks Operations, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of November 13, 2024 re: **Request to Begin Procurement - Watering Services for Hanging Baskets, Planters and Planting Beds at Various Citywide Locations for a Three (3) Year Period**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for watering services for hanging baskets, planters and planting beds at various citywide locations on an as needed basis for a three (3) year period.

CW426-2024

That the facility usage fees in relation to Jays Care Foundation events be waived for the three dates required in 2025 and 2026.

CW427-2024

WHEREAS 40% of adoptions completed at JFJ Hope Centre were South Asian birth mothers; and

WHEREAS all the South Asian birth mothers all were International Students; and

WHEREAS in the case of 55% of the birth mother completed had no OHIP coverage; and

WHEREAS of the birth mothers with no OHIP, none of them received prenatal care; and

WHEREAS University health insurance programs do not cover pregnancies (prenatal and postnatal care); and

WHEREAS there is a lack of understanding around Canada's privacy laws. Canada's international students do not understand that adoption agencies cannot disclose their information, specifically about pregnancy to the Canadian ministry of Refugees and citizenship; and

WHEREAS there is a culture of shame withing many racialized communities. Many of the birth mothers do not seek out aid or care due to this; and

WHEREAS the international students who are birth mothers may be living in shared accommodation and may have to find alternate accommodations or may experience homelessness due to keeping the pregnancy a secret; and

WHEREAS there are currently no pregnancy care centres in Brampton, which would included services that include safe sexual relationships, prenatal care, information about pregnancy options and postnatal care; and

WHEREAS 60% of the birth mothers that JFJ Hope Centre has worked with have resided in Brampton; and

WHEREAS the major issue facing potential adoptive parents is a lack of financial support; and

WHERAS there is no financial assistance from the provincial or federal government; and

WHEREAS the average cost to adopt is between \$25 thousand - \$30 thousand. The cost has increased due to inflation; and

WHEREAS some workplace insurance programs due cover IVF and egg freezing but adoption is not considered when it comes to family planning; and

WHEREAS there are post adoption support programs that are developed by private adoption agencies but there are no support programs that exist throughout Ontario;

THEREFORE IT BE RESOLVED:

1. Mayor Brown, on behalf of Council, send a letter of advocacy to The Honourable Jenna Sudds, Minister of families, children and social development and to The Honourable Michael Parsa, The Ministry of Children, Community and Social Servies. To advocate for a more robust pregnancy support system in The City of Brampton.
2. The letter of advocacy should also call for the provincial and federal governments to consider for financial assistance for adoptive parents to encourage parents to look into the adoption process.
3. The letter of advocacy should also call for government funding of pregnancy care centres that include services, including information on healthy relationships, pregnancy care options, prenatal care and post natal care.

4. The letter of advocacy should also include a call for funding for post adoption support programs, that included training of mental health professionals in adoption competency in the adoption process.
5. The provincial government to advocate to post secondary institutions to included prenatal care, pregnancy, delivery and post natal care as a part of their University/College Health care Insurance Plans.
6. The City to work with government and post secondary institutions to develop orientation or programming for international students that focusses on healthy relationships, sex education, pregnancy options including adoption in matter that is culturally informed and sensitive.
7. The City of Brampton to use their communication channels to increase awareness about adoption in an effort to break down stigma and to normalize adoption.
8. The letter of advocacy to be forwarded as correspondence to the Region of Peel.
9. The letter of advocacy to be sent to all Brampton Members of Parliament and all Brampton Members of Provincial Parliament to request their support in this matter.

CW428-2024

That the report from Robert Higgs, Director, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of November 13, 2024, re: **Enforcement Operational Review Implementation Plan**, be received.

CW429-2024

That the draft by-law to prohibit Nuisance Demonstrations within one hundred metres of Places of Worship, be presented for consideration to the November 20, 2024, meeting of City Council.

CW430-2024

That staff are hereby directed to report back to Council with consideration of waiving warnings for parking and property standards violations, and/or reduce timeframe for compliance, increasing fines for violations.

CW431-2024

That staff be directed to report back to Council respecting the feasibility of reporting Residential Rental Licensing (RRL) units to the Canada Revenue Agency (CRA).

CW432-2024

That the correspondence from the Chief of Police, Peel Regional Police, dated November 13, 2024, to the Committee of Council Meeting of November 13, 2024, re: **Support for Notice of Motion – Protests at Places of Worship**, be received.

CW433-2024

Whereas the Federal government has announced the 2025–2027 Immigration Levels Plan, a plan that will reduce immigration levels and pause population growth in the short term;

Whereas the City of Brampton Economic Development Office is committed to supporting local businesses in navigating challenges that impact growth and sustainability;

Whereas the reduction of Immigration Levels in Canada will have notable impacts on the labour market in Brampton;

Whereas immigration plays a crucial role in the economic vitality of Brampton, contributing to a diverse workforce and entrepreneurial landscape;

Whereas many local businesses are facing challenges related to immigration, including recruitment difficulties, regulatory complexities, talent attraction and retention, worker immigration challenges, integration of new employees and opportunities and clarity for permanent residency/immigration pathways; and

Whereas the Brampton Board of Trade serves as a vital resource for local businesses and has established relationships with various stakeholders in the community.

Therefore be it resolved that the City of Brampton's Economic Development Office be instructed to partner with the Brampton Board of Trade to host an industry roundtable discussion with local businesses and government officials which aims to:

- Discuss and identify the specific immigration challenges faced by Brampton businesses;
- Explore potential solutions and best practices for addressing these challenges; and
- Foster collaboration between local businesses, community organizations, and government representatives.

And be it further resolved that a report summarizing the findings and recommendations from the roundtable discussion be shared with Council in Q1 2025.

CW434-2024

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

15.1 Brampton Transit – Update

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.

15.2 Discussion re: Procedure Bylaw

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.

CW435-2024

That the Committee of Council do now adjourn to meet again on Wednesday, November 27, 2024, or at the call of the Chair.

13. Unfinished Business

- 13.1 Staff Report re. Application to Amend the Zoning By-Law, Mayfield Commercial Centre Ltd, Weston Consulting, 6029 Mayfield Road, Ward 10, File: OZS-2024-0026

Dealt with under Item 7.1 – Resolution C220-2024

14. Correspondence

Nil

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 ^ Referred Matters List

Dealt with under Consent Resolution C219-2024

16.2 Motion - Bike Lanes on Royal West Drive and Elbern Markell Drive

A motion, moved by Regional Councillor Santos and seconded by Regional Councillor Vicente, was introduced to redesignate the bike lanes on Royal West Drive and Elbern Markell Drive as urban shoulders.

A Point of Order was raised by Regional Councillor Palleschi, for which Mayor Brown gave leave. Councillor Palleschi indicated he had not been informed of the motion.

The motion was considered as follows.

C223-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That staff redesignate the bike lanes on Royal West Drive and Elbern Markell Drive as urban shoulders.

Carried

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Mayor Brown confirmed that there were no questions from members of the public.

18. By-laws

Note: No by-laws were assigned to 176-2024 and 179-2024 (as the by-law documents were withdrawn pursuant to Approval of Agenda Resolution C217-2024.

The following motion was considered.

C224-2024

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

That By-laws 171-2024 to 175-2024 and 177-2024 to 178-2024 before Council at its Regular Meeting of November 20, 2024 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 171-2024 - Amend Schedule XIV to Traffic By-law 93-93 Re: No Parking

By-Law 172-2024 - Amend By-law 308-2012, being the “Building Division Appointment By-law”

By-Law 173-2024 - Prohibit Nuisance Demonstrations

By-Law 174-2024 - Prevent Application of Part Lot Control - Part of Registered Plan 43M-2164 - PLC2024-0010

By-Law 175-2024 - Prevent Application of Part Lot Control - Part of Registered Plan 43M-2164-PLC2024-0009

By-Law 177-2024 - Prevent Application of Part Lot Control - Part of Registered Plan 43M-2099 - PLC-2024-0012

By-Law 178-2024 - Zoning By-law Amendment -OZS-2022-0037-1206 Steeles Ave West

19. Closed Session

Note: Items 19.3 and 19.4 were added to the agenda pursuant to Approval of Agenda Resolution C217-2024.

All Items were approved on consent, and any directions therein were deemed given. A Closed Session was not convened.

The following resolution was considered in Open Session in relation to Items 19.3 and 19.4.

C225-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

That the agreements related to Items 19.3 and 19.4 be approved.

Carried

20. Confirming By-law

- 20.1 By-law 180-2024 – To confirm the proceedings of Council at its regular meeting held on November 20, 2024

The following motion was considered.

C226-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

That the following by-law before Council at its Regular Meeting of November 20, 2024, 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 180-2024 – To confirm the proceedings of Council at its Regular Meeting held on November 20, 2024.

Carried

21. Adjournment

The following motion was considered.

C227-2024

Moved by Regional Councillor Vicente

Seconded by Deputy Mayor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 11, 2024 at 9:30 a.m. or at the call of the Mayor.

P. Brown, Mayor

G. Scharback, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, December 11, 2024

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit Services
G. Scharback, City Clerk
T. Jackson, Legislative Coordinator
T. Brenton, Legislative Coordinator
K. Basra, Assistant Legislative Coordinator

The meeting was called to order at 9:31 a.m. and recessed at 11:51 a.m. Council moved into Closed Session at 1:00 p.m. and recessed at 1:34 p.m. Council reconvened in Open Session at 1:46 p.m. and adjourned at 1:49 p.m.

1. Call to Order

Mayor Brown confirmed that all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C228-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Fortini

That the agenda for the Council Meeting of December 11, 2024 be amended as follows:

To withdraw:

16.2. Discussion Item at the Request of Regional Councillor Santos re: Salvation Army Family Life Resource Centre – Shelter Expansion

To add:

6.3. Announcement – Ironman Competitor Brampton

Council Sponsor: Regional Councillor Brar

16.3. Discussion Item at the request of Councillor Keenan re: Ronald Webb Commemorative Naming

18.38. By-law 219-2024 – To amend the Mobile Licensing By-Law 67-2014, as amended – to change the Taxicab Tariff meter fee schedule and fare deposit fee

See Item 12.3 – Committee of Council Recommendation CW465-2024

Carried

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

Deputy Mayor Singh declared a Conflict of Interest during Closed Session and later in the meeting in Open Session, with respect to Item 19.6 (Request for Deferral of Development Charges - Ward 10) as his children attend the institution. Deputy Mayor Singh did not participate in Council's consideration of this matter.

4. Adoption of the Minutes

4.1 Minutes – City Council – Regular Meeting – November 20, 2024

The following motion was considered.

C229-2024

Moved by Regional Councillor Palleschi

Seconded by City Councillor Power

That the **Minutes of the Regular City Council Meeting of November 20, 2024** 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: **10.3.1, 10.5.1, 12.1, 12.2, 12.3, 12.4, 14.1, 16.1, 19.1, 19.2, 19.3, 19.4, 19.7, and 19.8.**

C230-2024

Moved by Regional Councillor Kaur Brar

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: **10.3.1, 10.5.1, 12.1, 12.2, 12.3, 12.4, 14.1, 16.1, 19.1, 19.2, 19.3, 19.4, 19.7, and 19.8:**

10.3.1.

1. That the report from Raghu Kumar, Manager, Capital and Development Finance, to the Council Meeting of December 11, 2024, re: **Amendment to the 2024 Development Charges Bylaws**, be received;
2. That Council approve the policy change as outlined in this report;
3. That the Development Charges Bylaws be amended to add the following clause relating to redevelopment credits, as set out in Appendices 1 to 8:
 - Notwithstanding Subsections 23 (1)(i)(a) and 23 (2)(i)(a), for a demolition permit that was issued before the effective date of this Bylaw, the demolition permit issuance date is deemed to be the effective date of this Bylaw for the purposes of Subsections 23 (1)(i)(a) and 23 (2)(i)(a).
4. That Council determine that no further public meeting is required, pursuant to Section 12 of the *Development Charges Act 1997*, as amended.

10.5.1.

1. That the report from Ed Fagan, Director, Parks Maintenance & Forestry, dated November 26, 2024 to the City Council Meeting of December 11, 2024, re: **Approval of Various Park Naming Requests (RM 78/2023)**, be received;
2. That the following administratively named parks be permanently named as recommended, subject to successful completion of the public commenting period:
 - i. New Park (Ward 6) to be named Father Roman Galadza;
 - ii. New Park (Ward 6) to be named Jaswant Singh Khaira;
 - iii. Native Landing Parkette (Ward 5) to be renamed Bangan Parkette;
 - iv. Watchman Park (Ward 8) to be renamed Norman Duncan Park; and
 - v. Whitewash Parkette (Ward 5) to be renamed Mashkiki Parkette.
3. That upon successful completion of the public commenting period, staff be directed to install appropriate park signage and undertake notifications for addressing, mapping, operations and emergency services regarding the new park names.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of November 4, 2024** be received.

12.2.

That the **Minutes of the Committee of Council Meeting of November 13, 2024**, to the Council Meeting of December 11, 2024, be received.

12.3.

1. That the **Minutes of the Committee of Council Meeting of November 27, 2024**, to the Council Meeting of December 11, 2024, be received; and,

2. That Recommendations CW436-2024 to CW470-2024 be approved as outlined in the minutes.

12.4.

1. That the Minutes of the **Audit Committee Meeting of December 3, 2024**, to the Council Meeting of December 11, 2024, be received; and,

2. That Recommendations AU034-2024 to AU043-2024 be approved as outlined in the minutes.

14.1.

That the following correspondence from Bolton residents re. **Item 18.14 – Concerns regarding the Proposed approval of Zoning By-Law 194-2024**, to the Council Meeting of December 11, 2024, be received:

1. Franca Pisani, dated December 10, 2024

2. Carmela Anzelmo, dated December 10, 2024

16.1.

That the **Referred Matters List**, to the Council Meeting of December 11, 2024, be acknowledged.

19.1, 19.2 and 19.3.

That the following Closed Session minutes be acknowledged and the directions therein be deemed given:

19.1. Closed Session Minutes - City Council - November 20, 2024

19.2. Closed Session Minutes - Committee of Council - November 27, 2024

19.3. Closed Session Minutes - Audit Committee - December 3, 2024

19.4, 19.7 and 19.8.

That the following Closed Session item be acknowledged and the directions therein be deemed given:

19.4. Authority to Renew a Lease - Ward 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.

19.7. Update Re: Labour Relations Negotiations

Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

19.8. Proposed or Pending Acquisition of Land - Ward 1

Open Meeting exception under Section 239 (2) (c) of the Municipal Act, 2001:

Proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

See also Resolution C243-2024 with respect to Item 19.4 and Resolution C244-2024 with respect to Item 19.8.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) The Salvation Army Week – December 16-20, 2024

b) Philippines-Canada Friendship Day – December 1, 2024

Mayor Brown acknowledged and read the proclamation for The Salvation Army Week. A representative from the Salvation Army provided comments in response to the proclamation.

Regional Councillor Santos acknowledged and read the proclamation for Philippines-Canada Friendship Day. A representative from the Philippine Consulate in Toronto provided comments in response to the proclamation.

6.2 Announcement – Sarbat Da Bhala Gurpurab Radiothon

Deputy Mayor Singh, announcement sponsor, provided remarks and on the Radiothon and introduced Jagdish Grewal, (Radio Khabarsaar), Host of Radio Humsafar - 1350 AM.

Jagdish Grewal, representing the Radiothon Committee, along with other representatives from the Committee, announced the result of the Radiothon, acknowledged and thanked participants, sponsors, producers, listeners and donors for their support of this event in support of a second hospital.

Ken Mayhew, President and CEO, William Osler Health System (WOHS), on behalf of the staff and volunteers of WOHS, extended thanks to all those involved with and in support of the event, which raised over \$85 thousand.

6.3 Announcement - Ironman Competitor Brampton

Regional Councillor Brar provided details on the Ironman Competition and announced that Brampton resident Harjit Singh completed the Triathlon in 16 hours and 40 minutes.

Harjit Singh thanked Council for honouring his achievement.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegation from Amanda Corbett, Bolton resident, re. Item 18.14 – Concerns regarding the Proposed approval of Zoning By-Law 194-2024

See By-law 194-2024

Amanda Corbett, Bolton resident, provided a presentation outlining concerns regarding approval of the proposed Zoning By-Law 194-2024 for the property located at 10120 Highway 50.

The following motion was considered.

C231-2024

Moved by Deputy Mayor Singh

Seconded by City Councillor Power

That the delegation from Amanda Corbett, Bolton resident, re. **Item 18.14 – Concerns regarding the Proposed approval of Zoning By-Law 194-2024**, to the Council Meeting of December 11, 2024, be received.

Carried

- 7.2 Delegation from Payal Mehta, Brampton resident, re. Item 13.1 – Staff Report re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc., 2424203 Ontario Ltd., 0 McLaughlin Road, Ward 6, File: OZS-2024-0046

Payal Mehta, Brampton resident, outlined concerns about the impact of their adjacent property should the application to amend the Official Plan and Zoning By-law for 0 McLaughlin Road (Item 13.1) be approved.

The following motion was considered.

C232-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That the delegation from Payal Mehta, Brampton resident, re. **Item 13.1 – Staff Report re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc., 2424203 Ontario Ltd., 0 McLaughlin Road, Ward 6, File: OZS-2024-0046**, to the Council Meeting of December 11, 2024, be received.

Carried

8. Government Relations Matters

- 8.1 Staff Update re. Government Relations Matters

Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, provided a presentation which included information about Region of Peel, Provincial Government, Federal Government, and Federation of Canadian Municipalities matters.

Council discussion took place with respect to uploading/downloading of services between the City of Brampton and Region of Peel, Additional Residential Units, short-term rentals, the City's Residential Rental Licensing Program, advocacy to the Federal and Provincial Governments, and matters being considered by the Federation of Canadian Municipalities, during which time staff responded to questions.

The following motion was considered.

C233-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That the staff update re. **Government Relations Matters**, to the Council Meeting of December 11, 2024, 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. Occupancy Standards and Overcrowding in Rental Accommodations (RM 63/2024)

See By-laws 181-2024 and 182-2024

Council discussion took place with respect to occupancy limits, proposed increases in fines for property standards violations, cost recovery measures and advocacy to the Federal and Provincial Governments, costs relating to added infrastructure and community services as a result of an increase in the number of Additional Residential Units,

Staff responded to questions from Council and provided clarification on the information in the report.

A motion, moved by Regional Councillor Santos, was introduced to refer the report to the Committee of Council Meeting of January 15, 2025 and defer the by-laws to the Council meeting of January 22, 2025. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C234-2024

Moved by Regional Councillor Santos

That the report from Allyson Sander, Strategic Leader, Project Management, Legislative Services, to the City Council Meeting of December 11, 2024, re: **Occupancy Standards and Overcrowding in Rental Accommodations (RM 63/2024)**, be **referred** to the Committee of Council meeting of January 15, 2025 and By-laws 181-2024 and 182-2024 be **deferred** to the Council meeting of January 22, 2025.

Carried

10.2.2 Staff Report re. Municipal Services Corporation

An amendment was introduced by Regional Councillor Palleschi to amend Clause 6 ii. and to add an additional clause iii. With assistance and input from staff, the amendments were proposed to read as follows:

II. The Chair of the Planning and Development Committee and the Chair of the Economic Development Section of Committee of Council be appointed as co-vice-chairs of the board of directors;

III. That citizen members be appointed if deemed necessary by the corporation inaugural members, after Council has established a process for the selection of new directors.

Councillor Palleschi outlined the purpose of his amendment and responded to questions from Council.

Staff responded to questions of clarification from Council.

Members of Council outlined comments in support of and in opposition to the proposed amendment.

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

C235-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Toor

1. That the report from Sameer Akhtar, City Solicitor, to the Council Meeting of December 11, 2024, re: **Municipal Services Corporation**, be received;

2. That the Business Case Study for a Municipal Services Corporation, attached as Schedule A, be adopted;

3. That Council approve the adoption of the Policy for Asset Transfer to a Municipal Services Corporation, attached as Schedule B;
4. That the establishment of a municipal services corporation named “Brampton Municipal Holdings Inc.” (or similar name) as described in the business case study and this report, be approved;
5. That the City Solicitor be authorized to execute such documents and undertake such other actions as required to establish the municipal services corporation, including acting as and/or designating incorporating director(s), and drafting and submitting articles of incorporation and other constating documents; and
6. That following the incorporation of the municipal services corporation:
 - i. The Mayor be appointed the chair of the board of directors; and
 - ii. The Chair of the Planning and Development Committee and the Chair of the Economic Development Section of Committee of Council be appointed as co-vice-chairs of the board of directors;
 - III. That citizen members be appointed if deemed necessary by the corporation inaugural members, after Council has established a process for the selection of new directors.

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

Yea (8): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Toor, and Deputy Mayor Singh

Nay (3): Regional Councillor Medeiros, Regional Councillor Fortini, and City Councillor Power

Carried (8 to 3)

10.3 Corporate Support Services

10.3.1 ^ Staff Report re. Amendment to the 2024 Development Charges By-laws

Dealt with under Consent Resolution C230-2024

10.3.2 Staff Report re. Prepayment Agreements to Incentivize Housing Developments

A motion, moved by Regional Councillor Palleschi, was introduced to defer this matter to a Council meeting in the New Year. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C236-2024

Moved by Regional Councillor Palleschi

That the matter regarding Prepayment Agreements to Incentivize Housing Developments be **deferred** to a Council meeting in the New Year.

Carried

10.4 Planning and Economic Development

Nil

10.5 Community Services

10.5.1 ^ Staff Report re. Approval of Various Park Naming Requests (RM 78/2023 and RM 83/2023)

Dealt with under Consent Resolution C230-2024

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 – November 4, 2024

Dealt with under Consent Resolution C230-2024

Note: The recommendations outlined in the Minutes were approved, as amended, by Council on November 20, 2024 pursuant to Resolution C221-2024.

12.2 ^ Minutes – Committee of Council – November 13, 2024

Dealt with under Consent Resolution C230-2024

Note: The recommendations outlined in the minutes were approved by Council on November 20, 2024 pursuant to Resolution C222-2024.

12.3 ^ Minutes – Committee of Council – November 27, 2024

Dealt with under Consent Resolution C230-2024

The recommendations approved under Consent are as follows.

CW436-2024

That the agenda for the Committee of Council Meeting of November 27, 2024 be approved, as amended, as follows:

To Add:

5.1. Announcement – Boxing Hall of Fame

15.4. Regarding Agenda Item 8.2.6

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.

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.

CW437-2024

That the following items to the Committee of Council Meeting of November 27, 2024 be approved as part of Consent: **7.1, 8.2.1, 8.2.3, 8.2.4, 8.2.8, 8.2.9, 8.2.10, 9.2.1, 9.2.2, 9.2.5, 9.2.6, 11.2.1, 11.2.2, 12.2.1, 15.1, 15.2**

CW438-2024

That the delegation from Brian Hobbs, Executive Director, and Sarah Smith, Development Coordinator, Peel Learning Foundation, to the Committee of Council Meeting of November 27, 2024, re: **2024 Hopeful Tomorrows Campaign in Support of the Student Emergency Needs Program**, be received.

CW439-2024

That the delegation from Michael Vickers, Executive Director, Brampton Arts Organization (BAO), to the Committee of Council Meeting of November 27, 2024, re: **BAO Fall Updates and Brampton Poetry Project**, be received.

CW440-2024

That the delegation from Cheyenne Zierler, Senior Planning Manager, Shared Tower Inc., to the Committee of Council Meeting of November 27, 2024, re: **Telecommunication Infrastructure on City-Owned Lands - Teramoto Park - Ward 5**, be referred to staff for consideration.

CW441-2024

That the delegation from Steve Kerr, Ambassador of Peace, Pastor Chaplain, Brampton International Entertainment Festival, to the Committee of Council Meeting of November 27, 2024, re: **Request for Building and Funding Support**, be received.

CW442-2024

1. That the following delegations to the Committee of Council Meeting of November 27, 2024, re: **Committee of Adjustment Concerns**, be referred to staff for consideration:

1. Tushar Mahendra, Brampton Resident
2. Kathleen McDermott, Brampton Resident

2. That the diversity and equity training module be required to be completed by all members of the Committee of Adjustment by December 20, 2024, or that they be at risk of removal by Council as member; and

3. That the Chair, Citizen Appointments Committee, consider convening a meeting to consider such appointments.

CW443-2024

That the delegation from Jeffrey Takeuchi, Senior Land Development Planner, Digram Developments Inc., to the Committee of Council Meeting of November 27, 2024, re: **Street Name and Park Name Request**, be **referred** to staff for consideration.

CW444-2024

That the delegation from Khrish Handa, Brampton Resident, to the Committee of Council Meeting of November 27, 2024, re: **Expansion of the Leaf Vacuum Program**, be **referred** to staff for consideration and report back in conjunction with the 2025 Budget.

CW445-2024

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of November 27, 2024, re: **Item 9.3.1 - Notice of Motion - Paid Overnight Parking System**, be received.

CW446-2024

That staff be directed to report back to Council with a recommendation related to the feasibility of implementing a neighbourhood parking pilot project, similar to the Milton model, with consideration given to utilizing underused city space for the proposed pilot project.

CW447-2024

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of November 27, 2024, re: **Request to Begin Procurement - Road Resurfacing Projects - All Wards**, be received.

CW448-2024

That the report from Mohammad H. Rahman, Project Manager, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of November 27, 2024, re: **Request to Begin Procurement for Road Resurfacing Projects – All Wards**, be **referred** back to staff to provide further rationalization, and that detail be provided for a single versus a two-year contract structuring.

CW449-2024

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of November 27, 2024, re: **Government Relations Matters**, be received.

CW450-2024

1. That the report from Vincent Rodo, Director, Organizational Performance and Equity, Diversity and Inclusion, Corporate Support Services, to the Committee of Council Meeting of November 27, 2024, re: **Memorandum of Understanding (MOU) with the Brampton Public Library (RM 82/2023)**, be received;
2. That the Chief Administrative Officer (CAO) be authorized to approve the MOU between the City of Brampton (the "City") and the Brampton Public Library Board (the "Library") for support services to be provided by the City to the Library;
3. That the City approve MOU be forwarded to the Library for consideration; and
4. That the Community Services and Facilities Operations & Maintenance MOU dated January 23, 2019, and the Technology Acquisition, Administration and Support MOU dated December 5, 2014, be rescinded upon execution of the MOU.

CW451-2024

1. That the report from Michael Herall, Director, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of November 27, 2024, re: **Request to Begin Procurement – Riverwalk Construction Manager Services – Wards 1 and 3**, be received; and
2. That Council authorize the Purchasing Agent to begin the procurement of the Riverwalk Construction Manager for construction services to deliver the capital works for the Downtown Brampton Flood Protection.

CW452-2024

That the report from Bennett Kim, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of November 27, 2024, re: **Agreements Executed by Administrative Authority for July 1, 2024 to September 30, 2024**, be received.

CW453-2024

1. That the report from Jason Tamming, Director, Strategic Communications, Tourism and Events, Corporate Support Services, to the Committee of Council

Meeting of November 27, 2024, re: **Important and Commemorative Dates 2025**, be received; and

2. That Council approve the proposed 2025 Commemorative Dates Listing and recommended tactics (Appendix A).

CW454-2024

1. That the report from Kartik Sengar, Manager, Finance, Corporate Support Services, to the Committee of Council Meeting of November 27, 2024, re: **2025 User Fees – Community Services, Corporate Support Services, Legislative Services, Public Works and Engineering, Planning, Building and Growth Management, and Office of the CAO**, be received;

2. That the user fee charges proposed for 2025, as set out in Schedules A to J of this report, be approved, with the exception of the proposed increase to stormwater management charges, which is to be referred to Budget considerations; and

3. That a by-law be brought forward for Council's consideration to establish a new User Fee By-law, and to repeal By-law 380-2003, as amended.

CW455-2024

That the report from Mark Medeiros, Senior Manager, Financial Planning and Analytics, Finance, Corporate Support Services, to the Committee of Council Meeting of November 27, 2024, re: **2024 Third Quarter Operating Budget Forecast**, be received.

CW456-2024

That the report from Raghu Kumar, Manager, Capital and Development, Finance, Corporate Support Services, to the Committee of Council Meeting of November 27, 2024, re: **2024 Development Charges By-laws Amendment – Public Meeting**, be received.

CW457-2024

1. That the report from Mark Medeiros, Chief Budget Officer, Finance, Corporate Support Services, to the Committee of Council Meeting of November 27, 2024, re: **2024 Third Quarter Reserve Report**, be received; and

2. That surplus funding in Reserve #200 - Debt Repayment Reserve in the amount of \$13,594,000 be transferred to Reserve 4 - Asset Replacement Reserve, including any interest accrued on these funds prior to transfer.

CW458-2024

1. That the report from Maja Kuzmanov, Senior Manager Accounting Services/Deputy Treasurer, Corporate Support Services, to the Committee of Council Meeting of November 27, 2024, re: **2024 Third Quarter Capital Project Financial Status Report**, be received;
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report;
3. That the projects identified in Schedule E be reviewed as part of the 2025 Budget, subject to Commitments; and
4. That staff develop recommendations to achieve Council's objective of strategically utilizing dormant capital funding and address Council's direction at that time.

CW459-2024

1. That the report from Fermin Pico, Project Leader, Transit Services, to the Committee of Council Meeting of November 27, 2024, re: **Request to Begin Procurement Various Transit Goods and Services**, be received; and
2. That the Purchasing Agent be authorized to commence procurement, in accordance with the Purchasing By-Law for:
 - a) Fully formulated conventional diesel engine coolant.
 - b) Transit bus body and structure repairs.
 - c) Transit bus air conditioning preventative maintenance, repair services, and supply of spare parts.
 - d) Supply and delivery of aftermarket bus parts.
 - e) Towing services for light, medium, and heavy vehicles
 - f) Transit bus safety inspections, preventative maintenance, and on-demand repair services.

CW460-2024

1. That the report from Rod Landry, Supervisor, Traffic Outside Services, Public Works and Engineering, to the Committee of Council Meeting of November 27, 2024, re: **Request to Begin Procurement – Retro-reflectivity Inspection and Signs Inventory Data Collection Services for a Three-Year Initial Term with Two Optional One-Year Terms**, be received; and

2. That the Purchasing Agent be authorized to commence procurement for the Retro-reflectivity Inspection and Signs Inventory Data Collection Services.

CW461-2024

1. That the report from Van Thai, Street Lighting Supervisor, Roads Maintenance and Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of November 27, 2024, re: **Request to Begin Procurement - Underground Locates Services for Street Lighting, Traffic Signals, Transit and Storm Sewers for a Two-Year Period with three additional one year optional renewal periods – All Wards**, be received; and;

2. That the Purchasing Agent be authorized to commence the procurement for underground locates services for street lighting, park and pathway lighting, traffic signal, transit and storm sewers.

CW462-2024

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of November 27, 2024, re: **Turn Restrictions - McLaughlin Road North and Denison Avenue - Ward 1**, be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a westbound left turn restrictions at the intersection of McLaughlin Road North and Denison Avenue Monday to Friday between 3 p.m. and 6 p.m.

CW463-2024

1. That the report from Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of November 27, 2024, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW464-2024

That the correspondence from Anthony Melo, Brampton Resident, to the Committee of Council Meeting of November 27, 2024, re: **Item 9.2.3 - Staff Report re: Request to Begin Procurement - Road Resurfacing Projects - All Wards**; be received.

CW465-2024

1. That the report from Kevin Lindegaard, Manager, Licensing Enforcement, Enforcement and By-law Services, Legislative Services, dated November 27, 2024, re: **Taxicab Tariff Increase and Fee Renewal Reduction**, be received;
2. That an increase to the taxicab tariff to \$4.75 drop rate, be implemented for the taxicab industry in the City of Brampton;
3. That the meter rate distance as outlined in Appendix H – Mobile Licensing By-law 67-2014, be reduced from 141 meters to 125 meters;
4. That Mobile Licensing By-law Schedule 4, Part IV section 9(l) be amended to allow a security deposit not exceeding \$20 at any time if required by the driver, prior to the start of a trip; and,
5. That the City of Brampton licensing fee for taxi plate renewals be reduced by \$100 in 2025 as set out in this report.

CW466-2024

That the report from Shane Keyes, Manager, Property Standards, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of November 27, 2024, re: **Information Report - Property Standards Audit Update (RM 33/2024)**, be received.

CW467-2024

1. That the report from Andrea Williams, Sector Manager, Advanced Manufacturing, Economic Development, Office of the CAO, to the Committee of Council Meeting of November 27, 2024, re: **Brampton's Business Climate Partnership Program**, be received;
2. That Economic Development staff work with the Toronto and Region Conservation Authority's (TRCA), Partners in Project Green (PPG) to develop a partnership program for Brampton businesses to reduce greenhouse gas emissions, promote energy conservation and support sustainability practices; and
3. That staff report back to Council on the results of this program in Q4 of 2025.

CW468-2024

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

15.3 Tenant Rent Review – Ward 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.

15.4 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 - re: Agenda Item 8.2.6

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.

CW469-2024

That the report from Demarr Royal, Real Estate Coordinator, Strategic Services and Initiatives, Office of the CAO, to the Committee of Council Meeting of November 27, 2024, re: **Surplus Declaration and Disposal of a portion of City Owned Lands at 40 and 0 Aurora Place – Ward 2**, be **referred** back to staff.

CW470-2024

That the Committee of Council do now adjourn to meet again on Wednesday, January 15, 2024, or at the call of the Chair.

12.4 ^ Minutes – Audit Committee – December 3, 2024

Dealt with under Consent Resolution C230-2024

The recommendations approved under Consent are as follows.

AU034-2024

That the agenda for the Audit Committee Meeting of December 3, 2024, be approved, as published and circulated.

AU035-2024

That the following items to the Audit Committee Meeting of December 3, 2024 be approved as part of Consent: **6.3, 6.4**

AU036-2024

1. That the delegation from Maria Khoushnood, Lead Audit Engagement Partner, KPMG, to the Audit Committee Meeting of December 3, 2024, re: **KPMG Audit Plan for the 2024 Fiscal Year**, be received;
2. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Audit Committee Meeting of December 3, 2024, re: **KPMG Audit Plan for the 2024 Fiscal Year**, be received; and
3. That the Audit Planning Report for the Year Ending December 31, 2024, prepared by KPMG LLP, Chartered Accountants (KPMG LLP), to the Audit Committee, be received.

AU037-2024

1. That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee Meeting of December 3, 2024, re: **Road Resurfacing Audit 2024 Report**, be received;
2. That the recommendations contained in Appendix 1: Road Resurfacing Audit 2024 Report, be approved; and
3. Whereas the current format of internal audit reports places management action plans and responses in an appendix, which may limit their visibility to stakeholders reviewing the reports; and

Whereas integrating management action plans and responses into the main body of the report would improve clarity, ensure greater transparency, and provide stakeholders with a comprehensive understanding of audit findings, including management's commitments and the specific steps planned to address recommendations, thereby enabling more informed decision-making;

Therefore Be It Resolved that Internal Audit adopts an updated reporting format that incorporates management action plans and responses directly within the main body of audit reports, immediately following each audit finding and recommendation. Furthermore, the revised format shall be implemented by the first Audit Committee meeting of 2025.

AU038-2024

1. That the report from Mia Cui, Manager, Internal Audit, to the Audit Committee Meeting of December 3, 2024, re: **Fire Fleet Asset Management 2024 Audit Report**, be received; and
2. That the recommendations contained in Appendix 1: Fire Fleet Asset Management 2024 Audit Report, be approved.

AU039-2024

That the report from Richard Gervais, Senior Advisor - IT Audit, Internal Audit, to the Audit Committee Meeting of December 3, 2024, re: **Internal Audit Work Plan Status Update Q4- 2024**, be received.

AU040-2024

That the report from Richard Gervais, Senior Advisor - IT Audit, Internal Audit, to the Audit Committee Meeting of December 3, 2024, re: **Corporate Ethics Hotline Quarterly Report – Q4 2024**, be received.

AU041-2024

1. That the report from Kevin Mahadeo, Advisor, Research, Administrative Services and Special Projects, Internal Audit, to the Audit Committee Meeting of December 3, 2024, re: **Internal Audit Strategy 2024-2026**, be received; and,
2. That the full strategy document included in Appendix 1 – Internal Audit Strategy 2024-2026, be approved.

AU042-2024

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

11.1 Cyber Security Audit – 2024

Open Meeting exception under Section 239 (2) (a) of the Municipal Act, 2001:

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

AU043-2024

That the Audit Committee do now adjourn to meet again for a regular meeting on Tuesday, February 11, 2025 at 9:30 a.m. or at the call of the Chair.

12.5 Summary of Recommendations – Planning and Development Committee – December 9, 2024

Council varied the order of business and considered the subject minutes after Item 13.1.

The following motion was considered.

C237-2024

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of December 9, 2024**, be received; and,
2. That Recommendations PDC208-2024 to PDC231-2024 be approved as outlined in the summary.

Carried

The recommendations were approved as follows.

PDC208-2024

That the agenda for the Planning and Development Committee Meeting of December 9, 2024, be approved, as amended, as follows:

To add

Item 7.12: Staff Report re: Application to Amend the Zoning By-law, G-Force Urban

Planners and Consultants, Jindal Developments Ltd., 1955 Cottrelle Boulevard, Ward 8, File: OZS-2023-0045

PDC209-2024

That the following items to the Planning and Development Committee Meeting of December 9, 2024, be approved as part of Consent: **7.1, 7.2, 7.3, 7.4, 7.6, 7.10, and 7.11**

PDC210-2024

That the presentation from David VanderBerg, Manager, Development Services, to the Planning and Development Committee Meeting of December 9, 2024, re: **City-Initiated Zoning By-law Amendment, Residential Driveway Standards, Wards 1, 2, 3, 4, 5, 7 and 8 (RM 67/2024)**, be received.

PDC211-2024

1. That the presentation from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of December 9, 2024, re:

Application to Amend the Official Plan and Zoning By-law, Avalon Developments Inc., Blackthorn Development Corporation, 137 Steeles Avenue West, Ward 4, File: OZS-2024-0040, be received; and

2. That the delegation from Joe Cimer, MSH Planning, re: Application to Amend the Official Plan and Zoning By-law, Avalon Developments Inc., Blackthorn Development Corporation, 137 Steeles Avenue West, Ward 4, File: OZS-2024-0040 to the Planning and Development Committee Meeting of December 9, 2024, be received.

PDC212-2024

1. That the presentation from Yin Xiao, Principle Planner/Supervisor, Development Services, to the Planning and Development Committee Meeting of December 9, 2024, re: **Application to Amend the Official Plan and Zoning By-law, MHBC Planning Limited, 11722 Mississauga RD JV, 1000302127 Ontario Inc., 11722 Mississauga Road, Ward 6, File: OZS-2024-0063**, be received; and

2. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, MHBC Planning Limited, 11722 Mississauga RD JV, 1000302127 Ontario Inc., 11722 Mississauga Road, Ward 6, File: OZS-2024-0063 to the Planning and Development Committee Meeting of December 9, 2024, be received;

1. Harpreet Singh Behl and Gurkiran Kaur Behl, Brampton Residents
2. Peter and Sheila Smith, Brampton Residents
3. Ajit Singh Sahota, Brampton Resident

PDC213-2024

That the delegation from Payal Mehta, Brampton Resident, re: **Application to Amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc., 2424203 Ontario Ltd., 0 McLaughlin Road, Ward 6, File: OZS-2024-0046** to the Planning and Development Committee Meeting of December 9, 2024, be received.

PDC214-2024

1. That the report from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of December 9, 2024, re: **Draft Plan of Subdivision and Application to Amend the Secondary Plan and Zoning By-law, Senwood Development Inc., Candevcon Limited, 10159 The Gore Road, Ward 10, File: OZS-2021-0038**, be received;
2. That Draft Plan of Subdivision and Application to Amend the Secondary Plan and Zoning By-Law submitted by Candevcon Limited on behalf of Senwood Development Inc., File OZS-2021-0038 & 21T-21015B, be endorsed, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in this Planning Recommendation Report; and
3. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC215-2024

1. That the report from Angelo Ambrico, Manager, Development Services, to the Planning and Development Committee Meeting of December 9, 2024, re: **Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Opal Valley Developments, Candevcon Limited, 11185 Airport Road, Ward 10, File: OZS-2021-0046**, be received;
2. That the application for a Draft Plan of Subdivision and to Amend the Zoning By-law submitted by Candevcon Limited on behalf of Opal Valley Developments Inc. be approved on the basis that it is consistent with the Provincial Policy Statement, 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 the attached Attachment 12 to this report be adopted.

PDC216-2024

1. That the report from Chinoye Sunny, Planner, Development Services, to the Planning and Development Committee Meeting of December 9, 2024, re: **Application for a Draft Plan of Subdivision and to Amend the Zoning By-law, Greenvale Homes Ltd., KLM Planning Partners, 2648 Countryside Drive, Ward 10, File: OZS-2021-0065**, be received;

2. That the application for a Zoning By-law Amendment and Draft Plan of Subdivision submitted by KLM Planning Partners on behalf of Greenvale Homes Ltd. be approved on the basis that it is consistent with the Provincial Policy Statement, 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 Attachment 12 to this report be adopted; and
4. That no further notice of public meeting be required for the attached Zoning By-law Amendment as per Section 34(10.4) of the Planning Act, R.S.O. c.P. 13, as amended.

PDC217-2024

1. That the report from Satwant Hothi, Planner, Development Services, to the Planning and Development Committee Meeting of December 9, 2024, re: **Application to Amend the Zoning By-law, Meridian Planning Consultants, Dar Ul Imaan Institute, 8627 Mississauga Road, Ward 4, File: OZS-2023-0037**, be received;
2. That the application for an Amendment to the Zoning By-law, on behalf of Dar ul Imaan Institute (File: OZS-2023-0037) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Planning Statement and the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendment to the Zoning By-law generally in accordance with the Attachment 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 (10.4) of the Planning Act, R.S.O., as amended.

PDC218-2024

That the report from Mana Zavalat, Manager, Development Services, to the Planning and Development Committee Meeting of December 9, 2024, re: **Application to Amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc., 2424203 Ontario Ltd., 0 McLaughlin Road, Ward 6, File: OZS-2024-0046**, be **referred** to the City Council meeting of December 11, 2024.

PDC219-2024

1. That the report from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of December 9, 2024, re:

Application to Amend the Zoning By-law, Glen Schnarr and Associates Inc., Castlemore Country Properties and 47-1 Country Properties Limited, 5076 Old Castlemore Road, Ward 10, File: OZS-2024-0049, be received;

2. That the application for an Amendment to the Zoning By-law submitted by Glen Schnarr and Associates., on behalf of Castlemore Country Properties & 47-1 Country Properties Limited. (File: OZS-2024-0049) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to 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 amendment to the Zoning By-law, generally in accordance with the attached Attachment 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 (10.4) of the Planning Act, R.S.O., as amended.

PDC220-2024

1. That the report from Harjot Sra, Planner, Development Services, to the Planning and Development Committee Meeting of December 9, 2024, re: **Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd., 2811135 Ontario Inc., 2803832 Ontario Inc., 1283, 1298, 1300, and 1306 Queen Street West, Ward 5, File: OZS-2023-0024, be received;**
2. That the Application to Amend the Official Plan and Zoning By-Law, Gagnon Walker Domes Ltd – 2811135 Ontario Inc., 2803832 Ontario Inc., Ward: 5, (File: OZS-2023-0024), be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, the newly approved Provincial Planning Statement and conforms to the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated December 9th, 2024;
3. That the amendments to the Official Plan, as generally attached as Attachment 12, to this report to be adopted;
4. That the amendments to the Zoning By-Law, as generally attached as Attachment 13, to this report be adopted; and
5. That prior to forwarding the implementing zoning by-law to Council for enactment, a letter is to be received from the landowner confirming they are agreeable to making access arrangements in relation to the abutting lands to the west through a future site plan application, and that a conceptual design for this

access arrangement be provided, to the satisfaction of the Commissioner of Planning, Building and Growth Management.

PDC221-2024

1. That the presentation from Charton Carscallen, Principal Planner/Supervisor, Integrated City Planning, to the Planning and Development Committee Meeting of December 9, 2024, re: **Bill 23 and Changes to the Heritage Act**, be received;
2. That the report from Charlton Carscallen, Principal Planner/Supervisor, Integrated City Planning, to the Planning and Development Committee Meeting of December 9, 2024, re: **Updates to the Heritage Register and Related Matters as a result of Implementation of Provincial Bills 23 and 200**, be received;
3. That staff develop and implement a public consultation plan Strategic Communications regarding bills 23 and 200 and Heritage Conservation and property Designation that focuses on the greater downtown area;
4. That following the consultation, staff will **report back** to Council to initiate a program of Designation of Heritage Properties for Council's consideration under Part IV of the Heritage Act for properties identified in Attachments A and B;
5. That staff be directed to investigate the implementation of the Heritage Incentive Tax Rebate as identified in Section 365.2 of the Planning Act and to **report back** to Council by Q2 2025; and
6. That the Paul Willoughby Heritage Incentive Grant be increased to a maximum of \$25,000 from the current limit of \$10,000 effective Q1 of 2026.

PDC222-2024

That the presentation from Carolyn Crozier, Strategic Leader, Project Management, to the Planning and Development Committee Meeting of December 9, 2024, re: **Proposed Fee Changes for Committee of Adjustment Applications**, be received.

PDC223-2024

1. That the report from Carolyn Crozier, Strategic Leader, Project Management, to the Planning and Development Committee Meeting of December 9, 2024 re: **Proposed Fee Changes for Committee of Adjustment Applications (RM 66/2024)**, 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 further amended to

reflect the fee changes as set out in Attachment A of this report, to be effective following Council ratification for January 1, 2025.

PDC224-2024

That the report from Charles Ng, Planner, Development Services, to the Planning and Development Committee Meeting of December 9, 2024, re: **Application to Amend the Zoning By-law, G-Force Urban Planners and Consultants, Jindal Developments Ltd., 1955 Cottrelle Boulevard, Ward 8, File: OZS-2023-0045**, be **referred** to the City Council meeting of December 11, 2024.

PDC225-2024

That the Minutes of the Brampton Heritage Board meeting of November 19, 2024, Recommendations HB046-2024 - HB048-2024 and HB050-2024 - HB051-2024, to the Planning and Development Committee Meeting of December 9, 2024, be approved; and

That Recommendation HB049-2024 be approved, as amended, as follows:

HB049-2024

1. That the report from Arpita Jambekar, Heritage Planner, to the Brampton Heritage Board Meeting of November 19, 2024, re: **Heritage Impact Assessment, 76 Main Street South – Ward 3**, be received; and
2. That staff be directed to work with the applicant to halt the designation process and preserve the property in another manner.

HB046-2024

That the agenda for the Brampton Heritage Board Meeting of November 19, 2024 be approved, as amended:

To add:

- 9.3 Report by Arpita Jambekar, Heritage Planner, re: **Revised Scoped Heritage Impact Assessment and Heritage Permit Phase II of 10254 Hurontario St – Ward 2**

HB047-2024

1. That the report from Arpita Jambekar, Heritage Planner to the Brampton Heritage Board Meeting of November 19, 2024, re: **Heritage Designation of 18 River Road - Ward 6**, be received;
2. That designation of the property at 18 River 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 for the property at 18 River 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 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.

HB048-2024

1. That the report from Arpita Jambekar, Heritage Planner, to the Brampton Heritage Board Meeting of November 19, 2024, re: **Heritage Permit, Documentation, Salvage and Interpretation Plan for 10020 Mississauga Road - Ward 6**, be received;
2. That the Heritage Impact Assessment Addendum, Heritage Documentation and Salvage Plan and Heritage Interpretation Plan for 10020 Mississauga Road prepared by ERA, dated September 10, 2024, be received; and,
3. That the Heritage Permit application for demolition of the house at 10020 Mississauga Road be approved, as recommended by the Heritage Impact Assessment Addendum, subject to the following conditions:
 - i. that the demolition and deconstruction of the subject property follow the process elaborated in the Appendix II of the Documentation and Salvage Plan for the property;
 - ii. that the architect and/or heritage consultant monitors demolition and deconstruction work to ensure that salvaged material is inventoried and stored appropriately and reused as part of the new commemoration features as recommended in the Documentation and Salvage Plan.

HB049-2024

1. That the report from Arpita Jambekar, Heritage Planner, to the Brampton Heritage Board Meeting of November 19, 2024, re: **Heritage Impact Assessment, 76 Main Street South – Ward 3**, be received; and
2. That staff be directed to work with the applicant to halt the designation process and preserve the property in another manner.

HB050-2024

1. That the report from Arpita Jambekar, Heritage Planner, dated November 18, 2024, to the Brampton Heritage Board Meeting of November 19, 2024, re: **Revised Scoped Heritage Impact Assessment and Heritage Permit of Phase II for 10254 Hurontario St - Ward 2** be received;
2. That the revised scoped Heritage Impact Assessment for 10254 Hurontario St prepared by AREA Architects, dated November 1, 2024 for Phase 2 of the proposed alterations and additions to the property be received; and,
3. That the Heritage Permit application submitted on November 12, 2024 for Phase 2: Daycare Ground and Second floor addition on West (rear) façade of 10254 Hurontario St, be approved, as recommended by the Heritage Impact Assessment, subject to the following condition, as recommended by heritage staff:
 - i. that the architect and/or heritage consultant monitors construction work to ensure that original features are preserved wherever possible and that all new work is compatible and completed to the same high standard as the existing.

HB051-2024

That Brampton Heritage Board do now adjourn to meet again on January 21, 2025 at 7:00 p.m.

PDC226-2024

That the correspondence from Nick Pileggi, Macaulay Shiomi Howson Ltd., on behalf of Pier Pointe Inc., dated December 5, 2024, re: **Application to Amend the Official Plan and Zoning By-law, Avalon Developments Inc., Blackthorn Development Corporation, 137 Steeles Avenue West, Ward 4, File: OZS-2024-0040** to the Planning and Development Committee Meeting of December 9, 2024, be received.

PDC227-2024

That the correspondence from the Honourable Paul Calandra, Minister, Municipal Affairs and Housing, dated November 28, 2024, re: **Additional Residential Units (ARUs) (RM 58/2024)**, to the Planning and Development Committee Meeting of December 9, 2024, be received.

PDC228-2024

That the following correspondence re: **Application to Amend the Official Plan and Zoning By-law, MHBC Planning Limited, 11722 Mississauga RD JV, 1000302127 Ontario Inc., 11722 Mississauga Road, Ward 6, File: OZS-2024-0063** to the Planning and Development Committee Meeting of December 9, 2024, be received:

1. Jay and Priyanka Desai, Brampton Residents, dated December 4, 2024
2. Yuvraj Verma, Brampton Resident, dated November 22, 2024
3. Harpreet Singh Bhel, Brampton Resident, dated December 9, 2024
4. Michael Gagnon, Colin Chung, and Andrew Walker, Gagnon Walker Domes and Glen Schnarr and Associates Inc., on behalf of Northwest Brampton Landowners Group Inc., dated December 9, 2024.

PDC229-2024

That the correspondence from Marc De Nardis, Gagnon Walker Domes Ltd., on behalf of Kyle Pulis and Emily Miles, dated December 6, 2024, re: **Item 8.1 - Request for Amendment to Brampton Heritage Board Minutes - November 19, 2024**, to the Planning and Development Committee Meeting of December 9, 2024, be received.

PDC230-2024

That the following correspondence re: **Updates to the Heritage Register and Related Matters as a result of Implementation of Provincial Bills 23 and 200** to the Planning and Development Committee Meeting of December 9, 2024, be received:

1. Peter Jakovcic, Tribute Limited, dated December 6, 2024
2. Cindy Prince, Amico Properties Inc., dated December 5, 2024
3. Thanos Bala, Longview Developments, dated December 9, 2024.

PDC231-2024

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, January 13, 2025, 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, Glen Schnarr and Associates Inc., 2424203 Ontario Ltd., 0 McLaughlin Road, Ward 6, File: OZS-2024-0046

Referred from the Planning and Development Committee Meeting of December 9, 2024.

See Item 12.5 – Summary of Recommendations – Planning and Development Committee

Regional Councillor Palleschi outlined concerns with respect to the proposed development application.

A motion, moved by Regional Councillor Brar and seconded by Regional Councillor Santos, was introduced as considered as follows.

C238-2024

Moved by Regional Councillor Kaur Brar
Seconded by Regional Councillor Santos

That the report from Mana Zavalat, Manager, Development Services to the Planning and Development Committee of December 09, 2024, re:

Recommendation Report, Application to amend the Official Plan and the Zoning By-Law, Glen Schnarr & Associates Inc. – 2424203 Ontario Ltd., City File: OZS-2024-0046, Part 1, Plan of Block 19, under Registered Plan 43M-4444, Ward 6, be **deferred** to the Council meeting of January 22, 2025.

Carried

- 13.2 Staff Report re: Application to Amend the Zoning By-law, G-Force Urban Planners and Consultants, Jindal Developments Ltd., 1955 Cottrelle Boulevard, Ward 8, File: OZS-2023-0045

Referred from the Planning and Development Committee Meeting of December 9, 2024.

See Item 12.5 – Summary of Recommendations – Planning and Development Committee and By-law 215-2024

Staff responded to questions from Council with respect to consideration of the proposed development application by the Ontario Land Tribunal (OLT), indicated that staff worked with the applicant toward a new proposal that would be better for the community and would provide for a reduction in density from what was

approved by the OLT, confirmed staff's support for this new proposal, and agreed to work with the Ward Councillors on a communications plan for area residents.

An amendment to the staff recommendations was introduced by Mayor Brown to add the following to the end of Clause 2 "and in light of the previous OLT decision".

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

C239-2024

Moved by Regional Councillor Fortini

Seconded by City Councillor Power

1. That the report from Charles Ng, Planner I, Development Services to the Planning and Development Committee Meeting of November 4th, 2024, re: **Recommendation Report - OZS-2023-0045 - 1955 Cottrelle Boulevard - Application to Amend the Zoning By-Law**, be received;
2. That the application for a Zoning By-law Amendment submitted by G-Force Urban Planners and Consultants on behalf of Jindal Developments Ltd. 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, the City's Official Plan, and for the reasons set out in this Recommendation Report, and in light of the previous OLT decision;
3. That the amendments to the Zoning By-law generally in accordance with the attached Attachment 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 (10.4) of the *Planning Act, R.S.O. c.P. 13*, as amended.

Carried

14. Correspondence

- 14.1 ^ Correspondence from Bolton residents re. Item 18.14 – Concerns regarding the Proposed approval of Zoning By-Law 194-2024

Dealt with under Consent Resolution C230-2024

See By-law 194-2024

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 ^ Referred Matters List

Dealt with under Consent Resolution C230-2024

16.2 Discussion Item at the Request of Regional Councillor Santos re: Salvation Army Family Life Resource Centre - Shelter Expansion

This item was withdrawn under Approval of Agenda Resolution C228-2024.

16.3 Discussion Item at the Request of Regional Councillor Keenan, re: Ronald Webb Commemorative Naming

Regional Councillor Keenan informed Council of the recent passing of Ronald Webb, a beacon of the Brampton community and, on behalf of Council, extended condolences to his family.

Councillor Keenan highlighted Ronald's contributions to the community and proposed a motion for a commemorative naming in his honour, which was considered as follows.

C240-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Palleschi

That staff be requested to report back on the potential opportunities for the inclusion of Ronald Webb in a Commemorative naming within Brampton.

Carried

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

No questions were put forward from members of the public.

18. By-laws

Note:

- No by-laws were assigned to 181-2024 and 182-2024 due to the referral of the related report (Item 10.2.1).
- The by-laws were misnumbered, such that there is no by-law associated with 205-2024.

The following motion was considered.

C241-2024

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

That By-laws 183-2024 to 219-2024 inclusive, before Council at its Regular Meeting of December 11, 2024, 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 181-2024 – To amend By-law 165-2022, as amended, being a by-law to prescribe minimum standards for the maintenance and occupancy of properties in the City of Brampton

See Item 10.2.1

By-law 182-2024 – To amend By-law 218-2019, as amended, being a by-law to establish a system of administrative penalties (non-parking)

See Item 10.2.1

By-law 183-2024 – To amend Development Charges By-law 110-2024 Enforcement Services to add a clause relating to redevelopment credits

See Item 10.3.1

By-law 184-2024 – To amend Development Charges By-law 111-2024 Development Related Studies to add a clause relating to redevelopment credits

See Item 10.3.1

By-law 185-2024 – To amend Development Charges By-law 112-2024 Fire Services to add a clause relating to redevelopment credits

See Item 10.3.1

By-law 186-2024 – To amend Development Charges By-law 113-2024 Library Services to add a clause relating to redevelopment credits

See Item 10.3.1

By-law 187-2024 – To amend Development Charges By-law 114-2024 Public Works to add a clause relating to redevelopment credits

See Item 10.3.1

By-law 188-2024 – To amend Development Charges By-law 115-2024 Recreation Services to add a clause relating to redevelopment credits

See Item 10.3.1

By-law 189-2024 – To amend Development Charges By-law 116-2024 Road Services to add a clause relating to redevelopment credits

See Item 10.3.1

By-law 190-2024 – To amend Development Charges By-law 117-2024 Transit Services to add a clause relating to redevelopment credits

See Item 10.3.1

By-law 191-2024 – To amend the Traffic By-law 93-93, as amended – schedule relating to Prohibited Turns

See Item 12.3 – Committee of Council Recommendation CW462-2024 – November 27, 2024

By-law 192-2024 – To amend the Traffic By-law 93-93, as amended – administrative updates to schedules relating to community safety zones and designated bicycle lanes

See Item 12.3 – Committee of Council Recommendation CW463-2024 – November 27, 2024

By-law 193-2024 – To repeal and replace User Fee By-law 380-2003, as amended

See Item 12.3 – Committee of Council Recommendation CW454-2024 – November 27, 2024

By-law 194-2024 – To amend Zoning By-law 270-2004, as amended – temporary amendment – Highway 50 Holdings Inc. and First Gulf Corporation – 10120 Highway 50 – Ward 10 (File OZS-2024-0029)

See Planning and Development Committee Recommendation PDC202-2024 – November 4, 2024 (approved by Council on November 20, 2024 pursuant to Resolution C221-2024)

By-law 195-2024 – To designate the City of Brampton as a Community Improvement Project Area

See Planning and Development Committee Recommendation PDC201-2024 – November 4, 2024 (approved by Council on November 20, 2024 pursuant to Resolution C221-2024)

By-law 196-2024 – To enact a City-Wide Community Improvement Plan for Affordable Housing

See Planning and Development Committee Recommendation PDC201-2024 – November 4, 2024 (approved by Council on November 20, 2024 pursuant to Resolution C221-2024)

By-law 197-2024 – To repeal By-Law 217-2022 and enact an amended Community Improvement Plan By-Law for Office Employment

See Planning and Development Committee Recommendation PDC201-2024 – November 4, 2024 (approved by Council on November 20, 2024 pursuant to Resolution C221-2024)

By-law 198-2024 – To repeal By-law No.72-2021, being a by-law to designate the property municipally located at 10020 Mississauga Road as being of cultural heritage value or interest

See Brampton Heritage Board Recommendation HB061-2024 (November 21, 2023) and Planning and Development Committee Recommendation PDC183-2023 (December 4, 2023), approved by Council on December 6, 2023 pursuant to Resolution C299-2023.

By-law 199-2024 – To amend Boulevard Maintenance and Highway Obstruction By-law 163-2013, as amended

See Committee of Council Recommendation CW394-2019 – October 2, 2019 (approved by Council on October 16, 2019 pursuant to Resolution C376-2019)

By-law 200-2024 – To accept and assume works in Registered Plan 43M-1927 – Mattamy (Credit River) Limited – north of Bovaird Drive West and east of Mississauga Road – Ward 6 (Planning References: C04W11.006 and 21T-10022B)

By-law 201-2024 – To accept and assume works in Registered Plan 43M-2035 – Ornstock Developments Limited – north of Steeles Avenue and east of The Gore Road – Ward 6 (Planning References C05W01.006 and 21T-10016B)

By-law 202-2024 – To accept and assume works in Registered Plan 43M-2045 – Paradise Homes NW Inc. – south of Mayfield Road and east of Mississauga Road – Ward 6 (Planning References C04W17.002 and 21T-10011B)

By-law 203-2024 – To accept and assume works in Registered Plan 43M-2024 – Landmart Realty Corp. – north of Wanless Drive and west of Chinguacousy Road – Ward 6 (Planning References C03W16.004 and 21T-13007B)

By-law 204-2024 – To accept and assume works in Registered Plan 43M-2058 – TFP Clockwork Developments Inc. – south of Mayfield Road and west of Chinguacousy Road – Ward 6 (Planning References: C03W17.006 and 21T-16011B)

By-law 206-2024 – To accept and assume works in Registered Plan 43M-2066 – 1556613 Ontario Limited – south of Cottrelle Boulevard and east of The Gore Road – Ward 8 (Planning References: C10E07.017 and 21T-16014B)

By-law 207-2024 – To accept and assume works in Registered Plan 43M-2038 – LIV Developments Ltd. - north of Wanless Drive and west of Chinguacousy Road – Ward 6 (Planning References: C03W16.004 and 21T-13007B)

By-law 208-2024 – To establish certain lands as part of the public highway system (Zamek Street) – Ward 9

By-law 209-2024 – To prevent the application of part lot control to part of Registered Plan 43M-2075 – multiple easements near Creditview Road and Mayfield Road – Ward 6 (PLC-2024-0011)

By-law 210-2024 – To prevent the application of part lot control to part of Registered Plan 43M-2075 – maintenance easements for one lot near Creditview Road and Brisdale Drive – Ward 6 (PLC-2024-0013)

By-law 211-2024 – To prevent the application of part lot control to part of Registered Plan 43M-2100 – maintenance easements for one lot near Creditview Road and Mayfield Road – Ward 6 (PLC-2024-0014)

By-law 212-2024 – To prevent the application of part lot control to part of Registered Plan 43M-2099 – maintenance easements for one block near Brisdale Drive and Mayfield Road – Ward 6 (PLC-2024-0015)

By-law 213-2024 – To prevent the application of part lot control to part of Registered Plan 43M-2166 – multiple lots along Cadillac Crescent near Sandalwood Parkway and Creditview Road – Ward 6 (PLC-2024-0016)

By-law 214-2024 – To amend the Tariff of Fees By-law 85-96, as amended – to implement a revised fee structure

See Planning and Development Committee Recommendation PDC183-2024 – October 21, 2024 (approved, as amended, by Council on October 30, 2024) and Item 12.5 – summary of Recommendations – Planning and Development Committee – December 9, 2024

By-law 215-2024 – To amend Zoning By-law 270-2004, as amended (OZS-2023-0045)

By-law 216-2024 – To amend Comprehensive Zoning By-law 270-2004, as amended – Glen Schnarr and Associates Inc. – Castlemore Country Properties and 47-1 Country Properties Limited – 5076 Old Castlemore Road – Ward 10 (File OZS-2024-0049)

See Item 12.5 – Summary of Recommendations – Planning and Development Committee – December 9, 2024

By-law 217-2024 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr and Associates Inc. – Redcliff Homes – 0 Clarkway Drive – Ward 10 (OZS-2021-0060)

See Planning and Development Committee Recommendation PDC139-2024 – July 8, 2024 (approved by Council on July 10, 2024 pursuant to Resolution C144-2024)

By-law 218-2024 – To amend Zoning By-law 270-2004, as amended – Countryside Real Estate Holdings Inc. (Pearl Builders) – SGL Planning and Design Inc. – 0 Countryside Drive – Ward 10 (OZS-2024-0045)

See Planning and Development Committee Recommendation PDC177-2024 – September 23, 2024 (approved by Council on September 25, 2024 pursuant to Resolution C183-2024)

By-law 219-2024 – To amend the Mobile Licensing By-Law 67-2014, as amended – to change the Taxicab Tariff meter fee schedule and fare deposit fee

See Item 12.3 – Committee of Council Recommendation CW465-2024 – November 27, 2024

19. Closed Session

Note: Deputy Mayor Singh declared a Conflict of Interest during Closed Session and later in the meeting in Open Session, with respect to Item 19.6 (Request for Deferral of Development Charges - Ward 10) as his children attend the institution. Deputy Mayor Singh did not participate in Council's consideration of this matter.

Note: Items 19.1, 19.2, 19.3, 19.4, 19.7 and 19.8 were approved on consent, and any directions therein deemed given.

The following motion was considered.

C242-2024

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Kaur Brar

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

19.5. Impacts Associated with Election Signs - All Wards

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. Information Report – Request for Deferral of Development Charges - Ward 10

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. Integrity Commissioner Update

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.

Carried

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

19.4 – This item was approved on consent and direction deemed given, including that a motion be considered in Open Session (see Resolution C243-2024 below).

19.5 – This item was considered in closed session and no direction was given.

19.6 – This item was considered in closed session and direction was given.

19.8 – This item was approved on consent and direction deemed given, including that a motion be considered in Open Session (see Resolution C244-2024 below).

19.9 This item was considered in closed session and no direction was given.

The following motion was considered with respect to Item 19.4.

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

THAT the Commissioner of Planning, Building and Growth Management 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 continue to operate the 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

The following motion was considered with respect to Item 19.8.

C244-2024

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

That the Commissioner of Planning, Building and Growth Management be delegated the authority to execute on behalf of the City the Agreement of Purchase and Sale and any other agreements and documents necessary for the completion of the City's acquisition of 30 James Street, Brampton, on terms as directed by Council and otherwise on 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 220-2024 – To confirm the proceedings of Council at its regular meeting held on December 11, 2024

The following motion was considered.

C245-2024

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of December 11, 2024, 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 220-2024 – To confirm the proceedings of Council at its Regular Meeting held on December 11, 2024.

Carried

21. Adjournment

The following motion was considered.

C246-2024

Moved by Regional Councillor Santos

Seconded by Deputy Mayor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 22, 2025 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk



Minutes

City Council - Special Meeting

The Corporation of the City of Brampton

January 13, 14, 16 and 20, 2025

Members Present: Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present: Marlon Kallideen, Chief Administrative Officer
Bill Boyes, Commissioner, Community Services
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Laura Johnston, Commissioner, Legislative Services
Alex Milojevic, Commissioner, Corporate Support Services
Peter Pilateris, Commissioner, Public Works and Engineering
Heidi Dempster, General Manager, Brampton Transit
Genevieve Scharback, City Clerk
Charlotte Gravlev, Deputy City Clerk
Sonya Pacheco, Legislative Coordinator

1. **Call to Order**

On January 13, 2025, the meeting was called to order at 10:30 a.m., recessed at 11:45 a.m., reconvened at 12:31 p.m. and recessed again at 1:03 p.m.

On January 14, 2025, the meeting reconvened at 2:00 p.m. and recessed at 3:20 p.m.

On January 16, 2025, the meeting reconvened at 9:30 a.m. and recessed at 10:14 a.m.

On January 20, 2025, the meeting reconvened at 10:30 a.m. and adjourned at 11:48 a.m.

Attendance Notes:

All Members were present for each meeting session.

- January 13, 2025
 - Regional Councillor Keenan arrived at 10:33 a.m. (personal)
- January 20, 2025
 - Regional Councillor Palleschi arrived at 10:38 a.m. (personal)

Meeting Chair Roles:

- January 13, 2025
 - Regional Councillor Vicente assumed the Chair from 10:58 a.m. to 11:01 a.m.
 - Regional Councillor Santos assumed the Chair from 11:01 a.m. to 11:02 a.m.
- January 14, 2025
 - Deputy Mayor Singh assumed the Chair from 2:59 p.m. to 3:02 p.m.

2. **Approval of Agenda**

The following motion was considered.

C001-2025

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That the agenda for the Special Council Meeting of January 13, 14, 16, and 20, 2025 be approved as published and circulated.

Carried

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

Regional Councillor Fortini declared a conflict of interest in relation to the Legislative Services portion of the 2025 Budget, as the Councillor's daughter is currently employed in the Enforcement and By-law Services Division.

4. Staff Presentations

4.1 Presentation by Mayor Brown, Mark Medeiros, Chief Budget Officer, and Nash Damer, Treasurer re: 2025 Proposed Budget

- a. Mayor – Introductory Budget Presentation
- b. Chief Budget Officer and Treasurer – Financial Context and Budget Proposal

Mayor Brown provided an overview of the budget approval and public consultation processes and outlined some of the impacts on the 2025 budget, including provincial downloading of responsibilities, labour agreements and inflation. The Mayor encouraged Members of Council to provide input on the proposed budget.

Mark Medeiros, Chief Budget Officer, thanked Members of Council and staff for their guidance and support, and presented the Corporate/Financial Overview for the proposed 2025 budget.

The following motion was considered.

C002-2025

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That the presentation by Mayor Brown and Mark Medeiros, Chief Budget Officer, Corporate Support Services, to the Special Council Meeting of January 13, 14, 16, and 20, 2025, re: **2025 Proposed Budget**, be received.

Carried

4.2 Departmental Presentations

- a. Transit
- b. Community Services
- c. Public Works and Engineering
- d. Corporate Support Services

- e. Planning, Building and Growth Management
- f. Legislative Services
- g. Office of the CAO

a. Transit

Heidi Dempster, General Manager, Transit, presented the 2025 Proposed Budget for the Transit Department.

Council discussion took place and included the following topics:

- Difference between the 2024 and 2025 budgets for new buses and bus refurbishments
- Transit innovation
- Allocation of future transit service
- Plan for new Zum lines over the next three years
- Ridership threshold for upgrading to Zum service level
- Request that staff provide additional information on the topics outlined above

b. Community Services

Bill Boyes, Commissioner, Community Services, presented the 2025 Proposed Budget for the Community Services Department.

Council discussion took place and included the following topics:

- Input from youth on the budget
- Playground improvements
- Funding sources from senior levels of government and recouping costs incurred by the City to address homelessness and encampments
- Budget request for the Community Safety and Well-Being Office
- Budget request for 311 service enhancements
- Outdoor hockey rinks
- Capital project financing
- Balance and use of Development Charge reserve funds and Cash-In-Lieu of Parkland

c. Public Works and Engineering

Peter Pilateris, Commissioner, Public Works and Engineering, presented the 2025 Proposed Budget for the Public Works and Engineering Department.

Council discussion took place and included the following topics:

- Countryside Drive and Goreway Drive improvements and budget
- Environmental Education Centre funding and construction timeline
- Heritage Road widening timeline
- Noise walls on Sandalwood Parkway
- Howden Recreation Centre project budget
- Road resurfacing
- Land acquisitions
- Streetlighting modernization project and timeline
- Interior design services budget
- Request that additional information be provided regarding the following:
 - Heritage Road widening timeline
 - Previous Council decision regarding the Howden Recreation Centre project budget
 - Interior design services budget

The following motion was considered.

C003-2025

Moved by City Councillor Power

Seconded by Regional Councillor Singh Toor

That the following departmental presentations to the Special Council Meeting of January 13, 14, 16, and 20, 2025, re: 2025 Proposed Budget, be received:

- a. Transit
- b. Community Services
- c. Public Works and Engineering

Carried

d. Corporate Support Services

Alex Milojevic, Commissioner, Corporate Support Services, presented the 2025 Proposed Budget for the Corporate Support Services Department.

Council discussion took place and included the following topics:

- Strategic Communications budget
- IT Data Centre refresh
- Visual technology refresh
- Development Charges Study budget
- Technological service enhancements to improve customer service for residents, and a request for additional information in this regard

e. Planning, Building and Growth Management

Steve Ganesh, Commissioner, Planning, Building and Growth Management, presented the 2025 Proposed Budget for the Planning, Building and Growth Management Department.

There were no questions from Council.

The following motion was considered.

C004-2025

Moved by Regional Councillor Palleschi

Seconded by Deputy Mayor Singh

That the following departmental presentations to the Special Council Meeting of January 13, 14, 16, and 20, 2025, re: **2025 Proposed Budget**, be received:

- d. Corporate Support Services
- e. Planning, Building and Growth Management

Carried

f. Legislative Services

Note: Regional Councillor Fortini declared a conflict of interest in relation to the Legislative Services portion of the 2025 Budget, as the Councillor's daughter is currently employed in the Enforcement and By-law Services Division. Councillor Fortini did not participate in the vote below.

Laura Johnston, Commissioner, Legislative Services, presented the 2025 Proposed Budget for the Legislative Services Department.

There were no questions from Council.

The following motion was considered.

C005-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the following departmental presentation to the Special Council Meeting of January 13, 14, 16, and 20, 2025, re: **2025 Proposed Budget**, be received:

f. Legislative Services

Carried

g. Office of the CAO

Marlon Kallideen, CAO, presented the 2025 Proposed Budget for the Office of the CAO.

There were no questions from Council.

The following motion was considered.

C006-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the following departmental presentation to the Special Council Meeting of January 13, 14, 16, and 20, 2025, re: **2025 Proposed Budget**, be received:

g. Office of the CAO

Carried

5. Public Delegations (5 minutes maximum)

5.1 Possible Delegations re: 2025 Proposed Budget

1. David Laing, Chair, BikeBrampton

David Laing, Chair, BikeBrampton, provided a presentation titled “Importance of Bike Lanes to the Proposed Howden Library” and responded to questions of clarification from Council.

Staff responded to questions from Council with respect to increased usage of micromobility in this corridor, overall usage of active transportation throughout the City, and the Province’s position on bike lanes.

The following motion was considered.

C007-2025

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That the following delegation to the Special Council Meeting of January 13, 14, 16, and 20, 2025, re: **2025 Proposed Budget**, be received:

1. David Laing, Chair, BikeBrampton

Carried

(See Item 9.4 - Recommendation C018-2025)

6. Local Board and other Presentations

6.1 Downtown Brampton BIA

Presenter: Louroz Mercader, Executive Director, Downtown Brampton BIA, and Stephanie Comas, Downtown Brampton BIA Board Chair

Louroz Mercader, Executive Director, and Stephanie Comas, Board Chair, Downtown Brampton BIA (DBBIA), presented the 2025 Proposed Budget for the DBBIA.

Council discussion took place and included the following topics:

- Five-Year Strategic Plan and alignment with City projects
- Request that regular reports be provided to Council regarding the strategic plan
- Number of BIAs in the cities of Mississauga and Toronto, and the possibility of establishing other BIAs in Brampton
- Grants and sponsorships from other levels of government and corporate sponsors
- 2024 budget request and challenges in executing programs
- 2025 budget request and the ability of the DBBIA to complete projects
- Plan to attract youth to the downtown area
- Budget for lighting in laneways

The following motion was considered.

C008-2025

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Santos

That the presentation by Louroz Mercader, Executive Director, Downtown Brampton BIA, and Stephanie Comas, Downtown Brampton BIA Board Chair, to the Special Council Meeting of January 13, 14, 16, and 20, 2025, re: **Downtown Brampton BIA 2025 Budget Request**, be received.

Carried

6.2 Brampton Library

Presenters: Todd Kyle, CEO, Brampton Library, and Radha Tailor, Library Board Chair

Todd Kyle, CEO, Brampton Library, and Radha Tailor, Library Board Chair, presented the 2025 Proposed Budget for the Brampton Library.

Council discussion took place regarding the Chinguacousy Library Branch and included the following:

- Progress update on a new location for this branch
- Interim location at the ski chalet
- Impact of the closure of this branch on the Bramalea community

The following motion was considered.

C009-2025

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Vicente

That the presentation by Todd Kyle, CEO, Brampton Library, and Radha Tailor, Library Board Chair, to the Special Council Meeting of January 13, 14, 16, and 20, 2025, re: **Brampton Library 2025 Budget Request**, be received.

Carried

7. Reports from Corporate Officials

7.1 Staff Report re: Proposed 2025 Stormwater Charge Increase

The following motion was considered.

C010-2025

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

1. That the report from Michael Herall, Director, Environment and Development Engineering, Planning, Building and Growth Management, to the Special Council Meeting of January 13, 14, 16, and 20, 2025, re: **Proposed 2025 Stormwater Charge Increase**, be received;
2. That the stormwater charge rate increase as proposed in Schedule I be approved; and
3. That User Fee By-law 193-2024 be amended to add Schedule I relating to Stormwater Charges.

Carried

7.2 Staff Report re: Council Office Community Outreach and Support

The following motion was considered.

C011-2025

Moved by Regional Councillor Santos

Seconded by Regional Councillor Keenan

That the report from Genevieve Scharback, City Clerk, Legislative Services, to the Special Council Meeting of January 13, 14, 16, and 20, 2025, re: **Council Office Community Outreach and Support**, be received.

Carried

8. **Correspondence**

Nil

9. **Other Business**

9.1 Council Deliberations - Questions from Council

Council Members highlighted questions raised during the January 18, 2025 public engagement session with respect to 311 and by-law enforcement response times, demand for swimming programs, and the need for a new hospital.

Staff provided an update on efforts to increase capacity in the City's swimming programs, including efforts to attract and retain instructors and lifeguards.

9.2 Budget 2025 Public Engagement Report

The following motion was considered.

C012-2025

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Singh Toor

That the **Budget 2025 Public Engagement Report**, to the Special Council Meeting of January 13, 14, 16, and 20, 2025, be received.

Carried

9.3 2025 Transit Budget Presentation Follow-Up Questions

Staff responded to questions from Council regarding the future Zum line implementation plan.

The following motion was considered.

C013-2025

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

That the **Budget 2025 Transit Budget Presentation Follow-Up Questions**, to the Special Council Meeting of January 13, 14, 16, and 20, 2025, be received.

Carried

9.4 Budget 2025 - Consideration of Motions

The following motions were introduced and considered during the Special Council Meeting relating to the 2025 Proposed Budget.

Howden Recreation Centre and Chinguacousy Library

A motion was introduced with the following operative clause.

Therefore Be It Resolved that Council direct staff to revisit the design and plan for the Howden Recreation Centre. The aim is to incorporate the Community Hub model, focusing on the integration of a 30,000 square foot Chinguacousy Library into the design. The redesign process should ensure it is cost-effective and efficient.

Council discussion took place regarding the impact of the Chinguacousy Library branch closure on the community and the need for a quick solution to restore programs and services.

In response to an inquiry from Council, Todd Kyle, CEO, Brampton Library, advised that the motion meets the Library's needs for a new location for this branch.

Council Members expressed their support for the motion and discussion took place with respect to the following:

- Construction timeline and costs for redesign
- Transit service to the Howden Recreation Centre
- The importance of working with the Brampton Library on this project

The following motion was considered.

C014-2025

Moved by City Councillor Power

Seconded by Mayor Patrick Brown

Whereas the City of Brampton provides a wide range of essential services that are critical to our quality of life;

Whereas Community Hubs are versatile, future-proof public centres that embody a "walk-to-one-stop-shop" policy, bringing together health, social, cultural, recreational, and other resources in one location to meet the diverse needs of the community;

Whereas the key to supporting existing and future growth requires significant investment to co-locate facilities and services such as libraries, arts, innovation, and child care;

Whereas Brampton creates parks and recreation hubs with flexible spaces to be shared between Recreation and Brampton Library, allowing for multiple activities that serve many age groups and interests throughout the year.

Therefore Be It Resolved that Council direct staff to revisit the design and plan for the Howden Recreation Centre. The aim is to incorporate the Community Hub model, focusing on the integration of a 30,000 square foot Chinguacousy Library into the design. The redesign process should ensure it is cost-effective and efficient.

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

Yea (11): Mayor Patrick Brown, Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Kaur Brar, Regional Councillor Palleschi, Regional Councillor Keenan, Regional Councillor Medeiros, Regional Councillor Fortini, Regional Councillor Singh Toor, City Councillor Power, and Deputy Mayor Singh

Carried (11 to 0)

To Allocate a Portion of the \$1,250,000 in the 2025 Capital Budget for the Design, Development, and Revitalization of Amenities at Sandalwood Park, 95 Sandalwood Pkwy E, Brampton, ON L6Z 4S3

A motion with the following operative clause was introduced.

Therefore, Be It Resolved That:

1. Staff be directed to work with the ward Councillors and Mayor to design the scope of future outdoor amenities as well as the revitalization of existing amenities, including, but not limited to, an outdoor hockey rink and dedicated pleasure skating area at Sandalwood Park in Ward 2.
2. The proposed design improvements at Sandalwood Park include:
 - a. Conversion of the existing soccer field to an artificial turf field,
 - b. Installation of a running track,
 - c. Development of a full-sized hockey rink, including all necessary facilities for operation and maintenance, and
 - d. Creation of a large area dedicated to pleasure skating.
3. Staff be directed to release a procurement document by June 1st, 2025, for the design and construction of the proposed new amenities and the revitalization of existing amenities at Sandalwood Park.
4. Staff be directed to report back to Council outlining additional funding required for the design and construction of future outdoor amenities, including, but not limited to, an outdoor hockey rink and pleasure skating area at Sandalwood Park, to be ready for the 2025-2026 winter season.
5. A portion of the \$1,250,000 in the 2025 Capital Budget, including but not limited to \$625,000, be allocated for the design, development, and revitalization of amenities at Sandalwood Park.

Council Members expressed support for the motion and discussion took place with respect to the following:

- Lack of amenities and facilities in Ward 2
- The importance of outdoor amenities for communities
- Installing similar amenities in other wards where possible

The following motion was considered.

C015-2025

Moved by Regional Councillor Palleschi

Seconded by Mayor Patrick Brown

Whereas, residents have requested enhanced community facilities for recreation and social gathering throughout the City of Brampton, particularly in Ward 2;

Whereas, residents, especially those from the Heart Lake community, have expressed concerns to their local Councillors regarding the lack of sufficient investment in community amenities and facilities in Ward 2;

Whereas, there is overwhelming support from residents, particularly in the Heart Lake community, for the addition of hockey and pleasure skating rinks, recognizing the importance of these spaces in fostering community connections and recreational engagement.

Therefore, Be It Resolved That:

1. Staff be directed to work with the ward Councillors and Mayor to design the scope of future outdoor amenities as well as the revitalization of existing amenities, including, but not limited to, an outdoor hockey rink and dedicated pleasure skating area at Sandalwood Park in Ward 2.
2. The proposed design improvements at Sandalwood Park include:
 - a. Conversion of the existing soccer field to an artificial turf field,
 - b. Installation of a running track,
 - c. Development of a full-sized hockey rink, including all necessary facilities for operation and maintenance, and
 - d. Creation of a large area dedicated to pleasure skating.
3. Staff be directed to release a procurement document by June 1st, 2025, for the design and construction of the proposed new amenities and the revitalization of existing amenities at Sandalwood Park.
4. Staff be directed to report back to Council outlining additional funding required for the design and construction of future outdoor amenities, including, but not limited to, an outdoor hockey rink and pleasure skating area at Sandalwood Park, to be ready for the 2025-2026 winter season.
5. A portion of the \$1,250,000 in the 2025 Capital Budget, including but not limited to \$625,000, be allocated for the design, development, and revitalization of amenities at Sandalwood Park.

Carried

Financial Support to be Extended to Niwass Long Term Care Facility

A motion was introduced with the following operative clause:

Therefore, be it resolved;

That the development charges for the Niwass Long-Term Care project be waived, with an estimated amount of \$1,960,077.88 to be recovered through internal borrowing over a 10-year period, resulting in an annual repayment of \$239,000, which is included in the 2025 Proposed Budget.

Council discussion took place regarding the purpose of the motion and equitable support for long-term care facilities.

The following motion was considered.

C016-2025

Moved by Regional Councillor Singh Toor

Seconded by Regional Councillor Kaur Brar

Whereas, Council approved a report on August 10, 2022 outlining the 'Protocol for Evaluation of Incentives to Non-Profit Affordable Housing and Long Term Care Projects' (Appendix 1);

Whereas, the report recommended that staff continue to review requests on a case-by-case basis using the Council endorsed evaluation criteria as an interim approach until such time as the City-wide CIP for Housing is established; and

Whereas, Niwass LTC had been identified in the report as one of the applicants that had requested for relief from Permit Fees and DCs in 2022 and satisfies all the stipulated evaluation criteria identified in the report

Therefore, be it resolved;

That the development charges for the Niwass Long-Term Care project be waived, with an estimated amount of \$1,960,077.88 to be recovered through internal borrowing over a 10-year period, resulting in an annual repayment of \$239,000, which is included in the 2025 Proposed Budget.

Carried

Correspondence to MPAC

Council discussion took place regarding advocacy for property assessment changes concerning Accessory Residential Units (ARUs).

The following motion was considered.

C017-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

The Council hereby directs the Mayor to correspond with the Municipal Property Assessment Corporation (MPAC), advocating for the prompt review of pending assessment changes concerning the City of Brampton's Accessory Residential Units (ARUs), with the goal of ensuring the City is fully compensated in relation to the ARUs.

Carried

Howden – Active Transportation

The following motion was introduced:

1. That the 2025 Capital Budget be amended to include a new project in the amount of \$170,000, to design the relocation of active transportation bike lanes from the road to the boulevard on Howden Boulevard between North Park Drive and Central Park Drive, with the funding source to be determined by the Treasurer; and
2. That the design be completed in time for construction funding to be requested in the 2026 Budget submission, subject to the Mayor's consideration.

Committee discussion on this matter included the following:

- The Province's position on bike lanes
- Design of bike lanes
- Vision Zero and the need to prioritize safety
- Rationale and cost implications of moving bike lanes to the boulevard
- Concern regarding setting a precedent for bike lanes on boulevards
- Suggestion that public consultation be undertaken
- Request that Brampton-specific data on bike lane usage be included in the forthcoming mobility network update report

The following amendments to the motion were introduced and accepted by the mover:

- That staff report back regarding any implications related to safety of vulnerable users and traffic patterns in Brampton, should more lanes of traffic be added;
- That Vision Zero be incorporated into the design;
- That staff review the increase of service in addition to associated costs when bike lanes move to the boulevard to ensure the bike lanes are maintained in a similar manner to roads within Brampton;
- That staff be directed to undertake public consultation prior to the report coming back to Council for consideration.

The motion, as amended, was considered as follows.

C018-2025

Moved by City Councillor Power

Seconded by Regional Councillor Keenan

1. That the 2025 Capital Budget be amended to include a new project in the amount of \$170,000, to design the relocation of active transportation bike lanes from the road to the boulevard on Howden Boulevard between North Park Drive and Central Park Drive, with the funding source to be determined by the Treasurer;
2. That staff report back regarding any implications related to safety of vulnerable users and traffic patterns in Brampton, should more lanes of traffic be added;
3. That Vision Zero be incorporated into the design;
4. That staff review the increase of service in addition to associated costs when bike lanes move to the boulevard to ensure the bike lanes are maintained in a similar manner to roads within Brampton;
5. That staff be directed to undertake public consultation prior to the report coming back to Council for consideration; and
6. That the design be completed in time for construction funding to be requested in the 2026 Budget submission, subject to the Mayor's consideration.

Carried

Understanding funding shortfalls from other orders of government, based on latest statistics on Brampton's population

Council discussion took place regarding Brampton's population, which has now surpassed that of the City of Mississauga, rebalancing Regional Council

representation, funding shortfalls and underservicing in Brampton, and the need to collect data to advocate to the Province for Brampton's fair share.

The following motion was considered.

C019-2025

Moved by Regional Councillor Santos

Seconded by Regional Councillor Singh Toor

Whereas:

- The latest Statistics Canada population figures as described in the table below have Brampton at 791,486 a 6.2 % climb, surpassing Mississauga and making Brampton the second largest population in the GTHA, and 7th largest in Canada:

New population figures: Statscan Jan 16, 2025 as shared by Dr. Mike Moffat

- Brampton is 3rd largest in Ontario and 2nd most populous in GTHA

- Brampton is 7th largest city in Canada (surpassing Mississauga and Vancouver)

Municipality	2023	2024	Change	Municipality	2023	2024	Change
Surrey (CY), British Columbia	655,660	700,459	6.8%	Winnipeg (CY), Manitoba	816,097	843,640	3.4%
Kitchener (CY), Ontario	301,147	320,360	6.4%	Vancouver (CY), British Columbia	733,218	756,008	3.1%
Brampton (CY), Ontario	745,004	791,486	6.2%	Québec (V), Quebec	576,052	592,884	2.9%
Calgary (CY), Alberta	1,478,430	1,569,133	6.1%	Oakville (T), Ontario	232,371	238,716	2.7%
Edmonton (CY), Alberta	1,125,934	1,190,458	5.7%	Markham (CY), Ontario	358,715	368,110	2.6%
Oshawa (CY), Ontario	196,604	207,408	5.5%	Richmond (CY), British Columbia	236,809	242,966	2.6%
Burnaby (CY), British Columbia	285,018	298,986	4.9%	Longueuil (V), Quebec	261,987	268,684	2.6%
Toronto (C), Ontario	3,130,201	3,273,119	4.6%	Hamilton (C), Ontario	616,455	632,111	2.5%
Montréal (V), Quebec	1,860,448	1,945,359	4.6%	Vaughan (CY), Ontario	344,900	353,648	2.5%
Saskatoon (CY), Saskatchewan	295,730	308,626	4.4%	Mississauga (CY), Ontario	761,498	780,747	2.5%
Windsor (CY), Ontario	255,689	266,309	4.2%	Richmond Hill (T), Ontario	213,839	219,094	2.5%
Regina (CY), Saskatchewan	245,453	255,395	4.1%	Gatineau (V), Quebec	298,045	305,334	2.4%
Greater Sudbury / Grand Sudbury (CV), Ontario	179,668	186,337	3.7%	Halifax (RGM), Nova Scotia	491,159	502,753	2.4%
Ottawa (CV), Ontario	1,115,724	1,153,843	3.4%	Laval (V), Quebec	450,710	460,396	2.1%
London (CY), Ontario	472,539	488,640	3.4%	Burlington (CY), Ontario	196,403	197,351	0.5%

- Based on per-capita funding, The City of Brampton, has been chronically underfunded for decades by other orders of government (regardless of Party) in numerous services like health care, transit, infrastructure, social services and more, relative to other municipalities across the country and province;
- Federal and Provincial elections are looming, and while the current governments have been great partners in announcing funding commitments like Brampton's second hospital, Riverwalk, and Transit, we are barely catching up to the investments needed to support the city's growth;
- From Dec 2018 – present, the Mayor and Council have flagged and advocated for Brampton's fair share of funding from other orders of government given anecdotal evidence of an under-reported population, with population facts as of January 16, 2025, to now back it up;

- The City of Brampton has been an ongoing example of the need for a new municipal growth framework, as advocated at the Federation of Canadian Municipalities (FCM), for the Federal government and Provinces to provide sustainable and predictable funding and/or new revenue tools for municipalities to pay for growth;
- Without equitable, sustainable and predictable funding from other orders of government, this shortfall adds significant financial pressure on property taxes despite significant efforts in finding efficiencies;
- It is important to note that property taxes are calculated using the Current Value Assessment of a property, as determined by the Municipal Property Assessment Corporation (MPAC) NOT by population; and
- Based on population, the province balanced The City of Brampton's representation by allocating more seats to Brampton at the Region of Peel, but continues to be under-represented, particularly since Mississauga is still allocated more seats, representing a majority of votes, despite having a lower and declining population;

Therefore be it resolved that:

- Staff report back in February, on all areas where The City of Brampton falls behind on per-capita funding allocations and/or grants from other orders of government, with an objective to revitalize a Fair Share Campaign for Brampton; and
- The Mayor on behalf of the City of Brampton advocate to the provincial government for fair representation at the Region of Peel, given Brampton's population has surpassed that of Mississauga.

Carried

Technical Recommendations Budget 2025

Mayor Brown provided an overview of the technical recommendations.

The following motion was considered.

C020-2025

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Vicente

1. That the City of Brampton Council endorse a 2025 net property tax levy variance of 2.9% on the Tax Bill for the City;

2. 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;
3. That the Chief Administrative Officer be authorized to affect the necessary funding transfers, incur expenditures, and add or adjust complement as required to implement the budget;
4. That the Capital Budget for Howden Recreation Centre, in the amount of \$9,800,000, be shifted from the 2025 budget year to the 2026 budget year;
5. Notwithstanding Council Resolution C323-2023, as outlined in Section 6.10 e of Budget Policy FIN-140, that recommendations to return capital be deferred to the 2025 Q2 Capital Status Report to Council:

6.10 e) Capital Projects or Activities that have been open for 3 years or longer and have no commitments against them are to be presented to Council, through the Second Quarter Capital Status Report, including a recommendation for closure with remaining funds returned to source. Projects with an external funding component or that are tied to funding by other levels of government will be exempt from this section as the budget or program is dependent on external factors not controlled by the City of Brampton;

6. That staff be directed to:
 - Waive the Residential Licensing fee for 2025,
 - Extend licenses that have been purchased prior to the enactment of this amendment by the same period that the waiver is in effect,
 - Amend Schedule 2 of the Residential Rental Licensing By-Law 216-2023 to a future Council meeting indicating the above direction;
7. That the Community Services 2025 Operating Budget be amended to include \$95,000 in additional funding for the provision of year-round youth sports services;
8. That the 2025 and 2026 Capital Projects for Williams Parkway Reconstruction in the Proposed Budget be amended to align the funding sources of the projects with the latest 2024 DC Background Study, resulting in a shift from the current ratio of 95% Development Charges and 5% Reserve 4 – Asset Repair and Replacement to 80% Development Charges and 20% Reserve 4 – Asset Repair and Replacement.

Carried

To reduce 30-day Consideration Period

Mayor Brown explained the 30-day Consideration Period.

The following motion was considered.

C021-2025

Moved by Regional Councillor Vicente

Seconded by Mayor Patrick Brown

That, in accordance with Part VI.1 of the Municipal Act, 2001, Council reduce the time period as set out in subsection 7(3) of O. Reg. 530/22 to pass a resolution making an amendment to the proposed budget from 30 days from the date the budget is submitted, being January 10, 2025, to 10 days, being January 20, 2025, after which the budget shall be deemed adopted by the municipality pending the mayoral veto period of 10 days or a mayoral decision to shorten the 10 day period.

Carried

10. Public Question Period

Sylvia Roberts, Brampton resident, asked a question regarding assumed costs in the Development Charges By-law relating to the installation of bike lanes on the boulevard.

Staff were requested to review this matter and respond to the resident directly.

11. By-laws

11.1 By-law 1-2025 - To amend User Fee By-law 193-2024 - Schedule I – Stormwater Charges

The following motion was considered.

C022-2025

Moved by City Councillor Power

Seconded by Regional Councillor Keenan

That the following by-law before Council at its Special Meeting of January 13, 14, 16, and 20, 2025 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 1-2025 – To amend User Fee By-law 193-2024 – Schedule I – Stormwater Charges

Carried

12. Closed Session

Nil

13. Confirming By-law

13.1 By-law 2-2025 – To confirm the proceedings of Council at its Special Meeting

The following motion was considered.

C023-2025

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Singh Toor

That the following by-law before Council at its Special Meeting of January 13, 14, 16, and 20, 2025, 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 2-2025 – To confirm the proceedings of Council at its Special Meeting of January 13, 14, 16, and 20, 2025.

Carried

14. Adjournment

Mayor Brown thanked staff for their efforts throughout the budget process.

The following motion was considered.

C024-2025

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 22, 2025, at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, January 22, 2025

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit Services
G. Scharback, City Clerk
T. Jackson, Legislative Coordinator
T. Brenton, Legislative Coordinator
K. Basra, Assistant Legislative Coordinator

The meeting was called to order at 9:32 a.m. and recessed at 10:03 a.m. Council moved into Closed Session at 10:20 a.m. and recessed at 10:54 a.m. Council reconvened in Open Session at 11:10 a.m. and adjourned at 11:12 a.m.

1. Call to Order

Mayor Brown confirmed that all Members were present in the meeting.

2. Approval of Agenda

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

The following motion was considered.

C025-2025

Moved by Regional Councillor Toor

Seconded by Regional Councillor Medeiros

That the agenda for the Council Meeting of January 22, 2025, be approved as amended, as follows:

To add:

6.2. Announcement – Bell Let's Talk Day – A Year of Action and Change with a Focus on Youth Mental Health

Council Sponsor: Regional Councillor Santos

19.7. Verbal Update from Legal Services

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

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 11, 2024

The following motion was considered.

C026-2025

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That the **Minutes of the Regular Council Meeting of December 11, 2024**, to the Council Meeting of January 22, 2025, 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: **8.1, 12.1, 12.2, 12.3, 16.1, 19.1, 19.2, 19.3, 19.5.**

The following motion was considered.

C027-2025

Moved by Deputy Mayor Singh

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: **8.1, 12.1, 12.2, 12.3, 16.1, 19.1, 19.2, 19.3, and 19.5:**

8.1.

That the staff update re. **Government Relations Matters**, to the Council Meeting of January 22, 2025, be received.

12.1.

That the **Minutes of the Planning and Development Committee Meeting of December 9, 2024**, to the Council Meeting of January 22, 2025, be received.

12.2.

1. That the **Minutes of the Planning and Development Committee Meeting of January 13, 2025**, to the Council Meeting of January 22, 2025, be received; and,
2. That Recommendations PDC001-2025 to PDC009-2025 be approved as outlined in the minutes.

12.3.

1. That the **Minutes of Committee of Council Meeting of January 15, 2025**, to the Council Meeting of January 22, 2025, be received; and,
2. That Recommendations CW001-2025 to CW033-2025 be approved as outlined in the summary.

16.1.

That the Referred Matters List, to the Council Meeting of January 22, 2025, be acknowledged.

19.1 and 19.2

That the following Closed Session minutes be acknowledged and the directions therein be deemed given:

19.1. Closed Session Minutes - City Council - December 11, 2024

19.2. Closed Session Minutes - Committee of Council - January 15, 2025

19.3 and 19.5

That the following Closed Session items be acknowledged and the directions therein be deemed given:

19.3. OLT Appeal – Ward 6

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.

19.5. Bill 240 – Peel Transition Implementation Act

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

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Kawasaki Disease Awareness Day – January 26, 2025

b) Crime Stoppers Month – January 2025

c) National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia – January 29, 2025

Mayor Brown acknowledged and read the proclamations listed above and provided remarks in response to them.

Fatema Abdalla, Senior Advocacy Officer, National Council of Canadian Muslims (NCCM), in attendance with other representatives from NCCM, provided remarks in response to the proclamation for the National Day of Remembrance of the Quebec City Mosque Attack and Action Against Islamophobia, and thanked Council for the proclamation.

6.2 Announcement – Bell Let's Talk Day – A Year of Action and Change with a Focus on Youth Mental Health

Regional Councillor Santos announced that January 22, 2025 is Bell Let's Talk Day, an annual day to highlight and support mental health initiatives and provided highlights of the 2025 campaign, including a focus on youth mental health.

Councillor Santos encouraged everyone to make a donation in support of this initiative.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Delegation from Sylvia Roberts, Brampton resident, re. Item 13.1 – Staff Report re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc., 2424203 Ontario Ltd., 0 McLaughlin Road, Ward 6, File: OZS-2024-0046

Sylvia Roberts, Brampton resident, outlined comments and questions with respect to the subject application.

The following motion was considered.

C028-2025

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the delegation from Sylvia Roberts, Brampton resident, re. **Item 13.1 – Staff Report re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc., 2424203 Ontario Ltd., 0 McLaughlin Road, Ward 6, File: OZS-2024-0046**, to the Council Meeting of January 22, 2025, be received.

Carried

Item 13.1 was brought forward and dealt with at this time.

Regional Councillors Brar and Palleschi outlined concerns received from their resident with respect to the subject application, including parking issues, noise issues from traffic and lack of supporting infrastructure, and indicated that they would not be supporting the application in its current form.

The following motion was considered.

C029-2025

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

1. That the report from Mana Zavalat, Manager, Development Services, to the Council Meeting of January 22, 2025, re: **Recommendation Report, Application to amend the Official Plan and the Zoning By-Law**, Glen Schnarr & Associates Inc. – 2424203 Ontario Ltd., City File: OZS-2024-0046, Part 1, Plan of Block 19, under Registered Plan 43M-4444, Ward 6, be received; and

2. That the application for an Amendment to the Official Plan and Zoning By-law submitted by Glen Schnarr & Associates Inc., on behalf of 2424203 Ontario Ltd.

(File: OZS-2024-0046) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Planning Statement, conforms with the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the amendment to the Official Plan is generally in accordance with the attached Attachment 12 to this report be adopted;

4. That the amendment to the Zoning By-law, is generally in accordance with the attached Attachment 13 to this report be adopted;

5. That, prior to forwarding the enactment of the Zoning By-law amendment to Council for adoption, a revised Traffic Impact Study (TIS) be submitted and approved at the discretion of the Commissioner of Planning, Building and Growth Management;

6. That, prior to forwarding the enactment of the Zoning By-law amendment to Council for adoption, a revised Functional Servicing Report (FSR) be submitted and approved at the discretion of the Commissioner of Planning, Building, and Growth Management; and

7. That no further notice or public meeting be required for the attached Official Plan Amendment, and Zoning By-law Amendment pursuant to Section 22 (6) and Section 34 (10.4) of the Planning Act, R.S.O., as amended.

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

Yea (9): Mayor Patrick Brown, Regional Councillor Santos , Regional Councillor Vicente , Regional Councillor Keenan, Regional Councillor Medeiros , Regional Councillor Fortini , Regional Councillor Toor, City Councillor Power, and Deputy Mayor Singh

Nay (2): Regional Councillor Kaur Brar, and Regional Councillor Palleschi

Carried (9 to 2)

8. Government Relations Matters

8.1 ^ Staff Update re. Government Relations Matters

Dealt with under Consent Resolution C027-2025

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

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 9, 2024

Dealt with under Consent Resolution C027-2025

Note: The recommendations outlined in the minutes were approved by Council on December 11, 2024 pursuant to Resolution CC237-2024.

12.2 ^ Minutes – Planning and Development Committee – January 13, 2025

Dealt with under Consent Resolution C027-2025

The recommendations approved under Consent are as follows.

PDC001-2025

That the agenda for the Planning and Development Committee Meeting of January 13, 2025, be approved, as published and circulated.

PDC002-2025

That the following items to the Planning and Development Committee Meeting of January 13, 2025, be approved as part of Consent: **7.1 and 8.1**

PDC003-2025

1. That the report from Vikram Hardatt, Advisor, Special Projects, Integrated City Planning, to the Planning and Development Committee Meeting of January 13, 2025, re: City-initiated Official Plan Amendment to the Region of Peel Official Plan Schedule E-4, southeast corner of Winston Churchill Boulevard and Mayfield Road, SPA-1 on Schedule 52-6 of the revised Heritage Heights Secondary Plan, City File: 2025-031, **be received**; and,

2. That Planning staff **be directed to report back** to the Planning and Development Committee with the results of the Public Meeting and a staff recommendation.

PDC004-2025

1. That the presentation from Chinoye Sunny, Planner, Development Services, to the Planning and Development Committee Meeting of January 13, 2025, re: Application to Amend the Official Plan and Zoning By-law, Amdev Property Group, 17, 19, 21, 23, 25, 27, and 29 Mill Street North, and 53 Nelson Street West, Ward 1, File: OZS-2024-0033, **be received**;

2. That the following delegation re: Application to Amend the Official Plan and Zoning By-law, Amdev Property Group, 17, 19, 21, 23, 25, 27, and 29 Mill Street North, and 53 Nelson Street West, Ward 1, File: OZS-2024-0033, to the Planning and Development Committee Meeting of January 13, 2025, **be received**; and

1. Angela Hiba, Brampton Resident

2. Richard Domes, Gagnon Walker Domes Ltd., on behalf of Amdev Property Group

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Amdev Property Group, 17, 19, 21, 23, 25, 27, and 29 Mill Street North, and 53 Nelson Street West, Ward 1, File: OZS-2024-0033, to the Planning and Development Committee Meeting of January 13, 2025, **be received**:

1. Patrick Silva, Brampton Resident, dated January 10, 2025.

PDC005-2025

1. That the presentation from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of January 13, 2025, re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, KLM Planning Partners Inc., on behalf of West Humber Developments Inc., 10350 The Gore Road, Ward 10, File: OZS-2024-0065, **be received**; and

2. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, and for a Draft Plan of Subdivision, KLM Planning Partners Inc., on behalf of West Humber Developments Inc., 10350 The Gore Road, Ward 10, File: OZS-2024-0065, to the Planning and Development Committee Meeting of January 13, 2025, **be received**:

1. Kamila Lukus, Brampton Resident, dated January 2, 2025.

PDC006-2025

1. That the report from Nicole Hanson, Principal Planner/Supervisor, Development Services, to the Planning and Development Committee Meeting of January 13, 2025, re: Creation of Zoning By-law Regulations to Apply to Large Statues and Monuments, City File: 2024-857, **be received**; and

2. That staff **be directed to develop** Zoning By-law performance standards for tall statues and monuments and incorporate those performance standards through the public meeting associated with the City's Comprehensive Zoning By-law Review, to be scheduled before the end March 2025.

PDC007-2025

1. That the report from Tristan Costa, Planner, Integrated City Planning, to the Planning and Development Committee Meeting of January 13, 2025, re: Bram West Secondary Plan Review Process and Update (Wards 4 and 6), City File: 2025-037, **be received**;
2. That staff **be directed to report back** with the proposed Bram West Secondary Plan land use concept for Council endorsement in Q1 2025 in order to proceed with secondary plan technical studies;
3. That staff **be directed to expedite** the procurement of all technical studies listed in this report, and that Council authorize staff to be excluded from a competitive procurement process as per section 2.3.2 of the Purchasing By-law, to support the timely completion of the Bram West Secondary Plan Review;
4. That Council **advocate to the Province** to work with City staff in evaluating potential alignments of the Bram West Parkway to the Highway 413 Focused Analysis Area;
5. That Council **endorse the proposed work plan** for the Bram West Secondary Plan Review and the approach to support the expediting of development applications where possible, subject to sufficient completion of secondary plan technical studies, as part of a parallel alternative process alongside the Secondary Plan Review; and
6. That the following delegation re: Bram West Secondary Plan Review Process and Update (Wards 4 and 6), City File: 2025-037, to the Planning and Development Committee Meeting of January 13, 2025, **be received**:
 1. Patrick Pearson, Glen Schnarr and Associates Inc., on behalf of Bram West Precinct 40-5 Landowners Group Inc.

PDC008-2025

That the Minutes of the Active Transportation Advisory Committee meeting of December 10, 2024, Recommendations ATC050-2024 - ATC057-2024, to the Planning and Development Committee Meeting of January 13, 2025, be approved.

ATC050-2024

That the agenda for the Active Transportation Advisory Committee Meeting of December 10, 2024, be approved, as amended, as follows:

To Vary the Order to deal with Item 5.4 (Bike Lane Experiences of Other Cities) prior to Item 5.1 (Etobicoke Creek Trail Damage).

ATC051-2024

1. That the presentation from Stephen Laidlaw, Co-Chair, re: **Etobicoke Creek Trail Damage**, to the Active Transportation Advisory Committee Meeting of December 10, 2024, be received; and,
2. That Stephen Laidlaw, Co-Chair, represent the Active Transportation Advisory Committee at a City of Mississauga Cycling Advisory Committee meeting in January 2025 to delegate on the Etobicoke Creek Trail Damage.

ATC052-2024

That the presentation from Stephen Laidlaw, Co-Chair, re: **Mathematics of Vehicular Overtake**, to the Active Transportation Advisory Committee Meeting of December 10, 2024, be received.

ATC053-2024

That the delegation from Dayle Laing, Citizen Member, re: **Bike Lane Experiences of Other Cities**, to the Active Transportation Advisory Committee Meeting of December 10, 2024, be received.

ATC054-2024

That the presentation from Dayle Laing, Citizen Member, re: **Carbon Emissions In The GTHA Brampton at Numbers Shine Brightly**, to the Active Transportation Advisory Committee Meeting of December 10, 2024, be received.

ATC055-2024

That the **Active Transportation Advisory Committee - 2025 Meeting Schedule**, to the Active Transportation Advisory Committee Meeting of December 10, 2024, be received.

ATC056-2024

That the correspondence from Kevin Minaker, Manager, Traffic Operations and Parking, Public Works and Engineering, re: **Other Municipalities Crossride Programs compared to the City of Brampton's**, to the Active Transportation Advisory Committee Meeting of December 10, 2024, be received.

ATC057-2024

That the Active Transportation Advisory Committee do now adjourn to meet again on Tuesday, February 11, 2025, at 7:00 p.m. or at the call of the Chair.

PDC009-2025

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, February 10, 2025, at 7:00 p.m. or at the call of the Chair.

12.3 ^ Minutes – Committee of Council – January 15, 2025

Dealt with under Consent Resolution C027-2025

The recommendations approved under Consent are as follows.

CW001-2025

That the agenda for the Committee of Council Meeting of January 15, 2025 be approved, as amended, as follows:

To Add:

9.3.3 Discussion Item at the request of Regional Councillor Vicente, re: Seniors' Council

12.3.1 Discussion Item at the request of Regional Councillor Brar, re: Budget Amendment - Black History Month

CW002-2025

That the following items to the Committee of Council Meeting of January 15, 2025 be approved as part of Consent: **7.1, 8.2.1, 8.3.1, 8.3.2, 9.3.1, 9.3.2, 9.4.1, 10.2.1, 10.3.1, 11.3.1, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 13.1, 15.1, 15.3**

CW003-2025

That the delegation from Alya Inam, to the Committee of Council Meeting of January 15, 2025, re: **Mental Health Unit at Trillium Health Partners**, be received.

CW004-2025

That the delegation from Melissa Williams, Senior Manager, Strategy and Stakeholder Engagement, Credit Valley Conservation (CVC), to the Committee of Council Meeting of January 15, 2025, re: **Fletchers Creek SNAP - Five Years of Neighbourhood-Scale Climate Action**, be **referred** to staff to consider a location for a subsequent SNAP project.

CW005-2025

That the delegation from Ratish Saini, Parmjot Marjara, Sanjay, and Gurpreet Kainth, Driving Instructor, to the Committee of Council Meeting of January 15, 2025, re: **Annual Renewal Fee Waiver for Driving School Operator, Driving School Plate and Driving Instructor Licences**, be **referred** to staff for a report thereon.

CW006-2025

That the delegation from Manohar Singh Bal, Director and Secretary, Gurdwara Guru Nanak Mission Centre, to the Committee of Council Meeting of January 15, 2025, re: **Bicycle Lane and Barrier Poles on Guru Nanak Street**, be **referred** to staff for consultation with the Region of Peel with respect to the immediate removal of the barrier poles on Guru Nanak Street; and also the delegation be requested to appear before Regional Council on this matter.

CW007-2025

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of January 15, 2025, re: **Zum Line Construction Scheduling**, be received.

CW008-2025

That the presentation from Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of January 15, 2025, re: **Government Relations Matters**, be received.

CW009-2025

Whereas:

- It is a relief that Premier Ford was unharmed in the accident on the 401 in Pickering involving a reckless driver (age 18) from Oshawa on January 8, 2025 (Source: <https://toronto.ctvnews.ca/ontario-premier-doug-ford-uninjured-in-highway-401-collision-says-his-office-1.7168982>)
- In addition to tragic loss of life and injury, vehicle collisions cause higher auto-insurance rates, unwanted congestion, lost productivity, and significant costs associated with emergency response (police, fire, paramedics, hospital emergency rooms and healthcare);
- According to the OPP, there were more car collision-related deaths (**568**) on Ontario highways in 2023 than in any year since 2007, making it **the deadliest year in over 15 years** and "...it's so critically important that we

understand the rules of the road and we share the road safely, responsibly and understand the consequences for making a bad decision can be deadly." (Source: <https://www.cbc.ca/news/canada/toronto/opp-number-fatalities-last-year-deadly-year-1.7204528>);

- That same year 26,425 were injured in vehicle collisions according to the MTO Preliminary 2023 Ontario Road Safety Annual Report (Source: <https://www.ontario.ca/files/2024-07/mto-orsar-preliminary2023-en.pdf>)
- As of Thanksgiving 2024, the OPP notes that **296** drivers, passengers, pedestrians and cyclists died in car collisions, and the vast majority of those road incidents were preventable and attributed to poor and careless actions and behaviours (Source: <https://barrie.ctvnews.ca/nearly-300-people-missing-from-thanksgiving-tables-opp-1.7070787>), one-fifth involving a transport truck (as at July 2024 Source: <https://www.baytoday.ca/local-news/one-fifth-of-fatal-collisions-in-2024-involve-transport-trucks-9177343>)
- 2024 is the most dangerous year for pedestrians and cyclists who have been particularly at risk this year, with fatalities in these two road user classes up 100 per cent and 82 per cent respectively over this time last year (Source: <https://www.mondaq.com/canada/rail-road-cycling/1565790/how-2024-has-quickly-become-the-deadliest-year-for-cyclists-and-pedestrians>);
- By far, the most common type of conviction of the Highway Traffic Act (HTA) and cause for fatalities was speeding, representing 60.4% of all HTA convictions (Source: <https://www.g1.ca/driving-statistics/>);
- Peel Region had 25 fatalities due to car collisions - 13 in Brampton and 12 in Mississauga;
- The most dangerous places to drive in Ontario are Brantford (0.7/5), Kingston (0.7/5), Burlington (0.8/5) and Brampton (1.1/5), which impacts road safety and insurance affordability for everyone in these communities (Source: <https://www.newswire.ca/news-releases/top-10-safest-and-most-dangerous-cities-to-drive-in-ontario-in-2024-889054846.html>);
- From January to September 2024 the following traffic violation charges have been made by Peel Police:
- 632 careless driving charges (345 in Brampton, a 25% increase compared to Jan-Sep 2023)

- 559 cellphone use while driving charges (125 in Brampton, a 29% increase compared to Jan-Sep 2023)
- 6,367 speeding charges (830 in Brampton, a 117% increase compared to Jan-Sep 2023)
- 1,992 “Fail to Stop” at a stop sign charges (874 in Brampton, a 74% increase compared to Jan-Sep 2023);
- To mitigate speeding drivers, The City of Brampton has made historic investments in ASE cameras, an ASE processing centre, speed bumps, road diets, lower speed limits, police enforcement and other traffic calming measures, however like all municipalities, lacks jurisdiction over driver training and examinations, an area requiring urgent reform under the Provincial Government;
- Under the HTA, the Ministry of Transportation (Ministry) is responsible for protecting the public by restricting the privilege of driving to those who demonstrate that they have the necessary knowledge, skills and experience to drive safely;
- Ensuring that drivers receive appropriate and effective training and testing before they get a driver’s licence is a crucial step in keeping Ontario’s roads safe;
- The Auditor General (AG) conducted a value for money audit (AG Report) which includes 18 recommendations (***summary attached to this motion***) for the Provincial Government Ministry, published in December 2023 and concludes by highlighting:

“Our audit concluded that the Ministry of Transportation did not have effective evidence-based driver examination programs to evaluate and test novice drivers thoroughly and consistently. The Ministry did not provide effective oversight of novice driver training and driver examination service providers to ensure desired service outcomes with due regard to economy. Ministry oversight of driving schools and instructors was limited. It does not regulate driver training services outside of the optional Beginner Driver Education program, curbing its ability to identify and/or deter substandard training practices within the industry. In addition, the Ministry’s monitoring programs were not designed to proactively identify drivers with repeat suspensions or high-risk medical conditions, impeding the effectiveness of these programs to maximize road safety in Ontario. (Source Page 4:

https://www.auditor.on.ca/en/content/annualreports/arreports/en23/AR_driver_training_en23.pdf);

- In March 2024, CBC Marketplace broke an investigative story “Driving schools selling shortcuts to insurance discounts and faster road tests” where schools submit false information to government saying drivers completed 40 hours of training, consistent with concerning findings in the AG Report (Source: <https://www.cbc.ca/news/business/marketplace-driving-schools-education-fee-1.7134557>); and
- The provincial government has not provided a substantial update on any action taken regarding the recommendations in the AG Report to improve driver training and examination for safer drivers and improve safety on our roads.

Therefore be it resolved that:

1. The City Brampton endorse the Auditor General Value-for-Money Audit Driver Training and Examination Report (AG Report) - its findings and 18 recommendations to ensure that we have safe and qualified drivers on our roads; and
2. The City of Brampton share this motion and endorsement with the Premier, Minister of Transportation, all local MPPs, and the leaders of the official opposition and third party; and
3. The City of Brampton request a formal update from the provincial government and meeting with the Minister of Transportation regarding any action taken to date based on the recommendations described in the AG Report, particularly those that prioritize improved driver training and examination for safer drivers on our roads; and
4. The City of Brampton forward this motion and attachment to any cities or towns listed in the AG Report and the top dangerous cities in Ontario, encouraging them to pass a similar motion; and CC them in the follow-up correspondence to the province; and
5. The City of Brampton forward this motion, attachment, and follow-up correspondence to the Region of Peel, Peel Police, the Association of Municipalities of Ontario (AMO), Driving Instructors Association, and Young Drivers of Canada.
6. Staff report back with data to identify road safety hotspots with the intention to use the data strategically with Peel Police to improve Brampton’s status as a safe city to drive.

7. Staff report back on bylaw enforcement tactics regarding driving instructors as referenced on page 22 of the AG Report: “In some municipalities, such as Brampton, municipal bylaw officers patrolled test routes and issued fines to driving instructors who lingered around exam routes.

CW010-2025

That the correspondence from Charles Matthews, Brampton Resident, to the Committee of Council Meeting of January 15, 2025, re: **Item 7.2 - Driver Training and Examinations Auditor General Report**, be received.

CW011-2025

1. That the report from Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of January 15, 2025, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW012-2025

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of January 15, 2025, re: **In-service Safety Review - Creditview Road Between Mayfield Road and Bovaird Drive West - Ward 6**, be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to extend the Community Safety Zone on Creditview Road between a point 34 metres north of Buick Boulevard and Bleasdale Avenue.

CW013-2025

That the **Minutes of the Environment Advisory Committee Meeting of December 3, 2024**, Recommendations EAC031-2024 to EAC035-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

EAC031-2024

That the agenda for the Environment Advisory Committee Meeting of December 3, 2024, be approved.

EAC032-2024

That the delegation from Melissa Williams, Senior Manager, Strategy and Stakeholder Engagement, Credit Valley Conservation (CVC), to the Environment Advisory Committee Meeting of December 3, 2024, re: **Fletchers Creek SNAP - Five Years of Neighbourhood-Scale Climate Action**, be received.

EAC033-2024

That the verbal update from Pam Cooper, Manager, Environmental Planning, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of December 3, 2024, re: **Culture Days Announcement/Spotlight Awards - Watercolour Painting Session at Dearbourne Pollinator Habitat**, be received.

EAC034-2024

That the verbal update from Tooba Shakeel, Policy Planner - Environment, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of December 3, 2024, re: **Environmental Celebration 2025 Update**, be received.

EAC035-2024

That the Environment Advisory Committee do now adjourn to meet again for a regular meeting on Tuesday, February 4, 2025 at 6:00 p.m. or at the call of the Chair.

CW014-2025

That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 5, 2024**, Recommendations SC061-2024 to SC071-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

SC061-2024

That the agenda for the Brampton School Traffic Safety Council meeting of December 5, 2024 be approved as published and circulated.

SC062-2024

1. That the correspondence from Steve Murray, Principal, and Daniella Geraci-Samlal, resident, to the Brampton School Traffic Safety Council of meeting of December 5, 2024, re: **Request for a Crossing Guard at Intersection of Gowland Gate and Major William Street, Our Lady of Peace Catholic School, 15 Fincham Avenue - Ward 5**, be received; and.

2. That a site inspection be undertaken.

SC063-2024

1. That the correspondence from Jannet Giftopoulos, School Administrator, to the Brampton School Traffic Safety Council meeting of December 5, 2024, re: **Request for a Crossing Guard and Review of Parking Issues on Greenbriar Road, Greenoble Public School, 33 Greenbriar Road - Ward 8** be received; and,
2. That a site inspection be undertaken.

SC064-2024

1. That the correspondence from Fydez Tan, resident, to the Brampton School Traffic Safety Council meeting of December 5, 2024, be received, re: **Request to Review Safety at Intersection of Red Maple Drive and Royal Orchard Drive, Traffic Congestion, Parking Issues, and Crossing Guard, Royal Orchard Middle School, 77 Royal Orchard Drive - Ward 5** be received; and
2. That a site inspection be undertaken.

SC065-2024

That the correspondence from Baljinder Kaur, resident, to the Brampton School Traffic Safety Council meeting of December 5, 2024, re: **Request to review Traffic Congestion on Chapparral Drive and Honey Bee Drive, Sunny View Middle School, 30 Chapparral Drive - Ward 9**, be forwarded to Enforcement and By-law Services staff to respond to signage and traffic violations.

SC066-2024

That the report by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of December 5, 2024, re: **School Patrol Statistics - October 22 - November 25, 2024** be received.

SC067-2024

1. That the Site Inspection report **Sunny View Middle School**, be received;
2. That the principal be requested to implement a safety awareness campaign within the school to educate students and parents about the dangers of jaywalking and the importance of using crosswalks; and,
3. That the Manager of Transportation Right-of-Way & Safety be requested to consider adding speed bumps or pedestrian signals in front of the school to slow traffic and improve safety which would prevent potential accidents.

SC068-2024

1. That the Site Inspection report for **John Bosco Catholic School** be received;
2. That the principal be requested to contact the School Board to review the Kiss and Ride and bus areas with the possibility of reverting to the original configuration on the property; and,
3. That the Manager of Enforcement and By-law Services arrange for the enforcement of the “No Stopping” restrictions on North Park Road during arrival and dismissal times.

SC069-2024

1. That the Site Inspection report for **Ridgeview Public School** be received;
2. That the Manger of Enforcement and By-law Services be requested to arrange for the enforcement of the No Parking/No Stopping restrictions on Brenda Avenue during school arrival and dismissal times;
3. That a Crossing Guard is not warranted at the intersection of Brenda Avenue and Harold Street; and,
4. That the Manager of Manager of Transportation Right-of-Way & Safety be requested to arrange for a site line review at Harold Street and Brenda Avenue for the drivers exiting Brenda Avenue and for parked vehicles on the south side of Harold Street, west of Brenda Avenue.

SC070-2024

1. That the site inspection report **Burnt Elm Public School**, be received;
2. That the Manager of Enforcement and By-law Services be requested to arrange for increased patrols during the school start and dismissal times to enforce parking regulations; and,
3. That the principal continue to educate the school community and students on safety procedures in and around the school at start and dismissal times.

SC071-2024

That Brampton School Traffic Safety Council do now adjourn to meet again on January 9, 2025 at 9:30 a.m.

CW015-2025

That staff be directed to report on the potential renaming of the ice pad at the Chris Gibson Recreation Centre in honour of former Councillor Grant Gibson.

CW016-2025

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of December 5, 2024**, Recommendations SHF016-2024 to SHF020-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

SHF016-2024

That the agenda for the Brampton Sports Hall of Fame Committee meeting of December 5, 2024 be approved as written and published.

SHF017-2024

That the Minutes of the Nomination Sub-Committee Meeting of September 19, 2024 to the Brampton Sports Hall of Fame Committee meeting of December 5, 2024 be received.

SHF018-2024

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

14.1. 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.

SHF019-2024

That the direction agreed upon within Closed Session, be approved, and that the official results be announced by media release once approved by Council.

SHF020-2024

That Brampton Sports Hall of Fame do now adjourn to meet again on Thursday, January 9, 2025 at 6:30 p.m.

CW017-2025

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of December 12, 2024**, Recommendations BCS012-2024 to BCS018-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

BCS012-2024

That the agenda for the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be amended,

To Add:

7.3 Discussion at the request of Roop Sindhu, Citizen Member, re: **Emergency Vehicles and How They Can Access Intersections With Divided Bike Lanes and Just One Lane of Traffic in Each Direction During Rush Hour Periods**

8.1 Correspondence from Pastor Eric Onderwater, Grace Canadian Reformed Church, re: **Safety Concerns Creditview Road**

BCS013-2024

That the presentation from Grace Cook, Policy Analyst, Region of Peel; Sharon Mayne, CEO, Catholic Family Services of Peel Dufferin Catholic Family Services of Peel Dufferin and Andrine Johnson, CEO, Embrace: Agency to End Violence, re: **Family and Intimate Violence Prevention, 2024 Campaign**, to the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be received.

BCS014-2024

That the presentation from Kevin Minaker, Manager, Traffic Operations and Parking and Michael Kralt, Director, Automated Enforcement and Court Administration, re: **Automated Speed Enforcement Update**, to the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be received.

BCS015-2024

That the presentation from Razmin Said, Senior Manager, Community Safety and Well-Being Office, re: **Safe Public Spaces for All: Addressing Encampments In the City of Brampton (RM55/224)**, to the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be received.

BCS016-2024

1. That the **Brampton Community Safety Advisory Committee - 2025 Meeting Schedule**, to the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be received; and,
2. That the schedule for the Brampton Community Safety Advisory Committee Road Show be supported by the City Clerk's Office and the Community Safety and Well-Being Office, Information Technology; and,
3. That Strategic Communications promote off-site committee meetings to go out to each ward pairing within Brampton;

4. That the City Clerk's Office work with staff to coordinate two additional Committee meetings to accommodate visits to all ward pairings;
5. That correspondence be sent to all ward pairing Councillors.

BCS017-2024

Correspondence from Pastor Eric Onderwater, Grace Canadian Reform Church, re: **Safety Concerns Creditview Road**, to the Brampton Community Safety Advisory Committee Meeting of December 12, 2024, be **referred** to Kevin Minaker, Manager, Traffic Operations, for further review and report back at the Committee of Council meeting of January 15, 2025.

BCS018-2024

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, April 10, 2025, at 7:00 p.m. or at the call of the Chair.

CW018-2025

That staff be requested to develop a draft terms of reference for an advisory committee of Council with respect to seniors in Brampton.

CW019-2025

That the correspondence from Monica Nikopoulos, Registered Orthomolecular Holistic Health and Cancer Practitioner, to the Committee of Council Meeting of January 15, 2024, re: **Water Fluoridation**, be received.

CW020-2025

1. That the report from Allyson Sander, Strategic Leader, Project Management, Legislative Services, to the Committee of Council Meeting of January 15, 2024, re: **Occupancy Standards and Overcrowding in Rental Accommodations (RM 63/2024)**, be received;
2. That City Council approve the proposed amendments to the Property Standards By-law 165-2022, as amended, regarding occupancy standards;
3. That City Council approve the proposed amendments to the Administrative Penalty (Non-parking) By-law 218-2019, as amended, regarding fines for repeat offenders;
4. That staff be directed to facilitate any required amendments to the current and draft Zoning By-laws to accommodate changes in occupancy standards;

5. That staff be directed to report back to City Council with an amending by-law to establish new user fees related to non-compliance and repeat re-inspections; and

6. That staff be directed to review the Council-approved Second Unit Task Force and report back with recommendations to enhance its effectiveness in addressing evolving trends and improving service delivery, including identifying optimal staffing levels.

CW021-2025

That the report from Allyson Sander, Strategic Leader Project Management, Legislative Services, to the Committee of Council Meeting of January 15, 2025, re: **Proposed Amendments to By-law 165-2022, Occupancy Standards**, be received.

CW022-2025

That the **Minutes of the Accessibility Advisory Committee Meeting of December 10, 2024**, Recommendations AAC013-2024 to AAC018-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

AAC013-2024

That the agenda for the Accessibility Advisory Committee meeting of December 10, 2024 be approved as published and circulated.

AAC014-2024

1. That the delegation by Ryan Stitt, Salter Pilon Architecture, to the Accessibility Advisory Committee meeting of December 10, 2024, re: **Howden Recreation Centre** be received; and

2. That staff be requested to consider the suggestions and changes put forward by the Committee with a view to incorporate the changes in the design and provide a status update at the next meeting.

AAC015-2024

1. That the discussion at the request of Vanessa Tantaló, Member, to the Accessibility Advisory Committee meeting of December 10, 2024, re: **Accessibility Concerns at Rosalea Park Air Supported Structure Tennis Courts** be received;

2. That the request for information regarding the building permit and drawings for the construction of Rosalea Park Air Supported Structure Tennis Courts be

referred to accessibility staff for discussions with the Planning department staff and possibly be brought to the Planning and Development Committee; and,

3. That an update be provided at the next Accessibility Advisory Committee on the status of the accessibility issues raised at the meeting.

AAC016-2025

1. That the discussion at the request of the City Clerk's Office, re: **Franco Spadafora, Member, Relocation** be received;

2. That Franco Spadafora, Co-Chair, be permitted to continue as a member of the Committee and attend meetings virtually; and,

3. That a Co-Chair be selected to fill the position for the remainder of the Term of Council.

AAC017-2024

That the update by City Clerk's Office, to the Accessibility Advisory Committee meeting of December 10, 2024, re: **Resignation of Chris Mann, Member** be received.

AAC018-2024

That the Accessibility Advisory Committee meeting do now adjourn to meet again on February 25, 2025 at 6:30 p.m.

CW023-2025

That the **Minutes of the MedTech Task Force Meeting of November 7, 2024**, Recommendations MTTF007-2024 to MTTF011-2024, to the Committee of Council Meeting of January 15, 2025, be approved.

MTTF007-2024

That the agenda for the MedTech Task Force Committee Meeting of November 7, 2024, be approved as published and circulated.

MTTF008-2024

1. That the following presentations to the MedTech Task Force Committee Meeting of November 7, 2024, re:

1. **William Osler Health Systems**

2. **Ontario Centre of Innovation**

be received; and,

2. That the City of Brampton and the post secondary and institutional partners on the Medtech Taskforce work together with Ontario Centre of Innovation to develop a business case for applying and obtaining support from the Ontario Centre of Innovation Life Sciences fund that will advance medical innovation in Brampton.

MTTF009-2024

That the following Verbal Update on Key Projects to the MedTech Task Force Committee Meeting of November 7, 2024, re: **Wet Labs - Feasibility Study / Consultation Update**, be received.

MTTF010-2024

That the **MedTechTask Force - 2025 Meeting Schedule**, to the MedTech Task Force Meeting of November 7, 2024, be received.

MTTF011-2024

That the MedTech Task Force do now adjourn to meet again for a Regular Meeting of Committee on Thursday, April 24, 2025 at 4:00 p.m. or at the call of the Chair.

CW024-2025

1. That the report from Yvonne Kwiecien, Manager, Taxation and Assessment, Finance, Corporate Support Services, to the Committee of Council Meeting of January 15, 2025, re: **Delegation of Regional Tax Ratio Setting 2025**, 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 2024 tax year; and;
3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2025.

CW025-2025

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of January 15, 2025, re: **Active Consulting Service Contracts – 3rd Quarter 2024**, be received.

CW026-2025

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Corporate Support Services, to the Committee of Council Meeting of January 15, 2025, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2024**, be received.

CW027-2025

1. That the report from Demarr Royal, Real Estate Coordinator, Strategic Services and Initiatives, Office of the CAO, to the Committee of Council Meeting of January 15, 2025, re: **Surplus Declaration and Disposal of a portion of City-Owned Lands at 0 and 40 Aurora Place – Ward 2**, be received;
2. That a by-law be enacted to declare surplus to the City's requirements and approve the disposal of a portion of the City's properties identified as 40 Aurora Place, PIN 14243-0650 (LT), approximately 0.149 acres together with a small adjacent triangular parcel at 0 Aurora Place, PIN 14243-1042 (LT), approximately 0.0022 acres, in accordance with previous Council direction, subject to the reservation or transfer of any required interests for utilities, services, setbacks, reserves, sidewalks or widenings as may be determined by the City of Brampton;
3. That staff negotiate the terms of the Agreement of Purchase and Sale for the disposal of a portion of 40 Aurora Place, PIN 14243-0650 (LT) and 0 Aurora Place, PIN 14243-1042 (LT), at fair market value to the adjacent property owner of 10545 Hurontario St, Brampton, on an as-is-where-is basis; and
4. That staff report back for Council approval to ratify the Agreement of Purchase and Sale for portions of both properties.

CW028-2025

Whereas, throughout the month of February, the City of Brampton will recognize and celebrate Black History Month with a series of City-led and community activities and educational programs;

Whereas, Black History month events serve as a platform to prioritize community safety, highlight economic growth, promote community voice consultation, and empower youth; and

Whereas, the Black History Month event provides opportunities to support and empower programs by the Black Empowerment unit;

Therefore Be It Resolved That \$15,000 be allocated to the Black History Month Events in 2025.

CW029-2025

That the **Referred Matters List - 2024 Fourth Quarter Update**, to the Committee of Council Meeting of January 15, 2025, be received.

CW030-2025

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

15.2 Committee of Adjustment Update

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.

15.4 Verbal Update - Status of Negotiations

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.

15.5 Verbal Update - New Litigation

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.

CW031-2025

1. That staff be directed to continue to closely monitor Committee of Adjustment member attendance, and

2. That staff be directed to establish an on-going training program for Committee of Adjustment members, for the remainder of the 2022 – 2026 term, that shall include further training related to bias, harassment, parliamentary procedures, Planning Act requirements, OACA training opportunities, member duties and responsibilities, and any other educational sessions deemed to be relevant to the work of the Committee by the City Clerk and/or the Commissioner of Planning, Building and Growth Management.

CW032-2025

That the Purchasing Agent be authorized to commence a limited tender procurement direct with Microsoft for Microsoft Enterprise Products, Cloud Services and Support Services for a three (3) year period.

CW033-2025

That the Committee of Council do now adjourn to meet again on Wednesday, January 29, 2025, 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, Glen Schnarr and Associates Inc., 2424203 Ontario Ltd., 0 McLaughlin Road, Ward 6, File: OZS-2024-0046

Dealt with under Item 7.1 – Resolution C029-2025

14. Correspondence

Nil

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 ^ Referred Matters List

Dealt with under Consent Resolution C027-2025

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

No questions were put forward from members of the public.

18. By-laws

The following motion was considered.

C030-2025

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

That By-laws 3-2025 to 12-2025 inclusive, before Council at its Regular Meeting of January 22, 2025, 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 3-2025 – To amend By-law 165-2022, as amended, being a by-law to prescribe minimum standards for the maintenance and occupancy of properties in the City of Brampton

See Item 12.3 – Summary of Recommendations – Committee of Council – January 15, 2025

By-law 4-2025 – To amend By-law 218-2019, as amended, being a by-law to establish a system of administrative penalties (non-parking)

See Item 12.3 – Committee of Council Recommendation CW020-2025 – January 15, 2025

By-law 5-2025 – To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and fire routes

See Item 12.3 – Committee of Council Recommendation CW011-2025 – January 15, 2025

By-law 6-2025 – To amend Traffic By-law 93-93, as amended – schedule relating to community safety zones

See Item 12.3 – Committee of Council Recommendation CW012-2025 – January 15, 2025

By-law 7-2025 – To amend Zoning By-law 270-2004, as amended – Meridian Planning Consultants – Dar Ul Imaan Institute – 8627 Mississauga Road – Ward 4 (File: OZS-2023-0037)

See Planning and Development Committee Recommendation PDC217-2024 – December 9, 2024 (outlined in Item 12.1), approved by Council on December 11, 2024 pursuant to Resolution C237-2024

By-law 8-2025 – To establish certain lands as part of the public highway system (Part 1 on Plan 43R-41640) – Ward 7 (Knightsbridge Road)

By-law 9-2025 – To accept and assume works in Registered Plan 43M-2034 – Markview Home Corp. – south of Mayfield Road and west of The Gore Road – Ward 10 (Planning References: C09E17.008 and 21T-12009B)

By-law 10-2025 – To prevent the application of part lot control to part of Registered Plan 43M-2103 – creation of multiple blocks near Bramalea Road and Countryside Drive – Ward 9 (PLC-2024-0017)

By-law 11-2025 – To prevent the application of part lot control to part of Registered Plan 43M-2104 – block near Mayfield Road and Bramalea Road – Ward 9 (PLC-2024-0018)

By-law 12-2025 – To declare surplus and dispose of portions of land owned by The Corporation of the City of Brampton municipally described as 40 Aurora Place and 0 Aurora Place – Ward 2

40 Aurora Place, being a part of PIN 14243-0650 (LT) and 0 Aurora Place, being part of PIN 14243-1042 (LT)

See Item 12.3 – Committee of Council Recommendation CW027-2025 – January 15, 2025

19. Closed Session

Note:

- Items 19.1, 19.2, 19.3 and 19.5 were approved under Consent Resolution C027-2025
- Items 19.4 and 19.6 were withdrawn at the request of staff

The following motion was considered.

C031-2025

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

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

19.7. Verbal Update from Legal Services

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

Carried

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

19.7 – This item was considered in Closed Session and direction was given, including that a motion be considered in Open Session (see Resolution C032-2025 below).

The following motion was considered with respect to Item 19.7.

C032-2025

Moved by Regional Councillor Toor

Seconded by Deputy Mayor Singh

That staff are hereby directed to bring back a report regarding a review of the Mobile Licensing By-law related to food trucks city-wide, including reviewing the BIA's authority to permit food trucks in the downtown area; and

That this be undertaken in conjunction with the current on-going review of the Mobile Licensing By-law.

Carried

20. Confirming By-law

- 20.1 By-law 13-2025 – To confirm the proceedings of Council at its regular meeting held on January 22, 2025

The following motion was considered.

C033-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of January 22, 2025, 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 13-2025 – To confirm the proceedings of Council at its Regular Meeting held on January 22, 2025.

Carried

21. Adjournment

The following motion was considered.

C034-2025

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 5, 2025 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, February 5, 2025

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor P. Fortini
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent:

Regional Councillor Medeiros (leave of absence)
Regional Councillor G. Singh Toor (personal)

Staff Present:

M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
H. Dempster, General Manager, Transit Services
G. Scharback, City Clerk
C. Gravlev, Deputy City Clerk
T. Jackson, Legislative Coordinator
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:30 a.m. and recessed at 10:19 a.m. The meeting was resumed at 10:24 a.m. and adjourned at 10:32 a.m.

1. Call to Order

All Members were present in the meeting with the exception of Regional Councillor Medeiros (leave of absence) and Regional Councillor Toor (personal).

2. Approval of Agenda

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

The following motion was considered.

C035-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Fortini

That the agenda for the Council Meeting of February 5, 2025 be approved as amended to **add**:

19.3 Update re: Proposed Property Acquisition

Open Meeting exception under Section 239 (2):

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(k) 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

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

No declarations were stated.

4. Adoption of the Minutes

4.1 Minutes – City Council – Special Meeting – January 13, 14, 16, and 20, 2025

Item 4.2 was brought forward and dealt with at this time.

The following motion was considered.

C036-2025

Moved by City Councillor Power

Seconded by Regional Councillor Fortini

1. That the **Minutes of the Special City Council Meeting of January 13, 14, 16, and 20, 2025**, to the Council Meeting of February 5, 2025, be adopted as published and circulated; and,
2. That the **Minutes of the Regular City Council Meeting of January 22, 2025**, to the Council Meeting of February 5, 2025, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Regular Meeting – January 22, 2025

Dealt with under Item 4.1 – Resolution C036-2025

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: **8.1, 10.5.1, 10.5.2, 10.6.1, 10.6.2, 10.6.3, 12.1, 14.2, 15.1, 15.2, 15.3, 16.1, 19.1, 19.2, and 19.3.**

The following motion was considered.

C037-2025

Moved by Regional Councillor Kaur Brar

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: **8.1, 10.5.1, 10.5.2, 10.6.1, 10.6.2, 10.6.3, 12.1, 14.2, 15.1, 15.2, 15.3, 16.1, 19.1, 19.2, and 19.3:**

8.1.

That the staff update re. **Government Relations Matters**, to the Council Meeting of February 5, 2025, be received.

10.5.1.

1. That the report from Ed Fagan, Director, Parks Maintenance & Forestry to the Council Meeting of February 5, 2025, re: **Request to Begin Procurement – Design, Supply and Installation of Park Shade Shelters, Playground Equipment and Playground Surfacing at Various Locations Citywide**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of park shade shelters at various locations;

3. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of playgrounds at various locations;

4. That the Purchasing Agent be authorized to commence the procurement for the design, supply and installation of impact attenuating playground surfacing at various park locations.

10.5.2.

1. That the report from Ed Fagan, Director, Parks Maintenance & Forestry to the Council Meeting of February 5, 2025, re: **Request to Begin Procurement – Design, Supply and Construction of Park Amenities at Chinguacousy Sandalwood Park and Creditview Sandalwood Park – Ward 6**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for design, supply and installation for the field hockey carpet replacement at Chinguacousy Sandalwood Park; and

3. That the Purchasing Agent be authorized to commence the procurement for the design and construction of a lit multi-use cricket field at Creditview Sandalwood Park.

10.6.1.

1. That the report from Gurmeet Saini, Street Lighting Coordinator, Roads Maintenance and Operations and Fleet, to the Council Meeting of February 5, 2025, re: **Request to Begin Procurement – Decorative Streetlight Rebuild in Toronto Gore Rural Estate Area – Ward 10**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for Streetlight Rebuild in the Toronto Gore Rural Estate Area.

10.6.2.

1. That the report from Carlos Gomes, Supervisor, Contracts, Road Maintenance, Operations and Fleet re: **Request to Begin Procurement for 2025 Recreation Trail Repairs – All Wards**, to Council Meeting of February 5, 2025, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for 2025 Recreation Trail Repairs.

10.6.3.

1. That the report from Carlos Gomes, Supervisor, Contracts, Road Maintenance, Operations and Fleet to the Council Meeting of February 5, 2025, re: **Request to Begin Procurement for Public Works Repairs East Side – Wards 3, 7, 8, 9 and 10**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement for Public Works Repairs East Side.

12.1.

1. That the **Minutes of the Committee of Council Meeting of January 29, 2025**, to the Council Meeting of February 5, 2025, be received; and,
2. That Recommendations CW034-2025 to CW045-2025 be approved as outlined in the minutes.

14.2.

That the correspondence from Regional Councillor Medeiros, dated January 31, 2025, re. **Notice of Leave of Absence**, to the Council Meeting of February 5, 2025, be received.

15.1.

Whereas: The City of Brampton currently recognizes COR2020 as the sole verification of an occupational health and safety management system.

Whereas: The Ministry of Labour, Immigration, Training, and Skills Development recognizes both COR and ISO 45001 as accredited standards under the Supporting Ontario's Safe Employers (SOSE) program;

Whereas: Promoting health and safety, ensuring fairness, and providing equitable access to the market are fundamental pillars of the City's procurement process.

Therefore, be it resolved that: The City of Brampton shall now accept both COR2020 and ISO 45001 as valid standards for demonstrating competency and compliance with an occupational health and safety management system.

15.2.

Whereas soccer is the most popular sport for young Canadians to play, according to a recent study (2023 Canadian Youth Sports Report), and the growth of soccer in Brampton for those of all ages continues to increase;

Whereas seven players on Canada's National soccer team that played in the recent World Cup are originally from Brampton, Ontario,

Whereas Atiba Hutchinson is a Brampton born professional soccer player and former Captain of the Men's Team Canada National Soccer Team who began his career playing with Brampton Youth Soccer Club on Brampton recreational fields, including those at Century Gardens Recreation Centre;

Whereas Atiba Hutchinson has had a renowned international soccer career, representing Brampton talent on the world athletic stage;

Whereas in 2022, Council approved the naming of the Century Gardens boxed soccer court to honor Atiba Hutchinson's remarkable athletic achievements and ongoing contributions to the Brampton community;

Whereas Atiba Hutchinson remains actively engaged in supporting the Brampton community, particularly in advancing youth athletics and soccer development;

Whereas the City of Brampton remains committed to fostering healthy and active lifestyles through investments in sports infrastructure and programs that engage youth and residents, in alignment with the City's Corporate Strategic Plan.

Therefore be it resolved that:

1. Council authorize the Commissioner of Community Services to initiate an exploration into the feasibility of creating an urban sports park or similar multipurpose sports venue(s) in Brampton;
2. This exploration should include the potential for a partnership with Atiba Hutchinson and Fusion Sports Parks Incorporated to design and develop the facility, inspired by successful urban sports parks around the world, including but not limited to LA Galaxy Park (<https://lagalaxypark.com/>) and;
3. The Commissioner of Community Services report back to Council with findings, including options for location, design concepts, estimated costs, funding opportunities, and community engagement strategies.

15.3.

Whereas the United Achievers' Club of Brampton Inc. was established in 1980 and incorporated as a non-profit organization in 1987; and

Whereas United Achievers' Club is dedicated to raising the profile and consciousness of Black and Caribbean communities in the wider society; and

Whereas the United Achievers' Club's community involvement has increased over the years to include a community services centre (now United Achievers' Community Services Inc.) and non-profit housing (United Achievers' Non-Profit Housing Corporation); and

Whereas the City of Brampton has supported United Achievers' Club through waiving facility rental fees for the 2024 Celebrity Men Who Cook event; and

Whereas the 2025 Celebrity Men Who Cook event is scheduled for April 26, 2025, at Century Gardens Recreation Centre;

Therefore Be It Resolved:

That the City's facility rental fees, for the annual Celebrity Men Who Cook event in support of United Achievers' Club, be waived for the scheduled 2025 event and planned 2026 event, during the current term of Council.

16.1.

That the Referred Matters List, to the Council Meeting of February 5, 2025, be acknowledged.

19.1.

That the following Closed Session minutes be acknowledged and the directions therein be deemed given:

19.1. Closed Session Minutes - City Council - January 22, 2025

19.2 and 19.3

That the following Closed Session items be acknowledged and the directions therein be deemed given:

19.2. New License Agreement

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.

19.3. Update re: Proposed Property Acquisition

Open Meeting exception under Section 239 (2) (c) and (k) of the Municipal Act, 2001:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(k) 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

See Resolution C042-2025 with respect to Item 19.2 and Resolution C043-2025 with respect to Item 19.3.

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) National 211 Day – February 11, 2025

b) World Interfaith Harmony Week – February 1-7, 2025

c) Peel Memorial's 100th Anniversary – February 2, 2025 (see Item 7.2)

d) Black History Month – February 2025 (see Item 7.3)

Council agreed to vary the order of business to deal with the proclamation for Black History Month first.

Regional Councillor Brar acknowledged and read the proclamation for Black History Month.

Deputy Mayor Singh acknowledged and read the proclamation for National 211 Day.

Mayor Brown acknowledged and read the proclamations for World Interfaith Harmony Week and Peel Memorial's 100th Anniversary.

Rev. Joanne Hedge, Brampton Faith Leaders & Interfaith Council of Peel, provided remarks in response to the proclamation for World Interfaith Harmony Week and thanked Council for the proclamation.

7. Public Delegations and Staff Presentations (5 minutes maximum)

Note: Council agreed to vary the order of delegations such that Item 7.3 was dealt with first, Item 7.2 was dealt with second, and 7.1 was dealt with last.

7.1 Possible Delegations re. Notice of the Intention to Amend Residential Rental Licensing By-law 216-2023

Public Notice regarding this matter was given on the City's website on January 30, 2025.

Genevieve Scharback, City Clerk, confirmed that no delegation requests were received with respect to this matter.

See By-law 14-2025

7.2 Delegations from William Osler Health System and Osler Foundation re. Item 6.1 c) – Proclamation – Peel Memorial's 100th Anniversary - February 2, 2025:

See Item 6.1 c)

Council agreed to provide additional time for this delegation.

Pardeep Singh Gill, Chair and Treasurer, Osler Board of Directors, Dr. Frank Martino, President and CEO, Osler, and Ken Mayhew, President and CEO, Osler Foundation, provided a presentation and remarks on Peel Memorial's transformation over the past 100 years, and acknowledged support from Mayor Brown, Members of Council and the community at large.

The following motion was considered.

C038-2025

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

That the following delegations from William Osler Health System and Osler Foundation re. **Item 6.1c) – Proclamation – Peel Memorial's 100th Anniversary – February 2, 2025**, to the Council Meeting of February 5, 2025, be received:

1. Pardeep Singh Gill, Chair and Treasurer, Osler Board of Directors
2. Dr. Frank Martino, President and CEO, Osler

3. Ken Mayhew, President and CEO, Osler Foundation

Carried

- 7.3 Delegations from Notre Dame Secondary School Grade 11 and 12 Students re. Item 6.1 d) – Proclamation – Black History Month – February 2025:

Daniel Williams, Isabella Williams, Avonte Reid, Tafari Harrison, Emmanuella Olobade, and Soraya Nguendo-Yongsi

See Item 6.1 d)

Grade 11 and 12 students from Notre Dame Secondary School shared their reflections on what Black History Month means to them, emphasizing its importance in fostering understanding, unity and progress within their community.

Mayor Brown and Councillor Brar extended thanks to the students and outlined the events and activities taking place to recognize Black History Month.

The following motion was considered.

C039-2025

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Keenan

That the following delegations from Notre Dame Secondary School Grade 11 and 12 Students re. **Item 6.1 d) – Proclamation – Black History Month – February 2025**, to the Council Meeting of February 5, 2025, be received:

Daniel Williams, Isabella Williams, Avonte Reid, Tafari Harrison, Emmanuella Olobade, and Soraya Nguendo-Yongsi.

Carried

8. Government Relations Matters

- 8.1 ^ Staff Update re. Government Relations Matters

Dealt with under Consent Resolution C037-2025

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. Request to Begin Procurement – Design, Supply and Installation of Park Shade Shelters, Playground Equipment and Playground Surfacing at Various Locations Citywide

Dealt with under Consent Resolution C037-2025

10.5.2 ^ Staff Report re. Request to Begin Procurement – Design, Supply and Construction of Park Amenities at Chinguacousy Sandalwood Park and Creditview Sandalwood Park – Ward 6

Dealt with under Consent Resolution C037-2025

10.6 Public Works

10.6.1 ^ Staff Report re. Request to Begin Procurement – Decorative Streetlight Rebuild in Toronto Gore Rural Estate Area – Ward 10

Dealt with under Consent Resolution C037-2025

- 10.6.2 ^ Staff Report re. Request to Begin Procurement for 2025 Recreation Trail Repairs – All Wards

Dealt with under Consent Resolution C037-2025

- 10.6.3 ^ Staff Report re. Request to Begin Procurement for Public Works Repairs East Side

Dealt with under Consent Resolution C037-2025

- 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 – January 29, 2025

Dealt with under Consent Resolution C037-2025

The recommendations approved under Consent are as follows.

CW034-2025

That the agenda for the Committee of Council Meeting of January 29, 2025 be approved, as amended, as follows:

To Add:

7.2. Discussion Item at request of Regional Councillor Santos, re: Municipal Allocation of Land Transfer Tax and GST on Property Transactions

7.3. Discussion Item at request of Regional Councillor Santos, re: Preparing a “Made in Canada” Approach to Procurement in Response to US Tariff Threats

7.4. Correspondence from Minister Prabmeet Sarkaria, MPP Brampton South, re: Peel Village and Rooming Houses

CW035-2025

That the following items to the Committee of Council Meeting of January 29, 2025 be approved as part of Consent: **8.2.1, 8.2.2, 12.2.1, 13.1**

CW036-2025

That the presentation from Chris Ethier, Director, Municipal Transportation and Integration, Office of the CAO, to the Committee of Council Meeting of January 29, 2025, re: **Government Relations Matters**, be received.

CW037-2025

Whereas:

- Municipalities face growing infrastructure needs, including roads, bridges, public transit, water systems, and other critical services, which are essential to community well-being and economic development; and
- Current sources of municipal revenue, including property taxes and user fees, are insufficient to meet these increasing demands and costs for infrastructure investment and services; and
- Province of Ontario currently collects the Land Transfer Tax (LTT) on property transactions in municipalities across the province, generating significant revenue that is not directly shared with municipalities; and
- Federal Government collects the Goods and Services Tax (GST) on property transactions, a portion of which could be directed to municipalities to address local infrastructure needs; and
- Redistributing a portion of the Provincial LTT and GST to municipalities would provide a predictable and sustainable source of funding that is tied to growth, without creating a new tax burden on residents or homebuyers; and
- Redistribution of a portion of the existing LTT and GST would allow municipalities to better plan and invest in long-term infrastructure initiatives, supporting local economic growth and improving the quality of life for residents; and
- For decades, the City of Brampton and the Region of Peel, have been chronically underfunded by other orders of government and continues to advocate for fair share funding, and joins municipalities across the

province and country to advocate for a revised funding model and additional revenue tools; and

- The Federal and Provincial governments continue to enable the proliferation of ARUs (additional resident units) in the City of Brampton through criteria for funding programs and mandated legislation; and
- The City of Brampton is the 3rd most populous City in Ontario and 2nd in the GTHA, accommodating growth through mandated ARU provision, which requires additional infrastructure and city services such as fire and emergency services, bylaw enforcement, garbage collection, etc.; and
- ARU supply has “good intentions” – but can generate “unintended consequences” through additional strain on services (i.e. by-law enforcement, fire) to ensure quality and safe housing;

Now therefore be it resolved that:

1. The City of Brampton Council, join over 100 municipalities in formally requesting the Provincial Government to consider redistributing a portion of the LTT collected on property transactions to municipalities; and
2. The City of Brampton Council, calls on the Federal Government to allocate a percentage of the GST collected on property sales to municipalities; and
3. This redistribution of the LTT and GST should be structured to provide predictable and sustainable funding to municipalities, allowing for better long-term planning and investment in city services and infrastructure projects that benefit local communities, thus ensuring that local governments receive a fair share of the revenue to address critical infrastructure and service needs; and
4. Specific for the City of Brampton, requesting the redistribution of the Provincial LTT and GST to ensure Brampton get's it's fair share to pay for additional services associated with ARU accommodation to support Brampton's significant growth; and
5. Copies of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Ontario Minister of Finance, the Minister of Municipal Affairs and Housing, Leaders of the official opposition and third parties, local Members of Parliament (MPs) and Members of Provincial Parliament (MPPs); and
6. Copies of this resolution be forwarded to the Region of Peel Council, Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their endorsement and advocacy.

CW038-2025

Whereas possible tariffs from the United States of America (US), would threaten local jobs and the economy in Brampton; and

Whereas other orders of government are preparing to respond to such threats; and

Whereas all municipalities like The City of Brampton, are major purchasers of goods and services; and

Whereas The City of Brampton purchasing bylaw upholds respect for trade agreements, with specific reference to CETA (between Canada and the EU), but nothing specific to the US.

Therefore be it resolved that, City staff report back as soon as possible, on a “Made in Canada” procurement policy exception in response to tariff threats from the US, should they be implemented; and this motion be forwarded to the Region of Peel Council, FCM and AMO; and

That a preliminary list identifying vulnerable sectors within Brampton be developed by February 6, 2025.

CW039-2025

That the correspondence from Minister Prabmeet Sarkaria, MPP Brampton South, to the Committee of Council Meeting of January 29, 2025, re: **Peel Village and Rooming Houses**, be **referred** to the February 24, 2025 Planning and Development Committee meeting for consideration.

CW040-2025

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Facilities, Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of January 29, 2025, re: **Request to Begin Procurement for Preventative and Demand Maintenance Services for Arena Refrigeration Equipment at Various City Locations for a Three-Year Period – All Wards**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Preventative and Demand Maintenance Services for Arena Refrigeration Equipment at various City locations for a three-year period with the renewal options for two additional one-year periods.

CW041-2025

1. That the report from Mohammad H. Rahman, Project Manager, Capital Works, Public Works and Engineering, to the Committee of Council Meeting of January 29, 2025, re: **Request to Begin Procurement for Road Resurfacing Projects – All Wards (RM 85-2024)**, be received;
2. That the Purchasing Agent be authorized to commence the procurement for Road Resurfacing projects for one (1) year beginning in 2025 with an option for two (2) additional one (1) year renewal periods at the sole discretion of the City including Contract Administration Services.

CW042-2025

That the report from Shawnica Hans, Deputy Clerk, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of January 29, 2025, re: **Ward Boundary Review – Summary of Public Consultation (RM 65/2024)**, be **deferred** to the first Committee of Council meeting following the upcoming provincial election.

CW043-2025

1. That the report from Majbah Ahmed, Manager, Banking and Investments, Corporate Support Services, to the Committee of Council Meeting of January 29, 2025, re: **2025 Temporary Borrowing By-Law**, be received;
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 2025, until sufficient taxes are collected and other non-tax revenue are received.

CW044-2025

That the report from Kasia Bielska, Manager, Corporate Collections, Corporate Support Services, to the Committee of Council Meeting of January 29, 2025, re: **Status of General Accounts Receivable**, be received.

CW045-2025

That the Committee of Council do now adjourn to meet again on Wednesday, February 19, 2025, or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 Correspondence from Louroz Mecader, Executive Director, Downtown Brampton BIA, dated January 30, 2025, re. Board Vacancy and Election of New Chair

At this time, Council took a brief recess to consult with the City Solicitor with respect to the subject correspondence.

A motion, moved by Regional Councillor Keenan and subsequently seconded by Regional Councillors Santos and Vicente, was introduced to receive the correspondence and appoint Carrie Percival to fill a vacancy on the Downtown Brampton BIA Board of Directors.

The motion was displayed, considered and voted on as follows.

C040-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillors Santos and Vicente

1. That the correspondence from Louroz Mecader, Executive Director, Downtown Brampton BIA, dated January 30, 2025, re. Board Vacancy and Election of New Chair, to the Council Meeting of February 5, 2025, be received; and,

2. That the re-appointment of Carrie Percival, as a member of the Board of Directors, Downtown Brampton BIA, be approved.

Carried

- 14.2 ^ Correspondence from Regional Councillor Medeiros, dated January 31, 2025, re. Notice of Leave of Absence

Dealt with under Consent Resolution C037-2025

15. Notices of Motion

- 15.1 ^ Notice of Motion - To Accept COR2020 & ISO45001 as Valid Standards of Compliance with an Occupational Health and Safety Management System

Dealt with under Consent Resolution C037-2025

- 15.2 ^ Notice of Motion - Potential Partnership with Atiba Hutchinson and the Feasibility of an Urban Sports Park in Brampton

Dealt with under Consent Resolution C037-2025

- 15.3 ^ Notice of Motion – Facility Rental Fee Waiver for Annual Celebrity Men Who Cook in Support of United Achievers’ Club

Dealt with under Consent Resolution C037-2025

16. Other Business/New Business

- 16.1 ^ Referred Matters List

Dealt with under Consent Resolution C037-2025

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk’s Office or in person regarding any decisions made during the meeting.

No questions were put forward from members of the public.

18. By-laws

The following motion was considered.

C041-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That By-laws 14-2025 to 29-2025 inclusive, before Council at its Regular Meeting of February 5, 2025, 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 14-2025 – To amend the Licensing Program for the Regulation of Residential Rental Housing in the City of Brampton in Wards 1,3,4, 5 and 7, By-law 216-2023, as amended

See Special Council Resolution C020-2025 (outlined in item 4.1) and Item 7.1

By-law 15-2025 – To authorize the temporary borrowing of funds for the Year 2025 The Corporation of the City of Brampton

See Item 12.1 – Committee of Council Recommendation CW043-2025 – January 29, 2025

By-law 16-2025 – To adopt Amendment Number OP 2023-267 to the Official Plan of the City of Brampton Planning Area – Gagnon Walker Domes Ltd. – 2811135 Ontario Inc. – 2803832 Ontario Inc. – 1283, 1298, 1300, and 1306 Queen Street West – Ward 5 File: OZS-2023-0024

See Planning and Development Committee Recommendation PDC220-2024 - December 9, 2024, approved by Council on December 11, 2024 pursuant to Resolution C237-2024 and By-law 17-2025

By-law 17-2025 – To amend Zoning By-Law 270-2004, as amended – Gagnon Walker Domes Ltd. – 2811135 Ontario Inc. – 2803832 Ontario Inc. – 1283, 1298, 1300, and 1306 Queen Street West – Ward 5 (File: OZS-2023-0024)

See Planning and Development Committee Recommendation PDC220-2024 - December 9, 2024, approved by Council on December 11, 2024 pursuant to Resolution C237-2024 and By-law 16-2025

By-law 18-2025 – To adopt Amendment Number OP 2023-268 to the Official Plan of the City of Brampton Planning Area – Glen Schnarr and Associates Inc. – 2424203 Ontario Ltd. – 0 McLaughlin Road – Ward 6 (File: OZS-2024-0046)

See Council Resolution C029-2025 – January 22, 2025 (outlined in Item 4.2) and By-law 19-2025

By-law 19-2025 – To amend Zoning By-law 270-2004, as amended – Glen Schnarr and Associates Inc. – 2424203 Ontario Ltd. – 0 McLaughlin Road – Ward 6 (File: OZS-2024-0046)

See Council Resolution C029-2025 – January 22, 2025 (outlined in Item 4.2) and By-law 18-2025

By-law 20-2025 – To amend Zoning By-law 270-2004, as amended – Opal Valley Developments – Candevcon Limited – 11185 Airport Road – Ward 10 (File: OZS-2021-0046)

See Planning and Development Committee Recommendation PDC215-2024 – December 9, 2024, approved by Council on December 11, 2024 pursuant to Resolution C237-2024

By-law 21-2025 – To establish certain lands as part of the public highway system (Circleview Crescent) – Ward 6

By-law 22-2025 – To establish certain lands as part of the public highway system (Nathaniel Crescent) – Ward 6

Lots 161, 162, 194, 195, 196 and Blocks 223, 239 and 240 on Plan 43M-1590

By-law 23-2025 – To establish certain lands as part of the public highway system (Nathaniel Crescent) – Ward 6

Reserve Blocks 239 and 240 on Plan 43M-1590

By-law 24-2025 – To establish certain lands as part of the public highway system (Icewater Terrace) – Ward 9

By-law 25-2025 – To establish certain lands as part of the public highway system (Inspire Boulevard and Duxbury Road) – Ward 9

By-law 26-2025 – To establish certain lands as part of the public highway system (Mosswood Trail, Donwoods Court and Altamira Road – Ward 10

By-law 27-2025 – To amend By-law 308-2012, being the “Building Division Appointment By-law”

By-law 28-2025 – To adopt Amendment Number OP 2023–268 to the Official Plan of the City of Brampton Planning Area – Senwood Development Inc. – Candevcon Limited – 10159 The Gore Road – Ward 10 (File: OZS-2021-0038)

See Planning and Development Committee Recommendation PDC214-2024 – December 9, 2024, approved by Council on December 11, 2024 pursuant to Resolution C237-2024 and By-law 29-2025

By-law 29-2025 – To amend Zoning By-law 270-2004, as amended – Senwood Development Inc. – Candevcon Limited – 10159 The Gore Road – Ward 10 (File: OZS-2021-0038)

See Planning and Development Committee Recommendation PDC214-2024 – December 9, 2024, approved by Council on December 11, 2024 pursuant to Resolution C237-2024 and By-law 28-2025

19. Closed Session

Note: All items were approved on consent, and therefore a Closed Session of Council was not convened at this meeting.

The following motion was considered with respect to Item 19.2.

C042-2025

Moved by City Councillor Power

Seconded by Regional Councillor Santos

1. That the report from Kelly Zore, Manager, Executive Operations and Special Projects, be received; and
2. That the Commissioner of Community Services be directed to negotiate and execute the agreement and other documents for the new Lease Agreement with the Honey Badgers LP as substantially set out in this report, on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 19.3.

C043-2025

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Santos

1. That the Chief Administrative Officer be delegated authority to execute any agreement and other documents in connection with the City's acquisition of properties at 48 and 52 Main Street North, Brampton on such terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;
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 all right, title and interest in the properties in Attachment 1, for the municipal purposes of implementing the City's redevelopment initiatives in the north-east quadrant of Downtown Brampton and all ancillary works in connection therewith;
3. That the by-law authorize the Chief Administrative Officer 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 interests; and
4. That a budget amendment be approved and a new capital project be established in the aggregate amount of \$ 5,650,000 (inclusive of all taxes, due diligence costs, legal fees, and other ancillary costs and applicable HST) for the

acquisition of 48 and 52 Main Street North, Brampton with the funding sources to be determined by the Treasurer.

Carried

20. Confirming By-law

- 20.1 By-law 30-2025 – To confirm the proceedings of Council at its regular meeting held on February 5, 2025

The following motion was considered.

C044-2025

Moved by Regional Councillor Fortini

Seconded by Regional Councillor Keenan

That the following by-law before Council at its Regular Meeting of February 5, 2025, 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 30-2025 – To confirm the proceedings of Council at its Regular Meeting held on February 5, 2025.

Carried

21. Adjournment

The following motion was considered.

C045-2025

Moved by Regional Councillor Kaur Brar

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 5, 2025 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, February 26, 2025

Members Present:

Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor D. Keenan
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent:

Regional Councillor Palleschi (personal)
Regional Councillor Medeiros (leave of absence)
Regional Councillor Fortini (personal)

Staff Present:

M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
D. Rieger, Transit Services
G. Scharback, City Clerk
T. Jackson, Legislative Coordinator
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:35 a.m. and recessed at 10:39 a.m. Council moved into Closed Session at 10:56 a.m. and recessed at 11:06 a.m. Council reconvened in Open Session at 11:16 a.m. and adjourned at 11:19 a.m.

1. Call to Order

All Members were present in the meeting with the exception of Regional Councillor Palleschi (personal), Regional Councillor Medeiros (leave of absence) and Regional Councillor Fortini (personal).

2. Approval of Agenda

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

The following motion was considered.

C046-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Santos

That the agenda for the Council Meeting of February 26, 2025 be approved amended **to add**:

6.3. Announcement – 2025 Support Ontario Youth Tools in the Trades Bootcamp – City Hall – February 28, 2025

Council Sponsor: Regional Councillor Toor

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 5, 2025

The following motion was considered.

C047-2025

Moved by City Councillor Power

Seconded by Deputy Mayor Singh

That the **Minutes of the Regular City Council Meeting of February 5, 2025**, to the Council Meeting of February 26, 2025, 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: **8.1, 10.2.1, 10.4.1, 10.5.1, 10.6.1, 12.1, 12.4, 16.1, 19.1, and 19.2.**

The following motion was considered.

C048-2025

Moved by Regional Councillor Toor

Seconded by Regional Councillor Kaur Brar

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, 10.2.1, 10.4.1, 10.5.1, 10.6.1, 12.1, 12.4, 16.1, 19.1, and 19.2:**

8.1

That the staff update re. **Government Relations Matters**, to the Council Meeting of February 26, 2025, be received.

10.2.1.

1. That the report from Eugenia Bashura, Legal Counsel, to the City Council Meeting of February 26, 2025, re: **Passing of a Deeming Bylaw to De-register Block 2, Plan 43M1907**, be received;

2. That Council enact a by-law to deem Block 2 of Plan 43M1907 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act; and,

3. That the City provide notice of passage of the by-law as required by subsection 50(29) of the Planning Act.

10.4.1.

1. That the report from Devin Ramphal, Sector Manager, Innovation & Technology, Economic Development, to the City Council Meeting of February 26, 2025, re: **Toronto Metropolitan University (TMU) Brampton Venture Zone Funding Agreement**, be received; and

2. That Council delegate authority to the Chief Administrative Officer (CAO) to execute on behalf of the City of Brampton a second funding agreement with TMU to grant funding in support of the operations of the Brampton Venture Zone (BVZ) in the amount of up to \$1,000,000 per year over a five-year term and to execute any amending agreements, addendums or other documents relating thereto over the term, on terms and conditions satisfactory to the Director of Economic Development and in a form approved by the City Solicitor or designate.

10.5.1.

1. That the report from Kelly Stahl, Director, Cultural Services, to the Council Meeting of February 26, 2025, re: **Terry Fox Memorial at Chinguacousy Park**, be received;

2. That Council approve Christiano De Araujo's proposal, "Terry Fox: A Legacy of Hope," as the winning submission for the Request for Proposal ("RFP") Terry Fox Memorial at Chinguacousy Park, as recommended by the Art Selection Committee; and

3. That Council delegate authority to the Commissioner, Community Services, to execute such agreement and/or other documents as may be required to implement Council's resolutions and directions regarding the Terry Fox Memorial, including such terms and conditions as may be satisfactory to the Director, Cultural Services and in a form acceptable to the City Solicitor or designate.

10.6.1.

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Roads Maintenance, Operations and Fleet to the Council Meeting of February 26, 2025, re: **Parking Review for Masjids at Ramadan**, be received;

2. That Traffic By-law 93-93, as amended, be further amended to permit parking on the north side of James Potter Road between a point 125 metres east of Williams Parkway and a point 50 metres west of Roundstone Drive on Fridays between 11:00 a.m. - 3:00 p.m. and 8:00 p.m. - 11:30 p.m. during Ramadan; and,

3. That Traffic By-law 93-93, as amended, be further amended to permit parking on the north side of James Potter Road between a point 60 metres east of Roundstone Drive and a point 60 metres west of Valleyway Drive on Fridays between 11:00 a.m. - 3:00 p.m. and 8:00 p.m. - 11:30 p.m. during Ramadan.

12.1.

1. That the **Minutes of the Planning and Development Committee Meeting of February 10, 2025**, to the Council Meeting of February 26, 2025, be received; and,

2. That Recommendations PDC010-2025 to PDC017-2025 be approved as outlined in the minutes.

12.4.

1. That the **Minutes of the Planning and Development Committee Meeting of February 24, 2025**, to the Council Meeting of February 26, 2025, be received; and,

2. That Recommendations PDC018-2025 to PDC028-2025 be approved as outlined in the minutes.

16.1.

That the **Referred Matters List**, to the Council Meeting of February 26, 2025, be received.

19.1 and 19.2

That the following Closed Session notes to file be acknowledged and the directions therein be deemed given:

19.1. Closed Session Note to File - City Council - February 5, 2025

19.2. Closed Session Note to File - Committee of Council - February 19, 2025

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) Brampton Steelheads Day – March 23, 2025
- b) National Kidney Month – March 2025
- c) Transit Operator & Worker Appreciation Day – March 18, 2025
- d) Developmental Disability Awareness Month – March 2025
- e) International Women's Day – March 8, 2025 (See Item 6.2)
- f) Reggae Month – February 2025
- g) Day of Remembrance and Action on Religious Freedom – March 2, 2025

Regional Councillor Keenan acknowledged and read the proclamation for Brampton Steelheads Day.

City Councillor Power acknowledged and read the proclamation for National Kidney Month. Alisa Cheddi, Kidney Foundation, provided remarks in response to the proclamation and thanked Council for this recognition.

Regional Councillor Toor acknowledged and read the proclamation for Transit Operator & Worker Appreciation Day.

Mayor Brown acknowledged and read the proclamation for Developmental Disability Awareness Month. Representatives from Concord in the City, in attendance with a group of youth participants, provided remarks in response to the proclamation and extended thanks to Council for its support.

Regional Councillors Santos and Brar acknowledged and read the proclamation for International Women's Day. A representative from the Zonta Club of Brampton-Caledon, provided remarks in response to the proclamation and extended thanks to Council for this acknowledgement.

Deputy Mayor Singh acknowledged and read the proclamation for Reggae Month. The Consul General for Jamaica in the GTA provided remarks in response to the proclamation and thanked Council for this recognition.

Mayor Brown acknowledged and read the proclamation for Day of Remembrance and Action on Religious Freedom. Peter Bhatti, International Christian Voice, provided remarks in response to the proclamation and thanked Council for the proclamation and for naming a park in honour of his brother Shahbaz Bhatti.

6.2 Announcement – International Women's Day

See Item 6.1 e)

Sarah Mazhar, Chair, Women Empowerment Network (WEN), joined by colleagues from WEN and the Equity Office, outlined this year's theme: "Accelerate Action" and announced the events and activities taking place in recognition of International Women's Day.

Regional Councillors Santos and Brar, announcement sponsors, remarked on the growth of WEN and encouraged their colleagues to participate in the activities and events.

6.3 Announcement – 2025 Support Ontario Youth Tools in the Trades Bootcamp – City Hall – February 28, 2025

Andrea Williams, Sector Manager, Advanced Manufacturing, Economic Development, announced and provided details about the 2025 Support Ontario Youth Tools in the Trades Bootcamp taking place at City Hall on Friday, March 28, 2025, in collaboration with Support Ontario Youth.

Regional Councillor Toor, announcement sponsor, extended thanks to staff in the Economic Development Office for their efforts and local businesses for their support.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Possible Delegations re. Notice of Intention to Amend "Tariff of Fees By-Law with Respect to Planning and Other Municipal Applications" (By-Law 85-96) – Housekeeping Amendment

See Item 12.4 – Minutes – Planning and Development Committee – February 24, 2025 and By-law 31-2025

Public Notice regarding this matter was given on the City's website on February 20, 2025. Genevieve Scharback, City Clerk, confirmed that no delegation requests were received on this item.

7.2 Delegation from Gloria Berger, Board Member, Friends of Historic Bovaird House, re. Item 12.2 – Committee of Council Recommendation CW051-2025 – February 19, 2025

See Item 12.2 – Committee of Council Recommendation CW051-2025 – February 19, 2025

Gloria Berger, on behalf of the volunteers of Historic Bovaird House, provided details on the work of the Friends of Historic Bovaird House (FHBH), extended thanks to City staff for their work toward maintenance of the House, expressed concern about the development of an agreement between FHBH and the City, and requested Council's consideration to extend the timeline for finalization of the draft revised agreement to June 30, 2025.

The following motion was considered.

C049-2025

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

That the delegation from Gloria Berger, Board Member, Friends of Historic Bovaird House, re. **Item 12.2 – Committee of Council Recommendation CW051-2025 – February 19, 2025**, to the Council Meeting of February 26, 2025, be received.

Carried

8. Government Relations Matters

8.1 ^ Staff Update re. Government Relations Matters

Dealt with under Consent Resolution C048-2025

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. Passing of a Deeming By-law to De-register Block 2, Plan 43M-1907

Dealt with under Consent Resolution C048-2025

See By-law 32-2025

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 ^ Staff Report re. Toronto Metropolitan University (TMU) Brampton Venture Zone Funding Agreement

Dealt with under Consent Resolution C048-2025

10.5 Community Services

10.5.1 ^ Staff Report re. Terry Fox Memorial at Chinguacousy Park – Ward 7

Dealt with under Consent Resolution C048-2025

10.6 Public Works

10.6.1 ^ Staff Report re. Parking Review for Masjids at Ramadan

Dealt with under Consent Resolution C048-2025

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 10, 2025

Dealt with under Consent Resolution C048-2025

The recommendations approved under Consent are as follows.

PDC010-2025

That the agenda for the Planning and Development Committee Meeting of February 10, 2025 be approved as published and circulated.

PDC011-2025

That the following items to the Planning and Development Committee Meeting of February 10, 2025, be approved as part of Consent: **7.1, 8.1, 8.2, and 8.3**

PDC012-2025

1. That the presentation from Nicole Hanson, Planner, Development Services, to the Planning and Development Committee Meeting of February 10, 2025, re: Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision, Syed Sarwar (Umbria Developers), Glen Schnarr and Associates Inc., 3827, 3847, and 3863 Castlemore Road, Ward 8, File: OZS-2024-0057, **be received;**

2. That the delegation from Grazia and Robert Aquino, Brampton Residents, re: Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision, Syed Sarwar (Umbria Developers), Glen Schnarr and Associates Inc., 3827, 3847, and 3863 Castlemore Road, Ward 8, File: OZS-2024-0057, **be received;** and

3. That the correspondence from Grazia Aquino, Brampton Resident, dated February 5, 2025, re: Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision, Syed Sarwar (Umbria Developers), Glen Schnarr and Associates Inc., 3827, 3847, and 3863 Castlemore Road, Ward 8, File: OZS-2024-0057, **be received.**

PDC013-2025

1. That the report from Yin Xiao, Principal Planner/Supervisor, Development Services, to the Planning and Development Committee Meeting of February 10, 2025, re: City-Initiated Official Plan Amendment to the Region of Peel Official Plan Schedule E-4, City File 2025-072, **be received**;
2. That a **Public Meeting be held** to consider the proposed removal of the 'Employment Area' Designation on Schedule E-4 of the Region of Peel Official Plan from the subject lands, as shown in Attachment 1; and
3. That **staff report back** to Planning and Development Committee following the Public Meeting to share feedback received, as well as recommendations for consideration.

PDC014-2025

1. That the presentation from Hanu S. Dilip, Urban Designer, Development Services, and Rowaidah Chaudhry, Transportation Planner, Integrated City Planning, to the Planning and Development Committee Meeting of February 10, 2025, re: Uptown Steeles Avenue Urban Streetscape Improvements Plan and Feasibility Study - Wards 3 and 4; **be received**;
2. That the report from Hanu S. Dilip, Urban Designer, Development Services, and Rowaidah Chaudhry, Transportation Planner, Integrated City Planning, to the Planning and Development Committee Meeting of February 10, 2025, re: Uptown Steeles Avenue Urban Streetscape Improvements Plan and Feasibility Study - Wards 3 and 4; **be received**; and
3. That **staff be directed to complete a feasibility study** (within the existing approved capital budget) for potential improvements to the Steeles Avenue streetscape the City's Uptown and report back with project milestones, anticipated costs, and a financial strategy to fund the improvements.

PDC015-2025

1. That the report from Ross Campbell, Manager, Zoning and Sign By-law Services, to the Planning and Development Committee Meeting of February 10, 2025, re: Additional Residential Unit (ARU) Registration Process - Electrical Safety Code Compliance – All Wards, **be received**; and
2. That **staff be directed to implement the proposed process change** to streamline ARU registration and provide direct notification to the Electrical Safety Authority (as the approval authority for works undertaken under the Electrical Safety Code) of all registered additional residential units.

PDC016-2025

1. That the report from Damanpreet Mathouda, Planner, Downtown Revitalization, to the Planning and Development Committee Meeting of February 10, 2025, re: Building and Façade Improvement Grant Programs Close-Out - Wards 1 and 3, **be received**;
2. That the close-out of the Building and Façade Improvement Grant Programs, effective February 10, 2025, acknowledging the Program's success to date in balance with administrative challenges, and the ongoing and planned major capital investments to revitalize Downtown Brampton, **be approved**;
3. That as part of the close-out of the Building and Façade Improvement Programs, all active, under review applications and all approved, in process applications that receive subsequent Council endorsement, which advance to construction completion **are processed and paid** accordingly;
4. That **no new applications be accepted or considered** after the close-out of the programs on February 10, 2025; and
5. That once all projects are completed and all applicants have been paid accordingly, **any remaining budget in capital project accounts #197827-001, #197827-002, #247827-001 and #247827-002 be returned to their original funding source.**

PDC017-2025

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, February 24, 2025 at 7:00 p.m. or at the call of the Chair.

12.2 Summary of Recommendations – Committee of Council – February 19, 2025

Council discussion took place with respect to Recommendation CW075-2025, and included a proposed amendment from Deputy Mayor Singh to delete “Proxy” and replace it with “the alternate”.

The following motion to approve the Committee of Council Recommendations, as amended, was considered.

C050-2025

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Toor

1. That the **Summary of Recommendations from the Committee of Council Meeting of February 19, 2025**, to the Council Meeting of February 26, 2025, be received; and,
2. That Recommendations CW046-2025 to CW074-2025 and CW076-2025 to CW077-2025 be approved as outlined in the summary
3. That Recommendation CW075-2025 be amended as follows:

That Deputy Mayor Singh serve as the alternate for representation to the Region of Peel Council for the Leave of Absence period of Regional Councillor Medeiros.

Carried

The recommendations were approved as follows.

CW046-2025

That the agenda for the Committee of Council Meeting of February 19, 2025 be approved, as amended, as follows:

To Add:

- 8.3.3 Discussion Item at the request of Regional Councillor Keenan, re: Towing of Vehicles During Snow Clearing Operations
- 10.3.1 Discussion Item at the request of Regional Councillor Vicente re: Parking around Masjids in the Month of Ramadan
- 12.3.2 Discussion Item at the request of Regional Councillor Palleschi re: Advocacy for the Establishment of a Third Hospital in Brampton
- 12.3.3 Discussion Item at the request of Regional Councillor Palleschi re: Development Charges for Office
- 12.3.4 Discussion Item at the request of Regional Councillor Palleschi re: Council Leave of Absence

CW047-2025

That the following items to the Committee of Council Meeting of February 19, 2025 be approved as part of Consent: **7.1, 8.2.2, 8.3.1, 8.3.2, 8.4.1, 9.2.1, 10.2.1, 10.2.2, 10.2.3, 10.2.4, 12.2.1, 12.2.2, 12.2.3, 12.2.4, 12.2.5, 12.3.1, 15.1, 15.2**

CW048-2025

That the delegation from Fardan Khan, Programs Manager, Brampton Venture Zone (BVZ) by TMU, to the Committee of Council Meeting of February 19, 2025, re: **Update on Various BVZ Initiatives for 2025**, be received.

CW049-2025

That the delegation from Daniel Lacey, Associate Vice President, CBRE, to the Committee of Council Meeting of February 19, 2025, re: **Item 11.2.1 - Findings from the Wet Lab Feasibility Study**, be received.

CW050-2025

1. That the report from Martin Bohl, Sector Manager, Economic Development, Office of the CAO, to the Committee of Council Meeting of February 19, 2025, re: **Wet Lab Feasibility Study**, be received;
2. That Council endorse the attachment to this report titled Identifying the Needs for Lab Space in Brampton, dated November 7, 2024, prepared by CBRE and Santis Health; and
3. That staff be directed to work with medical ecosystem partners to apply to funding programs (either federal or provincial) to support the infrastructure development for wet labs in Brampton.

CW051-2025

That the delegation from Gloria Berger, Board Member, Friends of Historic Bovaird House, to the Committee of Council Meeting of February 19, 2025, re: **Historic Bovaird House Agreement**, be received.

CW052-2025

That the delegation from Donna Boucher, Chair, and Cathy Corsetti, Co-Chair, Making Prom Happen, to the Committee of Council Meeting of February 19, 2025, re: **Making Prom Happen Event - Turner Fenton High School - April 10, 2025**, be received.

CW053-2025

That the delegation from Latifat Mumassabba, Chief Operations Officer, Amb. Don Mathias, Government Policy Advisor, Yes Youth & Women Can, and Dismas Kibungei, President, Diaspora Youth Network, on behalf of Amb. Mariam Adam, Executive Director, Yes Youth & Women Can, to the Committee of Council Meeting of February 19, 2025, re: **Brampton Swahili Heritage Month**, be received.

CW054-2025

That the delegation from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of February 19, 2025, re: **Item 8.2.1 - Request to Begin Procurement – Steeles Avenue Corridor Higher Order Transit Master Plan - Wards 3, 4, 6, 7 and 8**, be **referred** to staff for consideration.

CW055-2025

1. That the report from Compton Bobb, Senior Project Engineer, Transit Development, Transit, to the Committee of Council Meeting of February 19, 2025, re: **Request to Begin Procurement – Steeles Avenue Corridor Higher Order Transit Master Plan – Wards 3, 4, 6, 7 and 8**, be received; and
2. That the Purchasing Agent be authorized to commence procurement, in accordance with the Purchasing By-Law for the Steeles Avenue Higher Order Transit Corridor Master Plan.

CW056-2025

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of February 19, 2025, re: **Government Relations Matters**, be received.

CW057-2025

1. That the report from Doug Rieger, Director, Transit Development, Transit, to the Committee of Council Meeting of February 19, 2025, re: **Hazel McCallion Line Project Update**, be received;
2. That Council delegate authority to the General Manager, Transit, or designate to take all actions and execute all documents on behalf of the City in connection with the transfer to and acceptance by the City of improvements, and City Infrastructure and any associated lands, easements and licenses in accordance with the terms and conditions of the Implementation Agreement between the City and Metrolinx, such documents to include terms and conditions as may be satisfactory to the Director, Transit Development, or designate and in a form acceptable to the City Solicitor or designate; and
3. That staff report back to Council on the status of the negotiations with Metrolinx and the City of Mississauga on the Operations and Maintenance Agreement for the Hazel McCallion Line and provide additional information on what assistance the City of Brampton may request from the Province to help support the operation of the LRT.

CW058-2025

That the **Minutes of the Environment Advisory Committee Meeting of February 4, 2025**, Recommendations EAC001-2025 to EAC004-2025, to the Committee of Council Meeting of February 19, 2025, be approved.

EAC001-2025

That the agenda for the Environment Advisory Committee Meeting of February 4, 2025, be approved.

EAC002-2025

That the verbal update from Pam Cooper, Manager, Environmental Planning, to the Environment Advisory Committee Meeting of February 4, 2025, re: Grass and Weed Cutting By-law, be received.

EAC003-2025

That the verbal update from Tooba Shakeel, Policy Planner - Environment, to the Environment Advisory Committee Meeting of February 4, 2025, re: Grow Green Festival, be received.

EAC004-2025

That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 1, 2025 at 6:00 p.m., or at the call of the Chair.

CW059-2025

That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 6, 2025**, Recommendations SC001-2025 to SC008-2025, to the Committee of Council Meeting of February 19, 2025, be approved.

SC001-2025

That the agenda for the Brampton School Traffic Safety Council meeting of February 6, 2025 be approved, as published and circulated.

SC002-2025

1. That the correspondence from Mala Takhar, Principal, to the Brampton School Traffic Safety Council meeting of February 6, 2025, re: **Review Traffic Congestion at intersection of Riseborough Drive and Oshawa Street and Crossing Guard inquiry - Sir Isaac Brock Public School, 45 Meltwater Cres, Brampton - Ward 10** be received; and,
2. That a site inspection be undertaken.

SC003-2025

That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of February 6, 2025, re: **School Patrol Statistics - November 23 - December 19, 2024** be received.

SC004-2025

That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of February 6, 2024, re: **School Patrol Statistics - December 24, 2024 - January 22, 2025** be received.

SC005-2025

1. That the Site Inspection report for **Royal Orchard Middle School**, be received; and,
2. That the Principal be requested to:
 - Arrange for the Kiss and Ride pavement markings to be refreshed
 - Arrange for the stop bar to be repainted at the school exit and stop signs to be installed
 - Provide pedestrian safety education to the students
 - Provide safety reminder to drivers to yield to pedestrians
 - Suggest to parents that they not park in the bus drop area
 - Arrange for the school Planning department to review the exit from the school and possibly eliminate right turns.

SC006-2025

1. That the Site Inspection report for **Grenoble Public School** be received;
2. That the Principal of the school be requested to:
 - Ask the school Planning department to review the property to determine if a Kiss and Ride located on the northern most portion of the asphalt playground is feasible
 - Remind students to utilize the All Way Stop sign at the southerly intersection of Gondola Crescent and Greenbriar Road to cross the roadway

3. That a crossing guard is not warranted in front of Grenoble Public School as there were sufficient gaps in traffic and to cross without any pedestrian/vehicular conflicts; and,

4. That the Brampton School Traffic Safety Council conduct a follow up site inspection in the spring of 2025.

SC007-2025

1. That the Site Inspection report for **Our Lady of Peace Catholic School** be received; and,

2. That a crossing guard is not warranted at the intersection of William Sharpe Drive and Gowland Gate as there are sufficient gaps in traffic to cross.

SC008-2025

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, March 6, 2025 at 9:30 a.m.

CW060-2025

That the correspondence from Raly Chakarova, Executive Director, Toronto and Area Road Builders Association (TARBA), to the Committee of Council Meeting of February 19, 2025, re: **Request for Policy Changes relating to Recycled Crushed Aggregate (RCA)**, be received.

CW061-2025

1. That the report from Hanu S. Dilip, Urban Designer, Development Services and Design, Planning, Building and Growth Management, to the Committee of Council Meeting of February 19, 2025, re: **Urban Community Hubs – Project Update and Next Steps - Ward 3**, be received; and

2. That Council delegate signing authority to the Commissioner of Planning, Building and Growth Management, and the Commissioner of Community Services to execute the Initial Memorandum of Understanding (MoU) with identified external stakeholders for the Urban Community Hubs project, and further authorize the Commissioners to sign any subsequent renewals or renegotiations of the said MoUs, and any future MoUs.

CW062-2025

That the report from Kevin Lindegaard, Manager, Licensing Enforcement, Legislative Services, to the Committee of Council Meeting of February 19, 2025, re: **City of Brampton Refreshment Vehicles (Food Trucks) – Current Environment**, be received.

CW063-2025

1. That the report from Robert Higgs, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of February 19, 2025, re: **SOP Overview for Parking and Property Standards Violations (RM 77/2024)**, be received; and
2. That the Administrative Penalty By-law 333-2013 be amended to include the proposed schedule of graduated fines for repeat parking offences that occur on the same street within a six-month rolling timeframe.

CW064-2025

1. That the report from Robert Higgs, Director, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of February 19, 2025, re: **Election Sign Enforcement**, be received;
2. That staff be directed to enforce election signs utilizing the Administrative Penalty System and implement a \$2000 cap per candidate;
3. That staff be directed to implement an authorized storage and disposal process with a 30-day cycle that allows for unclaimed signs to be destroyed without notice or compensation; and
4. That, in an effort to provide stakeholders with clear direction in a timely format, staff be directed to create the approved components in a stand-alone “Election Sign By-law”.

CW065-2025

1. That the report from Shawnica Hans, Deputy Clerk, Elections, Accessibility and Lottery Licensing, City Clerk’s Office, Legislative Services, to the Committee of Council Meeting of February 19, 2025, re: **2026 Municipal Election – Voting Methods**, be received; and,
2. That the by-law attached as Appendix 2, to provide for the use of an alternative voting method – a home voting service for electors who are unable to leave their home due to illness, injury or disability – for the 2026 Municipal Election, be passed.

CW066-2025

That staff be requested to investigate potential additional parking locations surrounding Masjids during the month of Ramadan, and report back to the February 26, 2025 meeting of Council.

CW067-2025

1. That the report from Yvonne Kwiecien, Manager, Taxation and Assessment, Finance, Corporate Support Services, to the Committee of Council Meeting of February 19, 2025, re: **By-Law to Establish Tax Ratios for 2025**, 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.

CW068-2025

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, Corporate Support Services, to the Committee of Council Meeting of February 19, 2025, re: **Update to the Reservist Leave Policy HRM-220**, be received;

2. That the updated Reservist Leave Policy HRM-220 as set out in Appendix A be approved;

3. That staff be authorized to implement and administer the updated policy; and

4. That the Reservist Leave Policy HRM-220 C164-2024, dated August 9, 2023, be rescinded.

CW069-2025

1. That the report from Douglas Elsmore, Director, Technology and Cybersecurity, Information Technology, Corporate Support Services, to the Committee of Council Meeting of February 19, 2025, re: **Request to Begin Procurement for Landline Telecommunications Products and Services**, be received;

2. That the Purchasing Agent is authorized to issue a competitive Tender as the method of procurement; and

3. That the Purchasing Agent is authorized to proceed to procurement for the Supply of Landline Telecommunications Products and Services within the Council approved budget.

CW070-2025

That the report from Bennett Kim, Real Estate Coordinator, Realty Services, Office of the CAO, to the Committee of Council Meeting of February 19, 2025, re: **Agreements Executed by Administrative Authority for October 1, 2024 to December 31, 2024**, be received.

CW071-2025

1. That the report from Clifton Johnson, Real Estate Coordinator, Strategic Services and Initiatives, Office of the CAO, to the Committee of Council Meeting of February 19, 2025, re: **Property Interest to be Expropriated for the Downtown Brampton Flood Protection Project (DBFP) at 53 Church Street, Brampton**, 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 a by-law approving the expropriation of those parts of 53 Church Street, Brampton as described in Attachment 1 to this report, for the purposes of implementing the Downtown Brampton Flood Protection Project and all works ancillary thereto; and

3. That the by-law provide that the Commissioner, Planning, Building and Growth Management, be authorized to execute all agreements and other documents, and 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 based on terms and conditions acceptable to the Senior Manager, Realty Services, and in a form acceptable to the City Solicitor or designate.

CW072-2025

That the **Minutes of the Brampton Women's Advisory Committee Meeting of January 16, 2025**, Recommendations BWAC001-2025 to BWAC004-2025, to the Committee of Council Meeting of February 19, 2025, be approved.

BWAC001-2025

That the agenda for the Brampton Women's Advisory Committee meeting of January 16, 2025 be approved, as published and circulated.

BWAC002-2025

That the delegation by Rebecca Pacheco, Development and Education Manager, Embrace Agency to End Violence, to the Brampton Women's Advisory Committee meeting of January 16, 2024, re: **Status update on Gender Based Violence (GBV) in Peel** be received.

BWAC003-2025

That the presentation by Shanika Johnson, Manager, Equity Office, and Cindy-Ann Lewis, Coordinator, Equity Office, Corporate Support Services, to the Brampton Women's Advisory Committee meeting of January 16, 2025, re: **Brampton Women's Advisory Committee - Survey Results** be received.

BWAC004-2025

That Brampton Women's Advisory Committee do now adjourn to meet again on Thursday, April 17, 2025 at 7:00 p.m.

CW073-2025

Whereas, municipalities across the Province of Ontario, including Hamilton, London, and the Region of Waterloo, with populations smaller than the City of Brampton, are equipped with three or more hospitals to effectively deliver critical healthcare services to their residents;

Whereas, the City of Brampton, now the third-largest city in Ontario, is experiencing rapid population growth and a significant increase in demand for healthcare services, resulting in overcrowded hospital beds even after the construction of the second hospital, which is unable to meet the current and future demand;

Whereas, Brampton's healthcare infrastructure is significantly strained, with hospital bed availability per 100,000 residents markedly below the provincial average, and the city has approximately 56% fewer hospital beds per person than the provincial average. Specifically, the provincial average is 220 hospital beds per 100,000 residents, while Brampton only has 96 beds per 100,000 residents, less than half the provincial figure, highlighting a pressing need for increased healthcare capacity;

Whereas, Brampton's population is projected to grow by 300,000 to 400,000 new residents due to new housing targets, which will necessitate a proportional increase in healthcare services, including at least 660 new hospital beds to meet the rising demand;

Whereas, securing a provincial planning grant for a third hospital would send a strong signal to Brampton residents that their healthcare needs are a priority, helping to address the current strain on hospital capacity;

Therefore, be it resolved that:

1. Council advocate to the provincial government for the identification and acquisition of lands necessary for the establishment of a third hospital in Brampton;
2. Council requests that the provincial government prioritize the planning and funding for a third hospital, ensuring timely delivery of healthcare services to meet the needs of Brampton's residents and address the current strain on hospital capacity.

CW074-2025

That the following item be **referred** to February 26, 2025 Council meeting:

Discussion Item at the request of Regional Councillor Palleschi re: Development Charges for Office

CW075-2025

That Deputy Mayor Singh serve as Proxy for representation to the Region of Peel Council for the Leave of Absence period of Regional Councillor Medeiros.

CW076-2025

1. That the report from Cynthia Ogbarmey-Tetteh, Director, Human Resources, and Medhanie Tekeste, Chief Information Officer, Information Technology, Corporate Support Services, to the Committee of Council Meeting of February 19, 2025, re: **Budget Amendment and Request to Begin Procurement – Applicant Tracking System (ATS) for a Three (3) Year Period – Ward All**, be received;
2. That staff be authorized to proceed with the use of an existing enterprise system, as set out in this report, for the Applicant Tracking System (ATS);
3. That Council approve the return of surplus capital funds totaling \$295,584 as detailed in the financial section of this report;
4. That a budget amendment be approved for project #201480-041 Employee Applicant Tracking System to increase the project by the amount of \$295,584, with funding to be transferred from Reserve #4 Asset R&R; and,

5. That the Purchasing Agent be authorized to begin the limited tendering procurement for the Applicant Tracking System (ATS) for a Three (3) Year Period.

CW077-2025

That the Committee of Council do now adjourn to meet again on Wednesday, March 19, 2025, or at the call of the Chair.

12.3 Summary of Recommendations – Audit Committee – February 24, 2025

In response to a question from Council with respect to a potential amendment to the Management Action Plan, staff confirmed that an amendment is not required as changes could be made in the implementation of the Plan.

The following motion was considered.

C051-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

1. That the **Summary of Recommendations from the Audit Committee Meeting of February 24, 2025**, to the Council Meeting of February 26, 2025, be received; and,

2. That Recommendations AU001-2025 to AU009-2025 be approved as outlined in the summary.

Carried

The recommendations were approved as follows.

AU001-2025

That the agenda for the Audit Committee Meeting of February 24, 2025, be approved, as published and circulated.

AU002-2025

That the following items to the Audit Committee Meeting of February 24, 2025 be approved as part of Consent: **6.3, 6.5**

AU003-2025

1. That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee Meeting of February 24, 2025, re: **Building Permit Audit 2024 Report**, be received; and

2. That the recommendations contained in Appendix 1: Building Permit Audit 2024 Report be approved.

AU004-2025

1. That the report from Mia Cui, Manager, Internal Audit, to the Audit Committee Meeting of February 24, 2025, re: **Internal Audit Quality Assurance and Improvement Program**, be received; and

2. That the proposed Quality Assessment and Improvement Program documents included in Appendix 1 – Quality Assurance and Improvement Program Summary and Appendix 2 – External Quality Assessment Plan, be approved.

AU005-2025

1. That the report from Mia Cui, Manager, Internal Audit, to the Audit Committee Meeting of February 24, 2025, re: **Internal Audit Communication Framework**, be received; and

2. That the communication framework outlined in Appendix 1 – Internal Audit Communication Framework be approved.

AU006-2025

1. That the report from Brad Cecile, Manager, Internal Audit, to the Audit Committee Meeting of February 24, 2025, re: **2025 Internal Audit Work Plan and 2024 Status Update**, be received;

2. That the Audit Committee approve the proposed 2025 Audit Work Plan; and

3. That the Audit Committee approve the reduction of audits from 8 to 6 so audit resources can be diverted to the Management Action Plans Follow-up project and Quality Assurance and Improvement Program in order to achieve and maintain IIA 2024 Global Audit Standards.

AU007-2025

That the report from Richard Gervais, Senior Advisor, Internal Audit, to the Audit Committee Meeting of February 24, 2025, re: **Status of Management Action Plans - Q4 2024**, be received.

AU008-2025

That the report from Claire Mu, Director, Internal Audit, to the Audit Committee Meeting of February 24, 2025, re: **Internal Audit 2024 Annual Report**, be received.

AU009-2025

That the Audit Committee do now adjourn to meet again for a regular meeting on June 10, 2025 at 9:30 a.m. or at the call of the Chair.

12.4 ^ Minutes – Planning and Development Committee – February 24, 2025

Dealt with under Consent Resolution C048-2025

The recommendations approved under Consent are as follows.

PDC018-2025

That the agenda for the Planning and Development Committee Meeting of February 24, 2025, be approved, as published and circulated.

PDC019-2025

That the following items to the Planning and Development Committee Meeting of February 24, 2025, be approved as part of Consent: **7.2, 7.4, 7.5, 9.1, and 12.1**

PDC020-2025

That the report from Ramsen Yousif, Planner, Development Services, to the Planning and Development Committee Meeting of February 24, 2025, re: Application to Amend the Official Plan and Zoning By-law, Corbett Land Strategies Inc., Glen Rouge Developments Inc., 2036 Bovaird Drive and 10020, 10024, 10042, and 10054 Mississauga Road, Ward 6, File: OZS-2023-0010, **be deferred** to a future meeting by the end of Q2 2025.

PDC021-2025

1. That the delegation from John Corbett, Nick Wood, and Lee Parsons, on behalf of Glen Rouge Developments Inc., re: Application to Amend the Official Plan and Zoning By-law, Corbett Land Strategies Inc., Glen Rouge Developments Inc., 2036 Bovaird Drive and 10020, 10024, 10042, and 10054 Mississauga Road, Ward 6, File: OZS-2023-0010, to the Planning and Development Committee Meeting of February 24, 2025, **be received**; and

2. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Corbett Land Strategies Inc., Glen Rouge Developments Inc., 2036 Bovaird Drive and 10020, 10024, 10042, and 10054 Mississauga Road, Ward 6, File: OZS-2023-0010, **be received**;

1. Daniel Steinberg, Mount Pleasant Heights Block 51-3 Landowners Group Inc., dated February 21, 2025.

PDC022-2025

1. That the report from Allyson Sander, Strategic Leader, Project Management, Legislative Services and Andrew Ramsammy, Planner, Development Services, to the Planning and Development Committee Meeting of February 24, 2025, re: File: City Initiated - Zoning By-law Amendment – Outdoor Storage Permissions for Truck Parking, City-wide, Report 2025-089, **be received**;
2. That staff **be directed to proceed to a public meeting** with a Zoning By-law Amendment generally in accordance with Attachment 1 that provides updated regulations to extend outdoor storage permissions for Industrial zoned land to include truck and trailer parking that may not be in conjunction with or accessory to a business operating within a building on the same lot.

PDC023-2025

That the report from Sadaf Shahid-Hussain, Planner, Development Services, to the Planning and Development Committee Meeting of February 24, 2025, re: Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision, Candevcon Group Inc., Siva Rama Kirshna Prasad Ari, 11038 The Gore Road, Ward 10, File: OZS-2024-0004, **be deferred** to the Planning and Development Committee Meeting of March 17, 2025.

PDC024-2025

1. That the report from Andrew Ramsammy, Planner, Development Services, to the Planning and Development Meeting of February 24, 2025, re: City-initiated Housekeeping Amendment to Schedule A of Planning Application Fee By-law (By-law 85-96), City-wide, Report 2025-097, **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 changes** as generally set out in Attachment 1 of this report.

PDC025-2025

1. That the report from Satwant Hothi, Planner, Development Services, to the Planning and Development Committee Meeting of February 24, 2025, re: Application to Amend the Zoning By-law, The Biglieri Group Ltd, on behalf of 1000469464 Ontario Inc., 0 Rollingwood Drive, Ward 4, File: OZS-2024-0028, **be received**;
2. That the application for an Amendment to the Zoning By-law, on behalf of 1000469464 Ontario Inc. (File: OZS-2024-0028) **be approved**, on the basis that it represents good planning, including that it is consistent with the Provincial

Planning Statement and the City's Official Plan, and for the reasons set out in this Recommendation Report;

3. That the amendment to the Zoning By-law generally in accordance with the Attachment 13 to this report **be adopted**;

4. That, prior to forwarding the enactment of Zoning By-Law amendment to Council for adoption, a revised Functional Servicing Report (FSR), Phase 2 Environmental Site Assessment (ESA), and Urban Design Brief (UDB) **be submitted** to the satisfaction of the Commissioner of Planning, Building and Growth Management; or alternatively a Holding (H) Symbol be used in conjunction with the zoning by-law amendment to ensure the noted supporting documents are completed;

5. That, prior to forwarding the enactment of Zoning By-Law amendment to Council for adoption, a Phase Two Environmental Site Assessment (ESA) **be submitted and approved** at the direction of the Commissioner of Planning, Building and Growth Management; and

6. That **no further notice or public meeting be required** for the attached Zoning By-law Amendment pursuant to Section 34 (10.4) of the Planning Act, R.S.O., as amended.

PDC026-2025

That the Minutes of the Active Transportation Advisory Committee meeting of February 11, 2025, Recommendations ATC001-2025 - ATC006-2025, to the Planning and Development Committee Meeting of February 24, 2025, be approved.

ATC001-2025

That the agenda for the Active Transportation Advisory Committee Meeting of February 11, 2025, be approved, as amended, as follows:

To Add:

7.3 - Correspondence from Enzo Bek, Citizen Member, dated February 9, 2025, re: **Resignation from the Active Transportation Advisory Committee**

ATC002-2025

That the presentation from Stephen Laidlaw, Co-Chair, re: **Bicycle Parking in Brampton**, to the Active Transportation Advisory Committee Meeting of February 11, 2025, be received.

ATC003-2025

That the presentation from Fernanda Soares, Project Manager Active Transportation, Integrated City Planning re: **The 2025 Active Transportation Master Plan**, to the Active Transportation Advisory Committee Meeting of February 11, 2025, be received.

ATC004-2025

That the **Active Transportation Advisory Committee Sub-Committee Minutes of January 21, 2025**, to the Active Transportation Advisory Committee Meeting of February 11, 2025, be received.

ATC005-2025

That the correspondence from Enzo Bek, Citizen Member, dated February 9, 2025, re: **Resignation from the Active Transportation Advisory Committee**, to the Active Transportation Advisory Committee Meeting of February 11, 2025, be received.

ATC006-2025

That the Active Transportation Advisory Committee do now adjourn to meet again for a Regular Meeting on Tuesday, April 8, 2025, 7:00 p.m. or at the call of the Chair.

PDC027-2025

That the correspondence from Minister Prabmeet Sarkaria, MPP Brampton South, to the Planning and Development Committee Meeting of February 24, 2025, re: Peel Village and Rooming Houses, **be received**.

PDC028-2025

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on March 17, 2025, at 7:00 p.m. or at the call of the Chair.

13. Unfinished Business

- 13.1 Discussion Item at the request of Regional Councillor Palleschi re: Development Charges for Office

A motion was introduced to refer this matter to the Committee of Council Meeting of March 19, 2025.

The motion was considered as follows.

C052-2025

Moved by Regional Councillor Toor

Seconded by Deputy Mayor Singh

That the following item be **referred** to the March 19, 2025 Committee of Council meeting:

Discussion Item at the request of Regional Councillor Palleschi re:
Development Charges for Office

Carried

14. Correspondence

Nil

15. Notices of Motion

15.1 Notice of Motion – Response to U.S. Tariff Threats and Support for Brampton's Local Economy

Mayor Brown and Regional Councillor Santos outlined proposed amendments to the motion, which were displayed for Council's reference, and outlined the purpose of the motion and amendments.

The motion, as amended, was considered as follows.

C053-2025

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Santos

WHEREAS, the United States has announced its intent to impose tariffs on all Canadian goods destined for the U.S.;

WHEREAS, these proposed tariffs threaten the stability of local industries and businesses, particularly those in Brampton, and could severely impact our economy, workers, and trade relations with the U.S.;

WHEREAS the City of Brampton is committed to protecting its local businesses, ensuring fair trade practices, and maintaining a competitive environment for all industries;

WHEREAS, on January 29, a motion was passed regarding a "Made in Canada" procurement policy exception in response to tariff threats from the US, should they be implemented;

WHEREAS, KPMG's recent survey to Canadian Business leaders shares that 9 in 10 Canadian business leaders "wholeheartedly believe" that Canadian governments "must stand firm in protecting Canada's sovereignty and values" and that includes fighting tariffs with tariffs, and over 80% want a targeted, dollar-for-dollar retaliatory response;

WHEREAS the City of Brampton needs to send a clear message that Canada is committed to ensuring balanced and fair-trade relationships, ensuring that businesses in Brampton and across Canada are not unfairly impacted by U.S. tariffs.

THEREFORE, BE IT RESOLVED

That staff be directed to advocate for reciprocal tariffs to protect Brampton and Canadian industries,

That the City of Brampton collaborates with federal and provincial governments in championing policies that prioritize Brampton's businesses and workers and ensure that Canada's trade interests are effectively represented.

That City staff work with federal and provincial partners to ensure necessary support systems are in place for Canadian businesses to remain competitive in the global market and mitigate the impact of tariffs on key sectors.

That City staff advocate for federal financial support to help Canadian businesses offset shipping costs and access new markets

That City staff create the Mayor's Tariff Task Force to address the challenges and opportunities of the tariffs and strengthening the city's economy by:

- Developing a City to City strategy to engage local stakeholders in the U.S. market, including reaching out to U.S. businesses operating in Brampton; and US municipalities with common interest in protecting and strengthening our supply chain and exploring new opportunities.
- Exploring the diversification of Brampton's trade relationships and removing inter-provincial trade barriers to prioritize Canadian supply chain opportunities.
- That the City of Brampton Economic Development Office support ongoing efforts and plan to build and strengthen market opportunities outside the USA.
- That staff engage in public consultation and report back to Council with a business case study for the creation of a municipal services corporation

(MSC) to build relationships in new international markets and support the diversification of export markets for goods and services from Brampton.

Carried

16. Other Business/New Business

16.1 ^ Referred Matters List

Dealt with under Consent Resolution C048-2025

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

No questions were put forward from members of the public.

18. By-laws

The following motion was considered.

C054-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Vicente

That By-laws 31-2025 to 41-2025 inclusive, before Council at its Regular Meeting of February 26, 2025, 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 31-2025 – To amend the Tariff of Fees By-law 85-96, as amended

See Items 7.1 and 12.4 – Minutes – Planning and Development Committee – February 24, 2025

By-law 32-2025 – To deem Block 2 on Plan 43M-1907 as not part of the plan of subdivision for the purpose of subsection 50(3) of the Planning Act

See Item 10.2.1

By-law 33-2025 – To amend Administrative Penalties (Parking) By-law 333-2013, as amended

See Item 12.2 – Committee of Council Recommendation CW063-2025 – February 19, 2025

By-law 34-2025 – To provide for a home voting service during the advance voting period of the 2026 City of Brampton Municipal and School Board Election

See Item 12.2 – Committee of Council Recommendation CW065-2025 – February 19, 2025

By-law 35-2025 – To establish Tax Ratios for the Year 2025

See Item 12.2 – Committee of Council Recommendation CW067-2025 – February 19, 2025

By-law 36-2025 – To approve expropriation of land for the Downtown Brampton Flood Protection Project – Ward 1

See Item 12.2 – Committee of Council Recommendation CW071-2025 – February 19, 2025

By-law 37-2025 – To authorize property interests to be expropriated for Downtown Brampton Redevelopment Initiatives – Ward 1

See Council Resolution C043-2025 – February 5, 2025 (outlined in Item 4.1)

By-law 38-2025 – To amend Zoning By-law 270-2004, as amended – Greenvale Homes Ltd. – KLM Planning Partners – 2648 Countryside Drive – Ward 10 (File: OZS-2021-0065)

See Planning and Development Committee Recommendation PDC216-2024 – December 9, 2024, approved by Council on December 11, 2024 pursuant to Resolution C237-2024

By-law 39-2025 – To prevent the application of part lot control to part of Registered Plan 43M-2143 – maintenance easements and townhouse units for multiple blocks near Fogal Road and Highway 50 – Ward 8 (PLC-2024-0020)

By-law 40-2025 – To prevent the application of part lot control to part of Registered Plan 43M-2162 – multiple blocks near Cottrelle Boulevard and The Gore Road – Ward 10 (PLC-2024-0019)

By-law 41-2025 – To amend the Traffic By-law 93-93, as amended – schedule related to no parking

See Items 10.6.1 and 12.2 – Committee of Council Recommendation CW066-2025 – February 19, 2025

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with under Consent Resolution C048-2025

The following motion was considered.

C055-2025

Moved by Regional Councillor Toor

Seconded by Deputy Mayor Singh

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

19.3. ATU 1573 - Collective Agreement

Open Meeting exception under Section 239 (2) (d) of the Municipal Act, 2001:

Labour relations or employee negotiations.

Carried

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

19.3 – This item was discussed in Closed Session, no direction was given

20. Confirming By-law

20.1 By-law 42-2025 – To confirm the proceedings of Council at its regular meeting held on February 26, 2025

The following motion was considered.

C056-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Kaur Brar

That the following by-law before Council at its Regular Meeting of February 26, 2025, 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 42-2025 – To confirm the proceedings of Council at its Regular Meeting held on February 26, 2025.

Carried

21. Adjournment

Prior to adjournment, Regional Councillor Brar read the African Land Acknowledgement and introduced the African Anthem to mark Black History Month.

The following motion was considered.

C057-2025

Moved by City Councillor Power

Seconded by Regional Councillor Toor

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 26, 2025 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk



Revised Special Meeting Agenda

City Council

The Corporation of the City of Brampton

Date: Wednesday, March 19, 2025

Time: 2:00 p.m.

Location: Hybrid Meeting - Virtual Option & In-Person in Council Chambers – 4th Floor – City Hall

Members:

Mayor Patrick Brown

Regional Councillor R. Santos

Wards 1 and 5

Regional Councillor P. Vicente

Wards 1 and 5

Regional Councillor N. Kaur Brar

Wards 2 and 6

Regional Councillor M. Palleschi

Wards 2 and 6

Regional Councillor D. Keenan

Wards 3 and 4

Regional Councillor M. Medeiros

Wards 3 and 4

Regional Councillor P. Fortini

Wards 7 and 8

Regional Councillor G. Singh Toor

Wards 9 and 10

City Councillor R. Power

Wards 7 and 8

Deputy Mayor H. Singh

Wards 9 and 10

Accessibility of Documents: Documents are available in alternate formats upon request. If you require an accessible format or communication support contact the Clerk's Department by email at city.clerksoffice@brampton.ca or 905-874-2100, TTY 905.874.2130 to discuss how we can meet your needs.

Note: This meeting will be live-streamed and archived on the City's website for future public access.

1. Call to Order

2. Approval of Agenda

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

4. Delegations/Correspondence

5. Business Matters

5.1 Discussion re. Municipal Responsibility for Waste Management

6. Public Question Period

15 Minute Limit (regarding any decision made at this meeting)

During the meeting, the public may submit questions regarding decisions made at the meeting via email to the City Clerk at cityclerksoffice@brampton.ca, to be introduced during the Public Question Period section of the meeting.

7. By-laws

*7.1 By-law 43-2025 – To provide for the consent for the transfer of power for waste collection services, excluding with respect to community recycling centres, within the geographic boundaries of the City of Brampton

from The Regional Municipality of Peel to The Corporation of the City of Brampton

Published on the City's website on March 18, 2025.

8. Confirming By-law

8.1 By-law ____-2025 – To confirm the proceedings of Council at its special meeting held on March 19, 2025

9. Adjournment

Next Meetings:

Wednesday, March 26, 2025 – 9:30 a.m.

Wednesday, April 9, 2025 – 9:30 a.m.

Wednesday, April 30, 2025 – 9:30 a.m.



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2025

To provide for the consent for the transfer of power for waste collection services, excluding with respect to community recycling centres, within the geographic boundaries of the City of Brampton from The Regional Municipality of Peel to The Corporation of the City of Brampton

WHEREAS subsection 191(1) of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended (the “Act”) permits a lower-tier municipality to pass a by-law to consent to the transfer of all or part of an upper-tier power from its upper-tier municipality to one or more of the lower-tier municipalities forming part of the upper-tier municipality and for transitional matters to facilitate the assumption of the upper-tier power;

AND WHEREAS subsection 191(2) of the Act provides that a by-law under subsection 191(1) shall not come into force unless,

- (a) at least half of all the lower-tier municipalities forming part of the upper-tier municipality for municipal purposes, excluding the lower-tier municipality which passed the by-law, have passed resolutions giving their consent to the by-law;
- (b) the total number of electors in the lower-tier municipalities which have passed resolutions under clause (a) and in the lower-tier municipality which passed the by-law form a majority of all the electors in the upper-tier municipality; and
- (c) the council of the upper-tier municipality has passed a resolution giving its consent to the assumption of the power and a majority of all the votes on the council were cast in favour of the resolution;

AND WHEREAS on March 19, 2025, the Council for The Corporation of the City of Brampton passed Resolution _____ approving the transfer of waste collection powers, excluding with respect to the community recycling centres, in the City of Brampton from The Regional Municipality of Peel to The Corporation of the City of Brampton

AND WHEREAS on March 19, 2025, the Council for The Corporation of the City of Mississauga passed a resolution giving consent to this By-law;

AND WHEREAS on March 18, 2025, the Council for The Corporation of the Town of Caledon passed a resolution giving consent to this By-law;

AND WHEREAS the total number of electors in the municipalities of Brampton, Caledon and Mississauga form a majority of all the electors in the upper-tier municipality;

NOW THEREFORE the Council of The Corporation of the City of Brampton ENACTS as follows:

1. That waste collection services, excluding with respect to the community recycling centres, within the geographic boundaries of the City of Brampton shall be transferred from The Regional Municipality of Peel to The Corporation of the City of Brampton effective January 1, 2026 or on such other date agreed to in writing between The Corporation of the City of Mississauga and The Regional Municipality of Peel.
2. That transitional matters to facilitate the assumption of waste collection services, excluding with respect to the community recycling centres, from The Regional Municipality of Peel be provided for in accordance with an implementation plan agreed to in writing between The Corporation of the City of Brampton and The Regional Municipality of Peel, which shall include a staff implementation plan that includes rights of first offer of employment from the City of Brampton to Regional staff impacted by the transfer.
3. This By-law shall come into force when:
 - a. at least half of all the lower-tier municipalities forming part of the upper-tier municipality for municipal purposes, excluding the lower-tier municipality which passed the by-law, have passed resolutions giving their consent to the by-law;
 - b. the total number of electors in the lower-tier municipalities which have passed resolutions under clause (a) and in the lower-tier municipality which passed the by-law form a majority of all the electors in the upper-tier municipality; and
 - c. the council of the upper-tier municipality has passed a resolution giving its consent to the assumption of the power and a majority of all the votes on the council were cast in favour of the resolution.

ENACTED and PASSED this 19th day of March, 2025.

Approved as to form. 2025/03/18 Colleen Grant
--

Patrick Brown, Mayor

Approved as to content. 2025/03/18 Chris Ethier
--

Genevieve Scharback, City Clerk



THE CORPORATION OF THE CITY OF BRAMPTON

BY-LAW

Number _____ - 2025

To confirm the proceedings of Council at its Special Meeting held on
March 19, 2025

The Council of The Corporation of the City of Brampton ENACTS as follows:

1. THAT the action of the Council at its Special Meeting of March 19, 2025 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by its separate by-law; and
2. THAT the Mayor and the proper officers of the city are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the City to all such documents. Where the subject matter of any such action is within a sphere or jurisdiction assigned to The Corporation of the City of Brampton pursuant to section 11 of the Municipal Act, 2001, the authority granted by this section includes the use of natural person powers under section 8 of the Municipal Act, 2001; and
3. THAT this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its powers to proceed with, or to provide any money for, any undertaking, work, project, scheme, act, matter or thing which requires an approval in addition to the approval of the Council, shall not take effect until the additional approval has been obtained.

Dated at the City of Brampton this 19th day of March, 2025.

Patrick Brown, Mayor

Genevieve Scharback, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, March 26, 2025

Members Present: Mayor P. Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor Palleschi
Regional Councillor D. Keenan
Regional Councillor Medeiros
Regional Councillor Fortini
Regional Councillor G. Singh Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
H. Demster, General Manager, Transit
G. Scharback, City Clerk
T. Jackson, Legislative Coordinator
K. Basra, Assistant Legislative Coordinator
T. Brenton, Legislative Coordinator

The meeting was called to order at 9:30 a.m. and recessed at 11:11 a.m. Council moved into Closed Session at 11:45 a.m. and recessed at 12:39 p.m. Council reconvened in Open Session at 12:54 p.m. and adjourned at 12:56 p.m.

1. **Call to Order**

Mayor Brown confirmed all Members were present in the meeting.

2. **Approval of Agenda**

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

The following motion was considered.

C063-2025

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the agenda for the Council Meeting of March 26, 2025, be approved, as amended, as follows:

To vary the order to bring forward 7.1 to be dealt with after 6.1 a.

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 26, 2025

The following motion was considered.

C064-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Toor

1. That the **Minutes of the Regular City Council Meeting of February 26, 2025**, to the Council Meeting of March 26, 2025, be adopted as published and circulated; and,

2. That the **Minutes of the Special City Council Meeting of March 19, 2025**, to the Council Meeting of March 26, 2025, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – March 19, 2025

Dealt with under Item 4.1 – Resolution C064-2025

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: **8.1, 8.2, 10.4.1, 12.1, 12.2, 12.3, 13.1, 14.1, 14.2, 16.1, 19.1, and 19.2.**

The following motion was considered.

C065-2025

Moved by City Councillor Power

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: **8.1, 8.2, 10.4.1, 12.1, 12.2, 12.3, 13.1, 14.1, 14.2, 16.1, 19.1, and 19.2.**

8.1.

That the staff update re. **Government Relations Matters**, to the Council Meeting of March 26, 2025, be received.

8.2.

WHEREAS UCLG, as a global network of cities and local, regional, and metropolitan governments and their associations, is committed to representing, defending, and amplifying the voices of local and regional governments to leave no one and no place behind;

WHEREAS the World Organization, through collaboration, dialogue, cooperation, and knowledge-sharing, works to advance global response and action through groundbreaking commitments and agreements that become common threads that transcend borders and tie communities together, to uplift and empower the local level;

WHEREAS the World Council is the principal policy-making body of the World Organization, it decides the World Organization's policies and ensures that general policies decided by the General Assembly are implemented;

WHEREAS the Executive Bureau is responsible for initiating proposals and carrying out the decisions of the World Council;

WHEREAS the Executive Bureau oversees the World Organization's administrative and financial management;

WHEREAS the Executive Bureau is composed of 115 members, meets twice a year, and gathers approximately 200 participants;

WHEREAS the City of Brampton has been engaging with UCLG through participation in the U20 conferences and communication with FCM to highlight local government issues;

WHEREAS through the engagement and work done, Deputy Mayor Singh has been nominated for a seat on the UCLG World Council, which also includes a position on the Executive Bureau;

WHEREAS an appointment on UCLG's World Council and Executive Bureau would complement the City's intergovernmental partnership strategy, including organizations such as Strong Cities Network, G-Nets, Bloomberg Philanthropies, U20, and ICLEI Canada;

WHEREAS the UCLG Executive Bureau and World Forum will be held from April 1-4 in Seville, Spain, during which time Deputy Mayor Singh's nomination will be tabled;

THEREFORE, BE IT RESOLVED:

1. That the City of Brampton formally endorse Deputy Mayor Singh's appointment as Brampton's representative, as endorsed by FCM, to the UCLG World Council and Executive Bureau.

10.4.1.

1. That the report from Pam Cooper, Manager, Environment Planning, Environment and Development Engineering to the Council Meeting of March 26,

2025 re: **Summary of Amendments to the draft Encroachment and Ground Cover Maintenance and Prohibited Plants By-laws**, be received;

2. That the Grass and Weed Cutting By-law 166-2011, as amended, be repealed;
3. That the Ground Cover Maintenance and Prohibited Plants By-law be enacted;
4. That the Encroachment By-law be enacted; and,
5. That amendments to the Administrative Penalties (Non-Parking) By-law 218-2019, as amended, be adopted.

12.1.

That the **Minutes of the Committee of Council Meeting of February 19, 2025**, to the Council Meeting of March 26, 2025, be received.

12.2.

That the **Minutes of the Audit Committee Meeting of February 24, 2025**, to the Council Meeting of March 26, 2025, be received.

12.3.

1. That the **Minutes of the Committee of Council Meeting of March 19, 2025**, to the Council Meeting of March 26, 2025, be received; and,
2. That Recommendations CW078-2025 to CW109-2025 be approved as outlined in the Minutes.

13.1.

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Finance, Corporate Support Services, to the Council Meeting of March 26, 2025, re: **Annual Statement of Remuneration and Expenses for 2024**, be received; and
2. That Council approve the 2024 expenses exceeding the annual budget for the Mayor.

14.1.

That the correspondence from Louroz Mercader, Executive Director, Downtown Brampton Business Improvement Area, dated March 3, 2025, re: **Downtown Brampton BIA - Election of New BIA Chair**, to the Council Meeting of March 26, 2025, be received.

14.2.

That the correspondence from the City of Mississauga re. Mississauga Council Resolution 0058-2025 – March 19, 2025 – **Transfer of Waste Collection from the Region of Peel to the City of Mississauga**, to the Council Meeting of March 26, 2025, be received.

16.1.

That the Referred Matters List, to the Council Meeting of March 26, 2025, be received.

19.1 and 19.2

That the following Closed Session minutes and note to file be acknowledged and the directions therein be deemed given:

19.1. Closed Session Minutes - City Council - February 26, 2025

19.2. Closed Session Note to File - Committee of Council - March 19, 2025

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) World Autism Day – April 2, 2025 (See Item 7.1)

b) Earth Month – April 2025

c) Vietnamese Journey to Freedom Month – April 2025 (see Item 7.2)

d) National Tourism Week – April 7-11, 2025

Mayor Brown acknowledged and read the proclamation for World Autism Day. (See Item 7.1.)

Regional Councillor Toor acknowledged and read the proclamation for Earth Month.

Mayor Brown acknowledged and read the proclamation for Vietnamese Journey to Freedom Month. (See Item 7.2.)

Regional Councillor Palleschi acknowledged and read the proclamation for National Tourism Week.

Mayor Brown and Members of Council presented the proclamations to recipients and joined them for group photographs.

6.2 Announcement – Results from the City of Brampton's 2024 United Way Campaign

Melissa Marchand and Ramsen Yousef, Co-Chairs for the 2025 United Way Campaign, announced that over \$75,000 was raised during the 2024 campaign, and extended appreciation to CAO Kallideen and Councillor Power, Mayor Brown and Members of Council, Corporate Leadership Team and staff.

Anita Stellinga, Vice President, Corporate Communications & Public Policy and Corporate Secretary, United Way Greater Toronto, extended thanks to the City of Brampton for its support of the 2024 United Way campaign, welcomed the 2025 Campaign Co-Chairs, and outlined how this investment would provide support to the Region of Peel community.

Mayor Brown and Members of Council acknowledged the announcement and joined staff and United Way of Greater Toronto representatives in presentation of the cheque and for a group photograph.

6.3 Announcement – BVD Brampton Half-Marathon – May 25, 2025 - 7:00 a.m. - 1:00 p.m. – Chinguacousy Park Brampton

Paul Bains and Sandip Sangha, BVD Brampton Half Marathon organized by Inspirational Steps, provided details about Inspiration Steps and announced the Brampton Half Marathon taking place on May 25, 2025 from 7:00 a.m. to 1:00 p.m. at Chinguacousy Park.

Deputy Mayor Singh, Council sponsor, provided remarks in response to the announcement and indicated he is looking forward to it growing into a full marathon.

Mayor Brown and Members of Council acknowledged the announcement.

6.4 Announcement – 2024 City of Brampton Economic Development Office Annual Report

Denise McClure, Director, Economic Development and International Relations, Office of the CAO, announced the 2024 Economic Development Office Annual Report, provided highlights from the report, and extended thanks to City staff, external partners, Mayor Brown, the Chair and Vice-Chair of Economic Development, and Members of Council.

Regional Councillor Toor, announcement sponsor, extended thanks to the Economic Development Team.

Mayor Brown and Members of Council acknowledged the announcement and joined staff for a group photograph.

7. Public Delegations and Staff Presentations (5 minutes maximum)

7.1 Delegation from Ani Rapallo and Anthony Rapallo, Lighthouse: Centre For Adults Living With Autism, re. Item 6.1 a) – World Autism Day – April 2, 2025

See Item 6.1 a)

Ani Rapallo, Brampton resident, outlined challenges and obstacles that their son Julian and family members encountered in providing support for Julian.

Ani Rapallo highlighted the importance of recognizing Autism Awareness Month, and the need for supports for those dealing with autism, including legislation, increased employment opportunities, development of an autism awareness walk in Brampton, and outlined resources currently available for the Brampton community.

Ani Rapallo provided information about the 5th Annual Brampton Autism Awareness Gala taking on April 26, 2025 at the Queen's Manor Event Centre in Brampton.

Councillors Keenan and Santos outlined comments in response to the delegation.

The following motion was considered.

C066-2025

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That the delegation from Ani Rapallo and Anthony Rapallo, Lighthouse: Centre For Adults Living With Autism, re. **Item 6.1 a) – World Autism Day – April 2, 2025**, to the Council Meeting of March 26, 2025, be received.

Carried

7.2 Delegation from James Nguyen, President, Saigon Park Group, re. Item 6.1 c) – Vietnamese Journey to Freedom Month – April 2025

See Item 6.1 c)

James Nguyen, President, Saigon Park Group, thanked Mayor Brown and Members of Council and City staff for its proclamation marking the Vietnamese Journey to Freedom Month and ways in which the City has honoured the Vietnamese community in Brampton, with this year honouring 50 years of the loss of their nation Saigon in Vietnam.

James Nguyen outlined future events that the community is looking forward to hosting, including a Taste of Little Vietnam in Chinguacousy Park.

The following motion was considered.

C067-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

That the delegation from James Nguyen, President, Saigon Park Group, re. **Item 6.1 c) – Vietnamese Journey to Freedom Month – April 2025**, to the Council Meeting of March 26, 2025, be received.

Carried

8. Government Relations Matters

8.1 ^ Staff Update re. Government Relations Matters

Dealt with under Consent Resolution C065-2025

8.2 ^ Motion re: Deputy Mayor Singh's Appointment to United Cities and Local Government's World Council & Executive Bureau

Dealt with under Consent Resolution C065-2025

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

10.4.1 ^ Staff Report re. Summary of Amendments to the Draft Encroachment and Ground Cover Maintenance and Prohibited Plants By-laws

Dealt with under Consent Resolution C065-2025

See By-laws 45-2025, 46-2025, 47-2025 and 48-2025

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 Integrity Commissioner Presentation - Proposed Updates to Council Code of Conduct

Muneeza Sheikh, Integrity Commissioner, provided a presentation outlining proposed amendments to the City of Brampton Code of Conduct.

A motion, moved by Regional Councillor Palleschi and subsequently seconded by Regional Councillor Keenan, was introduced to refer the presentation to the CAO Office staff to bring forward to the Governance and Council Operations Committee for review and consideration.

The motion was considered as follows.

C068-2025

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Keenan

That the Integrity Commissioner Presentation re. **Proposed Updates to Council Code of Conduct**, to the Council Meeting of March 26, 2025, be **referred** to the CAO Office staff to bring forward to the Governance and Council Operations Committee for review and consideration.

Carried

12. Committee Reports

12.1 ^ Minutes – Committee of Council – February 19, 2025

Dealt with under Consent Resolution C065-2025

Note: The recommendations outlined in the minutes were approved by Council on February 26, 2025 pursuant to Resolution C050-2025.

12.2 ^ Minutes – Audit Committee – February 24, 2025

Dealt with under Consent Resolution C065-2025

Note: The recommendations outlined in the minutes were approved by Council on February 26, 2025 pursuant to Resolution C051-2025.

12.3 ^ Minutes – Committee of Council – March 19, 2025

Dealt with under Consent Resolution C065-2025

The recommendations approved under Consent are as follows.

CW078-2025

That the agenda for the Committee of Council Meeting of March 19, 2025 be approved, as published and circulated.

CW079-2025

That the following items to the Committee of Council Meeting of March 19, 2025 be approved as part of Consent: **7.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 8.3.1, 9.2.1, 10.3.1, 12.2.3, 12.2.4, 12.3.2, 12.4.1, 12.4.2, 13.1, 15.1**

CW080-2025

That the delegation from Henry F. Verschuren CD, Government and Community Liaison, Major Wm Dwight Sharpe Branch 15, Royal Canadian Legion, to the Committee of Council Meeting of March 19, 2025, re: **Renewal of Lease at 80 Mary Street, Brampton - Ward 3**, be **referred** to staff for consideration and report to the March 26, 2025 meeting of Council.

CW081-2025

That the delegation from Sherry-Ann Ram, Co-Chair, and Charles Coimbra, Member, Environment Advisory Committee, to the Committee of Council Meeting of March 19, 2025, re: **Item 8.2.1 - Ground Cover Maintenance and Prohibited Plants By-Law**, be received.

CW082-2025

That the delegation from Aretha McCarthy, CEO, and Angel Massey-Singh, Board Member, REVIVE, to the Committee of Council Meeting of March 19, 2025, re: **Request for Support for REVIVE (The Sexual Assault and Rape Crisis Centre of Peel)**, be **referred** to staff for consideration.

CW083-2025

That the delegation from Carrie Campbell, Independent Consultant/Community Research Project Lead, REVIVE (Feminist Collective Project), to the Committee of Council Meeting of March 19, 2025, re: **Women and Gender Equality Canada (WAGE) Project**, be received.

CW084-2025

That the presentation by Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of March 19, 2025, re: **Government Relations Matters**, be received.

CW085-2025

Whereas the dissolution of provincial parliament on January 28, 2025, and the issuance of writs for a general election on February 27, 2025, terminated all parliamentary business, including consideration of The Peel Transition Implementation Act, 2024 (Bill 240);

Whereas sections 188-193 of the Municipal Act, 2001 (the “Act”) contain provisions permitting transfers of certain powers from upper-tier to lower-tier municipalities;

Whereas one such power that can be transferred is with respect to waste collection; and;

Whereas the process to transfer the Region of Peel’s powers in relation to waste collection to the City of Brampton under sections 191 and 192 of the Act involves the following processes:

- The City of Brampton must pass a by-law to provide for the transfer of Peel Region’s powers with respect to waste collection to Brampton;
- at least half of the lower-tier municipalities of the Region of Peel (either the Town of Caledon or the City of Mississauga), but excluding the City of Brampton have passed resolutions giving their consent to the by-law;
- the total number of electors in the lower-tier municipalities which have passed resolutions (Caledon and/or Mississauga) and Brampton form a majority of all the electors in the Region of Peel;
- the council of the Region of Peel has passed a resolution giving its consent to the assumption of the power by Brampton and a majority of all the votes on the council were cast in favour of the resolution;
- Brampton shall enter into discussions with the Region to provide for transitional matters involved with the transfer;
- Brampton shall enter into discussion with Caledon regarding a shared service agreement for waste collection.

Therefore, be it resolved that:

1. In accordance with sections 188-193 of the Municipal Act, 2001 Brampton Council shall pass a by-law to consent to the transfer of the waste collection powers from the Region of Peel to its local municipalities directly, without awaiting provincial legislation. The by-law shall give effect to the transfer of waste collection powers from the Region to Brampton and transitional matters to

facilitate the assumption of the powers, excluding powers with respect to the community recycling centres located in Brampton;

2. Brampton shall enter into discussions with the Region to provide for transitional matters involved with the transfer, including a staff transition plan that shall include rights of first offer of employment from Brampton to qualified Regional staff impacted by the transfer;

3. Brampton, Mississauga and Caledon agree to honour the existing contract for waste collection services that is in place until the end of Sept 2027 and continue to contribute under the current agreement where required;

4. Brampton and Caledon shall develop a contract to jointly deliver waste collection services where Caledon provides Brampton the waste collection levy that it currently pays to the Region of Peel, including growth and CPI increases, to maintain its current waste collection services, with work following the Region of Peel's existing timeframe for contract development to vendor start date (Mar 2025-Oct 1, 2027);

5. Brampton passes a motion in support of the transfer of the waste collection from the Region of Peel to the City of Mississauga;

6. Brampton passes a motion in support of the transfer of the waste collection from the Region of Peel to the Town of Caledon;

7. This motion be presented to the Region of Peel at the Council meeting of March 20, 2025 in relation to the transfer of waste collection from the Region of Peel to Brampton, Mississauga and Caledon;

8. All necessary by-laws be enacted;

9. Staff from the Region of Peel, City of Brampton, City of Mississauga, and Town of Caledon strike a group to immediately begin work and report back with a detailed breakdown of the current and future forecasted Regional Planning Waste budget by municipality, including:

Operational costs including staffing breakdown and Expenditures, including funding sources and staffing breakdown

- Approved and Forecasted Capital Budgets and Funding Sources
- Related Reserve Balances and annual funding contributions
- Existing Purchase Orders, including contract duration and status of spending and balance to date

- Current operational logistics, policies, and Standard Operating Procedures (SOPs) related to waste collection
- Value of assets for each municipality
- Identification of all other funding sources
- Waste collection contracts
- Key Performance Indicators (KPIs)
- Tax levy allocation from each local municipality and the methodology used to determine these values

CW086-2025

That the presentation from Pam Cooper, Manager, Environmental Planning, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of March 19, 2025, re: **Ground Cover Maintenance and Prohibited Plants By-law**, be received.

CW087-2025

That the report from Pam Cooper, Manager, Environmental Planning, Environment and Development Engineering, Planning, Building and Growth Management, to the Committee of Council Meeting of March 19, 2025, re: **New Ground Cover Maintenance and Prohibited Plants By-law**, be **referred** back to staff for further consideration and report to the March 26, 2025 meeting of Council.

CW088-2025

1. That the report from Gurmeet Saini, Street Lighting Coordinator, Roads Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of March 19, 2025, re: **Request to Begin Procurement of Maintenance Services for Street Lighting, Park and Pathway Lighting**, be received; and
2. That the Purchasing Agent be authorized to commence the procurement of Maintenance Services for Street Lighting and Park and Pathway Lighting.

CW089-2025

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Facilities, Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of March 19, 2025, re: **Request to Begin Procurement for Preventative and Demand Maintenance Services for**

Overhead Door Equipment at Various City Locations for a Three-Year Period, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Preventative and Demand Maintenance Services for Overhead Door Equipment at various City locations for a three-year period with the renewal options for two additional one-year periods.

CW090-2025

1. That the report from Dale Turpin, Supervisor, Contracts and Client Services, Facilities, Operations and Maintenance, Public Works and Engineering, to the Committee of Council Meeting of March 19, 2025, re: **Request to Begin Procurement for Janitorial Services at Various City Locations for a Three-Year Period**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Janitorial Services at various City locations for a three-year period with the renewal options for two additional one-year periods.

CW091-2025

1. That the report from Fermin Pico, Manager, Transit, Maintenance, Transit, to the Committee of Council Meeting of March 19, 2025, re: **Update on Sourcing of Diesel and Biodiesel**, be received; and

2. That the Purchasing Agent be authorized to participate in up to two (2) options, each one-year in length available in the current joint diesel fuel contract with the City of Toronto and Mississauga; and

3. That the recommendations two and three in Council's resolution CW041-2024 be extended to March 30, 2027, authorizing:

4. the Purchasing Agent to commence procurement of diesel and biodiesel, and

5. the General Manager, Transit, or designate, be delegated authority on behalf of the City to execute any necessary contracts, agreements, and or amending agreements, and other documentation as 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.

CW092-2025

That the report from Mitsa Montaser, Director, Building Design and Construction, Public Works and Engineering, to the Committee of Council Meeting of March 19, 2025, re: **Budget Amendment - Addition and Renovation of Chris Gibson**

Recreation Centre - Childcare Facility Integration - Ward 1, be **referred** to the March 26, 2025 meeting of Council, to be considered in Closed Session.

CW093-2025

That the correspondence from Lorraine Johnson, to the Committee of Council Meeting of March 19, 2025, re: **Item 8.2.1 - New Ground Cover Maintenance and Prohibited Plants By-law**, be received.

CW094-2025

1. That the report from Nick Ruller, Fire Chief, Brampton Fire and Emergency Services, Community Services, to the Committee of Council Meeting of March 19, 2025, re: **Request to Begin Procurement for the Supply and Delivery of Fire Apparatus**, be received; and

2. That the Purchasing Agent be authorized to initiate the procurement process for the supply and delivery of:

- Two aerial devices with idle reduction technology;
- Two pumper fire apparatus with idle reduction technology;
- Two rescue squad fire apparatus with idle reduction technology; and
- One hazmat unit with idle reduction technology.

CW095-2025

That the following proposed motion, as amended to remove cost recovery for non compliance, be **referred** to staff for consideration and report thereon:

“Moved by Councillor Vicente

Whereas fire hydrants are a critical component of Brampton’s emergency response infrastructure, providing firefighters with immediate access to water in the event of a fire;

Whereas heavy snowfall and uncleared hydrants can delay emergency response times and put lives and property at risk;

Whereas Brampton Fire and Emergency Services may experience difficulty locating or accessing fire hydrants due to snow accumulation following major winter storms; and

Whereas the Ontario Fire Code Regulation 213/07 requires hydrants to remain clear and unobstructed at all times, and municipalities such as Ottawa, Toronto, and Hamilton require property owners adjacent to

hydrants to maintain necessary clearance around them, free from snow, and other obstructions;

Therefore be it resolved that staff be directed to develop a by-law requiring the nearest property owner to a hydrant in Brampton to be responsible for ensuring it remains clear of snow and accessible at all times during the winter months; and

Further be it resolved that staff explore appropriate enforcement measures and implement a public awareness campaign to educate residents on the importance of keeping hydrants clear for community safety.”

CW096-2025

That the presentation by Allyson Sander, Strategic Leader, Project Management, Legislative Services, to the Committee of Council Meeting of March 19, 2025, re: **Proposed By-law to Regulate Encroachments on City Lands**, be received.

CW097-2025

That the report from Allyson Sander, Strategic Leader, Project Management, Legislative Services, to the Committee of Council Meeting of March 19, 2025, re: **Proposed By-law to Regulate Encroachments on City Lands**, be **referred** to staff for further consideration and report to the March 26, 2024 meeting of Council.

CW098-2025

1. That the report from Shawnica Hans, Deputy Clerk, City Clerk’s Office, Legislative Services, to the Committee of Council Meeting of March 19, 2025, re: **Ward Boundary Review – Summary of Public Consultation (RM 65/2024)**, be received; and

2. That staff be directed to maintain the current ward boundaries for the 2026 Municipal Election.

CW099-2025

That the **Minutes of the Accessibility Advisory Committee Meeting of February 25, 2025**, Recommendations AAC001-2025 to AAC008-2025, to the Committee of Council Meeting of March 19, 2025, be approved.

AAC001-2025

That the agenda for the Accessibility Advisory Committee meeting of February 25, 2025 be approved, as published and circulated.

AAC002-2025

That the delegation from Kat Norman, Design Director and Brian Piercey, Technical Specialist, Infrastructure Interior Design, to the Accessibility Advisory Committee meeting of February 25, 2025, re: **City Hall - 1st Floor Renovations** be received.

AAC003-2025

That the following members be appointed as Co-Chairs of the Accessibility Advisory Committee until the end of Term of Council on November 14, 2026, or until a new Committee was established:

- Vanessa Tantalo
- Nuno Peixoto

AAC004-2025

That the report from Sabrina Cook, Accessibility Coordinator, City Clerk's Office, to the Accessibility Advisory Committee meeting of February 25, 2025, re: **2024 Ontario Building Code Changes - Accessibility Updates**, be received.

AAC005-2025

That the update from Chris Sensicle, Accessible Enforcement Officer, to the Accessibility Advisory Committee meeting of February 25, 2025, re: **Annual Staff Report - Accessible Enforcement 2024** be received.

AAC006-2025

1. That the report from Sylvia Ingham, Accessibility Coordinator, City Clerk's Office to the Accessibility Advisory Committee Meeting of February 25, 2025, re: **Accessibility Awards Program Update**, be received; and.
2. That the Accessibility Advisory Committee (AAC) direct staff to relaunch the Accessibility Awards program in the following format:
3. That the Accessibility Awards Program remain as a program administered by the AAC and City Clerk's Office staff.

AAC007-2025

That the report from Sylvia Ingham, Accessibility Coordinator, City Clerk's Office, to the Accessibility Advisory Committee meeting of February 25, 2025, re: **Rosalea Tennis Dome – Information Update**, be received.

AAC008-2025

That the Accessibility Advisory Committee meeting do now adjourn to meet again on Tuesday, May 13, 2025, at 6:30 p.m.

CW100-2025

1. That the report from Carolyn Crozier, Strategic Leader, Office of the Commissioner, Planning, Building and Growth Management, Amit Gupta, Senior Manager, Revenue, Corporate Support Services, and Amanda Leard, Expeditor, Economic Development, Office of the CAO, to the Committee of Council Meeting of March 19, 2025, re: **Office Development Charge Deferral and Waiver Pilot Program**, be received;
2. That Development Charge Deferral and Waiver Pilot Program be approved as the mechanism to incentivize Office Development; and
3. That staff prepare a report for the April 2, 2025 Committee of Council meeting to formalize the program details for the Development Charge Deferral and Waiver Pilot Program.

CW101-2025

That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Finance, Corporate Support Services, to the Committee of Council Meeting of March 19, 2025, re: **Annual Statement of Remuneration and Expenses for 2024**, be **referred** to the March 26, 2025 meeting of Council.

CW102-2025

That the report from Tara Hunter, Manager, Sponsorship and Corporate Development, Strategic Communications, Tourism and Events, Corporate Support Services, to the Committee of Council Meeting of March 19, 2025, re: **2024 Annual Sponsorship Report**, be received.

CW103-2025

1. That the report from Sharandeep Natt, Protocol Officer, Strategic Communications, Events, Tourism, Corporate Support Services, to the Committee of Council Meeting of March 19, 2025, re: **2025 Protocol Policy Updates**, be received; and
2. That the updates to the Civic Events Protocol GOV-160, Expressions of Sympathy GOV-170 and Flag Policy GOV-160 policies be approved.

CW104-2025

1. That the report from Sean Morgan, Director, Purchasing, Office of the CAO, to the Committee of Council Meeting of March 19, 2025, re: **Implementing Brampton’s “Made in Canada” Procurement Policy - RM 14/2025**, be received;
2. That Council approve the implementation of a “Made in Canada” procurement policy for the duration of American tariffs on Canadian goods, at the City of Brampton as set out in this report, including the:
 - i. approval of the proposed exclusion of “American Vendors” (and associated exceptions); and
 - ii. authorization for the Chief Administrative Officer to take such actions and make such changes to the City’s procurement processes, policies, and documents, as deemed appropriate to give effect to the proposed “Made in Canada” procurement policy, in consultation with the City Solicitor; and
3. That staff review existing contracts with American vendors and report back to Council on options for terminating contracts with American vendors and instead procuring from Canadian or non-American vendors.

CW105-2025

Whereas Brampton’s housing strategy, Housing Brampton, identifies the need to increase the supply of affordable and purpose-built rental housing across the city;

Whereas Housing Brampton outlines six guiding principles, including collaboration with the non-profit sector, and Niwaas Living, a Brampton-based non-profit organization, exemplifies this principle through its commitment to delivering community-focused housing solutions;

Whereas the City has committed to a Housing Pledge to support the creation of 113,000 new housing units by 2031;

Whereas there is a shortage of purpose-built rental housing in Brampton, and affordable rental units play a crucial role in ensuring a diverse and accessible housing supply for residents;

Whereas on August 12, 2024, Niwaas Living delegated to the Planning and Development Committee, seeking collaboration with the City on both of their projects, leading Council to direct staff to explore opportunities for municipal support;

Whereas City staff have reviewed the Niwaas Affordable Rental Project in ward 3 under the Council-endorsed Community Improvement Plan (CIP) for affordable housing;

Whereas the project will deliver 90 purpose-built family rental units along the newly announced Hazel McCallion LRT extension, aligning with Council's vision for transit-oriented development;

Whereas Niwaas Living has a proven track record in delivering community-based projects, including a 160-bed long-term care facility at 380 Fernforest Drive, which has received provincial and municipal funding and remains on time and on budget;

Whereas 40 of the 90 family rental units meet the affordability criteria established under the Council-endorsed CIP, and the development will incorporate geothermal technology to achieve key sustainability metrics;

Whereas the project qualifies for \$10,800,000 in funding under the Community Improvement Plan (CIP) for affordable housing; and

Whereas the Niwaas Affordable Rental Project has reached key development milestones and is close to shovel-ready, with construction expected to begin within 30 days, pending financing;

Now Therefore Be It Resolved:

1. That the Commissioner of Planning, Building and Growth Management, City Solicitor, and Treasurer be delegated the authority to enter into and execute a contribution agreement for Niwaas' Affordable Rental Project, totaling approximately \$10,800,000;
2. That a new capital project be established for Niwaas Affordable Rental – in ward 3 to construct 40 affordable housing rental units, in the amount of \$10,800,000, to be funded through the Building Faster Fund and Housing Accelerator Fund, along with identified return of capital; and
3. That the Treasurer be authorized to transfer funding from reserves and close identified capital projects to fund the new capital project.

CW106-2025

That the correspondence from Annette Groves, Mayor, Town of Caledon, to the Committee of Council Meeting of March 19, 2025, re: **Request that the Province of Ontario Reimburse Expenses Incurred related to the Dissolution of the Region of Peel**, be received.

CW107-2025

That the correspondence from Annette Groves, Mayor, Town of Caledon, to the Committee of Council Meeting of March 19, 2025, re: **Request that the Ministry of Housing and Municipal Affairs Release the Confidential Recommendations of the Peel Transition Board**, be received.

CW108-2025

That the **Referred Matters List Update - First Quarter 2025**, to the Committee of Council Meeting of March 19, 2025, be received.

CW109-2025

That the Committee of Council do now adjourn to meet again on Wednesday, April 2, 2025, or at the call of the Chair.

13. Unfinished Business

- 13.1 ^ Staff Report re: Annual Statement of Remuneration and Expenses for 2024

Dealt with under Consent Resolution C065-2025

14. Correspondence

- 14.1 ^ Correspondence from Louroz Mercader, Executive Director, Downtown Brampton Business Improvement Area, dated March 3, 2025, re. Downtown Brampton BIA - Election of New BIA Chair

Dealt with under Consent Resolution C065-2025

- 14.2 ^ Correspondence from the City of Mississauga re. Mississauga Council Resolution 0058-2025 – March 19, 2025 – Transfer of Waste Collection from the Region of Peel to the City of Mississauga

Dealt with under Consent Resolution C065-2025

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 ^ Referred Matters List

Dealt with under Consent Resolution C065-2025

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

No questions were put forward from members of the public.

18. By-laws

C069-2025

Moved by Regional Councillor Santos

Seconded by Regional Councillor Toor

That By-laws 45-2025 to 57-2025 inclusive, before Council at its Regular Meeting of March 26, 2025, 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 45-2025 – To repeal Grass and Weed Cutting By-law 166-2011 and to replace it with the Ground Cover Maintenance and Prohibited Plants By-law

See Item 10.4.1 and By-law 46-2025

By-law 46-2025 – To amend Administrative Penalties By-law 218-2019, as amended – fines relating to Ground Cover Maintenance and Prohibited Plants By-law 45-2025

See Item 10.4.1 and By-law 45-2025

By-law 47-2025 – To regulate encroachments onto City-owned lands within the City of Brampton

See Item 10.4.1 and By-law 48-2025

By-law 48-2025 – To amend Administrative Penalties (Non-Parking) By-law 218-2019, as amended – fines related to Encroachment By-law 47-2025

See Item 10.4.1 and By-law 47-2025

By-law 49-2025 – To amend By-law 308-2012, being the “Building Division Appointment By-law”

By-law 50-2025 – To establish certain lands as part of the public highway system (Sandalwood Parkway West) – Ward 2

By-law 51-2025 – To repeal By-law 22-2025 establishing certain lands as part of public highway system (Nathaniel Crescent) – Ward 6

By-law 52-2025 – To establish certain lands as part of the public highway system (Creditview Road and Travis Crescent – Ward 6

By-law 53-2025 – To establish certain lands as part of the public highway system (Boyce Crescent) – Ward 10

By-law 54-2025 – To establish certain lands as part of the public highway system (Altamira Road) – Ward 10

By-law 55-2025 – To amend By-law 26-2025, a by-law to establish certain lands as part of the public highway system (Mosswood Trail, Donwoods Court and Altamira Road) – Ward 10

By-law 56-2025 – To prevent the application of part lot control to part of Registered Plan 43M-2162 – block near Cottrelle Boulevard and The Gore Road – Ward 5 (PLC-2025-0001)

By-law 57-2025 – To prevent the application of part lot control to part of Registered Plan 43M-2173 – creation of maintenance easements near Countryside Drive and Airport Road – Ward 10 (PLC-2025-0002)

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with under Consent Resolution C065-2025.

The following motion was considered.

C070-2025

Moved by Regional Councillor Keenan

Seconded by Deputy Mayor Singh

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

19.3. Lease Agreement for The Royal Canadian Legion Branch 15 - Ward 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.

19.4. Follow-up to Verbal Update - Solicitor Advice Re: Planning Matter

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.

19.5. Budget Amendment - Ward 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.

Carried

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

19.3 – This item was considered in closed session, including consideration an open session motion (see Resolution C071-2025 below).

19.4 – This item was considered in closed session and direction was given.

19.5 – This item was considered in closed session, including consideration of an open session motion (see Resolution C072-2025 below).

The following motion was considered with respect to Item 19.3.

C071-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

That the Chief Administrative Officer be delegated authority to execute a new lease agreement and such documents necessary between the City of Brampton, as the Landlord, and The Royal Canadian Legion Branch 15 at 80 Mary Street, Brampton, 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

The following motion was considered with respect to Item 19.5.

C072-2025

Moved by Regional Councillor Santos

Seconded by Regional Councillor Vicente

1. That the report from Mitsa Montaser, Director, Building Design and Construction to the Committee of Council Meeting of March 19, 2025, re: **Budget Amendment – Addition and Renovation of Chris Gibson Recreation Centre and Childcare Facility Integration**, be received.
2. That Council approve the return of surplus capital funds totaling \$2,300,000;
3. That a budget amendment be approved for project #185670-003 - Chris Gibson Recreation Centre, to increase the project budget by the amount of \$2,300,000, with the funding to be transferred from Reserve # 4 – Asset Repair & Replacement;
4. That staff be directed to amend the existing contract for Addition and Renovation of Chris Gibson Recreation Centre to add the construction of the Childcare scope of work.

Carried

20. Confirming By-law

- 20.1 By-law 58-2025 – To confirm the proceedings of Council at its regular meeting held on March 26, 2025

The following motion was considered.

C073-2025

Moved by Regional Councillor Keenan

Seconded by City Councillor Power

That the following by-law before Council at its Regular Meeting of March 26, 2025, 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 58-2025 – To confirm the proceedings of Council at its Regular Meeting held on March 26, 2025.

Carried

21. Adjournment

The following motion was considered.

C074-2025

Moved by City Councillor Power

Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 9, 2025 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, April 9, 2025

Members Present: Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Toor
City Councillor R. Power
Deputy Mayor H. Singh

Members Absent: Nil

Staff Present: M. Kallideen, Chief Administrative Officer
B. Boyes, Commissioner, Community Services
S. Ganesh, Commissioner, Planning, Building and Growth Management
L. Johnston, Commissioner, Legislative Services
A. Milojevic, Commissioner, Corporate Support Services
P. Pilateris, Commissioner, Public Works and Engineering
S. Akhtar, City Solicitor, Legislative Services
H. Demster, General Manager, Transit
G. Scharback, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator
S. Pacheco, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:30 a.m. and recessed at 11:13 a.m. Council moved into Closed Session at 11:25 a.m., recessed at 12:12 p.m., reconvened in Open Session at 12:22 p.m. and adjourned at 12:23 p.m.

2. **Approval of Agenda**

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

The following motion was considered.

C075-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Palleschi

That the agenda for the Council Meeting of April 9, 2025, be approved, as amended, as follows:

To add:

6.5 Announcement - U11 AA Brampton 45s Win the Tri-County Championship

Council Sponsor: Regional Councillor Keenan

16.4 Discussion Item at the Request of Regional Councillor Palleschi re. Krill Harvesting and the Conversion of Krill-based Food Production to Plant-based.

To vary the order:

To deal with Item 6.5 as the first matter of business.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was re-opened and Item 16.4 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 – March 26, 2025

The following motion was considered.

C076-2025

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Kaur Brar

That the Minutes of the Regular City Council Meeting of March 26, 2025, to the Council Meeting of April 9, 2025, 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: **8.1, 10.2.1, 10.3.1, 12.1, 12.2, 13.1, 14.1, 16.1, 19.1, and 19.2.**

The following motion was considered.

C077-2025

Moved by Regional Councillor Toor

Seconded by City Councillor Power

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, 10.2.1, 10.3.1, 12.1, 12.2, 13.1, 14.1, 16.1, 19.1, and 19.2.**

8.1

That the staff update re. Government Relations Matters, to the Council Meeting of April 9, 2025, be received.

10.2.1

1. That the report from Laurie Robinson, Supervisor, Vital Statistics and Licensing, City Clerk's Office, Legislative Services, to the Council Meeting of April 9, 2025, re: **Request for Municipal Significance Designation for**

Liquor Sales Special Occasion Permit – Northern Heat Rib Series Ward 4,
be received;

2. That Northern Heat Series, scheduled June 27, 28 and 29, 2025, to be held at 7899 McLaughlin Road, be designated as a municipally significant event; 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

1. That the report from Amit Gupta, Senior Manager, Revenue Services, Finance, Corporate Support Services, to the Council Meeting of April 9, 2025, re:
Amendment to the 2024 Development Charges (DC) By-laws, be received;
2. That the Office Development Charges (DC) Incentive Program be approved as proposed, with delegated authority granted to the Chief Administrative Officer (CAO) and the Treasurer to expand the program if demand exceeds the initial pilot scope;
3. That the Development Charges By-laws be amended to operationalize new office discounts or exemptions not currently included in the City's existing DC By-laws, ensuring alignment with the Office Development Charges (DC) Incentive Program;
4. That the Development Charges By-laws be amended to remove contradictions between Section 20(1) and 20(2)(a) regarding exemptions for Region-owned residential developments, and definitions for "non-industrial/non-office use," "Major Office Use," and "Professional Services" be updated; and
5. That Council determine that no further public meeting is required, pursuant to Section 12 of the Development Charges Act 1997, as amended.

12.1

1. That the **Summary of Recommendations from the Committee of Council Meeting of April 2, 2025**, to the Council Meeting of April 9, 2025, be received; and,
2. That Recommendations CW110-2025 to CW135-2025 be approved as outlined in the summary.

12.2

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of April 7, 2025**, to the Council Meeting of April 9, 2025, be received; and,

2. That Recommendations PDC029-2025 to PDC047-2025 be approved as outlined in the summary.

13.1

Whereas City Council recognizes that Brampton is strengthened by its diverse and multicultural communities that bolster its place as a world-class city and Canada's top municipalities to live, play and work;

Whereas Brampton's various festivals and events contribute to the quality and diversity of community life for Brampton citizens and visitors, and provide opportunities for public participation, economic activity, and tourism;

Whereas City Council recognizes the historic and ongoing contributions of various communities in this city to the rich legacy and growth of Brampton, including in the important domains of city building, business, culture, arts, sports, and civic life;

Therefore be it resolved that Polish Heritage Month be added to the Corporate Events Listing 2023-2026, with a budget of \$5,000.00, to be delivered within the Strategic Communications, Tourism and Events annual base operating budget.

14.1

That the correspondence from Louroz Mecader, Executive Director, Downtown Brampton BIA, dated March 20, 2025, to the Council Meeting of April 9, 2025, re: **Downtown Brampton Parking**, be received.

19.1 and 19.2

That the following Closed Session minutes be acknowledged and the directions therein be deemed given:

19.1 Closed Session Minutes - City Council - March 26, 2025

19.2 Closed Session Minutes - Committee of Council - April 2, 2025

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) National Canadian Film Day – April 16, 2025 (See Item 6.4)

b) Plant-Based Food Awareness Week – April 14-20, 2025 (See Item 16.4)

c) World Primary Immunodeficiency Week – April 22-29, 2025

d) Parental Alienation Awareness Day – April 25, 2025

e) Human Values Day – April 24, 2025

*f) Book Week – April 23-May 4, 2025

*g) National Volunteer Week – April 27-May 3, 2025

Regional Councillor Santos acknowledged and read the proclamation for National Canadian Film Day.

Item 6.4 was brought forward at this time.

Michael Vickers, Executive Director, Brampton Arts Organization (BAO), announced that the BAO will be celebrating National Canadian Film Day, provided an overview of the Brampton Film Showcase taking place on Wednesday, April 16, 2025 from 7:00 p.m. to 9:30 p.m. at SilverCity Brampton Cinemas, and encouraged Members of Council to attend. In addition, Michael Vickers acknowledged the participating film makers and outlined the economic benefits of film and television in Brampton.

Regional Councillor Brar acknowledged and read the proclamation for Plant-Based Food Awareness Week.

Representatives from Plant-Based Treaty thanked Council for the proclamation and endorsing the Plant-Based Treaty, and provided an overview of the initiative to promote healthy food options, contribute solutions to the climate crisis and support local businesses. In addition, information was provided regarding the nutritional benefits of a "green smoothie" and having it available in local institutions, and a sample was provided to Members of Council.

Regional Councillor Santos acknowledged and read the proclamation for World Primary Immunodeficiency Week.

Regional Councillor Keenan acknowledged and read the proclamation for Parental Alienation Awareness Day.

Regional Councillor Toor acknowledged and read the proclamation for Human Values Day.

Mayor Brown acknowledged and read the proclamation for Book Week.

Mayor Brown outlined the City's support for libraries and literature, and highlighted the Festival of Literary Diversity (FOLD) in Brampton.

Regional Councillor Palleschi acknowledged and read the proclamation for National Volunteer Week.

Shan Abbasi, Director, Community Development, Volunteer MBC, thanked Council for the proclamation and for recognizing and supporting the important work of volunteers in the community. In addition, information was provided regarding the role of Volunteer MBC and the importance of encouraging and supporting volunteers.

Members of Council thanked Volunteer MBC for their contributions.

Mayor Brown and Members of Council presented the proclamations to recipients and joined them for group photographs.

6.2 Announcement – 2025 Spring MoonShot Event – April 17, 2025

Council Sponsor: Regional Councillor Toor

Kyle Boyko, President and Board Chair, InspireTech Canada Corp., provided an overview of InspireTech Canada Corp., outlined the purpose of the MoonShot event to promote the industry of space and rocketry, highlighted the success of the first event in December 2024 and announced the next event taking place on April 17, 2025. In addition, it was noted that some of the best space organizations in Canada are located in Brampton.

Regional Councillor Toor, Council Sponsor, provided remarks in response to the announcement, highlighting the success of the first MoonShot event and indicated he is looking forward to the Spring 2025 event. In addition, the Councillor thanked Economic Development staff for their efforts in regard to this event.

6.3 Announcement – Nigerian Farmer's Market – Saturday, May 31, 2025 – 11:00 AM - 8:00 PM – Chinguacousy Park

Council Sponsor: Mayor Brown

Abiodun Adetu, Organizer, provided an overview of the Nigerian Farmer's Market scheduled to take place on Saturday, May 31, 2025 from 11:00 a.m. to 8:00 p.m. at Chinguacousy Park, and invited Members of Council and the public to attend. A video highlighting the market was played.

Mayor Brown acknowledged the announcement and indicated he is looking forward to attending the Nigerian Farmer's Market.

- 6.4 Announcement – Brampton Film Showcase – Wednesday, April 16, 2025 – 7:00 PM - 9:30 PM – SilverCity Brampton Cinemas

Council Sponsor: Regional Councillor Brar

Dealt with under Item 6.1.a.

- 6.5 Announcement - U11 AA Brampton 45s Win the Tri-County Championship

Regional Councillor Keenan recognized and congratulated the U11 AA Brampton 45s for their successful 2024-2025 season and winning the Tri-County Championship. Councillor Keenan provided an overview of their accomplishments this season, acknowledged the team (players, coaches, team staff and families) for their dedication, and highlighted their contributions to the community.

Coach Justin thanked Council for this acknowledgement, recognized the players for their hard work and dedication, outlined the benefits of hockey for youth, and expressed thanks to Council for supporting hockey in Brampton. A video was played highlighting the team's 2024-2025 season.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Staff Presentation re: 2025 Q1 Enforcement Reporting Forecast

Item 16.2 was brought forward and dealt with at this time.

Rob Higgs, Director, Enforcement and By-law Services, Legislative Services, provided a presentation entitled "2025 Q1 Enforcement Reporting Forecast".

Council discussion on this matter included the following:

- Comparative data from 2024 and 2025
- Process improvements
- Parking complaint service requests and enforcement escalation
- Development of a parking strategy
- RRL – Parking Penalty Notices Issued
- Service request demands and improvements to the response process
- Towing complaint service requests and the process for towing a vehicle

- Possibility of implementing additional towing zones and signage in problem areas
- Request for an update on the impound yard
- Parking violations on residential properties
 - It was noted that parking on a walkway or hard surface not considered part of a driveway should be deemed a violation
- Education campaign relating to parking regulations and the need to educate new home owners

Members of Council expressed their gratitude for the efforts of the Enforcement and By-law Services Division.

The following motion was considered.

C078-2025

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

1. That the presentation from Rob Higgs, Director, Enforcement and By-law Services, Legislative Services, to the Council Meeting of April 9, 2025, re: **2025 Q1 Enforcement Reporting Forecast**, be received; and
2. That staff be directed to investigate and report on the possibility of additional towing zones and signage, to assist with enforcement in problem areas, and to provide an update on impounding within Brampton.

Carried

8. Government Relations Matters

- 8.1 ^ Staff Update re. Government Relations Matters

Dealt with under Consent Resolution C077-2025

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. Request for Municipal Significance Designation for Liquor Sales
Special Occasion Permit – Northern Heat Rib Series - Ward 4

Dealt with under Consent Resolution C077-2025

10.3 Corporate Support Services

10.3.1 ^ Staff Report re: Amendment to the 2024 Development Charges (DC) By-laws

Dealt with under Consent Resolution C077-2025

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 ^ Summary of Recommendations – Committee of Council – April 2, 2025

Dealt with under Consent Resolution C077-2025

The recommendations approved under Consent are as follows.

CW110-2025

That the agenda for the Committee of Council Meeting of April 2, 2025 be approved, as amended, as follows:

To Add:

- 11.3.1 Discussion Item at the request of Mayor Brown, re: Addition of Guyanese Independence Day to Heritage Month Corporate Events Listing
- 11.3.2 Discussion Item at the request of Regional Councillor Palleschi re: Briefing Note – Transitional Properties
- 11.3.3 Discussion Item at the request of Regional Councillor Brar, re: Addition of Polish Heritage Month to Heritage Month Corporate Events Listing

To Withdraw:

- 9.3.1 Discussion Item at the request of Regional Councillor Santos, re: Communication and Signage Regarding By-laws

CW111-2025

That the following items to the Committee of Council Meeting of April 2, 2025 be approved as part of Consent:

**7.1, 7.2, 7.3, 9.2.1, 9.2.2, 9.2.3, 11.2.1, 11.2.2, 11.2.4, 11.2.5,
12.2.1, 12.2.2, 13, 15.1**

CW112-2025

That the following item be **referred** to the April 9, 2025 Council Meeting:

- 15.3 Follow-up to Verbal Update - Solicitor Advice re: Planning File

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.

CW113-2025

1. That the delegation from Andrew Mirabella, Associate Partner, Hemson Consulting Ltd., to the Committee of Council Meeting of April 2, 2025, re: **Notice of Public Meeting Regarding Proposed Development Charges Amending By-Laws**, be received;
2. That the report from Amit Gupta, Senior Manager, Revenue Services, Finance, Corporate Support Services, to the Committee of Council Meeting of April 2, 2025, re: **2024 Development Charges (DC) By-laws Amendment – Public Meeting**, be received; and
3. That staff be directed to report back to Council on April 9, 2025, seeking Council approval of the new amendments to the By-laws and the Office Development Charges (DC) Incentive Program after having considered the inputs from the public meeting.

CW114-2025

That the delegation from Deepa Saxena, Director, Casa Dee Montessori School, to the Committee of Council Meeting of April 2, 2025, re: **Space/Long-term Lease for a Day Care Centre**, be received.

CW115-2025

That the delegation from Kevin Farrell, President and COO, Gateway Market Canada Inc., and Tobmar Investments Inc., and Sanjay Patel, Franchisee/Subtenant, Gateway on the Go Brampton City Hall, to the Committee of Council Meeting of April 2, 2025, re: **Request for Rent Relief - Gateway on the Go Brampton City Hall**, be received.

CW116-2025

That the delegation from Andrea Baranowski, Manager, Community Engagement and Projects, Canadian Polish Business Association, to the Committee of Council Meeting of April 2, 2025, re: **Polish Flag Raising Event Recognition**, be **referred** to staff to report back to the April 9, 2025 Council meeting.

CW117-2025

That the presentation from Andrzej Hoffmann, Manager, Government Relations and Public Liaison, Office of the CAO, to the Committee of Council Meeting of April 2, 2025, re: **Government Relations Matters**, be received.

CW118-2025

That the following correspondence to the Committee of Council Meeting of April 2, 2025, re: **Driver Training and Examinations Auditor General Report**, be received:

1. Judy Smith, Director Municipal Governance/Clerk, Municipality of Chatham-Kent, dated March 18, 2025;
2. Allison Penner, Deputy Clerk, City of Owen Sound, dated March 16, 2025.

CW119-2025

That the correspondence from MPP Lise Vaugeois and the Northern Caucus of the Ontario NDP, dated March 24, 2025, to the Committee of Council Meeting of April 2, 2025, re: **Driver Training and Examinations Auditor General Report and Request for Support for the Northern Highway Safety Plan**, be received.

CW120-2025

1. That the report from Shane Keyes, Manager, Property Standards, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of April 2, 2025, re: Proposed Amendments to Refuse and Dumping By-law 381-2005, as amended, be received;
2. That Council approve the amendments to the Administrative Penalties (Non-Parking) By-law 218-2019, as amended (Schedule A), in accordance with Attachment 1, being amendments to:
 - i. Section 10 to establish graduated fines for repeat violations under By-law 381-2005;
 - ii. Section 8A to delete offences for garbage receptacle under By-law 165-2022;
 - iii. Section 10 to add offences for garbage receptacles under By-law 381-2005;
3. That Council approve the amendments to the Property Standards By-law 165-2022, as amended, in accordance with Attachment 2, to delete garbage receptacle offences; and

4. That Council approve the amendments to the Refuse and Dumping By-law 381-2005, as amended, in accordance with Attachment 3, to add garbage receptacle offences.

CW121-2025

That the report from Rob Higgs, Director, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of April 2, 2025, re: **Safer Drivers Equal Safer Roads Information Report (RM 5/2025)**, be received.

CW122-2025

1. That the report from Kevin Lindegaard, Licensing Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of April 2, 2025, re: **Driving Instruction on City Property and Annual License Renewals (RM 4/2025)**, be received;
2. That Council extend the pilot program for access to City property for driving instruction to June 30, 2026, with the following conditions:
 - I. instructors must register and fill out the City liability waiver(s);
 - II. registration fee to be waived;
 - III. hours be extended to 8 p.m., at previously approved City facilities; and
3. That Council supports the recommendation to not waive annual driving instruction school license renewal fees.

CW123-2025

1. That the report from Yvonne Kwiecien, Manager, Taxation and Assessment, Finance, Corporate Support Services, to the Committee of Council Meeting of April 2, 2025, re: **2025 Final Tax Levy and By-law**, be received; and
2. That a by-law be approved for the levy and collection of 2025 Final Property Taxes.

CW124-2025

1. That the report from Majbah Ahmed, Manager, Banking and Investments, Finance, Corporate Support Services, to the Committee of Council Meeting of April 2, 2025, re: **2025 Report to Amend By-Law 107-2020 to Establish Bank and Investment Management Signing Authority and Controls**, be received; and
2. That a by-law be enacted to amend By-Law 107-2020, in the form and content as set out in Attachment 1, to reflect recent reorganizations of the

Corporation's Corporate Support Services Department and changes to the responsibilities and titles of positions.

CW125-2025

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of April 2, 2025, re: **Purchasing Activity Quarterly Report – 4th Quarter 2024**, be received.

CW126-2025

That the report from Claudia Santeramo, Manager, Procurement Performance, Purchasing, Office of the CAO, to the Committee of Council Meeting of April 2, 2025, re: **Active Consulting Service Contracts – 4th Quarter 2024**, be received.

CW127-2025

1. That the report from Meagan Guerra, Manager, Events, Protocol and Tourism, Strategic Communications, Tourism and Events, Corporate Support Services, to the Committee of Council Meeting of April 2, 2025, re: **Festivals and Events Policy**, be received; and
2. That the new Festivals and Events Policy be approved.

CW128-2025

Whereas City Council recognizes that Brampton is strengthened by its diverse and multicultural communities that bolster its place as a world-class city and Canada's top municipalities to live, play and work;

Whereas Brampton's various festivals and events contribute to the quality and diversity of community life for Brampton citizens and visitors, and provide opportunities for public participation, economic activity, and tourism;

Whereas City Council recognizes the historic and ongoing contributions of various communities in this city to the rich legacy and growth of Brampton, including in the important domains of city building, business, culture, arts, sports, and civic life;

Therefore be it resolved that Guyanese Independence Day be added to the Corporate Events Listing 2023-2026, with a budget of \$5,000.00, to be delivered within the Strategic Communications, Tourism and Events annual base operating budget.

CW129-2025

That staff be directed to proceed with the necessary work to demolish the Siemens Building and work with the Finance Department to identify funding sources for this process; and

That staff report back to a future Council meeting regarding the condition of the property located at 56 Flavian Crescent for consideration of a park or parkette.

CW130-2025

That the following item be **referred** to the April 9, 2025 Council meeting:

Discussion Item at the request of Regional Councillor Brar, re: Addition of Polish Heritage Month to Heritage Month Corporate Events Listing

Whereas City Council recognizes that Brampton is strengthened by its diverse and multicultural communities that bolster its place as a world-class city and Canada's top municipalities to live, play and work;

Whereas Brampton's various festivals and events contribute to the quality and diversity of community life for Brampton citizens and visitors, and provide opportunities for public participation, economic activity, and tourism;

Whereas City Council recognizes the historic and ongoing contributions of various communities in this city to the rich legacy and growth of Brampton, including in the important domains of city building, business, culture, arts, sports, and civic life;

Therefore be it resolved that Polish Heritage Month be added to the Corporate Events Listing 2023-2026, with a budget of \$5,000.00, to be delivered within the Strategic Communications, Tourism and Events annual base operating budget.

CW131-2025

1. That the report from Karley Cianchino, Supervisor, Wetlands and Environmental Projects, Planning, Building and Growth Management, to the Committee of Council Meeting of April 2, 2025, re: **Budget Amendment and Recommendation Report: Donnelly Ponds Restoration Project – Ward 2**, be received; and
2. That a budget amendment be approved, and capital project 237485-002 be established in the amount of \$366,750.00 for the Donnelly Ponds Restoration Project, with \$251,750.00 funded by the Federal Government under

Environment and Climate Change Canada and \$115,000.00 funded from Reserve #4 via return of funding from 217485-001.

CW132-2025

1. That the report from Doug Rieger, Director, Transit Development, Transit, to the Committee of Council Meeting of April 2, 2025 re: **Budget Amendment – Brampton Transit Service Extensions into the Town of Caledon**, be received; and
2. That Council approve the addition of three (3) Full-time Transit Operator positions costing approximately \$345K in order to deliver approximately 4,500 annualized services hours requested by Caledon, to be fully funded through recoveries from Caledon resulting in a net zero budget impact to the City of Brampton.

CW133-2025

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

CW134-2025

1. That the report from Sharandeep Natt, Protocol Officer, Strategic Communications, Tourism and Events, Corporate Support Services, to the Committee of Council Meeting of April 2, 2025, re: **2024 Citizen Award Recipients**, be received; and
2. That Council approve the list of 2024 award recipients as recommended by the Citizen Awards Selection Committee, as shown in Appendix A.

CW135-2025

That the Committee of Council do now adjourn to meet again on Wednesday, April 23, 2025, or at the call of the Chair.

- 12.2 ^ Summary of Recommendations – Planning and Development Committee – April 7, 2025

Dealt with under Consent Resolution C077-2025

The recommendations approved under Consent are as follows.

PDC029-2025

That the agenda for the Planning and Development Committee Meeting of April 7, 2025, be approved, as amended, as follows:

To defer:

Item 8.3 - Staff Report by Tristan Costa, Planner, Integrated City Planning, re: Bram West Secondary Plan Review, Draft Land Use Concept, Wards 4 and 6 (RM 13/2025) to the Planning and Development Committee Meeting of April 28, 2025.

PDC030-2025

That the following items to the Planning and Development Committee Meeting of April 7, 2025, be approved as part of Consent:

7.1, 7.3, 7.4, and 8.1

PDC031-2025

1. That the presentation from Yin Xiao, Principal Planner/Supervisor, Development Services, to the Planning and Development Committee Meeting of April 7, 2025, re: City-initiated Region of Peel Official Plan Amendment, 8383 Mississauga Road and 0 Sky Harbour Drive, Ward 4, City File 2025-166, **be received**;
2. That the delegation from Jugraj Khinda, Brampton Resident, re: City-initiated Region of Peel Official Plan Amendment, 8383 Mississauga Road and 0 Sky Harbour Drive, Ward 4, City File 2025-166, to the Planning and Development Committee Meeting of April 7, 2025, **be received**; and
3. That the correspondence from Keith MacKinnon, KLM Planning Partners, on behalf of Tesch Developments Inc. co DG Group, dated April 4, 2025, re: City-initiated Region of Peel Official Plan Amendment, 8383 Mississauga Road and 0 Sky Harbour Drive, Ward 4, City File 2025-166, to the Planning and Development Committee Meeting of April 7, 2025, **be received**.

PDC032-2025

1. That the presentation from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of April 7, 2025, re: Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc., SF Coleraine Holdings Ltd. c/o First Gulf Corporation, 0 Coleraine Drive, Ward 10, File: OZS-2024-0061, **be received**; and
2. That the following correspondence re: Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Glen Schnarr & Associates Inc., SF Coleraine Holdings Ltd. c/o First Gulf Corporation, 0 Coleraine Drive, Ward 10, File: OZS-2024-0061, to the Planning and Development Committee Meeting of April 7, 2025, **be received**:

1. Michael Cara, Overland LLP, on behalf of Velcor Enterprises Limited, dated April 2, 2025
2. Amanda Corbett, on behalf of Caledon Community Road Safety Advocacy Group, dated April 7, 2025.

PDC033-2025

1. That the presentation from Harjot Sra, Planner, Development Services, to the Planning and Development Committee Meeting of April 7, 2025, re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd., Surinder Malhi & Charanjit Dhaliwal, 3407 Countryside Drive, Ward 10, File: OZS-2024-0062, **be received**;
2. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd., Surinder Malhi & Charanjit Dhaliwal, 3407 Countryside Drive, Ward 10, File: OZS-2024-0062, to the Planning and Development Committee Meeting of April 7, 2025, **be received**; and
 1. Paul Goode and Almin Goode, Brampton Residents
 2. Ryan Coelho, Brampton Resident
 3. Anuj Vohra, Brampton Resident
 4. John Zagala, Brampton Resident
 5. Bruno Spina and Maria Zigouris, Brampton Residents
 6. Rocco Chiappetta, Brampton Resident
 7. Frank Corvese, Brampton Resident
 8. Fatima Faruq Ahmad, on behalf of Ayesha Faruq Ahmad, Brampton Resident
 9. Mona Simon Rodrigues, Brampton Resident
 10. Dave Totton and Amanda Bacchus, Brampton Residents
 11. Andrew Walker, Gagnon Walker Domes, on behalf of Surinder Malhi and Charanjit Dhaliwal
 12. Ishnan Kaur, Brampton Resident
 13. Gursewak Singh, on behalf of Bill Donato and Dino Frizza, Brampton Residents
 14. Kulbir Singh, Brampton Resident

15. Davinder Wadehra, Brampton Resident
 16. Johnson Osei, Brampton Resident
 17. Paramjit Dhillon, Brampton Resident
 18. Tina Gaudio, Brampton Resident
 19. Ravinderjit Singh Kainth, Brampton Resident
 20. Karm Lotay, Brampton Resident
 21. Satyendra Bhavsar, Brampton Resident
 22. Oluwatosin Ogunpolu, Brampton Resident
 23. Ishan Kumar, Brampton Resident
3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Gagnon Walker Domes Ltd., Surinder Malhi & Charanjit Dhaliwal, 3407 Countryside Drive, Ward 10, File: OZS-2024-0062, to the Planning and Development Committee Meeting of April 7, 2025, **be received:**
1. Paul Goode, Brampton Resident, dated February 25, 2025
 2. Navi Dhami, Brampton Resident, dated March 6, 2025
 3. Eve Corvese and Violet Grant, Brampton Residents, dated March 1, 2025
 4. Munaya Simon, Brampton Resident, dated March 31, 2025
 5. Jai Sukul, Brampton Resident, dated March 29, 2025
 6. Dave Totton, Brampton Resident, dated March 31, 2025
 7. Parminder Nizran, Brampton Resident, dated April 1, 2025
 8. Mandeep Pharwaha, Brampton Resident, dated April 1, 2025
 9. Jaskaran Singh, Brampton Resident, dated April 1, 2025
 10. Maria Rodrigues, Brampton Resident, dated March 25, 2025 (petition included)
 11. Jessica Bisogno, Brampton Resident, dated April 4, 2025
 12. Ayesha Faruq Ahmad, Brampton Resident, dated April 3, 2025
 13. Karm Lotay, Brampton Resident, dated April 7, 2025.

PDC034-2025

1. That the presentation from Chinoye Sunny, Planner, Development Services, to the Planning and Development Committee Meeting of April 7, 2025, re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc., Chatrath Holdings Inc., 1466, 1478, 1490 Queen Street West and 9021 and 9025 Creditview Road, Ward 5, File: OZS-2025-0002, **be received**; and
2. That the correspondence from Aswini Balaventhana, Brampton Resident, dated March 1, 2025, re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc., Chatrath Holdings Inc., 1466, 1478, 1490 Queen Street West and 9021 and 9025 Creditview Road, Ward 5, File: OZS-2025-0002, to the Planning and Development Committee Meeting of April 7, 2025, **be received**.

PDC035-2025

1. That the presentation from Harjot Sra, Planner, Development Services, to the Planning and Development Committee Meeting of April 7, 2025, re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc., 2456781 Ontario Inc., 4037 Countryside Drive, Ward 10, File: OZS-2024-0068, **be received**;
2. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc., 2456781 Ontario Inc., 4037 Countryside Drive, Ward 10, File: OZS-2024-0068, to the Planning and Development Committee Meeting of April 7, 2025, **be received**; and
 1. Livio Nichilo, Brampton Resident
 2. Rosalia Trapani, Brampton Resident
 3. Mona Simon Rodrigues, Brampton Resident
 4. Ramnarine Sahadeo, Brampton Resident
 5. Dave Totton and Amanda Bacchus, Brampton Residents
 6. Nancy Corindia-Lacivita, Brampton Resident
 7. Ishnan Kaur, Brampton Resident
 8. John Sprovieri, Brampton Resident
 9. Ronit Bhavsar, Brampton Resident
 10. Trisha Bhavsar, Brampton Resident

11. Raj Mattu, Brampton Resident
 12. Satyendra Bhavsar, Brampton Resident
 13. Vicky Dhillon, Brampton Resident
 14. Gurinder (Gwen) Gharial, Brampton Resident
3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc., 2456781 Ontario Inc., 4037 Countryside Drive, Ward 10, File: OZS-2024-0068, to the Planning and Development Committee Meeting of April 7, 2025, **be received**:
 1. Sharon Kaur, Brampton Resident, dated March 11, 2025
 2. Ezia Nichilo, Brampton Resident, dated March 12, 2025
 3. Munaya Simon, Brampton Resident, dated March 31, 2025
 4. Jai Sukul, Brampton Resident, dated March 29, 2025
 5. Dave Totton, Brampton Resident, dated March 31, 2025
 6. Maria Rodrigues, Brampton Resident, dated March 25, 2025
 7. Jessica Bisogno, Brampton Resident, dated April 4, 2025
 8. Gajan Krishnapillai, Brampton Resident, dated March 2, 2025.

PDC036-2025

1. That the presentation from Saghar Massah, Planner, Development Services, to the Planning and Development Committee Meeting of April 7, 2025, re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc. – Fateh Development Inc., 1453 Queen Street West, Ward 4, File: OZS-2025-0008, **be received**;
2. That the following delegations re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc. – Fateh Development Inc., 1453 Queen Street West, Ward 4, File: OZS-2025-0008, to the Planning and Development Committee Meeting of April 7, 2025, **be received**; and
 1. Dhaval Vyas, Brampton Resident
 2. Chris Bernard, Brampton Resident
 3. Kushal Soni, Brampton Resident
 4. Krishan and Kavita Harry, Brampton Residents

3. That the following correspondence re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc. – Fateh Development Inc., 1453 Queen Street West, Ward 4, File: OZS-2025-0008, to the Planning and Development Committee Meeting of April 7, 2025, **be received**:
 1. Dhaval Vyas, Hanssan Arar, Shermanda Bernard, Chris Bernard, Hisham Issawi, Sarah Somakih, Kavita Harry, Krishan Harry, Jonathan Proulx, Marwa Issawi, Fouad Issawi, Harsharan Nagi, Harminder Nagi, Charanjit Singh Dhaliwal, and Meghal Vyas, Brampton Residents, dated April 1, 2025
 2. Peter and Teena Post, Brampton Residents, dated March 24, 2025.

PDC037-2025

That the presentation from Chinoye Sunny, Planner, Development Services, to the Planning and Development Committee Meeting of April 7, 2025, re: Application to Amend the Zoning By-law, Weston Consulting, on behalf of Hemmy Bhandari, 10015 Clarkway Drive, Ward 10, File: OZS-2025-0010, **be received**.

PDC038-2025

That the presentation from Raj Lamichhane, Planner, Development Services, to the Planning and Development Committee Meeting of April 7, 2025, re: Application to Amend the Official Plan and Zoning By-law, Kaneff Group, 0 Queen Street West, Ward 4, File: OZS-2024-0067, **be received**.

PDC039-2025

1. That the presentation from Megan Fernandes, Planner, Development Services, to the Planning and Development Committee Meeting of April 7, 2025, re: Application to Amend the Zoning By-law, MHBC Planning Limited, on behalf of Glenshore Investments Inc., 5203 Old Castlemore Road, Ward 10, File: OZS-2023-0038, **be received**; and
2. That the correspondence from Mark Condello, Glen Schnarr and Associates Inc., on behalf of 47-1 Country Properties Limited and Castlemore Country Properties Ltd., dated January 15, 2024, re: Application to Amend the Zoning By-law, MHBC Planning Limited, on behalf of Glenshore Investments Inc., 5203 Old Castlemore Road, Ward 10, File: OZS-2023-0038, to the Planning and Development Committee Meeting of April 7, 2025, **be received**.

PDC040-2025

1. That the report from Sadaf Shahid-Hussain, Planner, Development Services, to the Planning and Development Committee Meeting of April 7, 2025, re:

Application to Amend the Official Plan, Zoning By-law, and Proposed Draft Plan of Subdivision, Candevcon Group Inc., Siva Rama Kirshna Prasad Ari, 11038 The Gore Road, North of Countryside Drive and west of The Gore Road, Ward 10, File: OZS-2024-0004, **be received**;

2. That the application to amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision, submitted by Candevcon on behalf of Siva Rama Krishna Prasad Ari, Ward 10, File OZS-2024-0004, **be approved** on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, the City's 2006 Official Plan, and the Brampton Plan for the reasons set out in this Planning Recommendation Report, dated January 22, 2025;
3. That the amendments to the Official Plan, generally in accordance with the attached Attachment 12 to this report **be adopted**;
4. That the amendments to the Zoning By-law, generally in accordance with the attached Attachment 13 to this report **be adopted**; and
5. That **no further Public Meeting Notice or Public Meeting be required** for the attached Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act.

PDC041-2025

1. That the report from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of April 7, 2025, re: Application to Amend the Secondary Plan and Zoning By-law, 69 Bramalea Holdings Limited, Glenn Schnarr & Associates Inc., 69 Bramalea Road, Ward 7, File: OZS-2023-0020, **be received**;
2. That Application to Amend the Secondary Plan and Zoning By-Law submitted by GSAI on behalf of 69 Bramalea Holdings Limited, File OZS-2023-0020 **be endorsed**, on the basis that it represents good planning, including that it is consistent with the Planning Act, and for the reasons set out in this Planning Recommendation Report;
3. That prior to forwarding the adoption of the Secondary Plan amendment or the enactment of Zoning By-law amendment to Council for adoption, **confirmation be received from the Region of Peel** that they support the Functional Servicing Report is to their satisfaction, or alternatively a Holding (H) Symbol be used in conjunction with the zoning by-law amendment, to ensure the noted supporting document is completed;
4. That the proposed Class 4 Noise Area designation, as recommended in the Noise Report prepared by Valcoustics Canada Ltd. (dated December 11,

2024), **be endorsed**, on the basis that it is in accordance with MECP NPC-300 guidelines and that noise mitigation measures will be further addressed at the Site Plan Approval stage;

5. That **no further notice or public meeting be required** for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended;
6. That the **Holding (H) Symbol be used in conjunction with the zoning by-law amendment**, to ensure that before Site Plan Approval is granted for the proposed development at 69 Bramalea Road;
7. Commissioner of Planning, Building, and Growth Management is satisfied having regard to the Site Plan Approval application and building elevations, and that the appropriate noise and air quality (including odour) mitigation measures have been secured in the proposed development.
8. That the following delegations re: Application to Amend the Secondary Plan and Zoning By-law, 69 Bramalea Holdings Limited, Glenn Schnarr & Associates Inc., 69 Bramalea Road, Ward 7, File: OZS-2023-0020, to the Planning and Development Committee Meeting of April 7, 2025, **be received**; and
 1. Mark Condello, Glen Schnarr and Associates
 2. Anne Benedetti, Goodmans LLP
 3. Diane Freeman, SLR Consulting
9. That the correspondence from Anne Benedetti, Goodmans LLP, on behalf of 2707193 Ontario Inc. (Bank Bros), dated April 3, 2025, re: Application to Amend the Secondary Plan and Zoning By-law, 69 Bramalea Holdings Limited, Glenn Schnarr & Associates Inc., 69 Bramalea Road, Ward 7, File: OZS-2023-0020, to the Planning and Development Committee Meeting of April 7, 2025, **be received**.

PDC042-2025

1. That the report from Vikram Hardatt, Advisor, Special Projects, Integrated City Planning, to the Planning and Development Committee Meeting of April 7, 2025, re: City-initiated Official Plan Amendment to the Region of Peel Official Plan Schedule E-4 - Heritage Heights Secondary Plan - Heritage Heights Secondary Plan - Special Policy Area 1, City File 2025-180, **be received**;

2. That the amendment to the Region of Peel Official Plan **be approved**, on the basis that it represents good planning, including that it is consistent with the Provincial Planning Statement, for the reasons set out in this report; and,
3. That the amendment to Schedule E-4 of the Region of Peel Official Plan, attached as Attachment 5 to this report, **be adopted**.

PDC043-2025

1. That the report from Arjun Singh, Planner, Development Services, to the Planning and Development Committee Meeting of April 7, 2025, re: Application to Amend the Zoning By-law, Blackthorn Development Corporation – Avalon Developments Inc., 137 Steeles Avenue West, Ward 4, File: OZS-2024-0040, **be received**;
2. That the application for an Amendment to the Zoning By-law submitted by Blackthorn Development Corporation, on behalf of Avalon Developments Inc. (File: OZS-2024-0040) **be approved**, on the basis that it represents good planning, including that it is consistent with the Provincial Planning Statement, conforms to the City's Official Plan, and for the reasons set out in this Recommendation Report;
3. That the amendment to the Zoning By-law, generally in accordance with the attached Attachment 10 to this report **be adopted**; and,
4. That, prior to forwarding the enactment of Zoning By-Law amendment to Council for enactment, a **Plan of Subdivision application for the proposed development is to be submitted** to the satisfaction of the Commissioner of Planning, Building and Growth Management;
5. That **no further notice or public meeting be required** for the attached Zoning By-law Amendment pursuant to Section 34 (10.4) of the Planning Act, R.S.O., as amended; and
6. That the correspondence from Nick Pileggi, Macauley Shiomi Howson Ltd., on behalf of Pier Pointe Inc., dated April 3, 2025, re: Application to Amend the Zoning By-law, Blackthorn Development Corporation – Avalon Developments Inc., 137 Steeles Avenue West, Ward 4, File: OZS-2024-0040, to the Planning and Development Committee Meeting of April 7, 2025, **be received**.

PDC044-2025

That the report from Sara Cullen, Planner, Integrated City Planning, to the Planning and Development Committee Meeting of April 7, 2025, re: Shared E-scooter Pilot Program – 2024 Season Review, **be received**.

PDC045-2025

1. That the report from Carolyn Crozier, Strategic Leader, Office of the Commissioner, Planning, Building and Growth Management to the Planning and Development Committee meeting of April 7, 2025, re: Surety Bonds for Development Agreements (RM 34/2024), **be received**; and
2. Whereas on November 19, 2024, the Province of Ontario enacted Ontario Regulation 461/24: Surety Bonds, under Section 70.3.1 of the Planning Act, stipulating that a surety bond may be used to secure an obligation imposed by the City that is required to be secured as a condition to an approval in connection with land use planning;

Whereas the Surety Bond Regulation does not contain retroactive wording or a transition provision providing for the swapping of existing securities for Surety Bonds;

Whereas the City sees benefit in providing a defined period for which existing securities in connection with land use planning, typically provided by Letters of Credit, may be swapped out or replaced by Surety Bonds;

Therefore be it resolved that Council direct staff to make provision to permit swaps of existing securities in connection with land use planning with Surety Bonds where the following conditions are met:

- i. that the Letter of Credit was received by the City on, or after, November 19, 2022; and,
- ii. ownership has remained unchanged since the Development Agreement was executed; and,
- iii. the developer is not involved in litigation against the City.

PDC046-2025

That the Minutes of the Brampton Heritage Board meeting of February 18, 2025, Recommendations HB001-2025 – HB007-2025, to the Planning and Development Committee Meeting of April 7, 2025, be approved.

The recommendations were approved as follows:

HB001-2025

That the agenda for the Brampton Heritage Board meeting of February 18, 2025 be approved, as amended, as follows:

To withdraw re Item 9.1:

6.1 - Delegation by Thomas Kilpatrick, Development Manager, Tribute Communities, re: Heritage Impact Assessment for File OZS-2024-0032

6.2 - Delegation by Lashia Jones, Senior Cultural Heritage Specialist, Stantec, re: Heritage Impact Assessment for File OZS-2024-0032

HB002-2025

1. That the report from Arpita Jambekar, Heritage Planner, Integrated City Planning to the Brampton Heritage Board Meeting of February 18, 2025, re: **Heritage Impact Assessment for 17-35 Railroad Street, Ward 1**, be received;
2. That the Heritage Impact Assessment-17-35 Railroad Street, Brampton by Stantec, dated January 21, 2025 be received;
3. That the following recommendations per the Heritage Impact Assessment by Stantec be followed:
 1. The following Design guidelines for mitigating the impacts of the proposed development shall be incorporated into the proposed development:
 1. Plan and Form
 2. Architectural Style and Detailing
 3. Building Materials
 4. Landscaping
 5. Commemoration
 2. Site plan controls and vibration monitoring for adjacent properties be developed and implemented including:
 1. Isolation of properties from construction-related activities.
 2. Mapping showing all adjacent properties are to be included in the engineering and construction plans.
 3. Stabilization measures and protective barriers be installed during prior to commencement of construction activities.
 4. Vibration studies are to be completed by a qualified geotechnical engineer or vibration specialist.
 3. That a Documentation and Salvage Plan for 59 Elizabeth Street North and the Railroad CHL be prepared prior to issuance of permits for any demolition works; and,

4. That a Heritage Commemoration Plan for 59 Elizabeth Street North and the Railroad CHL be prepared.

HB003-2025

1. That the report from Tom Tran, Heritage Planner, Integrated City Planning, to the Brampton Heritage Board Meeting of February 18, 2024, re: **Heritage Impact Assessment, 30 James Street – Ward 3**, be received;
2. That the Heritage Impact Assessment for 30 James Street prepared by AECOM dated December 16, 2024 be deemed complete; and,
3. That the following recommendations as per the Heritage Impact Assessment: 30 James Street be received and followed:
 - i. If it is demonstrated that relocation of the house is not feasible due to no prospective buyers or structural concerns, a Documentation & Salvage Plan and Commemoration Plan must be completed following City's Terms of Reference and accepted by Heritage Staff prior to the issuance of the demolition permit.
 - ii. That the project team has confirmed that relocation is not a feasible option due to lack of available sites for relocation both within and beyond the footprint of the project and therefore Documentation and Salvage with Commemoration are the recommended mitigation options.
 - iii. That the salvaged materials from 30 James Street be meaningfully incorporated as part of the commemoration strategy.
 - iv. That the commemoration strategy celebrates the cultural heritage significance of 30 James Street as well as the evolution of the Etobicoke Creek flood diversion channel and its wider influence on downtown Brampton.
 - v. That the commemoration strategy be prominently featured at the southern end of the Etobicoke Creek Diversion channel, ensuring access and visibility to the public.
 - vi. That the commemoration strategy incorporate a memorial and other physical or landscaping features that will complement and enrich the Riverwalk project for the enjoyment and benefit of the future generation and community.

HB004-2025

1. That the report from Arpita Jambekar, Heritage Planner, Integrated City Planning, to the Brampton Heritage Board Meeting of February 18, 2025, re: **Heritage Building Protection Plan, Heritage Conservation Plan and Commemoration Plan for 122-130 Main St N and 7 Church St E – Ward 1**, be received;
2. That the Heritage Building Protection Plan, Heritage Conservation Plan and Commemoration Plan for 122-130 Main St N and 7 Church St E prepared by LHC Heritage Planning and Archaeology Inc., dated January 7, 2025 be received;
3. That the following recommendations for the property at 7 Church Street E as per the Heritage Building Protection Plan (HBPP), Heritage Conservation Plan, be followed:
 1. That the immediate and long-term protection measures as recommended in Section 5 of the HBPP be implemented for conservation of the property prior to and during the house's use as a site office;
 2. That the property be monitored monthly and City Heritage staff shall be contacted immediately if any changes to the Property that are observed. Additionally, any deviations from the HBPP shall be approved by City Heritage staff prior to implementation;
 3. That additional photographs of interior will be added to the HBPP following clean up and prior to any minor modifications required for use of Property as a site office;
 4. That the ongoing and long-term maintenance measures noted in Section 7 and the Interim Construction Protection plan, as noted in Section 8 of the Heritage Conservation Plan be followed to protect the building on the property, before and during the construction of the proposed development;
 5. That an architect with relevant conservation experience be retained by the Owner to prepare specific rehabilitation measures for the building's use as a site office (Phase 2) and residential use (Phase 3);
 6. That a qualified engineer be retained by the Owner to prepare a vibration impact study that considers the impacts of construction of the proposed development on the property at 7 Church St E and that the report be shared with Heritage Staff;

4. That an addendum to the Heritage Conservation Plan be prepared and submitted for review by City Staff prior to issuance of a Building permit for additions and/or alterations, upon finalization of the Phase 2 and Phase 3 rehabilitation measures to the property at 7 Church Street E;
5. That the recommendations of the Commemoration Plan for 122-130 Main St N be followed including:
 1. A commemorative/interpretive plaque be installed on the property;
 2. Pavers or planters be installed in the approximate location of the gasoline pumps that were formally in front of the existing building on the property; and,
6. That the Commissioner of Planning, Building & Growth Management be authorized to enter into a Heritage Easement Agreement with the Owner for the property at 7 Church St E, to secure the conservation, retention and protection of the property at 7 Church St E, with content satisfactory to the Director of City Planning and Design, and in form approved by the City Solicitor or designate.

HB005-2025

1. That the report from Arpita Jambekar, Heritage Planner, Integrated City Planning to the Brampton Heritage Board Meeting of February 18, 2025, re: **Heritage Permit Application Recommendation Report – 12061 Hurontario Street – Ward 2**, be received;
2. That the Heritage Permit Application from Giaimo Architects, dated January 17, 2024, be received; and,
3. That the Heritage Permit application be approved, subject to following conditions, as recommended by Heritage staff:
 1. that the architect provides detailed drawings & specifications for the proposed ghost bell tower, prior to construction;
 2. that the architect and/or heritage consultant monitor construction work to ensure that original features are preserved wherever possible, and that all new work is compatible and completed to the same high standard as the existing.

HB006-2025

That the correspondence from Ken MacDonald, Chair, Huttonville North Resident's Association to the Brampton Heritage Board meeting of February 18, 2025, re: **Huttonville - Bram West Review** be received.

HB007-2025

That Brampton Heritage Board do now adjourn to meet again on Tuesday, March 18, 2025, at 7:00 p.m.

PDC047-2025

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on April 28, 2025, at 1:00 p.m. or at the call of the Chair.

13. Unfinished Business

- 13.1 ^ Discussion Item at the Request of Councillor Brar re: Polish Heritage Month to Heritage Month Corporate Events Listing

Dealt with under Consent Resolution C077-2025

14. Correspondence

- 14.1 ^ Correspondence from Louroz Mecader, Executive Director, Downtown Brampton BIA, dated March 20, 2025, re. Downtown Brampton Parking

Dealt with under Consent Resolution C077-2025

- 14.2 Correspondence from Louroz Mecader, Executive Director, Downtown Brampton BIA, dated April 2, 2025, re. Mobile Licensing By-law 67-2014 - Schedule 3, Section 31(b) - Refreshment Vehicles

Council discussion on this matter included the following:

- Potential for a new by-law relating to food trucks within the downtown and a suggestion that staff consult with the Downtown Brampton BIA in this regard
- Indication from staff that a report will be presented at the April 23, 2025 Committee of Council meeting regarding this matter

The following motion was considered.

C079-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Vicente

That the correspondence from Louroz Mecader, Executive Director, Downtown Brampton BIA, dated April 2, 2025, to the Council Meeting of April 9, 2025, re.

Mobile Licensing By-law 67-2014 - Schedule 3, Section 31(b) - Refreshment Vehicles, be **referred** to staff for a report thereon, regarding the potential for a new by-law relating to food trucks within the downtown.

Carried

15. Notices of Motion

Nil

16. Other Business/New Business

16.1 ^ Referred Matters List

Dealt with under Consent Resolution C077-2025

16.2 Discussion Item at the request of Regional Councillor Santos, re: Overwhelming Complaints Related to Illegal Parking

Dealt with under Item 7.1 - Resolution C078-2025

16.3 Discussion Item at the request of Regional Councillor Toor, re: Tariff Task Force Meeting Update

Regional Councillors Toor and Santos provided an update on the first meeting of the Tariff Task Force held on April 8, 2025, and advised that various business sectors were represented at the meeting, including large and small businesses, and topics of discussion included the following:

- Advocacy to senior levels of government
- Cutting red tape
- Immigration standards
- Skills development
- Improving competitiveness worldwide

In addition, it was noted that the business representatives expressed appreciation for the City's support.

Council discussion on this matter included the following:

- Support from senior levels of government
- Impact of tariffs on local businesses and the need to support them
- Indication that a report outlining an action plan will be presented to Council at a future meeting
- Indication that Alectra is joining the "Stand for Canada" procurement campaign

Members of Council thanked Economic Development staff for their efforts in this regard.

16.4 Discussion Item at the Request of Regional Councillor Palleschi re. Krill Harvesting and the Conversion of Krill-based Food Production to Plant-based

Note: On a two-thirds majority vote to reopen the question, the Approval of Agenda was re-opened and this item was added.

Regional Councillor Palleschi provided information to Council regarding the impact of over fishing krill and requested that the City explore options for a potential ban of krill-based products in Brampton and the development of an awareness campaign.

C080-2025

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Brar

That staff be requested to investigate and report back on a potential Brampton ban on of the harvesting of krill, and the possibility for conversion of krill-based food production to plant-based.

Carried

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

No questions were put forward from members of the public.

18. By-laws

The following motion was considered.

C081-2025

Moved by Regional Councillor Santos

Seconded by Regional Councillor Palleschi

That By-laws 59-2025 to 66-2025 inclusive, before Council at its Regular Meeting of April 9, 2025, 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 59-2025 – To amend Development Charges By-laws 110-2024 to 117-2024 – Office Development Charges Incentive Program and housekeeping amendments

By-law 110-2024 (Enforcement Services), By-law 111-2024 (Development Related Studies), By-law 112-2024 (Fire Services), By-law 114-2024 (Public Works), By-law 115-2024 (Recreation Services), By-law 116-2024 (Roads Services) and By-law 117-2024 (Transit Services)

See Item 10.3.1 and Item 12.1 – Committee of Council Recommendation CW113-2025 – April 2, 2025

By-law 60-2025 – To provide for the levy and collection of property taxes for the Year 2025

See Item 12.1 – Committee of Council Recommendation CW123-2025 – April 2, 2025

By-law 61-2025 – To amend By-law 107-2020 to establish bank and investment management signing authority, general banking and investment banking controls

By-law 62-2025 – To amend Purchasing By-law 19-2018

By-law 63-2025 – To prevent the application of part lot control to part of Registered Plan 43M-2156 – multiple lots along Antibes Drive, near Queen Street West and James Potter Road – Ward 5 (PLC-2025-0003)

By-law 64-2025 – To prevent the application of part lot control to part of Registered Plan 43M-2162 – near The Gore Road & Cottrelle Boulevard – Ward 10 (PLC-2025-0004)

By-law 65-2025 – To amend By-law 270-2004, as amended – Blackthorn Development Corporation – Avalon Developments Inc. – 137 Steeles Avenue West – Ward 4 (File: OZS-2024--0040)

See Item 12.3 – Planning and Development Committee Recommendation
PDC043-2025 – April 7, 2025

By-law 66-2025 – To adopt the Amendment Number BROP-001 of the Region of Peel Official Plan, an in effect Official Plan of the City of Brampton Planning Area

Schedule E-4 – Heritage Heights Secondary Plan – Heritage Heights
Secondary Plan - Special Policy Area 1

See Item 12.3 – Planning and Development Committee Recommendation
PDC042-2025 – April 7, 2025

19. Closed Session

Note: Items 19.1 and 19.2 were dealt with under Consent Resolution C077-2025.

The following motion was considered.

C082-2025

Moved by Regional Councillor Medeiros

Seconded by City Councillor Power

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

19.3 OLT Appeal – OLT-24-000688 – Brampton Official Plan Appeals

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.

19.4 Follow-up to Verbal Update - Solicitor Advice re: Planning File

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.

19.5 311 Technology Modernization (RM 71/2024)

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

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

19.3 - This item was considered in closed session and referred back to staff.

19.4 - This item was considered in closed session and referred back to staff.

19.5 - This item was considered in closed session and referred back to staff.

20. Confirming By-law

- 20.1 By-law 67-2025 – To confirm the proceedings of Council at its regular meeting held on April 9, 2025

The following motion was considered.

C083-2025

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Toor

That the following by-law before Council at its Regular Meeting of April 9, 2025, 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 67-2025 – To confirm the proceedings of Council at its Regular Meeting held on April 9, 2025.

Carried

21. Adjournment

The following motion was considered.

C084-2025

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Keenan

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 30, 2025 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk



Minutes

City Council - Special Meeting

The Corporation of the City of Brampton

Thursday, April 17, 2025

- Members Present:
- Mayor Patrick Brown
 - Regional Councillor R. Santos
 - Regional Councillor P. Vicente
 - Regional Councillor N. Kaur Brar
 - Regional Councillor M. Palleschi
 - Regional Councillor D. Keenan
 - Regional Councillor P. Fortini
 - Regional Councillor G. Singh Toor
 - City Councillor R. Power
 - Deputy Mayor H. Singh
- Members Absent:
- Regional Councillor M. Medeiros (Other Municipal Business)
- Staff Present:
- M. Kallideen, Chief Administrative Officer
 - B. Boyes, Commissioner, Community Services
 - S. Ganesh, Commissioner, Planning, Building and Growth Management
 - L. Johnston, Commissioner, Legislative Services
 - A. Milojevic, Commissioner, Corporate Support Services
 - P. Pilateris, Commissioner, Public Works and Engineering
 - S. Akhtar, City Solicitor, Legislative Services
 - D. Rieger, Transit Services
 - G. Scharback, City Clerk
 - T. Jackson, Legislative Coordinator
 - T. Brenton, Legislative Coordinator

The meeting was called to order at 1:15 p.m. and adjourned at 1:33 p.m.

1. **Call to Order**

Mayor Brown and Genevieve Scharback, City Clerk, confirmed that all Members were present in the meeting, with the exception of Regional Councillor Medeiros (other municipal business).

2. **Approval of Agenda**

Mayor Brown outlined the purpose for the special meeting and noted that, in accordance with Council's meeting rules, no new business could be added to the agenda at this meeting.

Mayor Brown also reviewed the 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 a Consent Motion.

The following items marked with a caret (^) were considered to be routine and non-controversial by Council and were approved as part of the Approval of the Agenda/ Consent Motion below: 5.2, 5.3, and 7.1.

The following motion was considered.

C085-2025

Moved by Regional Councillor Singh Toor

Seconded by City Councillor Power

That the agenda for the Special Council Meeting of April 17, 2025 be approved as published and circulated; and

That the following items be approved on Consent: 5.2, 5.3, 7.1:

5.2

1. That the report from Melinda Yogendran, Principal Planner/Supervisor, Integrated City Planning, to the Special City Council Meeting of April 17, 2025, re: **Home Opportunities Loan Agreement**, be received;
2. That Council approve the Loan Agreement between the City of Brampton and Home Opportunities for 10124 Mississauga Road, included in this report as Attachment 1; and

3. That Council delegate authority to the Commissioner, Planning, Building and Growth Management, and Treasurer to execute on behalf of the City the Loan Agreement (Attachment 1) with Home Opportunities.

5.3

Whereas the City of Brampton has considered the applicant's request to reduce the application fees paid for municipal file number OZS-2024-0037 in accordance with their prior "Payment Under Protest", and the current City of Brampton's new Tariff of Fees.

Therefore be it resolved, that staff is directed to issue a refund to the applicant in the amount representing the difference between the previous fee by-law and Brampton's new Tariff of Fees.

7

That the following Closed Session item be acknowledged and the directions therein be deemed given:

7.1. Closed Report - Transit Innovation Pilot Project

Open Meeting exception under Section 239 (2) (d) and (k) of the Municipal Act, 2001:

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.

Carried

See also Resolution C088-2025 with respect to Item 7.1.

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

Nil

4. **Delegations**

Nil

5. **Business Matters**

5.1 Summary of Recommendations - Brampton Heritage Board - April 15, 2025

Regional Councillor Palleschi noted concerns that had been raised by a delegation at the Brampton Heritage Board meeting of April 15, 2025, with regard to the degree of communications that had been undertaken with respect to HB011-2025, indicating that he and Councillor Brar would like the associated staff report referred back to staff for further discussion.

The motion was considered as follows.

C086-2025

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

1. That the **Summary of Recommendations from the Brampton Heritage Board Meeting of April 15, 2025**, to the Special Council Meeting of April 17, 2025, be received; and,
2. That Recommendations BHB008-2025 to BHB010-2025 and BHB012-2025 to BHB015-2025 be approved as outlined in the summary;
3. That HB011-2025 be stuck out and replaced with the following:

HB011-2025

1. That the delegation by Renji Abraham and Sudha Abraham, Brampton residents, to the Brampton Heritage Board meeting of April 15, 2025, re: **Consideration of Objection to Notice of Intention to Designate 18 River Road, under Part IV of the Ontario Heritage Act - Ward 6**, be received;
2. That the report by Arpita Jambekar, Heritage Planner, Integrated City Planning, to the Brampton Heritage Board meeting of April 15, 2025, re: **Recommendation Report for Consideration of Objection to Notice of Intention to Designate 18 River Road under Part IV of the Ontario Heritage Act – Ward 6**, be referred back to staff for further consideration and communication with residents.

Carried

Regional Councillor Keenan raised the need for an additional motion with regard to a delegation to the April 15, 2025 Brampton Heritage Board meeting, with respect to a request for a repeal of Designation By-law 33-2006 for 133 Main Street South (Kirkwood), which was considered as follows.

C087-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Palleschi

Whereas the City of Brampton has an ambitious housing pledge target enabling the construction of 113,000 new homes by 2031.

Whereas the City has received a pre-consultation development application for 127 and 133 Main Street South, consisting of a 15 story building with 231 units.

Whereas the property at 133 Main Street South (Kirkwood) is Designated by By-Law under Part IV of the Heritage Act and 127 Main Street South is Listed on the City of Brampton's Heritage Inventory.

Whereas the applicant has delegated to the April 15, 2025 Brampton Heritage Board requesting a repeal of Designation By-law 33-2006 for 133 Main Street South (Kirkwood).

Whereas the Brampton Heritage Board referred the delegation to staff to report back on the Heritage Impact Assessment Terms of Reference.

Whereas the applicant has committed to retaining and incorporating elements of 133 Main Street South house in their design for the redevelopment.

Whereas the Provincial and Federal Governments' commitment to funding the Hurontario LRT along Main Street, reinforce the appropriateness for intensification and redevelopment along the Main Street South corridor

Now Therefore Be It Resolved that:

1. The Clerk's Office issue a Notice of Intention to Repeal By-law 33-2006 as required under Section 32(2) of the Ontario Heritage Act.
2. That staff be directed to work with the applicant to identify an appropriate approach to redevelopment that supports the retention and conservation of the heritage resources on the property to the greatest extent possible while supporting the redevelopment of the property.
3. A Heritage Impact Assessment that meets the City of Brampton Heritage Impact Assessment Terms of Reference will be required as part of the complete application for the property and will be presented to the Brampton Heritage Board following the 30-day Public Notice Period as required under Section 32(5) of the Heritage Act.

Carried

- 5.2 ^ Staff Report re: Home Opportunities Loan Agreement

Dealt with under Approval of the Agenda/Consent Resolution C085-2025

- 5.3 ^ Discussion Item re: Planning File

Dealt with under Approval of the Agenda/Consent Resolution C085-2025

6. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

Genevieve Scharback, City Clerk, confirmed that there were no questions from the public.

7. Closed Session

- 7.1 ^ Closed Report - Transit Innovation Pilot Project

Open Meeting exception under Section 239 (2) (d) and (k) of the Municipal Act, 2001:

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.

In Open Session, G. Scharback, City Clerk, reported on the status of Item 7.1 considered in Open Session, as follows:

7.1 – This item was approved on consent, including the consideration of a motion in open session (See Recommendation C085-2025)

Open Meeting exception under Section 239 (2) (d) and (k) of the Municipal Act, 2001:

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.

Having regard that the item was dealt with under Approval of the Agenda/Consent, Resolution C085-2025, convening of a closed session was not required.

In Open Session, G. Scharback, City Clerk, reported on the status of Item 7.1 as follows:

7.1 – This item was approved on consent, including the consideration of a motion in open session (See Recommendation C085-2025)

In addition to Recommendation C085-2025, the following motion was considered.

C088-2025

Moved by Mayor Patrick Brown

Seconded by Regional Councillor Singh Toor

1. That capital project #254621 – Transit Innovation be amended to increase the project budget in the amount of \$8,100,000 for the purpose of purchasing electric vehicles, to be funded by Reserve 4 – Asset Repair and Replacement;
2. That equivalent dormant capital funding in the amount of \$8,100,000 be returned to source to fully offset the impact of the additional funding in recommendation #1, as identified in the financial implications section of this report.

Carried

8. Confirming By-law

- 8.1 By-law 68-2025 – To confirm the proceedings of Council at its special meeting held on April 17, 2025

The following motion was considered.

C089-2025

Moved by Regional Councillor Vicente

Seconded by City Councillor Power

That the following by-law before Council at its Special Meeting of April 17, 2025, 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 68-2025 – To confirm the proceedings of Council at its Special Meeting held on April 17, 2025.

Carried

9. **Adjournment**

The following motion be considered.

C090-2025

Moved by Regional Councillor Singh Toor

Seconded by City Councillor Power

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 30, 2025 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, April 30, 2025

Members Present: Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Toor
City Councillor R. Power

Members Absent: Deputy Mayor H. Singh (Other Municipal Business)

Staff Present: Marlon Kallideen, Chief Administrative Officer
Sameer Akhtar, Acting Commissioner, Legislative Services
Steve Ganesh, Commissioner, Planning, Building and Growth Management
Heidi Dempster, General Manager, Brampton Transit
Jason Tamming, Acting Commissioner, Corporate Services
Laura Johnston, Commissioner, Legislative Services
Bill Boyes, Commissioner, Community Services
Peter Pilateris, Commissioner, Public Works and Engineering
Genevieve Scharback, City Clerk
Charlotte Gravlev, Deputy City Clerk
Tammi Jackson, Legislative Coordinator

1. Call to Order

The meeting was called to order at 9:31 a.m. and adjourned at 10:30 a.m.

Mayor Brown and Genevieve Scharback, City Clerk, confirmed all Members were present in the meeting, with the exception of Deputy Mayor Singh, due to other municipal business.

2. Approval of Agenda

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

The following motion was considered.

C091-2025

Moved by Regional Councillor Santos

Seconded by City Councillor Power

That the agenda for the Council Meeting of April 30, 2025 be approved as amended, as follows:

To add:

6.4 Announcement - Recent Tragic Event in Vancouver

To refer the following item to the Committee of Council meeting of May 7, 2025:

8.2 Discussion Item at the Request of Regional Councillor Santos re: Funding Related to Encampment Response and Encampment Protocol/Policy Development

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 9, 2025

The following motion was considered.

C092-2025

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

That the **Minutes of the Regular Council Meeting of April 9, 2025**, to the Council Meeting of April 30, 2025, be adopted as published and circulated.

Carried

4.2 Minutes – City Council – Special Meeting – April 17, 2025

The following motion was considered.

C093-2025

Moved by Regional Councillor Fortini

Seconded by City Councillor Power

That the **Minutes of the Special Council Meeting of April 17, 2025**, to the Council Meeting of April 30, 2025, 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:

8.1, 10.2.1, 10.2.2, 11.1, 12.1, 12.2, 16.1, 19.1, 19.2

The following motion was considered.

C094-2025

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Keenan

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, 10.2.1, 10.2.2, 11.1, 12.1, 12.2, 16.1, 19.1, 19.2:

8.1

That the staff update re: **Government Relations Matters**, to the Council Meeting of April 30, 2025, be received.

10.2.1

1. That the report from Laurie Robinson, Supervisor, Vital Statistics and Licensing, City Clerk's Office, Legislative Services, to the City Council Meeting of April 30, 2025, re: **Civil Marriage Officiant Designates - Update**, be received;
2. That persons listed in 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 appointments and of specific designates to be removed as civil marriage officiants; and
3. That By-law 241-2019 be amended to appoint the persons identified in this report as civil marriage officiants on behalf of the City of Brampton.

10.2.2

1. That the report from Genevieve Scharback, City Clerk, Legislative Services, to the City Council Meeting of April 30, 2025, re: **Designated Enhanced Voting Member During Certain Vacancies on Regional Council**, be received;
2. That the Council of the City of Brampton hereby consents to Region of Peel By-law 18-2025, to designate members entitled to cast additional votes during certain vacancies on Regional Council; and
3. That a copy of this resolution be sent to the Region of Peel.

11.1

That the report from Muneeza Sheikh, Integrity Commissioner, City of Brampton, to the Council Meeting of April 30, 2025, re: **Integrity and Ethics Commissioner Annual Report**, be received.

12.1

That the **Minutes of the Committee of Council Meeting of April 2, 2025**, to the Council Meeting of April 30, 2025, be received.

12.2

That the **Minutes of the Planning and Development Committee Meeting of April 7, 2025**, to the Council Meeting of April 30, 2025, be received.

16.1

That the **Referred Matters List**, to the Council Meeting of April 30, 2025, be acknowledged.

19.1 and 19.2

That the following Closed Session minutes and note to file be acknowledged and the directions therein be deemed given:

19.1. Closed Session Minutes - City Council - April 9, 2025

19.2. Closed Session Note to File - Special City Council - April 17, 2025

Carried

6. Announcements (2 minutes maximum)

6.1 Proclamations:

a) Gujarat and Maharashtra Day – May 1, 2025

*b) Mental Health Awareness Month – May 2025 (withdrawn)

c) National Youth Week – May 1-7, 2025 *(See Item 6.3)

d) Emergency Preparedness Week – May 4-10, 2025

e) MS Awareness Month - May 2025

f) Community Living Month - May 2025

*g) National Public Works Week - May 18-24, 2025 (See Item 6.2)

*h) Red Dress Day – May 5, 2025

*i) Economic Development Week – May 12-16, 2025

Proclamation g) was added to the agenda and published on the City's website on April 28, 2025.

Proclamation b) Mental Health Awareness Month – May 2025, was withdrawn on April 28, 2025.

Proclamations h) and i) were added to the agenda and published on the City's website on April 30, 2025.

Regional Councillor Medeiros acknowledged and read the proclamation for Gujarat and Maharashtra Day.

Regional Councillor Toor acknowledged and read the proclamation for National Youth Day.

Regional Councillor Palleschi acknowledged and read the proclamation for Emergency Preparedness Week.

Kathryn Trojan Stelmaszynski, Advisory, Emergency Management Office, Fire and Emergency Services, provided remarks in response to the proclamation for Emergency Preparedness Week.

Regional Councillor Brar acknowledged and read the proclamation for MS Awareness Month.

Regional Councillor Keenan acknowledged and read the proclamation for Community Living Month.

Community Living staff and a resident of Community Living provided remarks in response to the proclamation for Community Living Month.

Regional Councillor Vicente acknowledged and read the proclamation for National Public Works Week.

Regional Councillor Santos acknowledged and read the proclamation for Red Dress Day.

Regional Councillor Toor acknowledged and read the proclamation for Economic Development Week.

6.2 Announcement - National Public Works Week - May 18-24, 2025

Regional Councillor Vicente, announcement sponsor, acknowledged and read the proclamation for National Public Works Week.

Britta Meier, Project Manager, Building, Design and Construction, Public Works and Engineering, provided details about National Public Works Week and noted events taking place at various locations throughout the City from May 18 to 24, 2025 and extended an invitation to members of Council.

6.3 Announcement - Community Recognition for KidsPlay Volunteers

A Colleague from the KidsPlay Foundation, outlined the foundations mandate and mentorship that has engage hundreds of youth across the Greater Toronto Area building stronger communities.

Regional Councillor Toor, announcement sponsor, acknowledged it was started in Vancouver B.C., by a Police Officer who now works in the Guns and Gangs division. The Foundation expanded to the east in Ontario working with Toronto Police and Peel Regional Police. Various summer camps, sports camps and events such as park cleanups will be offered throughout the summer. Councillor Toor expressed his gratitude for the involvement of the Foundation within the Community.

6.4 Announcement - Tragedy in Vancouver

Mayor Brown expressed his sorrow with respect to the tragedy experienced and acknowledged the mourning of the Filipino Community. Mayor Brown advised a candlelight vigil will be held on Sunday, May 4, 2025 at City Hall.

Regional Councillor Santos, announcement sponsor, made remarks regarding the tragedy in Vancouver, B.C. and outlined that the Filipino community have expressed their concerns. Councillor Santos expressed her gratitude for all the thoughts and prayers received from the community. Councillor Santos encouraged the community to attend and show support at the candlelight vigil at 7:30 p.m. Sunday, May 4, 2025 at City Hall.

7. Public Delegations and Staff Presentations (5 minutes maximum)

- 7.1 Delegation from Wilson Christian, Brampton Resident, re: Item 10.4.1 - Staff Report re: Information Report – Response to Delegations on Committee of Adjustment Fees

C095-2025

Moved by Regional Councillor Toor

That the delegation from Wilson Christian, Brampton Resident, to the Council Meeting of April 30, 2025, re: **Item 10.4.1 - Staff Report re: Information Report – Response to Delegations on Committee of Adjustment Fees**, be **deferred** to the May 14, 2025 meeting of City Council.

Carried

8. Government Relations Matters

- 8.1 ^ Staff Update re: Government Relations Matters

Dealt with under Consent Resolution C094-2025

- 8.2 Discussion Item at the Request of Regional Councillor Santos re: Funding Related to Encampment Response and Encampment Protocol/Policy Development

Dealt with under Item 2, Approval of the Agenda - Council Resolution C091-2025.

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: Civil Marriage Officiant Designates - Updates

Dealt with under Consent Resolution C094-2025

10.2.2 ^ Staff Report re: Designated Enhanced Voting Member During Certain Vacancies on Regional Council

Dealt with under Consent Resolution C094-2025

10.3 Corporate Support Services

Nil

10.4 Planning and Economic Development

10.4.1 Staff Report re: Information Report – Response to Delegations on Committee of Adjustment Fees

The following motion was considered.

C096-2025

Moved by Regional Councillor Toor

That the report from Carolyn Crozier, Strategic Leader, Office of the Commissioner, Planning, Building and Growth Management, to the Council Meeting of April 30, 2025, re: **Information Report – Response to Delegations on Committee of Adjustment Fees**, be **deferred** to the May 14, 2025 meeting of City Council.

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

- 11.1 ^ Integrity and Ethics Commissioner Annual Report - 2024

Dealt with under Consent Resolution C094-2025

12. Committee Reports

- 12.1 ^ Minutes - Committee of Council - April 2, 2025

Dealt with under Consent Resolution C094-2025

Note: The recommendations outlined in the minutes were approved by Council on April 9, 2025, pursuant to Resolution C077-2025.

- 12.2 ^ Minutes - Planning and Development Committee - April 7, 2025

Dealt with under Consent Resolution C094-2025

Note: The recommendations outlined in the minutes were approved by Council on April 9, 2025 pursuant to Resolution C077-2025.

- 12.3 Summary of Recommendations - Committee of Council - April 23, 2025

Regional Councillor Medeiros, requested the item related to the Columbian Independence Day festival be referred to staff to work with the organization as the festival is scheduled for July 12, 2025 at Gage Park. Councillor Medeiros advised they missed the deadline for grants and are looking to have staff assist where possible.

Mayor Brown suggested that rather than a referral given the tight timeline, that Columbian Independence Day Festival could be added to the of corporate events list, which receive, support as heritage events.

The following motion was considered.

C097-2025

Moved by Regional Councillor Medeiros

Seconded by Regional Councillor Keenan

1. That the **Summary of Recommendations from the Committee of Council Meeting of April 23, 2025**, to the Council Meeting of April 30, 2025, be received; and,

2. That Recommendations CW136-2025 to CW162-2025 be approved as outlined in the summary; and,

3. That the Colombian Independence Day Festival be added to the Corporate Events Listing of supported heritage events.

The recommendations were approved as follows.

CW136-2025

That the agenda for the Committee of Council Meeting of April 23, 2025 be approved, as published and circulated.

CW137-2025

That the following items to the Committee of Council Meeting of April 23, 2025 be approved as part of Consent:

7.1, 8.2.1, 8.3.1, 8.3.2, 9.2.1, 10.2.1, 11.2.1, 11.2.2,

12.2.2, 12.2.3, 12.3.1, 12.3.2, 13

CW138-2025

That the delegation from Mankarn Grewal, Senior Clinical Research Assistant, IQVIA, to the Committee of Council Meeting of April 23, 2025, re: **Bitcoin as a Reserve Asset for the City**, be **referred** to staff for consideration.

CW139-2025

That the delegation from Matt Brunette, Program Manager, Partners in Project Green, to the Committee of Council Meeting of April 23, 2025, re: **Launching the Brampton Business Climate Partnership Program**, be received.

CW140-2025

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of April 23, 2025, re: **Queen Street BRT and Other Rapid Transit Projects**, be received.

CW141-2025

That the delegation from Sylvia Roberts, Brampton Resident, to the Committee of Council Meeting of April 23, 2025, re: **Downloading of Waste Management Responsibilities**, be received.

CW142-2025

That the following delegations to the Committee of Council Meeting of April 23, 2025, re: **Committee of Adjustment Minor Variance Application Fees**, be **referred** to staff for a report to the April 30, 2025 meeting of Council:

1. Dhamotharan Deiveegan, Brampton Resident

2. Haroon Malik, Architectural Designer
3. Salman Ellahi, Architectural Designer
4. Maefson Martins Costa, Brampton resident

CW143-2025

That the delegation from Ana Gonzalez, Festival Organizer, to the Committee of Council Meeting of April 23, 2025, re: **Colombian Independence Day Festival**, be received.

CW144-2025

That the presentation from Christopher Ethier, Director, Municipal Transition and Integration, Office of the CAO, to the Committee of Council Meeting of April 23, 2025, re: **Government Relations Matters**, be received.

CW145-2025

That the correspondence from Aretha A. Adams, Regional Clerk and Director of Clerks, Region of Peel, dated April 14, 2025, to the Committee of Council Meeting of April 23, 2025, re: **Requesting Consent to By-law 18-2025 - A by-law to designate members entitled to cast additional votes during certain vacancies on Regional Council**, be referred to staff for a report to the April 30, 2025 meeting of Council.

CW146-2025

1. That the report from Ed Fagan, Director, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of April 23, 2025, re: **Budget Amendment – Developer Reimbursement for the Development of Trails and Parks – Wards 6 and 9**, be received; and
2. That a budget amendment be approved for Project #255860 - (3) Park Blocks and (2) NHS Trail Blocks in the amount of \$4,456,875 with full funding to be transferred from Reserve #134 – DC: Recreation.

CW147-2025

1. That the report from Cheryl Duke, Supervisor, Parks Central Operations, Parks Maintenance and Forestry, Community Services, to the Committee of Council Meeting of April 23, 2025, re: **Request to Begin Procurement – Supply, Installation, Removal and Maintenance of Winter Lights at Various Locations Citywide for a Three (3) Year Period**, be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the supply, installation, removal and maintenance of winter lights at various locations citywide for a three (3) year period.

CW148-2025

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of April 3, 2025**, Recommendations SHF001-2025 to SHF004-2025, to the Committee of Council Meeting of April 23, 2025, be approved.

The recommendations were approved as follows:

SHF001-2025

That the agenda for the Brampton Sports Hall of Fame Committee meeting of April 3, 2025, be approved as published and circulated.

SHF002-2025

That the update by Teri Bommer, Coordinator, Sport Liaison, Recreation, to the Brampton Sports Hall of Fame Committee meeting of April 3, 2025, re: **Annual Induction Ceremony Update** be received.

SHF003-2025

That the update by Teri Bommer, Coordinator, Sport Liaison, Recreation, to the Brampton Sports Hall of Fame Committee meeting of April 3, 2025, re: Sports Hall of Fame Space - Victoria Park Arena be received.

SHF004-2025

That Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, May 8, 2025, at 6:30 p.m.

CW149-2025

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of April 10, 2025**, Recommendations BCS001-2025 to BCS007-2025, to the Committee of Council Meeting of April 23, 2025, be approved.

The recommendations were approved as follows:

BCS001-2025

That the agenda for the Brampton Community Safety Advisory Committee Meeting of April 10, 2025, be amended:

To add:

7.1 - Verbal Update re: Resignation of Jennifer Miles, Citizen Member from the Brampton Community Safety Advisory Committee.

BCS002-2025

That the presentation from Razmin Said, Senior Manager, Community Safety and Well-Being Office, re: **Update from the City of Brampton's Community Safety and Well-Being Office**, to the Brampton Community Safety Advisory Committee Meeting of April 10, 2025, be received.

BCS003-2025

That the presentation from Constable Jana Marchese, Community Liaison Officer, Peel Regional Police, re:

- **Road Safety Highlights & Road Watch**
- **Auto Theft and Break and Enter Highlights**
- **Intimate Partner Violence**
- **Guns,**

to the Brampton Community Safety Advisory Committee Meeting of April 10, 2025, be received.

BCS004-2025

That the presentation from Inga Pedra, Manager, Strategic Initiatives, Health Services Region of Peel, re: **Update on Peel's Community Safety Well-Being Plan**, to the Brampton Community Safety Advisory Committee Meeting of April 10, 2025, be received.

BCS005-2025

1. That the delegations from Saliha Mian, Kuldip Boparai and Leo O'Brien, Brampton Residents, to the Brampton Community Safety Advisory
2. Committee meeting of April 10, 2025, re:
 - **Update from the City of Brampton's Community Safety and Well-Being Office**
 - **Road Safety Highlights & Road Watch, Auto Theft and Break and Enter Highlights, Intimate Partner Violence and Guns**
 - **Update on Peel's Community Safety Well-Being Plan,**

be received.

BCS006-2025

That the verbal update from Councillor Palleschi re: **Resignation of Jennifer**

Miles, Citizen Member from the Brampton Community Safety Advisory Committee, to the Brampton Community Safety Advisory Committee Meeting of April 10, 2025, be received.

BCS007-2025

That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Thursday, June 19, 2025, at 7:00 p.m. at Save Max Sports Centre - 1495 Sandalwood Parkway E. or at the call of the Chair.

CW150-2025

1. That the report from Shawnica Hans, Deputy Clerk, Elections, Accessibility and Lottery Licensing, City Clerk's Office, Legislative Services, to the Committee of Council Meeting of April 23, 2025, re: **2026 Municipal Election – Translation of Voter Information**, be received; and,
2. That a by-law attached as Appendix 1, be passed to provide that election information to voters may be translated into the following additional languages for the 2026 City of Brampton Municipal Election:
3. Frenchb. Punjabi. Urdud. Gujaratie. Tamilf. Hindig. Spanishh. Portuguesei. Tagalog (Pilipino, Filipino)j. Vietnamesek. Italian

CW151-2025

That the report from Peter Bryson, Manager, Enforcement and By-law Services, Legislative Services, to the Committee of Council Meeting of April 23, 2025, re: **By-law To Amend Sign By-law 399-2002, To Allow Stand for Canada Lawn Signs**, be received.

CW152-2025

1. That the report from David Vanderberg, Manager, Development Services, Planning, Building and Growth Management, and Allyson Sander, Strategic Leader, Legislative Services, to the Committee of Council Meeting of April 23,

2025, re: **Future State Options for Food Trucks in the City of Brampton (RM 11/2025)**, be received;

2. That Council approve staff's recommendation on the areas within the City of Brampton where Class C Refreshment Vehicles will be permitted to operate, i.e.: permitting them in Commercial and Industrial Zones, except within MTSA's and subject to minimum separation distances from brick-and-mortar restaurant establishments and other refreshment vehicles;
3. That Council direct staff to report back to City Council with amending by-laws, as necessary, to implement Recommendation 2;
4. That Council direct staff to report back to City Council with the necessary amending by-laws to repeal the Downtown Brampton Business Improvement Area's (BIA) authority to authorize refreshment vehicles within its boundaries,

in accordance with the motion passed at the BIA Board Meeting on March 27, 2025;

5. That Council approve the adoption of a 45-day transition period for licensed food trucks that become non-compliant as a result of any by-law amendments.

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

Carried (9 to 1)

CW153-2025

1. That the report from Paul Aldunate, Senior Manager, Economic Development and International Relations, Office of the CAO, to the Committee of Council Meeting of April 23, 2025, re: **Brampton's Economic Resilience: Tariff Action Plan**, be received;
2. That Council endorse Brampton's Tariff Action Plan; and
3. That staff continue to monitor the trade relationship with the United States and provide updates as required regarding Brampton's Tariff Action Plan.

CW154-2025

1. That the report from Jennifer Anderson, Property Tax Account Analyst, Finance, Corporate Support Services, to the Committee of Council Meeting of April 23, 2025, re: **Tax 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.

CW155-2025

1. That the report from Shanika Johnson, Manager, Equity Office, Corporate Support Services, to the Committee of Council Meeting of April 23, 2025, re: **Anti-Racism and Inclusion Policy RM 8/2023**, be received; and
2. That the Draft Anti-Racism and Inclusion Policy (Appendix 1) be approved.

CW156-2025

That the presentation by Shane Loftus, Director, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of April 23, 2025, re: **Expansion of the Leaf Vacuum Program (RM 83/2024)**, be received.

CW157-2025

That the report from Sam Mattina, Manager, Contracts, Program Planning and Projects, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of April 23, 2025 re: **Expansion of the Leaf Vacuum Program (RM 83/2024)**, be **referred** back to staff for a street-by-street review of the needs, and additional consideration with respect to the age of the trees present.

CW158-2025

1. That the report from Kevin Minaker, Manager, Traffic Operations and Parking, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of April 23, 2025, re: **Special Event Road**

Closure – Farmers' Market 2025 and Rotary Rib and Roll 2025 – Wards 1 and 3, be received;

2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 23, 2025 to 11:59 p.m. on Sunday, May 25, 2025 for the Rotary Rib and Roll event be approved;
3. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street on consecutive Saturdays from June 14, 2025 to October 11, 2025, 6:00 a.m. to 2:00 p.m., for the Brampton Farmers' Market, be approved; and

4. That the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 14, 2025 to October 11, 2025, 6:00 a.m. to 2:00 p.m., for the Brampton Farmers' Market, be approved.

CW159-2025

1. That the report from Binita Poudyal, Traffic Operations Technologist, Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Committee of Council Meeting of April 23, 2025, re: **Traffic By-law 93-93 – Administrative Update**, 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.

CW160-2025

That the **Minutes of the Environment Advisory Committee Meeting of April 1, 2025**, Recommendations EAC005-2025 to EAC012-2025, to the Committee of Council Meeting of April 23, 2025, be approved.

Carried

The recommendations were approved as follows:

EAC005-2025

That the agenda for the Environment Advisory Committee Meeting of April 1, 2025, be approved, as amended, as follows:

To vary the order to deal with Item 6.2 before 5.1

EAC006-2025

That the presentation from Kristina Dokoska, Environmental Planner, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of April 1, 2025, re: **Climate Ready Brampton**, be received.

EAC007-2025

That the verbal update from Tooba Shakeel, Policy Planner - Environment, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of April 1, 2025, re: **Grow Green Festival**, be received.

EAC008-2025

That the verbal update from Karley Cianchino, Supervisor, Wetlands and Environmental Projects, Planning, Building and Growth Management, to the

Environment Advisory Committee Meeting of April 1, 2025, re: **Donnelly Ponds**, be received.

EAC009-2025

That the verbal update from Pam Cooper, Manager, Environmental Planning, Planning, Building and Growth Management, to the Environment Advisory Committee Meeting of April 1, 2025, re: **Ground Cover Maintenance and Prohibited Plants By-law**, be received.

EAC010-2025

That the verbal advisory from the City Clerk's Office, to the Environment Advisory Committee Meeting of April 1, 2025, re: **Resignation of Committee Member Neil Fairhead**, be received.

EAC011-2025

That Charles Coimbra and Sherry-Ann Ram be appointed as Co-Chairs of the Environment Advisory Committee for the remainder of the term of Council ending November 14, 2026, or until a successor is appointed.

EAC012-2025

That the Environment Advisory Committee do now adjourn to meet again for a regular meeting on Tuesday, June 3, 2025 at 6:00 p.m. or at the call of the Chair.

CW161-2025

That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 3, 2025**, Recommendations SC009-2025 to SC015-2025, to the Committee of Council Meeting of April 23, 2025, be approved.

The recommendations were approved as follows:

SC009-2025

That the agenda for the Brampton School Traffic Safety Council meeting of April 3, 2025, be approved as published and circulated.

SC010-2025

1. That the correspondence from Rebecca Rosario, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of April 3, 2025, re: **Request to Review Safety at Wanless Drive and Thornbush Boulevard and Wanless Drive and Brisdale Drive, St. Aidan Catholic School, 34 Buick Boulevard, Ward 6** be received; and,

2. That a site inspection be undertaken.

SC011-2025

1. That the correspondence from Rebecca Rosario, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of April 3, 2025, re: **Request to Review Safety at Wanless Drive and Queen Mary Drive, and Wanless Drive and Edenbrook Hill Drive, Rowntree Public School, 254 Queen Mary Drive, Ward 6** be received; and,
2. That a site inspection be undertaken in September 2025.

SC012-2025

1. That the correspondence from Rebecca Rosario, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of April 3, 2025, re: **Request to Review Safety at Wanless Drive and Robert Parkinson Drive and Wanless Drive and Leadenhall Road, New Catholic School Opening, 320 Robert Parkinson Drive, Ward 6** be received; and,
2. That a site inspection be undertaken.

SC013-2025

1. That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of April 3, 2025, re: **School Patrol Statistics - January 21 - February 21, 2025** be received; and,
2. That the update by Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of April 3, 2025, re: **School Patrol Statistics - February 21 - March 24, 2025** be received.

SC014-2025

1. That the site inspection report for **Sir Isaac Brock Public School** be received;
2. That an adult crossing guard is not warranted at the intersection of Riseborough Drive and Oshawa Street as there is an existing crossing guard at the intersection of Riseborough Drive and Meltwater Crescent / Drummondville Drive;
3. That the principal be requested to:

- Educate the school population on the correct way to utilize a “Kiss and Ride”
 - Arrange for the installation of “Kiss and Ride” signage at the entrance to the Kiss and Ride area
 - Consider allowing access only on Riseborough Drive at the westerly end if gates are to be opened to allow access. This gate is 60 m from an All-Way Stop and the crossing guard is positioned at Riseborough Drive and Meltwater Crescent / Drummondville Drive intersection
 - Consider sending information to the school population on safety measures and reminding them to obey the “No Stopping/No Parking” signage in the vicinity of the school
4. That the Manager of Parking Enforcement arrange for the enforcement of “No Stopping / No Parking” signage on Riseborough Drive at the rear of the school, if and when the westerly gate is opened; and,
 5. That the Manager of Traffic Operations and Parking arrange for the installation of “No Stopping” signage on either side of the school crossing at Meltwater Crescent and Longbranch Trail.

SC015-2025

That Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 8, 2025 at 9:30 a.m.

CW162-2025

That the Committee of Council do now adjourn to meet again on Wednesday, May 7, 2025, 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

Dealt with under Consent Resolution C094-2025

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

No questions were put forward from members of the public.

18. By-laws

The following motion was considered.

C098-2025

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Vicente

That By-laws 69-2025 to 79-2025 inclusive, before Council at its Regular Meeting of April 30, 2025, 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 69-2025 - To amend Property Standards By-law 165-2022, as amended

See Item 12.1 – Committee of Council Recommendation CW120-2025 – April 2, 2025

By-law 70-2025 - To amend Refuse and Dumping By-law 381-2005, as amended

See Item 12.1 – Committee of Council Recommendation CW120-2025 – April 2, 2025

By-law 71-2025 - To amend Administrative Penalties (Non-Parking) By-law 218-2019, as amended

See Item 12.1 – Committee of Council Recommendation CW120-2025 – April 2, 2025

By-law 72-2025 - To provide for voter information to be translated into other languages for the 2026 City of Brampton Municipal Election

See Item 12.3 – Committee of Council Recommendation CW150-2025 – April 23, 2025

By-law 73-2025 - To amend Traffic By-law 93-93, as amended - administrative updates to schedules relating to prohibited turns, rate of speed, heavy trucks, fire routes and community safety zones

See Item 12.3 – Committee of Council Recommendation CW159-2025 – April 23, 2025

By-law 74-2025 - To amend By-law 241-2019 - A By-law to authorize Civil Marriage Solemnization Services and to appoint Civil Marriage Officiants

See Item 10.2.1

By-law 75-2025 - To repeal and replace By-law 61-2025 and to amend By-law 107-2020 to establish Bank and Investment Management Signing Authority, general banking and investment banking controls

By-law 76-2025 - To establish certain lands as part of the public highway system (Williams Parkway and Spar Drive) - Ward 8

By-law 77-2025 - To establish certain lands as part of the public highway system (Church Street East) - Ward 1

By-law 78-2025 - To establish certain lands as part of the public highway system (Creditview Road) - Ward 6

By-law 79-2025 - To amend By-law 21-2025, a By-law to establish certain lands as part of the public highway system (Circleview Crescent) - Ward 6

- 18.1 By-law 69-2025 - To amend Property Standards By-law 165-2022, as amended
- 18.2 By-law 70-2025 - To amend Refuse and Dumping By-law 381-2005, as amended
- 18.3 By-law 71-2025 - To amend Administrative Penalties (Non-Parking) By-law 218-2019, as amended
- 18.4 By-law 72-2025 - To provide for voter information to be translated into other languages for the 2026 City of Brampton Municipal Election
- 18.5 By-law 73-2025 - To amend Traffic By-law 93-93, as amended - administrative updates to schedules relating to prohibited turns, rate of speed, heavy trucks, fire routes and community safety zones
- 18.6 By-law 74-2025 - To amend By-law 241-2019 - A By-law to authorize Civil Marriage Solemnization Services and to appoint Civil Marriage Officiants
- 18.7 By-law 75-2025 - To repeal and replace By-law 61-2025 and to amend By-law 107-2020 to establish Bank and Investment Management Signing Authority, general banking and investment banking controls

- 18.8 By-law 76-2025 - To establish certain lands as part of the public highway system (Williams Parkway and Spar Drive) - Ward 8
- 18.9 By-law 77-2025 - To establish certain lands as part of the public highway system (Church Street East) - Ward 1
- 18.10 By-law 78-2025 - To establish certain lands as part of the public highway system (Creditview Road) - Ward 6
- 18.11 By-law 79-2025 - To amend By-law 21-2025, a By-law to establish certain lands as part of the public highway system (Circleview Crescent) - Ward 6

19. Closed Session

Items 19.1 and 19.2 were dealt with under Consent Resolution C094-2025

Note: All items were approved on consent, and therefore a Closed Session of Council was not convened at this meeting.

- 19.1 ^ Closed Session Minutes - City Council - April 9, 2025
- 19.2 ^ Note to File - Special City Council - April 17, 2025

20. Confirming By-law

- 20.1 By-law 80-2025 – To confirm the proceedings of Council at its regular meeting held on April 30, 2025

The following motion was considered.

C099-2025

Moved by Regional Councillor Keenan

Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of April 30, 2025, 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 80-2025 – To confirm the proceedings of Council at its Regular Meeting held on April 30, 2025.

Carried

21. Adjournment

The following motion was considered.

C100-2025

Moved by Regional Councillor Vicente

Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 14, 2025 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk



Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 14, 2025

Members Present:

Mayor Patrick Brown
Regional Councillor R. Santos
Regional Councillor P. Vicente
Regional Councillor N. Kaur Brar
Regional Councillor M. Palleschi
Regional Councillor D. Keenan
Regional Councillor M. Medeiros
Regional Councillor P. Fortini
Regional Councillor G. Toor
City Councillor R. Power
Deputy Mayor H. Singh

Staff Present:

Marlon Kallideen, Chief Administrative Officer
Sameer Akhtar, Acting Commissioner, Legislative Services
Steve Ganesh, Commissioner, Planning, Building and Growth
Management
Michael Keran, Acting General Manager, Transit
Jason Tamming, Acting Commissioner, Corporate Services
Mitsa Montaser, Acting Commissioner, Public Works and
Engineering
Laura Johnston, Commissioner, Legislative Services
Bill Boyes, Commissioner, Community Services
Genevieve Scharback, City Clerk
Charlotte Gravlev, Deputy City Clerk
Tammi Jackson, Legislative Coordinator

1. **Call to Order**

The meeting was called to order at 9:33 a.m. and recessed at 11:23 a.m. Council moved into Closed Session at 12:00 p.m. and recessed at 12:04 p.m. Council reconvened in Open Session at 12:15 p.m. and adjourned at 12:17 p.m.

Mayor Brown and Genevieve Scharback, City Clerk, confirmed all Members were present in the meeting.

2. **Approval of Agenda**

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

The following motion was considered.

C101-2025

That the agenda for the Council Meeting of May 14, 2025 be approved as amended as follows:

To Add:

6.4 Announcement – Recognition of Youth who sang the National Anthem at the Sikh Heritage Month Flag Raising.

Council Sponsor: Regional Councillor Toor

6.5 Announcement – Girls and Women's Cricket - May 23 to 25, 2025 - Gage Park

Council Sponsor: Regional Councillor Brar

6.6 Announcement - Explore Brampton Youth Pass Update and highlight of Amazon Sponsorship

Council Sponsor: City Councillor Power

19.5 Closed item - Discussion Item at the request of Regional Councillor Palleschi re: Inaccessible Landlocked Property - Assessment Appeal

To vary the order to deal with 6.5 as first item of business.

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

- 3.1 Regional Councillor Keenan - Staff Update re: Update on Consultations re. New Mobile Licensing By-law

Family owns a restaurant.

- 3.2 Regional Councillor Kaur Brar - Staff Update re: Update on Consultations re. New Mobile Licensing By-law

Family members who are taxi drivers.

4. Adoption of the Minutes

- 4.1 Minutes – City Council – Regular Meeting – April 30, 2025

The following motion was considered.

C102-2025

Moved by Regional Councillor Kaur Brar

Seconded by Regional Councillor Keenan

That the **Minutes of the Regular Council Meeting of April 30, 2025**, to the Council Meeting of May 14, 2025, 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, 10.3.2, 10.3.3, 10.3.4, 10.3.5, 10.3.6, 10.4.2, 12.1, 12.2, 12.3, 12.4, 12.5, 14.1, 14.2, 16.1, 19.1, 19.3, 19.4

The following motion was considered.

C103-2025

Moved by Regional Councillor Santos

Seconded by City Councillor Power

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, 10.3.1, 10.3.2, 10.3.3, 10.3.4, 10.3.5, 10.3.6, 10.4.2, 12.1, 12.2, 12.3, 12.4, 12.5, 14.1, 14.2, 16.1, 19.1, 19.3, 19.4

10.2.1

1. That the report from Genevieve Scharback, City Clerk, Legislative Services, to the City Council Meeting of May 14, 2025, re: **Accountability and Transparency Policy**, be received;
2. That the Accountability and Transparency Policy identified as Attachment 1, attached hereto, be approved;
3. That staff be authorized to implement and administer the updated policy; and
4. That Accountability and Transparency Policy 14.15.0, dated November 28, 2007, be rescinded.

10.3.1

1. That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Council Meeting of May 14, 2025, re: **Capital Project Financial Status Report – Q4 2024**, be received; and
2. That the Treasurer be authorized to amend budgets for Capital Projects listed in Schedule D of this report.

10.3.2

That the report from Majbah Ahmed, Manager, Banking and Investments, Finance, Corporate Support Services, to the Council Meeting of May 14, 2025, re: **2024 Year-End Investment Report**, be received.

10.3.3

That the report from Maja Kuzmanov, Senior Manager, Accounting Services/Deputy Treasurer, Corporate Support Services, to the Council Meeting

of May 14, 2025, re: **Building Code Act - Annual Report for the Fiscal Year 2024**, be received.

10.3.4

1. That the report from Mark Medeiros, Chief Budget Officer, Corporate Budget Office, Corporate Support Services, to the Council Meeting of May 14, 2025, re: **2024 Year-End Operating Budget Report, be received**; and
2. That a draw from the General Rate Stabilization reserve be approved in the amount of \$7.9 million to fund the 2024 year-end operating budget deficit.

10.3.5

That the report from Mark Medeiros, Chief Budget Officer, Corporate Budget Office, Corporate Support Services, to the Council Meeting of May 14, 2025, re: **2024 Year End Reserve Report**, be received.

10.3.6

That the report from Maja Kuzmanov, Senior Manager, Accounting Services/ Deputy Treasurer, and Colleen Durston, Acting Manager, Capital and Development Finance, Corporate Support Services, to the Council Meeting of May 14, 2025, re: **DC, CIL of Parkland and Community Benefit Charge Annual Report: Summary of Activity in 2024**, be received.

12.1

That the **Minutes of the Committee of Council Meeting of April 23, 2025**, to the Council Meeting of May 14, 2025, be received.

12.2

1. That the **Minutes of the Citizen Appointments Committee Meeting of April 30, 2025**, to the Council Meeting of May 14, 2025, be received; and,
2. That Recommendations CAC001-2025 to CAC003-2025 be approved as outlined in the minutes.

12.3

1. That the **Minutes of the Governance and Council Operations Committee Meeting of May 5, 2025**, to the Council Meeting of May 14, 2025, be received; and,
2. That Recommendations GC001-2025 to GC004-2025 be approved as outlined in the minutes.

12.4

1. That the **Summary of Recommendations from the Committee of Council Meeting of May 7, 2025**, to the Council Meeting of May 14, 2025, be received; and,
2. That Recommendations CW163-2025 to CW175-2025 be approved as outlined in the summary.

12.5

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of May 12, 2025**, to the Council Meeting of May 14, 2025, be received; and,
2. That Recommendations PDC048-2025 to PDC068-2025 be approved as outlined in the summary.

14.1

That the correspondence from Marc De Nardis, Gagnon Walker Domes, to the Council Meeting of May 14, 2025, re: **Item 12.5 - Planning and Development Committee - Summary of Recommendations - May 12, 2025 - Item 6.1 - Recommendation PDC050-2025**, be received.

14.2

That the following correspondence to the Council Meeting of May 14, 2025, re: **Information Report – Response to Delegations on Committee of Adjustment Fees**, be received:

1. Jim McKay, Brampton Resident, dated May 13, 2025
2. Cynthia Kilfeather, Brampton Resident, dated May 13, 2025
3. Alison Duncan, Brampton Resident, dated May 13, 2025
4. Dannielle Rosart, Brampton Resident, dated May 13, 2025
5. Ryan Scanlan, Brampton Resident, dated May 13, 2025
6. Doreen Scott-Dunne, Brampton Resident, dated May 13, 2025
7. Michelle Gauthier, Brampton Resident, dated May 13, 2025
8. Gail Levay, Brampton Resident, dated May 13, 2025
9. Jan Poplawski, Brampton Resident, dated May 13, 2024
10. David French, Brampton Resident, dated May 13, 2025

11. Loni Brough and Paul Farrugia, Brampton Residents, May 13, 2025
12. Nicole Patterson, Brampton Resident, dated May 13, 2025
13. Jonathan Kress, Brampton Resident, dated May 13, 2025
14. Kasia Poplawski, Brampton Resident, dated May 13, 2025
15. Robert Berends, Brampton Resident, dated May 13, 2025
16. Susan and Donald Dufresne, Brampton Residents, dated May 13, 2025
17. Vince Smith, Brampton Resident, dated May 13, 2025
18. Teresa Bragado, Brampton Resident, dated May 13, 2025
19. Heidi Davidson, Brampton Resident, dated May 13, 2025
20. Susan Milne and Blair Salvisburg, Brampton Residents, dated May 13, 2025
21. Donna Mazzaferro, Brampton Resident, dated May 14, 2025
22. Kristine Sudeyko, Brampton Resident, dated May 14, 2025

16.1

That the **Referred Matters List**, to the Council Meeting of May 14, 2025, be acknowledged.

19.1, 19.3 and 19.4

That the following Closed Session minutes and Recommendation Report be acknowledged and the directions therein be deemed given:

19.1 Note to File - City Council - April 30, 2025

19.3 Closed Session Minutes - Committee of Council - May 7, 2025

19.4 Recommendation Report - 3 Year Information Technology Roadmap and 311 Technology Modernization

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

(See also a resolution with respect to Item 19.4 dealt with under the Closed Session report out section of the meeting, approved as **Resolution C114-2025**.)

6. Announcements (2 minutes maximum)

6.1 Proclamations:

- a) The African Union Renaissance Week - May 25 - 31, 2025
- b) Business Continuity and Resilience Week - May 19 - 23, 2025
- c) International Boys Day - May 16, 2025 (See Item 7.2)
- d) National AccessAbility Week - May 25 - 31, 2025

Mayor Patrick Brown acknowledged and read the proclamation for the African Union Renaissance Week.

Regional Councillor Toor acknowledged and read the proclamation for Business Continuity and Resilience Week.

City Councillor Power acknowledged and read the proclamation for International Boys Day.

Owolabi Williams, Director, Boys Lead Network, provided remarks in response to the proclamation for International Boys Day and requested the City of Brampton explore future partnerships with his organization.

Regional Councillor Vicente acknowledged and read the proclamation for National AccessAbility Week.

Franco Spadafora, Member of the Accessibility Advisory Committee, provided remarks in response to the proclamation for National AccessAbility Week.

6.2 Announcement - Rotary Rib 'n' Roll - May 23-25, 2025 - Gage Park

Councillor Medeiros, announcement sponsor, remarked that the Rotary Rib 'n' Roll was a hallMark of the city and that he was looking forward to the event.

Vanora Spreen, Rotary Rib 'n' Roll Chairperson, Rotary Club of Brampton, thanked Council for supporting the event and invited all members of Council to attend. Ms. Spreen advised Council that a variety of talent would be participating in this year's event.

6.3 Announcement - Passing of Former Alderman/City Councillor Bob Hunter

Deputy Mayor Singh announced the passing of former Alderman and City Councillor Bob Hunter and provided a detailed outline of his accomplishments and the impact he had during his tenure.

Councillor Palleschi expressed his sorrow, stating that it was a significant loss for the City, and extended his condolences.

Mayor Patrick Brown, expressed his sorrow and outlined the significant impact former Councillor Bob Hunter had on the City.

6.4 Announcement – Recognition of Youth who sang the National Anthem at the Sikh Heritage Month Flag Raising.

Councillor Toor, announcement sponsor, acknowledged Saahiba Kaur Walia, Zorawar Singh Walia and Gurbaaz Singh Walia, who performed the Sikh national anthem at the Sikh Heritage Month Flag raising and thanked them for sharing their talent and culture.

Mayor Patrick Brown remarked on the incredible job done singing the Sikh national anthem and praised their talent. Mayor Brown requested that staff post a link to their performance on the City of Brampton's social media and website.

The youth expressed their gratitude for Council's recognition and remarked that they are inspired to continue working to create positive change.

6.5 Announcement – Girls and Women's Cricket - May 23 to 25, 2025 - Gage Park

Councillor Brar, announcement sponsor, introduced the Ontario Cricket Academy (OCA) and called upon representatives to make the announcement.

Representatives from the Ontario Cricket Academy outlined the OCA's accomplishments over the years and thanked Council for their support in providing the facilities and restrooms at the cricket ground.

Mayor Patrick Brown remarked that girls' cricket is exploding around the world and congratulated them for their success.

Councillor Santos remarked that the organization was doing a wonderful job supporting girls in cricket and congratulated them on their success.

Councillor Brar thanked the group for coming to provide the announcement and remarked that they were breaking barriers.

6.6 Announcement - Explore Brampton Youth Pass Update and highlight of Amazon Sponsorship

Michael Miele, Manager, Sponsorship and Corporate Development, highlighted the new sponsorship with Amazon. Amazon's sponsorship is the first sponsor and has contributed to the continuation of the 2025 Brampton Youth Pass. Mr. Miele advised that applications have been received for over 60 per-cent of the available spots and encourage others interested to apply.

7. **Public Delegations and Staff Presentations (5 minutes maximum)**

7.1 Delegations re: Item 10.4.1 - Staff Report re: Information Report – Response to Delegations on Committee of Adjustment Fees

Item 10.4.1 was brought forward and dealt with at this time.

Wilson Christian, Brampton Resident, provided remarks on the implementation of the new application process and the effect it had on his application that was submitted prior to the new fees, due to the City's labour disruption. Mr. Christian asked Council to impose the old fees for his application, as it was submitted prior to the new fee structure.

Kathleen McDermott, Brampton Resident, expressed gratitude that the community's voices have been heard and remarked that they have seen the positive impact in Wards 3 and 4. Ms. McDermott remarked that the new fees allow the City to have adequate cost recovery and that the City's driveway widths are more than adequate. Ms. McDermott asked whether the Strong Mayor Powers will be used to ensure the fees stay in place.

Councillor Medeiros remarked he was in support of the increased fees and inquired as to whether or not there were evaluation or performance measures that could be shared with residents.

The following motion was considered.

C104-2025

Moved by Regional Councillor Santos

Seconded by Regional Councillor Kaur Brar

That the following delegations to the Council Meeting of May 14, 2025, re: **Item 10.4.1 - Staff Report re: Information Report – Response to Delegations on Committee of Adjustment Fees**, be received:

1. Wilson Christian, Brampton Resident

2. Kathleen McDermott, Brampton Resident

Carried

7.2 Delegation from Owolabi Williams, Director, Boys Lead Network re: International Boys Day - May 16, 2025

This delegation was brought forward under item 6.1 c, and the following motion was considered.

C105-2025

Moved by City Councillor Power

Seconded by Regional Councillor Medeiros

That the delegation from Owolabi Williams, Boys Lead Network, to the Council Meeting of May 14, 2025, re: **International Boys Day**, be received.

Carried

7.3 Delegation from Karan Devgan, Arpandee Singh, Shikha Sharma, Harman Sohal, re: Brampton Food Truck Owners

Karan Devgan, Arpandee Singh, Shikha Sharma, Harman Sohal, Brampton Food Truck Owners provided remarks on the Mobile Licensing By-law 50-meter requirement, trailers used as stationary food trucks, and new rules impacting existing permits. They requested that food trucks be grandfathered into the new by-law.

The following motion was considered.

C106-2025

Moved by City Councillor Power

Seconded by Deputy Mayor Singh

That the delegation from Karan Devgan, Arpandee Singh, Shikha Sharma, Harman Sohal, to the Council Meeting of May 14, 2025, re: **Brampton Food Truck Owners**, be received.

Carried

8. **Government Relations Matters**

8.1 Staff Update re: Government Relations Matters

Councillor Palleschi remarked that he would like staff to undertake to look at extenuating circumstances where individuals demolish the existing home and rebuild on the same lot, that do not create exponential demand on parkland and existing infrastructure. Councillor Palleschi put forward the following motion for consideration.

Whereas Bill 17, “Protect Ontario by Building Faster and Smarter Act”, 2025 is designed in part to accelerate infrastructure and housing development; reduce red tape and administrative delays;

Whereas the City of Brampton has and continues to support innovative housing solutions that support smart and responsible growth that is affordable and cost-effective to deliver;

Whereas the redevelopment of a single lot can create opportunities to accelerate housing development but may not always create exponential demand on parkland and existing infrastructure;

Now Therefore Be It Resolved that as part of staff’s forthcoming analysis on Bill 17, particular attention be given to the impacts and opportunities the legislation presents for private property owners undertaking redevelopment of their own lots, including streamlined approvals for minor variances, reduced study requirements, deferral of development charges, and other measures that may facilitate gentle intensification and more efficient small scale project delivery.

Steve Ganesh, Commissioner, Planning, Building and Growth Management, remarked that Bill 17 speaks to an overhaul of the development charges regime and revenue-generating tools such as cash in lieu of parkland. The motion would give staff the ability to do research regarding the request and report back to Council.

The following motion was considered.

C107-2025

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Kaur Brar

1. That the staff update re: **Government Relations Matters**, to the Council Meeting of May 14, 2025, be received; and

2. **Whereas** Bill 17, “Protect Ontario by Building Faster and Smarter Act”, 2025 is designed in part to accelerate infrastructure and housing development; reduce red tape and administrative delays;

Whereas the City of Brampton has and continues to support innovative housing solutions that support smart and responsible growth that is affordable and cost effective to deliver;

Whereas the redevelopment of a single lot can create opportunities to accelerate housing development but may not always create exponential demand on parkland and existing infrastructure;

Now Therefore Be It Resolved that as part of staff’s forthcoming analysis on Bill 17, particular attention be given to the impacts and opportunities the legislation presents for private property owners undertaking redevelopment of their own lots, including streamlined approvals for minor variances, reduced study requirements, deferral of development charges, and other measures that may facilitate gentle intensification and more efficient small scale project delivery.

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: Accountability and Transparency Policy

Dealt with under Consent Resolution C103-2025

10.2.2 Staff Report re: Closed Session Meeting Protocol Updates

Councillor Palleschi remarked on the roles and responsibilities of closed session and requested that the City Solicitor be included.

Mayor Brown clarified that the original basis was to ensure that closed session material was not inadvertently leaked out. If the matter is of a sensitive nature closed session will be held in person, and the closed session material be distributed in-person as an extra measure of caution.

Genevieve Scharback, City Clerk, clarified that the in-person closed session is to be determined in consultation with both the Mayor and City Solicitor.

Councillor Medeiros suggested that notification as to whether the closed session will be held in person or hybrid be communicated accordingly, and not on the morning of the meeting.

Genevieve Scharback advised that members of Council will be notified as soon as we receive an item of such nature.

The following motion was considered.

C108-2025

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Medeiros

1. That the report from Genevieve Scharback, City Clerk. Legislative Services, to the City Council Meeting of May 14, 2025, re: **Closed Session Meeting Protocol Updates**, be received;
2. That the Closed Session Meeting Protocol, identified as Attachment 1, attached hereto be approved; with the addition of the role of City Solicitor in determining which items may only be discussed in person within closed session;
3. That staff be authorized to implement and administer the updated protocol; and
4. That the Closed Session Meeting Protocol dated March 24, 2021, be rescinded.

Carried

10.2.3 Staff Update re: Update on Consultations re. New Mobile Licensing By-law

Regional Councillor Keenan declared a conflict on this item. (Family owns a restaurant.)

Regional Councillor Kaur Brar declared a conflict on this item. (Family members who are taxi drivers.)

Rob Higgs, Director, Enforcement & By-Law Services, provided an update on Consultations regarding the new Mobile licensing by-law that included the following:

- Public consultation sessions 1 and 2:
 - Primary major transit station areas (MTSAs)
 - Distance limitation (current 50m)
 - Implementation period
 - Clarification on food trucks vs. food trailers

Mr. Higgs, outlined the following for Council's consideration:

- Remove MTSA component altogether and place in Zoning Bylaw
- Keep MTSA but no net-new food trucks in MTSA
- Grandfather food trucks whose only contravention is an MTSA location
- Cap current number of food trucks to current, renewals and those currently in process
- Distance between trucks: 1-3 = 5m, 4+ = 10m
- Distance from restaurant: 1-3 = 50m, +25m for each additional food truck

Mayor Patrick Brown sought clarification from staff that if the changes were accepted, there would be no food trucks in the downtown core, where Council has been inundated with complaints.

Mr. Higgs confirmed that was correct if certain ones were put in place. Staff was looking for direction with respect to which direction Council would like to proceed.

Deputy Mayor Singh suggested that the report be referred back to staff for further consideration.

The following motion was considered.

C109-2025

Moved by Deputy Mayor Singh

Seconded by Regional Councillor Vicente

That the presentation from Robert Higgs, Director, Enforcement and By-law Services, to the City Council Meeting of May 14, 2025 re: **Update on Consultations re. New mobile Licensing By-law**, be **referred** back to staff.

Carried

10.3 Corporate Support Services

10.3.1 ^ Staff Report re: Capital Project Financial Status Report – Q4 2024

Dealt with under Consent Resolution C103-2025

10.3.2 ^ Staff Report re: 2024 Year-End Investment Report

Dealt with under Consent Resolution C103-2025

10.3.3 ^ Staff Report re: Building Code Act - Annual Report for the Fiscal Year 2024

Dealt with under Consent Resolution C103-2025

10.3.4 ^ Staff Report re: 2024 Year-End Operating Budget Report

Dealt with under Consent Resolution C103-2025

10.3.5 ^ Staff Report re: 2024 Year End Reserve Report

Dealt with under Consent Resolution C103-2025

10.3.6 ^ Staff Report re: DC, CIL of Parkland and Community Benefit Charge Annual Report: Summary of Activity in 2024

Dealt with under Consent Resolution C103-2025

10.4 Planning and Economic Development

10.4.1 Staff Report re: Information Report – Response to Delegations on Committee of Adjustment Fees

Deputy Mayor Singh remarked that he agreed with the new fees and believed in financial tools to control behaviours. Deputy Mayor Singh put the following motion on the floor for consideration.

That the report from Carolyn Crozier, Strategic Leader, Office of the Commissioner, Planning, Building and Growth Management, to the Council Meeting of April 30, 2025, re: Information Report – Response to Delegations on Committee of Adjustment Fees, be deferred to the September 10, 2025, Council meeting.

The following motion was considered.

C110-2025

Moved by Deputy Mayor Singh

That the report from Carolyn Crozier, Strategic Leader, Office of the Commissioner, Planning, Building and Growth Management, to the Council Meeting of April 30, 2025, re: **Information Report – Response to Delegations on Committee of Adjustment Fees**, be **deferred** to the September 10, 2025 Council meeting.

Carried

10.4.2 ^ Staff Report re: Development Approvals Process Technology Assessment - Expression of Interest Responses and Next Steps

Dealt with under Consent Resolution C103-2025

10.4.3 Staff Report re: Niwaas Bramalea Application for Funding - Capital Grant Application under the City-Wide CIP for Affordable Housing – 11556 Bramalea Road

Mayor Patrick Brown remarked that the item was held until there was clarification regarding whether the housing accelerator funding would be continued after the Federal election. The work undertaken through the housing accelerator fund has been incredible across the city.

Deputy Mayor Singh put forward the following motion for consideration.

1. *That the report from Mahsa Koushki, Policy Planner III, Integrated City Planning, Planning, Building and Growth Management, to the City Council Meeting of May 14, 2025, re: **Niwaas Bramalea Application for Funding**, be received;*
2. *That a budget amendment be approved for capital project #257831-002 in the amount of \$14,040,000, with funding to be transferred from the Housing Accelerator Fund to Niwaas' Affordable Rental Project at 11556 Bramalea Road; and*
3. *That the Commissioner of Planning, Building and Growth Management and Treasurer be delegated the authority to enter into and execute a contribution agreement (and other necessary documents) for Niwaas' Affordable Rental Project, in a form acceptable to the City Solicitor or designate.*

Councillor Keenan expressed his support for the funding and sought clarification from staff that this application followed the same guidelines as other applications and that the other organizations are also receiving their funding.

Steve Ganesh, Commissioner, Planning, Building and Growth Management, confirmed that the Council endorsed housing CIP program will leverage money from the housing accelerator funding, all protocols and practices in previous examples and brought before Council will apply.

Councillor Palleschi asked for clarification regarding whether Home Opportunities has received its funding.

Steve Ganesh, Commissioner, Planning, Building and Growth Management, advised that direction has been received to begin distributing funding in stages to Home Opportunities and called upon staff for further details

Melinda Yogendran, Supervisor, Principal Planner, provided additional details regarding the distribution of the funding.

Councillor Palleschi put forward an amendment to the motion to include the following:

That no funding be advanced for this project, or any other similar projects, until such time and the funding has been transferred for the Home Opportunities project.

Steve Palleschi, Commissioner, Planning, Building and Growth Management, confirmed that the agreement with Home Opportunities has specific milestones in

which they receive the money as opposed to a lump sum payment up front and confirmed the money is secured for the organization.

Nash Damer, Treasurer, outlined the details in the agreement with Home Opportunities.

Councillor Palleschi withdrew the amendment from consideration to allow for further discussion.

The following motion was considered.

C111-2025

Moved by Deputy Mayor Singh

Seconded by Mayor Patrick Brown

1. That the report from Mahsa Koushki, Policy Planner III, Integrated City Planning, Planning, Building and Growth Management, to the City Council Meeting of May 14, 2025, re: **Niwaas Bramalea Application for Funding**, be received;

2. That a budget amendment be approved for capital project #257831-002 in the amount of \$14,040,000, with funding to be transferred from the Housing Accelerator Fund to Niwaas' Affordable Rental Project at 11556 Bramalea Road; and

3. That the Commissioner of Planning, Building and Growth Management and Treasurer be delegated the authority to enter into and execute a contribution agreement (and other necessary documents) for Niwaas' Affordable Rental Project, in a form acceptable to the City Solicitor or designate.

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 - Committee of Council - April 23, 2025

Dealt with under Consent Resolution C103-2025

12.2 ^ Minutes - Citizen Appointments Committee - April 30, 2025

Dealt with under Consent Resolution C103-2025

The recommendations approved under Consent are as follows:

CAC001-2025

That the Agenda for the Citizen Appointments Committee Meeting of April 30, 2025, be approved, as amended:

To add:

Item 8.2,

CAC002-2025

That Committee proceed into closed session.

CAC003-2025

That Committee does now adjourn to meet again at the call of the Chair.

12.3 ^ Minutes - Governance and Council Operations Committee - May 5, 2025

Dealt with under Consent Resolution C103-2025

The recommendations approved under Consent are as follows:

GC001-2025

Moved by Regional Councillor N. Brar

That the agenda for the Governance and Council Operations Committee Meeting of May 5, 2025, be approved as presented.

GC002-2025

Moved by Regional Councillor Toor

1. That the report from Marlon Kallideen, Chief Administrative Officer to the Governance and Council Operations Meeting of May 5, 2025, re: **Integrity Commissioner Presentation and Proposed Amendments to the Council Code of Conduct - (RM 21/2025)**, be received; and
2. That consideration of the proposed amendments to the Brampton Council Code of Conduct provided by the Integrity Commissioner be referred back to staff of the Chief Administrative Office, pending developments and review of provincial consideration of Codes of Conduct for municipalities.

GC003-2025

Moved by Regional Councillor Toor

That staff are hereby directed to proceed with the necessary steps to implement the following:

That City of Brampton Mayor and Councillors' compensation be amended by adding the following:

Subject to the restrictions below, a severance allowance shall be payable to the Mayor and to each Member of Council upon retirement, resignation or death of a Member of Council while in office, or upon failure to be re-elected to office for the term immediately following a current term of office.

No severance allowance shall be payable, however, in the following circumstances:

- 1) where the purpose of a retirement or resignation is to assume a position as an elected or appointed officer holder at any level of government, including another municipality; or
- 2) where the purpose of a retirement or resignation is to assume paid employment with another organization or business; or
- 3) where the Mayor or Member of Council ceases to hold office as a result of involuntary removal from office, other than through failure to be re-elected or death.

The severance allowance shall be calculated on the basis of one month's base salary for each year of service up to a maximum of 12 months' base salary, payable in a lump sum.

GC004-2025

Moved by Regional Councillor N. Brar

That Governance and Council Operations Committee does now adjourn to meet again for a regular meeting of Committee on Monday, October 27, 2025, at 9:30 a.m. or at the call of the Chair.

12.4 ^ Summary of Recommendations - Committee of Council - May 7, 2025

Dealt with under Consent Resolution C103-2025

The recommendations approved under Consent are as follows.

CW163-2025

That the agenda for the Committee of Council Meeting of May 7, 2025 be approved, as amended, as follows:

To add:

5.1 Announcement - U15A Brampton Canadettes - Ontario Women's Hockey Association (OWHA) Provincial Champions, Ontario Women's Hockey League (OWHL) Southern League Champions, Ontario Women's Hockey League (OWHL) Central Division Champions

Council Sponsor: Regional Councillor Keenan

15.2 Item 7.1 - Staff Update re: Government Relations Matters

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.

To defer the following item to the May 21, 2025 Committee of Council Meeting:

7.2 Discussion Item at the Request of Regional Councillor Santos re: Funding Related to Encampment Response and Encampment Protocol/Policy Development

CW164-2025

That the following items to the Committee of Council Meeting of May 7, 2025 be approved as part of Consent:

9.4.1, 11.3.1, 13

CW165-2025

That the following items to the Committee of Council Meeting of May 7, 2025, re: **New Mobile Licensing By-law**, be **referred** to staff for further consideration and consultation with all stakeholders, including impacted restaurants and Members of Council, and a report to the May 14, 2025 meeting of Council:

6.1 Possible Delegations, re: Notice of the Intention to Repeal and Replace Mobile Licensing By-law 67-2014

1. Harmanpreet Kaur, Owner/Operator, 16698361 Canada Inc.
2. Karan Devgan, Arpandee Singh, Shikha Sharma, Manmeet Singh, and Athira Vanompadath, Food Truck Owners

9.2.1 Staff Report re: New Mobile Licensing By-law

CW166-2025

That the delegations from the Central Peel NASA Club, Central Peel Secondary School, to the Committee of Council Meeting of May 7, 2025, re: **NASA/National Space Society (NSS) Space Competitions Awards Winners**; be received:

1. Simona Matei, Head of Mathematics/Space Club Advisor, Central Peel Secondary School
2. Gurnoor Kaur, NASA/NSS Space Settlement Contest - First Prize Winner
3. Gurehmat Chahal, NASA/NSS Healthy Living in Space - Grand Prize Winner.

CW167-2025

That the delegation from Tiffany Decoito, Founder and Director, Breaking Borders Sports, to the Committee of Council Meeting of May 7, 2025, re: **Request for Sponsorship Support for Breaking Borders Youth Baseball Tournament**; be **referred** to staff for potential consideration under the Advance Brampton Fund.

CW168-2025

That the delegation from Kim O'Malley, Brampton Resident, to the Committee of Council Meeting of May 7, 2025, re: **Residential Parking on Concrete Landscaping**, be received.

CW169-2025

1. That the report from Allyson Sander, Strategic Leader, Project Management, Legislative Services, to the Committee of Council Meeting

of May 7, 2025, re: **Proposed Amendments to Unauthorized Parking By-law 104-2018**, be received;

2. That Council approve the proposed amendments to By-law 104-2018, generally in accordance with Attachment 1; and
3. That Council approve the proposed amendments to By-law 333-2013, generally in accordance with Attachment 2.

CW170-2025

That the staff update re: **Government Relations Matters**, to the Committee of Council Meeting of May 7, 2025, be received.

CW171-2025

That the correspondence from the Downtown Brampton Food District, to the Committee of Council Meeting of May 7, 2025, re: **Item 9.2.1 - New Mobile Licensing By-law**, be received.

CW172-2025

That the **Minutes of the Brampton Women's Advisory Committee Meeting of April 17, 2025**, Recommendations BWAC005-2025 to BWAC007-2025, to the Committee of Council Meeting of May 7, 2025, be approved.

BWAC005-2025

That the agenda for the Brampton Women's Advisory Committee meeting, be approved as amended:

To add the following:

8.1 Discussion at the request of Kritika Chopra, Member, re: Youth Leadership Initiative

BWAC006-2025

That the delegation by Jenna Robson, Director of Operations, Regeneration Outreach Community, to the Brampton Women's Advisory Committee meeting of April 17, 2025, re: **Homelessness in the City**, be received.

BWAC007-2025

That Brampton Women's Advisory Committee meeting do now adjourn to meet again on October 16, 2025 at 7:00 p.m.

CW173-2025

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

15.1 Information Update on Concessions

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 Item 7.1 - Staff Update re: Government Relations Matters

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.

CW174-2025

That staff be directed to proceed with the following:

1. That staff be directed to proceed with a Request for Proposal for the concession space at City Hall, incorporating the survey results; and
2. That staff be directed to report back regarding options for concessions and vending machines in city-owned recreation centers across the City, in consultation with interested Members of Council.

CW175-2025

That the Committee of Council do now adjourn to meet again on Wednesday, May 21, 2025 or at the call of the Chair.

- 12.5 ^ Summary of Recommendations - Planning and Development Committee - May 12, 2025

Dealt with under Consent Resolution C103-2025

The recommendations approved under Consent are as follows:

PDC048-2025

That the agenda for the Planning and Development Committee Meeting of May 12, 2025, be approved, as published and circulated.

PDC049-2025

That the following items to the Planning and Development Committee Meeting of May 12, 2025, be approved as part of Consent:

7.1, 7.2, 7.3, 7.4, 7.5, 9.1, 9.2, and 10.1

PDC050-2025

1. That the presentation from Neil Chadda, Planner, Integrated City Planning, to the Planning and Development Committee Meeting of May 12, 2025, re: City-initiated Official Plan Amendment - Credit Valley
2. Secondary Plan Review, Credit Valley Secondary Plan, Area 45, Wards 4 and 5, City File 2025-349, be received;
3. That the staff report from Neil Chadda, Planner, Integrated City Planning, to the Planning and Development Committee Meeting of May 12, 2025, re: **City-initiated Official Plan Amendment - Credit Valley Secondary Plan Review, Credit Valley Secondary Plan, Area 45, Wards 4 and 5, City File 2025-349**, be received; and
4. That Planning **staff be directed to report back** to the Planning & Development Committee with the results of the Public Meeting and staff recommendations.

PDC051-2025

1. That the presentation from Andrew Ramsammy, Planner, Development Services, to the Planning and Development Committee Meeting of May 12, 2025, re: City-initiated New Comprehensive Zoning By-law, City File 2025-324, be received;
2. That the staff report from Andrew Ramsammy, Planner, Development Services, to the Planning and Development Committee Meeting of May 12, 2025, re: **City-initiated New Comprehensive Zoning By-law, City File 2025-324**, be received;
3. That the following delegations re: City-initiated New Comprehensive Zoning By-law, City File 2025-324, to the Planning and Development Committee Meeting of May 12, 2025, be received; and
 1. Sylvia Roberts, Brampton Resident

2. Kathleen McDermott, Brampton Resident
3. Jackee McCann, Brampton Resident
4. Teresa Bragado, Brampton Resident
4. That the following correspondence re: City-initiated New Comprehensive Zoning By-law, City File 2025-324, to the Planning and Development Committee Meeting of May 12, 2025, be received:
 1. Sandra K. Patano, Weston Consulting, on behalf of Sunfield Investments (Church) Inc., dated May 12, 2025
 2. Dan Kraszewski, D.J.K. Land Use Planning, on behalf of Fifth Avenue Group, dated May 12, 2025.

PDC052-2025

1. That the presentation from Andrew Ramsammy, Planner, Development Services, and Allyson Sander, Strategic Leader, Project Management, Legislative Services, to the Planning and Development Committee Meeting of May 12, 2025, re: City-initiated Zoning By-law Amendment - Outdoor Storage Permissions for Truck Parking, City-wide, City File 2025-332, be received; and
2. That the staff report from Andrew Ramsammy, Planner, Development Services, and Allyson Sander, Strategic Leader, Project Management, Legislative Services, to the Planning and Development Committee Meeting of May 12, 2025, re: **City-initiated Zoning By-law Amendment - Outdoor Storage Permissions for Truck Parking, City-wide, City File 2025-332**, be received.

PDC053-2025

1. That the presentation from Rajvi Patel, Planner, Development Services, to the Planning and Development Committee Meeting of May 12, 2025, re: **Application to Amend the Official Plan and Zoning By-law, Gajjar Development Group Inc., c/o Glenn Schnarr and Associates Inc., 10709 Creditview Road, Ward 6, File: OZS-2025-0005**, be received;
2. That the delegation from Joe Sousa, Brampton Resident, re: Application to Amend the Official Plan and Zoning By-law, Gajjar Development Group Inc., c/o Glenn Schnarr and Associates Inc., 10709 Creditview Road, Ward 6, File: OZS-2025-0005, to the Planning and Development Committee Meeting of May 12, 2025, be received; and

3. That the correspondence from Joe Sousa, Brampton Resident, re: Application to Amend the Official Plan and Zoning By-law, Gajjar Development Group Inc., c/o Glenn Schnarr and Associates Inc., 10709 Creditview Road, Ward 6, File: OZS-2025-0005, to the Planning and Development Committee Meeting of May 12, 2025, be received.

PDC054-2025

1. That the presentation from Rajvi Patel, Planner, Development Services, to the Planning and Development Committee Meeting of May 12, 2025, re: **Application to Amend the Zoning By-law, HL Industrial Holding Inc., c/o Glenn Schnarr and Associates Inc., 0 Heart Lake Road, Ward 2, File: OZS-2025-0018**, be received;
2. That the following delegations re: Application to Amend the Zoning By-law, HL Industrial Holding Inc., c/o Glenn Schnarr and Associates Inc., 0 Heart Lake Road, Ward 2, File: OZS-2025-0018, to the Planning and Development Committee Meeting of May 12, 2025, be received;
 1. Christina Cicconetti, Brampton Resident
 2. Pauline Thornham, Brampton Resident
 3. Daniel Dittburner, Brampton Resident
3. That the following correspondence re: Application to Amend the Zoning By-law, HL Industrial Holding Inc., c/o Glenn Schnarr and Associates Inc., 0 Heart Lake Road, Ward 2, File: OZS-2025-0018, to the Planning and Development Committee Meeting of May 12, 2025, be received:
 1. Balvir Dhaliwal, Brampton Resident, dated May 7, 2025
 2. Paul Purba, Brampton Resident, dated April 25, 2025
 3. Nanak Malhotra, Brampton Resident, dated April 25, 2025
 4. Vassan Kohli, Brampton Resident, dated April 26, 2025
 5. Christina Cicconetti, Brampton Resident, dated May 8, 2025
 6. Melanie MacDonald, Brampton Resident, dated May 12, 2025
 7. Leo O'Brien, Brampton Resident, dated May 12, 2025
 8. Kim Romita, Brampton Resident, dated May 12, 2025.

PDC055-2025

That the presentation from Harjot Sra, Planner, Development Services, to the Planning and Development Committee Meeting of May 12, 2025, re: **Application to Amend the Zoning By-law, Mayfield Commercial Centre Ltd., c/o Weston Consulting, 6029 Mayfield Road and 11903 Airport Road, Ward 9, File: OZS-2024-0026**, be received.

PDC056-2025

1. That the presentation from Yin Xiao, Planner, Development Services, to the Planning and Development Committee Meeting of May 12, 2025, re: **Application to Amend the Official Plan, Korsiak Urban Planning, Primont / DMHH Partnership, west of Mississauga Road, between CN Rail and Wanless Drive, Ward 6, File: OZS-2025-0014**, be received; and
2. That the correspondence from Tony Iacobelli, Centre for Community Energy Transformation (CCET), dated May 7, 2025, re: Application to
3. Amend the Official Plan, Korsiak Urban Planning, Primont / DMHH Partnership, west of Mississauga Road, between CN Rail and Wanless Drive, Ward 6, File: OZS-2025-0014, to the Planning and Development Committee Meeting of May 12, 2025, be received.

PDC057-2025

1. That the presentation from Raj Lamichhane, Planner, Development Services, to the Planning and Development Committee Meeting of May 12, 2025, re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, DMHH Partnership (Mattamy & D'Orazio), c/o Korsiak Urban Planning, 10512 Mississauga Road, Ward 6, File: OZS-2025-0015**, be received; and
2. That the correspondence from Tony Iacobelli, Centre for Community Energy Transformation (CCET), dated May 7, 2025, re: Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, DMHH Partnership (Mattamy & D'Orazio), c/o Korsiak Urban Planning, 10512 Mississauga Road, Ward 6, File: OZS-2025-0015, to the Planning and Development Committee Meeting of May 12, 2025, be received.

PDC058-2025

1. That the presentation from Raj Lamichhane, Planner, Development Services, to the Planning and Development Committee Meeting of May

12, 2025, re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Primont Homes (Heritage Heights 1) Inc., c/o**

2. **Glen Schnarr and Associates Inc., 10344 Mississauga Road, Ward 6, File: OZS-2025-0016**, be received; and
3. That the correspondence from Tony Iacobelli, Centre for Community Energy Transformation (CCET), dated May 7, 2025, re: Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Primont Homes (Heritage Heights 1) Inc., c/o Glen Schnarr and Associates Inc., 10344 Mississauga Road, Ward 6, File: OZS-2025-0016, to the Planning and Development Committee Meeting of May 12, 2025, be received.

PDC059-2025

1. That the presentation from Raj Lamichhane, Planner, Development Services, to the Planning and Development Committee Meeting of May 12, 2025, re: **Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Primont Homes (Heritage Heights 3) Inc., c/o Glen Schnarr and Associates Inc., 10916 Mississauga Road, Ward 6, File: OZS-2025-0017**, be received; and
2. That the correspondence from Tony Iacobelli, Centre for Community Energy Transformation (CCET), dated May 7, 2025, re: Application to Amend the Zoning By-law and for a Draft Plan of Subdivision, Primont Homes (Heritage Heights 3) Inc., c/o Glen Schnarr and Associates Inc., 10916 Mississauga Road, Ward 6, File: OZS-2025-0017, to the Planning and Development Committee Meeting of May 12, 2025, be received.

PDC060-2025

1. That the report from Megan Fernandes, Planner, Development Services, to the Planning and Development Committee Meeting of May 12, 2025, re: **Application to Amend the Zoning By-law, Glenshore Investments Inc., MHBC Planning Limited, 5203 Old Castlemore Road, Ward 10, File: OZS-2023-0038**, be received;
2. That the Application for a Zoning By-law Amendment submitted by MHBC Planning Limited on behalf of Glenshore Investments Inc. 5203 Old Castlemore Road, Ward 10, File OZS-2023-0038 be approved on the basis that it is consistent with the Provincial Policy Statement, conforms to the City's Official Plan, and for the reasons set out in the Recommendation Report;

3. That prior to forwarding the zoning by-law amendment to Council for enactment, staff will obtain clearance from the Toronto and Region Conservation Authority with respect to the subject development application;
4. That the amendment to the Zoning By-law generally in accordance with the attached Draft Zoning By-law Amendment (Attachment 10) to this report be adopted; and
5. That the delegation from Katherine Rauscher, MHBC Planning, on behalf of Glenshore Investments Inc., re: Application to Amend the Zoning By-law, Glenshore Investments Inc., MHBC Planning Limited, 5203 Old Castlemore Road, Ward 10, File: OZS-2023-0038, to the Planning and Development Committee Meeting of May 12, 2025, be received.

PDC061-2025

1. That the report from Harjot Sra, Planner, Development Services, to the Planning and Development Committee Meeting of May 12, 2025, re: **Application to Amend the Official Plan and Zoning By-law, 2391057 Ontario Inc., Gagnon Walker Domes Ltd., 0 Father Tobin Road, 10819 and 10833 Bramalea Road, Ward 9, File: OZS-2024-0011**, be received;
2. That the Application for an Official Plan and Zoning By-law Amendment submitted by 2391057 Ontario Inc. – Gagnon Walker Domes Ltd., 0 Father Tobin, 10819 and 10833 Bramalea Road, Ward 9, File Number OZS-2024-0011, be approved on the basis that it is consistent with the Provincial Planning Statement, conforms to the City's Official Plan, and for the reasons set out in the Recommendation Report dated March 31, 2025;
3. That the amendment to the Official Plan generally in accordance with the attached Draft Official Plan Amendment (Attachment 10) to this report be adopted;
4. That the amendment to the Zoning By-law generally in accordance with the attached Draft Zoning By-law Amendment (Attachment 11) to this report be adopted;
5. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34(7) of the Planning Act, R.S.O. c.P. 13, as amended; and
6. That the delegation from Marc DeNardis and Michelle Harris, Gagnon Walker Domes Ltd., re: Application to Amend the Official Plan and Zoning By-law, 2391057 Ontario Inc., Gagnon Walker Domes Ltd., 0 Father Tobin

Road, 10819 and 10833 Bramalea Road, Ward 9, File: OZS-2024-0011, to the Planning and Development Committee Meeting of May 12, 2025, be received.

PDC062-2025

1. That the report from Chinoye Sunny, Planner, Development Services, to the Planning and Development Committee Meeting of May 12, 2025, re: **Application to Amend the Secondary Plan and Zoning By-law, Amdev Property Group, 17-29 Mill Street North & 53 Nelson Street West, Ward 1, File: OZS-2024-0033**, be received;
2. That the Application to Amend the Secondary Plan and Zoning By-law submitted by Amdev Property Group, File: OZS-2024-0033 be endorsed
3. on the basis that it represents good planning, including that it has regard for matters of provincial interest under the Planning Act, is consistent with the Provincial Policy Statement, conforms to the Brampton Plan and for the reasons set out in this Planning Recommendation Report;
4. That prior to forwarding the adoption of the Secondary Plan Amendment, or the enactment of the Zoning By-law Amendment to Council for adoption, confirmation be received from the Region of Peel that the Functional Servicing Report is to their satisfaction, or alternatively a Holding (H) Symbol be used in conjunction with the Zoning By-law Amendment, to ensure the noted supported document is completed;
5. That the amendments to the Secondary Plan, generally in accordance with Attachment 12 attached to this report be adopted;
6. That the amendments to the Zoning By-law, generally in accordance with Attachment 13 attached to this report be adopted; and,
7. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended.

PDC063-2025

1. That the report from Samantha Dela Pena, Planner, Development Services, to the Planning and Development Committee Meeting of May 12, 2025, re: **Application to Amend the Secondary Plan and Zoning By-law, Mitra T. Kissoon, Daneshwar Kissoon and Sugrim Enterprises Inc., Blackthorn Development Corporation, 55, 57, 59, 61, 63 and 65 Park Street, Ward 1, File: OZS-2024-0001**, be received;

2. That Application to Amend the Secondary Plan and Zoning By-Law submitted by Blackthorn Development Corporation on behalf of Mitra T. Kissoon, Daneshwar Kissoon & Sugrim Enterprises Inc, File OZS-2024-0001 be endorsed, on the basis that it represents good planning, including that it has regard for matters of provincial interest under the Planning Act,
3. is consistent with the Provincial Policy Statement, conforms to the Brampton Plan and for the reasons set out in this Planning Recommendation Report;
4. That prior to forwarding the adoption of the Secondary Plan amendment or the enactment of Zoning By-Law amendment to Council for adoption, confirmation be received from the Region of Peel that they support the Functional Servicing Report is to their satisfaction, or alternatively a Holding (H) Symbol be used in conjunction with the Zoning By-Law Amendment, to ensure the noted support document is completed.
5. That the amendments to the Secondary Plan, generally in accordance with Attachment 14 attached to this report be adopted;
6. That the amendments to the Zoning By-law, generally in accordance with Attachment 15 attached to this report be adopted; and,
7. That no further notice or public meeting be required for the attached Zoning By-Law Amendment pursuant to Section 34 of the Planning Act, R.S.O. c.P. 13, as amended; and
8. That the correspondence from Sushil Tailor, Brampton Resident, dated April 23, 2025, re: Application to Amend the Secondary Plan and Zoning By-law, Mitra T. Kissoon, Daneshwar Kissoon and Sugrim Enterprises Inc., Blackthorn Development Corporation, 55, 57, 59, 61, 63 and 65 Park Street, Ward 1, File: OZS-2024-0001, to the Planning and Development Committee Meeting of May 12, 2025, be received.

Road, south of Mayfield Road, Ward 10, File: OZS-2024-0026

PDC064-2025

1. That the report from Harjot Sra, Planner, Development Services, to the Planning and Development Committee Meeting of May 12, 2025, re: **Application to Amend the Zoning By-law, Mayfield Commercial Centre Ltd., Weston Consulting, 6029 Mayfield Road and 11903 Airport Road, east of Airport Road, south of Mayfield Road, Ward 10, File: OZS-2024-0026**, be received;

2. That the Application to Amend the Zoning By-law, Mayfield Commercial Centre Ltd. – Weston Consulting, File OZS-2024-0026, Ward 10, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Planning Statement and conforms to the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated April 17th, 2025;
3. That prior to advancing the Amending Zoning By-law to Council for enactment, clearance from the Region of Peel will be received in relation to the required Water and Wastewater Demand Table, or alternatively a Holding (H) Symbol will be used for this purpose; and
4. That the amendments to the Zoning By-Law, as generally attached as Attachment 13 to this report be adopted.

PDC065-2025

That the Minutes of the Active Transportation Advisory Committee meeting of April 8, 2025, Recommendations ATC007-2025 – ATC015-2025, to the Planning and Development Committee Meeting of May 12, 2025, be approved.

The recommendations were approved as follows:

ATC007-2025

That the agenda for the Active Transportation Advisory Committee Meeting of April 8, 2025, be approved, as published.

ATC008-2025

That the presentation from Cindy Evans, Citizen Member, re: **Gitty Up More Bums on Bikes**, to the Active Transportation Advisory Committee Meeting of April 8, 2025, be received.

ATC009-2025

That the presentation from Cindy Evans, Citizen Member, re: **Pedestrian Crossover on Torbram Road**, to the Active Transportation Advisory Committee Meeting of April 8, 2025, be received.

ATC010-2025

That the Presentation from Tyron Nimalakumar, Transportation Planner, Planning, Building and Growth Management and Sara Cullen, Transportation Planner, Planning Building and Growth Management re: **Latest Updates to the 2025 Work Plan and Bike Month Planning**, to the Active Transportation Advisory Committee Meeting of April 8, 2025, be received.

ATC011-2025

That the presentation from Steven Laidlaw, CO-Chair, re: **Brampton Active Transportation Infrastructure Winter Maintenance**, to the Active Transportation Advisory Committee Meeting of April 8, 2025, be received.

ATC012-2025

That the verbal update from Tyron Nimalakumar, Transportation Planner, Planning, Building and Growth Management, re: **Statistics from the Toronto Outdoor Adventure Show**, to the Active Transportation Advisory Committee Meeting of April 8, 2025, be received.

ATC013-2025

That the verbal update from Steve Laidlaw, Co-Chair, re: **The Toronto Bike Show and E-Bike Expo**, to the Active Transportation Advisory Committee Meeting of April 8, 2025, be received.

ATC014-2025

That the correspondence from David Laing, Brampton Resident, re: **Brampton Biosphere Eco-City**, to the Active Transportation Advisory Committee Meeting of April 8, 2025, be received.

ATC015-2025

That the Active Transportation Advisory Committee do now adjourn to meet again for a Regular Meeting on Tuesday, June 10, 2025, 7:00 p.m. or at the call of the Chair.

PDC066-2025

That the Minutes of the Brampton Heritage Board meeting of April 15, 2025, Recommendations HB008-2025 – HB0015-2025, to the Planning and Development Committee Meeting of May 12, 2025, be approved.

The recommendations were approved as follows:

HB008-2025

That the agenda for the Brampton Heritage Board Meeting of April 15, 2025, be amended:

To add:

6.2. Delegation by Peter Epler, Division Manager, Archaeologist Research Associates, re: City of Brampton Archaeological Management Plan (BRAMP)

Project Update
(See Item 10.1)

6.3. Delegation by Renji Abraham and Sudha Abraham, Brampton Residents, re: Consideration of Objection to Notice of Intention to Designate 18 River Road, under Part IV of the Ontario Heritage Act - Ward 6
(See Item 8.1)

HB009-2025

1. That the delegation from Zoe Sotirakos and Nick Bogaert, Development Manager and Associate Heritage Planner, re: **127 and 133 Main Street South - Repeal of Designation for 133 Main Street South**, to the Brampton Heritage Board Meeting of April 15, 2025, be received; and
2. That the matter be referred to staff for further consideration and a report back to Brampton Heritage Board on May 20, 2025.

HB010-2025

1. That the delegation by Peter Epler, Division Manager, Archaeological Research Associates Ltd, re: **Completion of the City of Brampton Archaeological Management Plan (BRAMP)** be received;
2. That the report by Charlton Carscallen, Principal Planner, Heritage, Integrated City Planning to the Brampton Heritage Board meeting of April 15, 2025, re: Completion of the City of Brampton Archaeological Management Plan (BRAMP), be received; and,
3. That Brampton Heritage Board receive the BRAMP for their review and include a discussion as an agenda item at the meeting on May 20, 2025, for consideration of next steps.

HB011-2025

1. That the delegation by Renji Abraham and Sudha Abraham, Brampton residents, to the Brampton Heritage Board meeting of April 15, 2025, re: **Consideration of Objection to Notice of Intention to Designate 18 River Road, under Part IV of the Ontario Heritage Act - Ward 6**, be received;
2. That the report by Arpita Jambekar, Heritage Planner, Integrated City Planning, to the Brampton Heritage Board meeting of April 15, 2025, re: Recommendation Report for Consideration of Objection to Notice of Intention to Designate 18 River Road under Part IV of the Ontario Heritage Act – Ward 6, be received; and,

3. That the Brampton Heritage Board recommend that the City Council not withdraw the Notice of Intention to Designate and proceed with the designation process under Part IV of the Ontario Heritage Act.

HB012-2025

1. That the report by Tom Tran, Heritage Planner, Integrated City Planning, to the Brampton Heritage Board meeting of March 18, 2025, re: Cultural Heritage Evaluation Report and Heritage Impact Assessment, 41- 45 Mill Street North and 32 - 34 Park Street – Ward 1, be received;
2. That the Cultural Heritage Evaluation Report and Heritage Impact Assessment, 41-45 Mill Street North and 32-34 Park Street dated February 18th, 2025 be deemed complete;
3. That the following recommendations as per the Cultural Heritage Evaluation Report, 41-45 Mill Street North and 32-34 Park Street be received:
 1. That the property at 43 Mill Street North be deemed to have met one criterion under O. Reg. 9/06 (criterion 2) for design/physical value, as the building is considered to exhibit atypically high craftsmanship, in the use of local clinker brick in a tight Flemish bond.
 2. That all five properties comprising the Site (41, 43, 45 Mill Street North and 32, 34 Park Street) and the adjacent listed property at 39 Mill Street North be deemed not to have met two or more O. Reg. 9/06 criteria. They are thus not considered candidates for designation under the Ontario Heritage Act.
4. That the following recommendations as per the Heritage Impact Assessment, 41-45 Mill Street North and 32-34 Park Street be received and followed:
 1. That the materiality of the new students residence building be compatible to the prevailing materiality of the buildings in the Nelson Street West Character area, specifically 40 and 44 Mill Street North.
 2. That a clinker brick pattern be incorporated on sections of the west and north elevations of the proposed building to recognize the identified cultural heritage attribute 43 Mill Street.
- That a landscape strategy be implemented along the Mill Street North elevation to respond to the residential character of the streetscape,

helping to further integrate the proposed building into the neighbourhood and mitigate its visual impact.

1. That a plaque be installed on or adjacent to the building on Mill Street North that commemorates the masonry treatment and its significance to the Arts and Crafts architectural style, specifically acknowledging the clinker brickwork as an historic design approach, and its use and significance in Brampton.
5. That the demolition of 41-45 Mill Street North and 32-34 Park Street is allowed to move forward. A scoped documentation and salvage plan for the clinker bricks should be prepared and accepted by Heritage Staff prior to the issuance of the demolition permit for 43 Mill Street North.

HB013-2025

1. That the report by Tom Tran, Heritage Planner, Integrated City Planning, to the Brampton Heritage Board meeting of April 15, 2024, re: **Heritage Impact Assessment, 10300 Highway 50 – Ward 10**, be received;
2. That the Heritage Impact Assessment, 10300 Highway 50 dated December 12, 2024, be deemed complete;
3. That the following recommendations as per the Heritage Impact Assessment, 10300 Highway 50, to address the indirect impacts of the development on the adjacent listed property at 10192A Highway 50 be received and followed:
 1. To mitigate the potential impacts related to the disruption of the visual setting of the farmhouse from the surrounding rural agricultural landscape, it is recommended that a landscape plan is developed to include a planted buffer to screen the concrete wall from the heritage property. Where required, fencing must be complimentary and sympathetic to the heritage character of the subject property (e.g. black Clear View fence). Non-sympathetic fencing (e.g. chain link fence) must be avoided. A landscape plan developed by WSP is presented in Appendix C.
 2. To mitigate the potential vibration impacts resulting from nearby heavy traffic, grading, and construction activities, WSP recommends that a qualified vibration specialist be consulted to develop an appropriate vibration monitoring program to avoid or reduce impacts to the structure.

4. That Heritage Staff proceed with preparing a recommendation report for the designation of the property at 10192A Highway 50 under part IV of the Ontario Heritage Act.

HB014-2025

That the correspondence from Donna Ruttle, Resident to the Brampton Heritage Board meeting of April 15, 2025, re: **Historic Bovaird House Closure** be received.

HB015-2025

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 20, 2025 at 7:00 p.m. or at the call of the Chair.

PDC067-2025

Whereas the Board of Directors at Credit Valley Conversation (CVC) approved the Credit Valley Trail Strategy in 2017;

Whereas the Credit Valley Trail Strategy aims to establish a 100-kilometre pathway through the Credit River Valley that spans Orangeville, Caledon, Halton Hills, Mississauga and Brampton;

Whereas within the City of Brampton, the Credit River Watershed runs from north-west Brampton to south-west Brampton; and

Whereas the CVC will be relying on its municipal partners to support the implementation of the Credit Valley Trail Strategy;

Therefore be it resolved:

That the City affirm support for the Credit Valley Trail Strategy and work with CVC to develop a workplan that identifies immediate candidate parcels along with lands suitable for longer-term inclusion in the trail strategy;

That the workplan include resources and costing to develop a land catalogue and a list of necessary future studies (such as surveys, appraisals or environmental assessments); and

That staff report back to Council before September 2025 with the workplan, including any immediate candidate parcels identified through a high-level desktop exercise.

PDC068-2025

That the Planning and Development Committee do now adjourn to meet again for a Regular Meeting on Monday, May 26, 2025 at 1:00 p.m. or at the call of the Chair.

13. Unfinished Business

Nil

14. Correspondence

- 14.1 ^ Correspondence from Marc De Nardis, Gagnon Walker Domes re: Item 12.5 - Planning and Development Committee - Summary of Recommendations - May 12, 2025 - Item 6.1 - Recommendation PDC050-2025

Dealt with under Consent Resolution C103-2025

- 14.2 ^ Correspondence re: Information Report – Response to Delegations on Committee of Adjustment Fees

Dealt with under Consent Resolution C103-2025

15. Notices of Motion

Nil

16. Other Business/New Business

- 16.1 ^ Referred Matters List

Dealt with under Consent Resolution C103-2025

17. Public Question Period

The public was given the opportunity to submit questions via e-mail to the City Clerk's Office or in person regarding any decisions made during the meeting.

No questions were put forward from members of the public.

18. By-laws

The following motion was considered.

C112-2025

Moved by City Councillor Power

Seconded by Regional Councillor Toor

That By-laws 81-2025 to 94-2025 inclusive, before Council at its Regular Meeting of May 14, 2025, 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 81-2025 - To amend By-law 270-2004, as amended - The Biglieri Group Ltd, on behalf of 1000469464 Ontario Inc. - 0 Rollingwood Drive - Ward 4 (File: OZS-2024-0028)

See Planning and Development Committee Recommendation PDC025-2025 - February 24, 2025, approved by Council on February 26, 2025 pursuant to Resolution C048-2025

By-law 82-2025 - To adopt Amendment Number OP2023-270 to the Official Plan of the City of Brampton Planning Area - Candevcon Group Inc. - Siva Rama Kirshna Prasad Ari - 11038 The Gore Road - Ward 10 - File: OZS-2024-0004

See Planning and Development Committee Recommendation PDC040-2025 - April 7, 2025, approved by Council on April 9, 2025, pursuant to Resolution C077-2025

By-law 83-2025 - To amend Comprehensive Zoning By-law 270-2004, as amended - Candevcon Group Inc. - Siva Rama Kirshna Prasad Ari - 11038 The Gore Road, North of Countryside Drive and west of The Gore Road - Ward 10 - File: OZS-2024-004

See Planning and Development Committee Recommendation PDC040-2025 - April 7, 2025, approved by Council on April 9, 2025, pursuant to Resolution C077-2025

By-law 84-2025 - To adopt Amendment Number OP2023-271 to the Official Plan of the City of Brampton Planning Area - 69 Bramalea Holdings Limited, Glenn Schnarr & Associates Inc. - 69 Bramalea Road - Ward 7 - File: OZS-2023-0020

See Planning and Development Committee Recommendation PDC041-2025 - April 7, 2025, approved by Council on April 9, 2025, pursuant to Resolution C077-2025

By-law 85-2025 - To amend Comprehensive Zoning By-law 270-2004, as amended - 69 Bramalea Holdings Limited, Glenn Schnarr & Associates Inc. - 69 Bramalea Road - Ward 7 - File: OZS-2023-0020

See Planning and Development Committee Recommendation PDC041-2025 - April 7, 2025, approved by Council on April 9, 2025, pursuant to Resolution C077-2025

By-law 86-2025 - To amend By-law 104-2018, the Unauthorized Parking By-law, as amended

See Item 12.3 - Committee of Council Recommendation CW169-2025 – May 7, 2025

By-law 87-2025 - To amend the Administrative Penalty By-Law 333-2013 – Parking, as amended

See Item 12.3 - Committee of Council Recommendation CW169-2025 – May 7, 2025

By-law 88-2025 - To prevent the application of part lot control to part of Registered Plan 43M-2176

By-Law 89-2025 - To accept and assume works in Registered Plan 43M-2110

By-law 90-2025 - To accept and assume works in Registered Plan 43M-2043

By-law 91-2025 - To accept and assume works in Registered Plan 43M-1936

By-law 92-2025 - To accept and assume works in Registered Plan 43M-2033

By-law 93-2025 - To Adopt Amendment Number OP 2023-072 - 2391057 Ontario Inc. – Gagnon Walker Domes Ltd. - 0 Father Tobin, 10819 and 10833 Bramalea Road - Ward 9

See Item 7.2 - Planning and Development Committee Summary of Recommendation PDC061-2025 – May 12, 2025

By-law 94-2025 - To Amend Comprehensive Zoning By-law 270-2004 -2391057 Ontario Inc. – Gagnon Walker Domes Ltd. - 0 Father Tobin, 10819 and 10833 Bramalea Road - Ward 9

See Item 7.2 - Planning and Development Committee Summary of Recommendation PDC061-2025 – May 12, 2025

- 18.1 By-law 81-2025 - To amend By-law 270-2004, as amended - The Biglieri Group Ltd, on behalf of 1000469464 Ontario Inc. - 0 Rollingwood Drive - Ward 4 (File: OZS-2024-0028)
- 18.2 By-law 82-2025 - To adopt Amendment Number OP2023-270 to the Official Plan of the City of Brampton Planning Area - Candevcon Group Inc. - Siva Rama Kirshna Prasad Ari - 11038 The Gore Road - Ward 10
- 18.3 By-law 83-2025 - To amend Comprehensive Zoning By-law 270-2004, as amended - Candevcon Group Inc. - Siva Rama Kirshna Prasad Ari - 11038 The Gore Road, North of Countryside Drive and west of The Gore Road - Ward 10
- 18.4 By-law 84-2025 - To adopt Amendment Number OP2023-271 to the Official Plan of the City of Brampton Planning Area - 69 Bramalea Holdings Limited, Glenn Schnarr & Associates Inc. - 69 Bramalea Road - Ward 7
- 18.5 By-law 85-2025 - To amend Comprehensive Zoning By-law 270-2004, as amended - 69 Bramalea Holdings Limited, Glenn Schnarr & Associates Inc. - 69 Bramalea Road - Ward 7
- 18.6 By-law 86-2025 - To amend By-law 104-2018, the Unauthorized Parking By-law, as amended
- 18.7 By-law 87-2025 - To amend the Administrative Penalty By-Law 333-2013 – Parking, as amended
- 18.8 By-law 88-2025 - To prevent the application of part lot control to part of Registered Plan 43M-2176
- 18.9 By-Law 89-2025 - To accept and assume works in Registered Plan 43M-2110 (By-law 81-2025)
- 18.10 By-law 90-2025 - To accept and assume works in Registered Plan 43M-2043
- 18.11 By-law 91-2025 - To accept and assume works in Registered Plan 43M-1936
- 18.12 By-law 92-2025 - To accept and assume works in Registered Plan 43M-2033
- 18.13 By-law 93-2025 - To Adopt Amendment Number OP 2023-072 - 2391057 Ontario Inc. – Gagnon Walker Domes Ltd. - 0 Father Tobin, 10819 and 10833 Bramalea Road - Ward 9
- 18.14 By-law 94-2025 - To Amend Comprehensive Zoning By-law 270-2004 -2391057 Ontario Inc. – Gagnon Walker Domes Ltd. - 0 Father Tobin, 10819 and 10833 Bramalea Road - Ward 9

19. **Closed Session**

Items 19.1, 19.3 and 19.4 were dealt with under Consent Resolution C103-2025, including the approval of open recommendations with respect to Item 19.4.

C113-2025

Moved by Regional Councillor Medeiros

Seconded by City Councillor Power

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

19.2 Closed Session Minutes - Citizen Appointments Committee - April 30, 2025

19.5 Inaccessible Landlocked Property - Assessment Appeal

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, Mayor Brown reported on matters considered in Closed Session, as follows.

19.2 – This item was considered in closed session and direction was given.

19.5 – This item was considered in closed session and direction was given

The following motion was considered in open session with respect to Item 19.4.

C114-2025

Moved by Regional Councillor Santos

Seconded by City Councillor Power

1. That the report from Medhanie Tekeste, Chief Information Officer, to the closed session City Council Meeting of May 14, 2025, re: **3 Year Information Technology Roadmap & 311 Technology Modernization**, be received;

2. That Council approve the 3-Year Information Technology Roadmap and 311 Technology Modernization Plan, and that, in alignment with the City's Capital Funding Strategy, IT projects be brought forward as capital requests by the respective requesting departments in the years outlined in the roadmap, for consideration by the Mayor through the annual budget process.

3. That Council approve the return of surplus capital funds totaling \$1,050,000, as detailed in Appendix 3; and

4. That Council approve a budget amendment and the establishment of a new capital project in the amount of \$1,050,000 for 311 Technology Modernization, with funding to be transferred from Reserve #4 – Asset R&R, resulting in no net impact to the City's overall budget.

Carried

20. Confirming By-law

20.1 By-law 95-2025 – To confirm the proceedings of Council at its regular meeting held on May 14, 2025

The following motion was considered.

C115-2025

Moved by Regional Councillor Palleschi

Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of May 14, 2025, 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 95-2025 – To confirm the proceedings of Council at its Regular Meeting held on May 14, 2025.

Carried

21. Adjournment

The following motion was considered.

C116-2025

Moved by Regional Councillor Toor

Seconded by Deputy Mayor Singh

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 28, 2025 at 9:30 a.m. or at the call of the Mayor.

Carried

P. Brown, Mayor

G. Scharback, City Clerk