Minutes

City Council

The Corporation of the City of Brampton

Wednesday, January 24, 2018

Members Present:
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived 9:34 a.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (left at 10:27 a.m. due to declared conflict of interest)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived 9:33 a.m. – personal)

Members Absent:
Mayor L. Jeffrey (personal)
Regional Councillor J. Sprovieri – Wards 9 and 10 (personal)

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

The meeting was called to order at 9:30 a.m. and recessed at 10:28 a.m. Council moved into Closed Session at 10:46 a.m. and recessed at 11:26 a.m. Council reconvened in Open Session at 11:43 a.m. and adjourned at 11:46 a.m.

On behalf of City Council, Acting Mayor Moore expressed condolences on the sudden passing of Regional Councillor Jim Tovey, and recognized his contributions to the City of Mississauga and the Region of Peel.

1. Approval of Agenda

Discussion took place with respect to proposed additions to the agenda.

Regional Councillor Medeiros proposed an addition to the agenda regarding the New Year's Levee held on January 20, 2018. He acknowledged the efforts of staff toward the success of the event, and subsequently withdrew his proposed addition.

The following motion was considered.

C001-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of January 24, 2018 be approved as amended, as follows:

To add:

10.2. **Minutes – Brampton Sports Hall of Fame Committee – January 18, 2018**

Carried

The following supplementary information was provided at the meeting.

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters:
- Presentation re:
  - Region of Peel (includes staff comments to identified Regional Council Reports)
  - Draft: Provincial and Federal Pre-Budget Submissions

Closed Session Items (in separate packages):
21.1. Minutes – Closed Session – City Council – December 13, 2017
21.2. Minutes – Closed Session – Committee of Council – January 17, 2018

21.3. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – January 18, 2018

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

1. Regional Councillor Miles declared a conflict of interest with respect to Items 3.1, 10.1, 21.1, 21.2 and 21.4, as her husband was employed by the organization that the reports were on.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – December 13, 2017

Note: Regional Councillor Miles declared a conflict of interest with respect to this item, as her husband was employed by the organization that the reports were on. Councillor Miles left the meeting during consideration of this matter.

The following motion was considered.

C002-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

That the **Minutes of the Regular City Council Meeting of December 13, 2017**, to the Council Meeting of January 24, 2018, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C003-2018 Moved by Regional Councillor Miles
Seconded by City Councillor Bowman

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.1. 1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated January 5, 2018, to the Council Meeting of January 24, 2018, re: **Application**

to Amend the Zoning By-law – Market Partners – Mattamy (Bramview) Ltd. – 209 Queen Street East, 215 Queen Street East and 50 Hillcrest Avenue – Ward 3 (File C01E05.061), be received;

2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor;

3. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before their decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including tenure, adequacy of on-site parking, traffic impacts, building height, and integration of the project with earlier phases of the development;

4. That Council determines in accordance with Section 34(17) of the *Planning Act*, R.S.O. c. P. 13, as amended, that no further public notice is required; and,

5. That By-law 1-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

8.2. 1. That the report from L. Dubicki, Development Planner, Planning and Development Services, dated December 22, 2017, to the Council Meeting of January 24, 2018, re: **Application to Amend the Zoning By-law (Request for Time Extension) – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – North of Highway 407 and West of Financial Drive – Ward 6** (File T04W13.008), be received;

2. That the timeframe for enactment of the zoning by-law amendment for the application by Glenn Schnarr and Associates Inc. – Kaneff Properties Limited, City File T0413.008, be extended to January 25, 2019.

8.3. 1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated December 22,

2017, to the Council Meeting of January 24, 2018, re: **Building Improvement Grant Application for 8-16 George Street North – Ward 1** (File BU17-006), be received;

2. That application BU17-006 be approved in the amount of up to $30,000 under the Downtown Building Improvement Program subject to the applicant signing an agreement with the City of Brampton, agreeing to maintain the rules of the programs as set out in the approved Implementation Guidelines on or before April 15, 2018;

3. That failure to comply with condition 2 will render this approval null and void; and,

4. That the Commissioner of Planning and Development Services be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of Planning and Development Services, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

Carried

5. **Announcements** – nil

6. **Delegations** – nil

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

* 8.1. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated January 5, 2018 re: **Application to Amend the Zoning By-law – Market Partners – Mattamy (Bramview) Ltd. – 209 Queen Street East, 215 Queen Street East and 50 Hillcrest Avenue – Ward 3** (File C01E05.061).

See By-law 1-2018

Dealt with under Consent Resolution C003-2018

* 8.2. Report from L. Dubicki, Development Planner, Planning and Development Services, dated December 22, 2017, re: **Application to Amend the Zoning By-law (Request for Time Extension) – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – North of Highway 407 and West of Financial Drive – Ward 6** (File T04W13.008).

Dealt with under Consent Resolution C003-2018

* 8.3. Report from C. Caruso, Central Area Planner, Planning and Development Services, dated December 22, 2017, re: **Building Improvement Grant Application for 8-16 George Street North – Ward 1** (File BU17-006).

Dealt with under Consent Resolution C003-2018

Public Works and Engineering – nil

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. **Minutes – Committee of Council – January 17, 2018**

Note: Regional Councillor Miles declared a conflict of interest with respect to this item, as her husband was employed by the organization that the reports were on. Councillor Miles left the meeting during consideration of this matter.

The following motion was considered.

C004-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Committee of Council Meeting of January 17, 2018**, to the Council Meeting of January 24, 2018, be received; and,

2. That Recommendations CW001-2018 to CW023-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW001-2018 That the agenda for the Committee of Council Meeting of January 17, 2018 be approved as amended to add the following items:

7.3.2. Request for report by City Councillor Whillans, re: **Provisions of Dog By-law 250-2005**.

8.3.1. Discussion at the request of Regional Councillor Gibson, re: **Peel Regional Police Service Fees**.

CW002-2018 1. That the report from M. Schiau, Real Estate Coordinator, Community Services, dated November 1, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Surplus Declaration and Exchange of Property with Emerald Energy from Waste Inc. – Ward 7** be received; and

2. That a by-law be passed to declare surplus to the requirements of the Municipality approximately 0.15 acres of land, being part of Lot 14, Concession 4, East of Hurontario Street (part of PIN 14028-0395) as illustrated on Schedule "A" to this report (the "Additional Disposal Parcel"), and to authorize the Commissioner, Community Services to execute all documents necessary to effect the conveyance of the Additional Disposal Parcel from the City to Emerald Energy From Waste Inc. in exchange for the City's acquisition of land parcels from Emerald Energy From Waste Inc., being parts of Lot 14, Concession 4, East of Hurontario Street as illustrated on Schedule "A" to this report, said exchange to be at no cost to the City, and said documents to be on terms acceptable to the Senior Manager, Realty

Services and in a form acceptable to the City Solicitor or designate.

CW003-2018

1. That the delegation from Rod Rice, Chair, Board of Directors, and Ted Brown, Executive Director, Regeneration Outreach Community, to the Committee of Council Meeting of January 17, 2018, re: **Provision of Supportive Affordable Housing for the Homeless and Nearly Homeless of Brampton**, be **referred** to staff with direction to work with the Region of Peel and the Regeneration Outreach Community to seek ways to assist the Regeneration Outreach Community generally, and specifically in relation to the breakfast program at Grace United Church on Main Street, and in relation to the potential use of surplus lands for the Regeneration Outreach Community as affordable housing; and

2. That the City Clerk be requested to send Committee's direction on this matter to the Regional Clerk, Regional Chief Administrative Officer, and appropriate Region and Peel Living staff for consideration at a future Regional Council meeting and impending staff level meetings.

CW004-2018

1. That the delegation and presentation from Kirk Brannon, President, Brannon Steel, to the Committee of Council Meeting of January 17, 2018, re: **Operational Success of Brannon Steel** be received; and

2. That the presentation by D. Van Moorsel, Sector Manager, Advanced Manufacturing, Economic Development and Culture, to the Committee of Council Meeting of January 17, 2018, re: **Advanced Manufacturing Sector Update** be received.

CW005-2018

1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated November 14, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Request for Budget Amendment – Capital Project #175860 – Neighbourhood Parks, Queenspointe in Creditview Crossing – Chinguacousy Subdivision, Park Blocks 69 and 12 – Registered Plan 43M-1996 – Ward 4** (File C03W03.013 and C03W03.014) be received; and

2. That approval be given to transfer $371,115.24 from Reserve #134 – Recreation Development Charges, plus $41,235.03 from Reserve #78 – 10% Operating Development Charge Contribution, to new Capital Project #175860-008 (Neighbourhood Parks), to allow staff to compensate Queenspointe Developments a total of $412,350.27 for completing the development of the park on the City's behalf, as summarized in Schedule D of the Subdivision Agreement.

CW006-2018

1. That the report from I. Hans, Senior Project Engineer, Public Works and Engineering, dated December 15, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Downtown Reimagined Streetscape Tender Integration with Region of Peel's Downtown Capital Project Phase 1 – Wards 1 and 3** be received;

2. That staff be directed to request the Regional Municipality of Peel to delay the tendering, to no later than June 30, 2018, of its Downtown Capital Project Phase 1 to allow for the integration of both the City's Downtown Reimagined Streetscape work and the Region's Downtown Capital Project Phase 1 work as one tender with the Region being responsible for the performance of both works and administration of the construction and related contracts;

3. That staff be authorized to negotiate a joint capital project agreement for the performance of the City's Downtown Reimagined Streetscape work by the Region and that the Mayor and City Clerk be authorized to execute such joint capital project agreement on behalf of the City on terms and conditions acceptable to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate; and

4. That the City Clerk be directed to forward a copy of this report and Council's resolutions to the Regional Municipality of Peel for consideration by Regional Council.

CW007-2018

That the **Minutes of the Environment Advisory Committee Meeting of December 12, 2017**, to the Committee of Council Meeting of January 17, 2018, Recommendations EAC035-2017 to EAC038-2017, be approved as printed and circulated.

EAC035-2017 That the Agenda for the Environment Advisory Committee Meeting of December 12, 2017, be approved, as amended as follows:

To add:

5.2. Discussion re: **City of Brampton Climate Action Plan**

EAC036-2017 That the presentation by Francois Tomeo, Stantec Consulting Ltd., re: **Function and Design Review of the Heart Lake Road Corridor** be received.

EAC037-2017 That the Environment Advisory Committee Co-Chairs delegate to Brampton Council in February 2018, to discuss the City's Environmental Master Plan as it relates to the Ontario Climate Change Strategy and leveraging funding for environmental projects.

EAC038-2017 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, February 13, 2018, at 6:00 p.m.

CW008-2018 That the report from A. Meneses, Commissioner, Community Services, dated January 2, 2018, to the Committee of Council Meeting of January 17, 2018, re: **Update to Authority to Modernize Mandate – Revised Real Estate Acquisition, Disposal and Leasing Strategy – Parks, Recreation, Transit and Other Required Land Acquisitions to Build-Out** be received.

CW009-2018 1. That the report from D. Boyce, Director, Recreation, Community Services, dated December 21, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Update to MOU for Proposed Partnership with the Peel District School Board – Shared Use Artificial Turf Sports Field at Jean Augustine Secondary School** be received; and

2. That the delegations of authority outlined in the report from D. Boyce, Director, Recreation, Community Services, dated April 10, 2017, approved by Council on June 21, 2017 (Recommendation CW244-2017), be updated and confirmed as including the material change in the terms of the Memorandum of Understanding set out in the subject report and in particular the City's assumption of full responsibility for the capital repairs, replacements and improvements to

the lights of the Turf Sports Field in accordance with clause 3.4 (a)(xi) of the draft MOU in Appendix A.

CW010-2018

1. That a report from D. Nixon, Manager, Maintenance, Transit, dated December 18, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 – For the Supply and Delivery of Low Floor Conventional Diesel Urban Transit Vehicles for a Three Year Period** be received; and

2. That the Purchasing Agent be authorized to begin the procurement of the supply and delivery of low floor conventional diesel urban transit vehicles for a three-year period.

CW011-2018

That the **Minutes from the Brampton Sports Hall of Fame Committee Meeting of December 7, 2017**, to the Committee of Council Meeting of January 17, 2018, Recommendations SHF032-2017 to SHF034-2017, be approved as printed and circulated.

SHF032-2017

That the agenda for the Brampton Sports Hall of Fame Committee Meeting of December 7, 2017 be approved, as printed and circulated.

SHF033-2017

That staff arrange to meet with the Brampton Sports Hall of Fame - Events Sub-Committee to discuss the Induction Ceremony scheduled for May 15, 2018 at Rose Theatre.

SHF034-2017

1. That the next meeting of the Brampton Sports Hall of Fame Committee be rescheduled to Thursday, January 11, 2018; and,

2. That the Brampton Sports Hall of Fame Committee meeting do now adjourn to meet again on Thursday, January 11, 2018 at 7:00 p.m.

CW012-2018

That staff be requested to investigate and report to Committee on possible amendments to Dog By-law 250-2005, regarding the following matters:

a. Keeping of the number of dogs per dwelling unit or location
b. Leashing and tethering of dogs

c. Keeping dogs within vehicles
d. Keeping of dogs within outdoor enclosures on properties.

CW013-2018 That staff be requested to work with Peel Regional Police regarding its new fee for service (e.g. paid duty) structure, effective in 2018, to understand potential additional costs and event implications for City events and other community-based events requiring police services support, and report back to Committee on the findings, implications and possible solutions to address any added costs resulting from the new police service fee structure.

CW014-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 12, 2017, to the Committee of Council Meeting of January 17, 2018, re: **2018 Temporary Borrowing By-Law** be received; and

2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet current expenditures for the year 2018, until sufficient taxes are collected and other non-tax revenue are received.

CW015-2018 That the report from D. Sutton, Treasurer, Corporate Services, dated November 16, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Status of General Accounts Receivable** be received.

CW016-2018

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated December 4, 2017, to the Committee of Council Meeting of January 17, 2018, re: **Delegation of Regional Tax Ratio Setting 2018** be received;

2. That the City of Brampton consents to a By-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in the 2017 tax year; and

3. That a certified copy of the resolution be forwarded to the Region of Peel before March 1, 2018.

CW017-2018 That the **Minutes of the Taxicab Advisory Committee Meeting of December 4, 2017**, to the Committee of Council Meeting of January 17, 2018, be received.

CW018-2018 That the **Minutes of the Accessibility Advisory Committee Meeting of December 5, 2017**, to the Committee of Council Meeting of January 17, 2018, Recommendations AAC024-2017 to AAC025-2017, be approved as printed and circulated.

AAC024-2017 That the agenda for the Accessibility Advisory Committee meeting December 5, 2017 be approved, as printed and circulated.

AAC025-2017 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, January 9, 2018 at 6:30 p.m.

CW019-2018 That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 7, 2017**, to the Committee of Council Meeting of January 17, 2018, Recommendations SC099-2017 to SC114-2017, be approved as printed and circulated.

SC099-2017 That the agenda for the Brampton School Traffic Safety Council of December 7, 2017 be approved, as printed and circulated.

SC100-2017

1. That the correspondence from Jacqueline Kabanov, Brampton resident, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Request to Review Parking Issues and Traffic Congestion on School Street – St. Andre Bessette Catholic School, 125 Riverstone Drive – Ward 8** be received; and

2. That a site inspection be undertaken.

SC101-2017

1. That the correspondence from Erin Dietrich, Vice-Principal, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Request to Review, Parking Issues, Traffic Congestion on School Street and Crossing Guard – Ridgeview Public School, 25 Brenda Avenue – Ward 3** be received; and

2. That the Manager of Enforcement and By-law Services continue to monitor the parking issues and traffic congestion on the school street; and

3. That an update be provided at a future Brampton School Traffic Safety Council meeting in 2018.

SC102-2017

1. That the correspondence from Sayed Ahamed, Brampton resident, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Request to Review the Traffic Congestion and Parking Issues at the Intersection of Father Tobin Drive and Dixie Road – St. Marguerite D'Youville Secondary School, 10815 Dixie Road – Ward 9** be received; and,

2. That a site inspection be undertaken.

SC103-2017

1. That the correspondence from Tammy King, Principal, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Request to Review Traffic Congestion/Crossing Guard at the Corner of Gretna Drive and Kimbark Drive – Northwood Public School, 70 Gretna Drive – Ward 5** be received; and,

2. That a site inspection be undertaken.

SC104-2017

1. That the correspondence from Angela McGinnity, Brampton resident, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re**: Request to Review Safety Concerns at the Intersection of Edenbrook Hill Drive and Duffield Drive – St. Angela Merici Catholic School, 83 Edenbrook Hill Drive – Ward 6** be received; and,

2. That a site inspection be undertaken.

SC0105-2017

That the report from Thomas Tsung, Controller of Corporate Services, Peel District School Board, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Peel District School Board Annual Planning Report** be received.

SC106-2017

That the report from Mike Mulick, Project Supervisor, Service Standards, Enforcement and By-law Services, to the Brampton

School Traffic Safety Council Meeting of December 7, 2017, re: **Enforcement School Patrol Statistics for November 2017** be received.

SC107-2017

1. That the verbal advisory by Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council Meeting of December 7, 2017, re: **Crossing Guard at Queen Street and McMurchy Avenue** be received; and

2. That the crossing guard stationed at the corner of Queen Street and McMurchy Avenue be removed due to the decrease in student crossings at the location.

SC108-2017

1. That the correspondence from Mr. Mike Moffat, Vice Chair, to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Resignation from Brampton School Traffic Safety Council,** be received; and

2. That Mr. Moffat be thanked for his participation and contribution, and his many years of volunteering as a member to the Brampton School Traffic Safety Council; and,

3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.

SC109-2017

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10** be received; and,

2. That the Manager of Traffic Services be requested to arrange for the implementation of the following:
   - No Stopping, Monday to Friday, 8:00 a.m. - 5:00 p.m. on the north side of Castle Oaks Crossing from the west property line to Clarkway Drive.
   - “No Stopping” corner restrictions on the south side of Castle Oaks Crossing on either side of the entrance and exit driveways of the school.
   - Pavement markings at the intersection of Castle Oaks Crossing and Clarkway Drive be refreshed
   - Crossing Guard staff to observe pedestrians at the intersection and review proper crossing procedures with them; and,

3. That the Manager of Enforcement and By-law Services be requested to arrange for the enforcement of the new parking/ stopping restrictions on Castle Oaks Crossing when the signs are installed; and,

4. That based on the site inspection, an adult Crossing Guard is not warranted at the intersection of Castle Oaks Crossing and Clarkway Drive; and,

5. That the Peel District School Board review the design of the parking lot in the Kiss and Ride and parking lot area with respect to safety; and,

6. That the principal provide information to educate parents and students on safety rules and driver awareness.

SC110-2017

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Cardinal Newman Catholic School, 698 Balmoral Drive – Ward** 7 be received, and

2. That the Senior Manager of Traffic Services arrange for:
   - The enhanced pavement markings to be refreshed on all four legs of the intersection of Bramalea Road and Balmoral Drive
   - The review of pedestrian signal timings to ensure that students have sufficient time to cross the intersection safely if there is a boundary change

3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time as no students were observed crossing the intersection; and

4. That the intersection be reviewed if and when changes occur.

SC111-2017

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Springbrook Public School, 1 Hanbury Crescent – Ward 5** be received; and,

2. That the Senior Manager of Traffic Services arrange for:

- Enhanced pavement markings at the All Way Stop intersection of Antibes Drive and Jorgensen Drive
- "No Parking" corner restrictions on the east side of Jordensen Drive and the north and south sides of the Kiss and Ride entrance/exit.
- An All Way Stop study at the intersection of Jordensen Drive and Hanbury Crescent (south intersection) to determine if it is warranted; and

3. That the Principal be requested to provide material to students and parents to educate and encourage them to use the All Way Stop intersection of Antibes Drive and Jordensen Drive when crossing the street.

SC112-2017

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Eldorado Public School, 25 Wardsville Drive – Ward 4** be received; and,

2. That Senior Manager of Traffic Services arrange for:
   - Enhanced pavement markings on all legs of the intersection of Financial Drive and Wardsville Drive
   - Implementation of "No Stopping" corner restrictions on the west side of Financial Drive, north and south of Wardsville Drive; and

3. That the Manager of Parking Enforcement and By-Law Services be requested to enforce parking restrictions in the vicinity of the school; and,

4. That Peel Regional Police monitor the intersection of Financial Drive and Wardsville Drive to enforce the posted "No U-Turn" restriction; and,

5. That the Crossing Guard Supervisor provide educational information on traffic signals to the principal of Eldorado Public School for distribution to the school community; and,

6. That it is the position Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Financial Drive and Wardsville Drive, as no conflicts were observed between pedestrians and vehicles.

SC113-2017

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of December 7, 2017, re: **Cherrytree Public School, 155 Cherrytree Drive – Ward 4** be received; and,

2. That the Crossing Guard Supervisor provide educational information on the proper usage of traffic signals to the Principal of Cherrytree Public School for distribution to the school community; and,

3. That the Senior Manager of Traffic Services arrange for:
   - School area signs to be installed on Cherrytree Drive in the vicinity of the school
   - Portable speed display boards to be placed on Ray Lawson Boulevard in the vicinity of Cherrytree Drive; and,

4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Ray Lawson Boulevard and Cherrytree Drive as no conflicts were observed between pedestrians and vehicles.

SC114-2017

1. That the next meeting of the Brampton School Traffic Safety Council be rescheduled to Thursday, January 11, 2018; and,

2. That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, January 11, 2018 at 9:30 a.m. or at the call of the Chair.

CW020-2018

That the correspondence from The Honourable Charles Sousa, Minister of Finance, Province of Ontario, to the Committee of Council Meeting of January 17, 2018, re: **Legalization of Cannabis** be received.

CW021-2018

That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 17, 2018, re: **Government Relations Matters** be received.

CW022-2018

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

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

13.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

CW023-2018 That the Committee of Council do now adjourn to meet again on Wednesday, January 31, 2018 at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Brampton Sports Hall of Fame Committee – January 18, 2018**

The following motion was considered.

C005-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of January 18, 2018**, to the Council Meeting of January 24, 2018, be received; and,

2. That Recommendations SHF001-2018 to SHF005-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

SHF001-2018 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of January 18, 2018 be approved, as printed and circulated.

SHF002-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2018 Inductees.**

SHF003-2018 That the direction agreed upon within Closed Session, regarding the election of the 2018 Brampton Sports Hall of Fame inductees,

be approved, with the official results to be released by media release within 10 days of the election meeting (January 18, 2018).

SHF004-2018 That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.

SHF005-2018 That the Brampton Sports Hall of Fame Committee meeting do now adjourn to meet again on Thursday, February 1, 2018 at 7:00 p.m.

11. Unfinished Business – nil

12. Correspondence – nil

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business

16.1. Verbal Update from B. Seguin, Economic Development Advisor, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, re: **University Update**.

Bob Seguin, Economic Development Advisor, and Paul Aldunate, Expeditor, Office of the Chief Administrative Officer, provided a verbal update on the university, which included information on the following:

- delay in announcement by the Province
- recent appointment of a new Minister of Advanced Education and Skills Development
- ongoing discussions between City staff and Provincial staff
- future meetings to be set up between City staff (CAO and Mr. Seguin) and the new Minister, the Acting Provost at Ryerson, and officials at Sheridan College
- potential funding for a Global Cybersecurity Centre of Excellence as a component of the university

Mr. Seguin responded to questions from Council regarding the decision authorities regarding the location and the investment strategy.

Council consideration of this matter included the need for future discussion regarding funding, construction, location, etc. Staff indicated additional information would be provided for consideration at a future meeting.

The following motion was considered.

C006-2018 Moved by Regional Councillor Miles
Seconded by City Councillor Whillans

That the verbal update from B. Seguin, Economic Development Advisor, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, to the Council Meeting of January 24, 2018, re: **University Update**, be received.

Carried

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The briefing report along with draft Provincial and Federal pre-budget submissions were distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation on matters of interest to the City that are to be considered at the Region of Peel Council Meeting of January 25, 2018, which included the following topics:

- Bill 175, *Safer Ontario Act* – Major Reforms to Policing
- "Lame Duck" Provisions – Restricted Acts after Nomination Day
- 2018 Regional Municipal Election – Procedures Manual
- Amendments to the Region of Peel Procedure By-law – Alternate Member on Peel Region Council

Mr. Rubin-Vaughan provided an overview of the draft Provincial and Federal pre-budget submissions.

Council consideration of this matter included:

- concern about duplication should a Community Safety Advisory Committee be required at both Regional and City levels
- consideration of Bill 175 (*Safer Ontario Act*) at a future meeting of the Brampton Community Safety Advisory Committee
- questions about Council's Alternate Member on Region of Peel Council (City Councillor Bowman) and information from the City Clerk in response
- questions about the pre-budget submissions and details from staff in response

The following motions were considered.

C007-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That City staff be requested to present information regarding Bill 175, *Safer Ontario Act*, to a future meeting of the Brampton Community Safety Advisory Committee.

Carried

C008-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Miles

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of January 24, 2018, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: A correction was noted to By-law 10-2018 to indicate that the subject property is in Ward 6.

The following motion was considered.

C009-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That By-laws 1-2018 to 10-2018, before Council at its meeting of January 24, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

1-2018 To amend Zoning By-law 270-2004, as amended – Market Partners – Mattamy (Bramview) Ltd. – 209 Queen Street East, 215 Queen Street East and 50 Hillcrest Avenue – Ward 3 (File C01E05.061) (See Item 8.1)

2-2018 To declare surplus a portion of City owned land known as Dixie Highway 407 Park and to authorize an Amending Agreement to a Land Exchange Agreement with Emerald Energy from Waste Inc. – Ward 7 (See Item 10.1 – Committee of Council Recommendation CW002-2018 – January 17, 2018)

3-2018 To authorize the temporary borrowing of funds for the Year 2018 – The Corporation of the City of Brampton (See Item 10.1 – Committee of Council Recommendation CW014-2018 – January 17, 2018)

4-2018 To establish certain lands as part of the public highway system (Elsinore Street) – Ward 6

5-2018 To appoint officers to enforce parking on private property and to repeal By-Law 274-2017

6-2018 To prevent the application of part lot control to part of Registered Plan 43M-1817 – southwest corner of Bovaird Drive and Ashby Field Road – Ward 5 (File PLC17-043)

7-2018 To prevent the application of part lot control to part of Registered Plan 43M-1980 – southwest corner of Bovaird Drive and Creditview Road – Ward 5 (File PLC17-044)

8-2018 To prevent the application of part lot control to part of Registered Plan 43M-2032 – southwest of Wanless Drive and Creditview Road – Ward 6 (File PLC17-038)

9-2018 To prevent the application of part lot control to part of Registered Plan 43M-2028 – northeast corner of Bramalea Road and Peter Robertson Boulevard – Ward 9 (File PLC17-046)

10-2018 To prevent the application of part lot control to part of Registered Plan 43M-2038 – northwest corner of Wanless Drive and Chinguacousy Road – Ward 6 (File PLC17-047)

Carried

21. Closed Session

Note: Regional Councillor Miles declared a conflict of interest with respect to Items 21.1, 21.2, and 21.4, as her husband was employed by the organization that the reports were on. Councillor Miles was not in the meeting during consideration of the motion on Item 21.4 (Resolution C011-2018).

The following motion was considered.

C010-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

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

21.1. Minutes – Closed Session – City Council – December 13, 2017

21.2. Minutes – Closed Session – Committee of Council – January 17, 2018

21.3. Minutes – Closed Session – Brampton Sports Hall of Fame Committee – January 18, 2018

21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – these minutes were acknowledged by Council
- 21.4 – this item was considered by Council – see Resolution C011-2018 below

The following motion was considered with respect to Item 21.4.

C011-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That, based on staff recommendation, the City of Brampton proceed to write-off the full Accounts Receivable balance outstanding of $95,729.14 owed by the Brampton Safe City Association, recognizing the low probability of collection having exhausted all reasonable efforts to date and in accordance with the conservatism principle under standard accounting practice, with further understanding that this will not preclude the City from making any future claim to any assets of the Brampton Safe City Association.

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

Yea	Nay	Absent
Bowman	Fortini	Jeffrey
Medeiros		Miles
Dhillon		Sprovieri
Palleschi		
Whillans		
Moore		
Gibson		

Carried
7 Yeas
1 Nay
3 Absent

22. Confirming By-law

The following motion was considered.

C012-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That the following by-law before Council at its Regular Meeting of January 24, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

11-2018 To confirm the proceedings of the Regular Council Meeting held on January 24, 2018

Carried

23. Adjournment

The following motion was considered.

C013-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 7, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
E. Moore, Acting Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, February 7, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:33 a.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (left at 11:21 a.m. – 12:38 p.m. – due to a declared conflict of interest)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 9:33 a.m.; left at 4:56 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (left at 2:40 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:36 a.m. – personal)

Members Absent: Regional Councillor E. Moore – Wards 1 and 5 (vacation)

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

The meeting was called to order at 9:32 a.m. and recessed at 11:03 a.m. Council moved into Closed Session at 11:21 a.m. and recessed at 12:38 p.m. Council reconvened again in Closed Session at 1:38 p.m. and recessed at 4:09 p.m. Council reconvened again in Closed Session at 4:30 p.m., and recessed at 4:56 p.m. Council reconvened in Open Session at 5:14 p.m. and adjourned at 5:33 p.m.

1. Approval of Agenda

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

The following motion was considered.

C014-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of February 7, 2018 be approved as amended, as follows:

To add:

8.1 Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated February 5, 2018, re: **Proposed Interim Control By-law for the Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area – Ward 10**

By-law 15-2018 An Interim Control By-Law applicable to part of the area subject to Zoning By-law 270-2004 – Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area – Ward 10

Carried

The following supplementary information was provided at the meeting.

6.1. Staff Presentation by A. Minichillo, Project Manager, Planning Vision, Planning and Development Services, re: Planning Vision Update

10.2. Minutes – Planning and Development Committee – January 29, 2018

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

- Presentation re:
  - Region of Peel (includes staff comments to identified Regional Council Reports)

- Provincial Government (includes an update on the GTA West Corridor)

Closed Session items (in a separate package):

21.1. Minutes – Closed Session – City Council – January 24, 2018

21.3. Minutes – Closed Session – Planning and Development Committee – January 29, 2018

21.10. Minutes – Closed Session – CAO Performance Review Committee – February 5, 2018

The following was received by the City's Clerk's Office after the agenda was printed, and relates to a matter listed on the agenda. In accordance with the Procedure By-law, Council approval is not required to add this item to the agenda.

Re: Item 10.2 (Minutes – Planning and Development Committee – January 29, 2018):

6.2. Delegations from Frank Carbone, President, and Steven Kirby, Vice President, 2585426 Ontario Ltd., re: Item 10.2 – Recommendation PDC002-2018 – Proposed Castlemore Development by Flintshire Building Group Inc. – 2585426 Ontario Ltd.

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

1. Regional Councillor Miles declared a conflict of interest in regards to the Minutes of the In-Camera Session of City Council (Item 21.1), indicating that at that time she declared a conflict of interest in regards to litigation or potential litigation as her husband was employed by the organization that the report was reporting on.

2. Regional Councillor Miles declared a conflict of interest under Item 21.6 – a litigation or potential litigation, as it is a property matter in which her daughter is a party to the application.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – January 24, 2018

The following motion was considered.

C015-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of January 24, 2018**, to the Council Meeting of February 7, 2018, be approved as printed and circulated.

Carried

4. **Consent Motion** – nil

5. **Announcements** – nil

6. **Delegations**

6.1. Staff Presentation by A. Minichillo, Project Manager, Planning Vision, Planning and Development Services, re: **Planning Vision Update**

The subject presentation was distributed at the meeting.

Antonietta Minichillo, Project Manager, Planning Vision, Planning and Development Services, provided a presentation entitled “Planning Vision Council Update #5”.

Harry Schlange, Chief Administrative Officer, and Ms. Minichillo responded to questions from Council with respect to the final report and vision document, public engagement, and identification of financial implications.

Council acknowledged the efforts of Ms. Minichillo toward the development of the Planning Vision.

The following motion was considered.

C016-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Gibson

That the staff presentation by A. Minichillo, Project Manager, Planning Vision, Planning and Development Services, to the Council Meeting of February 7, 2018, re: **Planning Vision Update**, be received.

Carried

6.2. Delegations from Frank Carbone, President, and Steven Kirby, Vice President, 2585426 Ontario Ltd., re: **Item 10.2 – Recommendation PDC002-2018 – Proposed Castlemore Development by Flintshire Building Group Inc. – 2585426 Ontario Ltd.**

Council agreed to provide additional time for this delegation.

Frank Carbone, President, and Steven Kirby, Vice President, 2585426 Ontario Ltd., outlined their opposition to and concerns about the proposed development, provided e-mail correspondence dated February 6, 2018, and referenced reports prepared by Toronto and Region Conservation (TRCA) outlining potential impacts on the environment.

Mr. Carbone and Mr. Kirby agreed to provide copies of the TRCA reports to the City Clerk for Council's reference.

The following motion was considered.

C017-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the delegations and correspondence from Frank Carbone, President, and Steven Kirby, Vice President, 2585426 Ontario Ltd., to the Council Meeting of February 7, 2018, re: **Item 10.2 – Recommendation PDC002-2018 – Proposed Castlemore Development by Flintshire Building Group Inc. – 2585426 Ontario Ltd.**, be received.

Carried

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

8.1. Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated February 5, 2018, re: **Proposed Interim Control By-law for the Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area – Ward 10**.

The subject report was distributed at the meeting.

In response to questions from Council, staff outlined the rationale for the proposed Interim Control By-law, and provided details on the two studies outlined in the report (Toronto Gore Density Policy Review and associated Marysfield Neighbourhood Character Review).

The following motion was considered.

C018-2018 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated February 5, 2018, to the Council Meeting of February 7, 2018, re: **Proposed Interim Control By-law for the Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area – Ward 10**, be received;

2. That staff be directed to continue with undertaking the Toronto Gore Density Policy Review and associated Marysfield Neighbourhood Character Review to ensure the protection of the existing community character of the Marysfield neighbourhood within the Toronto Gore Secondary Plan Area; and,

3. That pursuant to Section 38 of the *Planning Act*, City Council enact the proposed Interim Control By-law for a period of one year, attached as Appendix A to the report.

Carried

Public Works and Engineering – nil

9. **<u>Reports of Accountability Officers</u>** – nil

10. Committee Reports

10.1. Minutes – Citizen Appointments Committee – January 24, 2017

See also Item 21.2 – Resolution C025-2018

City Councillor Whillans, Committee Chair, introduced the minutes.

The following motion was considered.

C019-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Citizen Appointments Committee Meeting of January 24, 2018**, to the Council Meeting of February 7, 2018, be received; and,

2. That Recommendations CAC001-2018 to CAC004-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC001-2018 That the agenda for the Citizen Appointments Committee Meeting of January 24, 2018, be approved as amended.

CAC002-2018 That the Citizen Appointments Committee move into Closed Session to consider the following matters:

4.1 Personal matters about an identifiable individual, including municipal or local board employees – citizen applicant appointment recommendations:

- Brampton Community Safety Advisory Committee

4.2 Personal matters about an identifiable individual, including municipal or local board employees – citizen applications for appointment to various committees

CAC004-2018 That the Citizen Appointments Committee now adjourn, to meet again at the call of the Chair.

10.2. **Minutes – Planning and Development Committee – January 29, 2018**

See also Item 6.2. – Resolution C017-2018

The minutes were distributed at the meeting.

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

Staff responded to a question from Council with respect to an application from National Homes (referenced under Question Period in the subject minutes).

The following motion was considered.

C020-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

1. That the **Minutes of the Planning and Development Committee Meeting of January 29, 2018**, to the Council Meeting of February 7, 2018, be received; and,

2. That Recommendations PDC001-2018 to PDC011-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC001-2018 That the Agenda for the Planning and Development Services Committee Meeting of January 29, 2018, be approved as printed and circulated.

PDC002-2018 That the delegation by Frank Carbone, Resident, re: **Proposed Castlemore Development by Flintshire Building Group Inc. – 2585426 Ontario Ltd** be received.

PDC003-2018

1. That the Delegation by Mr. Mark Flowers, Davies Howe LLP, to the Planning and Development Committee meeting of January 29, 2018, re: **Digram Development Countryside Inc.,** be received; and,

2. That the **Minutes – Brampton Heritage Board – January 16, 2018**, to the Planning and Development Committee meeting of January 29, 2018, Recommendations HB001-2018 to HB008-2018, be approved as printed and circulated.

PDC004-2018 That staff be requested to report to Planning and Development Committee, through the Brampton Heritage Board, on the status and plan for heritage designation of the property at 11223 Torbram Road (Hewson Farm).

PDC005-2018

1. THAT the Information Report dated December 27, 2017 from Natasha Rea, Policy Planner, Planning & Development Services to the Planning & Development Committee meeting of January 29, 2018, re: **Information Report: City of Brampton Comments on the Region of Peel's Draft Growth Management and Transportation Regional Official Plan Amendments (ROPAs)** (File: GD.X GM ROPA 17), be received; and,

2. THAT a copy of this report and Council resolution be forwarded to the Region of Peel, City of Mississauga and Town of Caledon for information.

PDC006-2018

1. THAT the report from Carmen Caruso, Central Area Planner, dated December 22, 2017, to the Planning and Development Committee Meeting of January 29, 2018, re: **Recommendation Report: Central Area Community Improvement Plan, Downtown Brampton Building Improvement Program Grant Assessment – Wards 1 and 3**, be received; and,

2. THAT the eligibility requirements of the program be revised by adding to the Building Improvement Program Implementation Guidelines section 2.4.1.1 as follows:

   i) To be eligible, the building or addition in which the building improvement works are proposed must be more than fifteen (15) years of age (based on the date of the Certificate of Final Inspection for the shell of the building or addition as issued by the Building Division) unless it is demonstrated to the satisfaction of the Commissioner, Planning and Development Services, that the space to be improved has remained vacant for a continuous period of three years or more immediately prior to program application. If the foregoing vacancy requirement is satisfied, the proposed building improvement works shall be subject to all the other

requirements and rules of the program as set out in the Implementation Guidelines; and,

3. THAT Council approve the revised *Building Improvement Program Implementation Guidelines* dated January 2018 attached as Appendix 1 to this report with an amendment to reflect a three-year vacancy requirement.

PDC007-2018

1. THAT the report from Kevin Freeman, Development Planner, Planning and Development Services Department, dated January 5, 2018 to the Planning and Development Services Committee Meeting of January 29, 2018 re: **RECOMMENDATION REPORT, Application to Amend the Zoning By-Law, Glen Schnarr & Associates Inc. – ABSOLUTE ANGELS, Ward 6**, File: C04W12.005 be received; and,

2. THAT the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law; and,

3. THAT Zoning By-law 270-2004 be amended to rezone the property subject to this application from “Agricultural (A)” to a “Residential Single Detached D (R1D) – Special Section Zone” to permit a day nursery and to be in general accordance with the following:

   i. Minimum front yard depth: 30 metres
   ii. Minimum rear yard depth: 38 metres
   iii. Minimum interior side yard (north) depth: 12 metres
   iv. Minimum interior side yard (south) depth: 12 metres
   v. Maximum gross floor area: 641 square metres

4. THAT the decision of approval for the subject application be considered null and void and a new development application be required, unless a Zoning By-law is passed within 60 months of the decision, or within an extended time, to the satisfaction of the Commissioner of Planning and Development Services Department; and,

5. THAT any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been,

on balance, taken into consideration by Council as part of its deliberations and final decision on this matter. There were no oral or written submissions related to this application.

HB001-2018 That the agenda for the Brampton Heritage Board Meeting of January 16, 2018 be approved as printed and circulated.

HB002-2018 That the Delegation from Tim Desclouds, Artist, to the Brampton Heritage Board Committee Meeting of January 16, 2018, re: **Public Art in Honour of Alderlea's 150th Anniversary – 40 Elizabeth Street South – Ward 4 (File HE.x)** be received

HB003-2018 That the **Minutes of the Heritage Resources Sub-Committee of January 11, 2018,** to the Brampton Heritage Board Meeting of January 16, 2018, be received.

HB004-2018

1. That the correspondence from Wayne Morgan, President, Community Heritage Ontario, date December 29, 2017, to the Heritage Board Meeting of January 16, 2018, re: **Request for Support for Federal Action on the Conservation of Heritage Properties (File HE.x),** be received; and,

2. That it is the position of the Brampton Heritage Board that the 17 Recommendations in Report 10 of the House of Commons Standing Committee on Environment and Sustainable Development – Preserving Canada's Heritage: The Foundation for Tomorrow, be supported; and,

3. That staff be directed to prepare correspondence to the Minister of Environment, with copies to the Minister of Finance and Brampton area MPs, in support of the Recommendations in Report 10.

HB005-2018

1. That the report from Cassandra Jasinski, dated January 5, 2018, to the Brampton Heritage Board Meeting of January 16, 2018, **re: Recommendation Report: Listing 1000 Steeles Avenue East on the Municipal Register of Cultural Heritage Resources - Ward 3 (HE.x 1000 Steeles Avenue East)**, be received; and

2. That 1000 Steeles Avenue East be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources.*

HB006-2018 That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated January 10, 2018, to the Brampton Heritage Board Meeting of January 16, 2018, **re: Heritage Property subject to fire – 11223 Torbram Road (Hewson Farm) – Ward 10 (He.x 11223 Torbram Road)**, be received.

HB007-2018

1. That the report from Peter Dymond and Paul Willoughby, Co-Chairs, re: **Heritage Report: Reasons for heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be deferred to the Brampton Heritage Board meeting of Feb 20, 2018; and,

2. That, in the interim, the Board requests staff provides a report update on the subject matter.

HB008-2018 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 20, 2018 at 7:00 p.m. or at the call of the Chair.

PDC008-2018 That the **Minutes – Cycling Advisory Committee – December 14, 2017**, to the Planning and Development Committee meeting of January 29, 2018, Recommendations CYC070-2017 to CYC072-2017, be approved and circulated.

CYC070-2017 That the Agenda for the Cycling Advisory Committee meeting of December 14, 2017, be approved as printed and circulated.

CYC071-2017

1. That the report by Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of December 14, 2017, re: **Brampton Cycling Advisory Committee – Update to Terms of Reference be received**; and,

2. That it is the position of the Cycling Advisory Committee that the current Mandate and Supported by sections by struck out and replaced with the following:

Mandate:

- Provide input and advice to City staff and to Council regarding the development and maintenance of a safe and connected cycling network within the City of Brampton and to neighbouring municipalities as part of an integrated multi-modal transportation system, and developing a culture in Brampton where cycling is a desirable activity and mode choice for both recreational and utilitarian purposes.

- Assist staff with the development, implementation, and monitoring of the Active Transportation Master Plan.

- Review legislation and polices relating to cycling and advocate to City Council and other legislative bodies for cycling-supportive legislation and policies.

- Represent the broad interests of the Brampton cycling community and facilitate opportunities for additional community input.

- Promote all forms of cycling activities within Brampton through campaigns, community rides and events.

- Liaise with other community, advocacy, groups to effectively utilize resources and share information relating to cycling in Brampton:
  - Brampton Environmental Advisory Committee
  - Brampton School Traffic Safety Council
  - Age Friendly Brampton Advisory Committee
  - Peel Safe and Active Routes to School Committee
  - GHTA Active and Sustainable School Transportation Regional Hub
  - Joint Committee of Cycling Advisory Committees of Western Lake Ontario
  - Cycling Committees and/or staff from surrounding municipalities
  - Peel Regional Police
  - Brampton Transit
  - Other cycling advocacy agencies and professional organizations (OTC, Share the Road Coalition, etc.)

- Work collaboratively with City staff to develop an achievable annual work plan that reflects the committee's

objectives, and that is consistent with the City's Strategic Plan, applicable master plans, and budgetary capacity.

Supported by:

- The Committee will be supported by staff from the Transportation Planning division (Planning and Development Services Department) and by staff from other City departments, as warranted. These include, but are not limited to the following:
  - Corporate Services (Enforcement and By-law Services)
  - Community Services (Recreation)
  - Economic Development & Culture
  - Fire & Emergency Services
  - Public Works & (Parks Engineering Maintenance and Forestry; Road Maintenance, Operations and Fleet)
  - Planning & Development Services (Policy Planning; Urban Design):
  - Brampton Transit

- Agency representatives may be involved in the development or implementation of cycling initiatives, and will attend as warranted. Such agencies include, but are not limited to the following:
  - Peel Regional Police
  - Region of Peel - Public Works Department
  - Peel District School Board
  - Dufferin-Peel Catholic District School Board
  - Smart Commute Brampton-Caledon
  - Sheridan College Brampton Campus

CYC072-2017 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, January 18, 2018, at 7:00 p.m.

PDC009-2018 That the **Minutes – Age-Friendly Brampton Advisory Committee – November 20, 2017**, to the Planning and Development Committee meeting of January 29, 2018, Recommendations AFC011-2017 to AFC016-2017, be approved and circulated.

AFC011-2017 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of November 20, 2017, be approved, as amended, to add the following:

5.1. Verbal update by Daniella Balasal, Policy Planner, re: **Development of Age Friendly Strategy**

AFC012-2017 That the presentation by Ron Feniak, Member, to the Age-Friendly Brampton Advisory Committee, re: **Size and Growth of Brampton's Seniors Population Compared to Other Large Cities in Canada and the GTA** be received.

AFC013-2017 That the presentation by Jayne Culbert, Co-Chair, to the Age-Friendly Brampton Advisory Committee, re: **Peel Elder Abuse Prevention Network** be received.

AFC014-2017 That staff be directed to contact the City of Burlington and arrange for a member of that City's Age Friendly Committee staff to make a presentation to the Age-Friendly Brampton Advisory Committee at a future meeting.

AFC015-2017

1. That the discussion to the Age-Friendly Brampton Advisory Committee re: **Schedule of Meetings for 2018** be deferred to the next meeting of the Committee; and

2. That the next meeting of the Age-Friendly Brampton Advisory Committee be held on January 22, 2018 at 7:00 p.m.

AFC016-2017 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Monday, January 22, 2018 at 7:00 p.m.

PDC010-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

16.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

PDC011-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, February 12, 2018, at 7:00p.m.

10.3. **Minutes – Committee of Council – January 31, 2018**

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under that section.

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

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

The following motion was considered.

C021-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of January 31, 2018**, to the Council Meeting of February 7, 2018, be received; and,

2. That Recommendations CW024-2018 to CW040-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW024-2018 That the agenda for the Committee of Council Meeting of January 31, 2018 be approved as printed and circulated.

CW025-2018
Lost *That the Committee of Council waive the rules of the Procedure By-law to allow discussion on the request of the Brampton Music Theatre.*

CW026-2018 1. That the delegation from Sharon Vandrish, President, Brampton Music Theatre, to the Committee of Council Meeting of January 31, 2018, re: **Displacement of Brampton Music Theatre** be received; and

2. That the content of the presentation and delegation requests be **referred** to staff for consideration and report back to Committee in a timely manner.

CW027-2018

1. That the delegation from Matthew Wilson, Senior Advisor, Association of Municipalities of Ontario (AMO), to the Committee of Council Meeting of January 31, 2018, re: **Local Share Campaign** be received;

2. That the report from D. Sutton, Treasurer, Corporate Services, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated January 24, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Association of Municipalities of Ontario (AMO) – Local Share Campaign** be received; and

3. Whereas Ontarians identify infrastructure and transit as the biggest problems facing their municipal government and Ontarians already pay the highest property taxes in the country; and

   Whereas municipalities have limited authority to make changes that are needed to reduce the cost of delivering municipal services and financing infrastructure projects; and

   Whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases shows there to be an unfunded average annual need of $4.9 billion to fix local infrastructure and provide for municipal operating needs; and

   Whereas this gap calculation presumes all existing and multi-year planned federal and provincial transfers to municipal governments will be fulfilled; and

   Whereas each municipal government in Ontario faces unique issues, fiscal health is a challenge shared by all municipal governments, regardless of size; and

   Whereas diversifying municipal revenues strengthens municipal long-term infrastructure planning and financing and would reduce the vulnerability of municipal governments to any federal or provincial changes and their own respective fiscal health;

Therefore Be It Resolved that the City of Brampton request the leaders of each of the three (3) Provincial political parties provide their position on the Local Share initiative, as proposed by the Association of Municipalities of Ontario (AMO) and/or alternatives for addressing the problem of financing infrastructure renewal; and

That Council supports the Association of Municipalities of Ontario in its efforts to secure this new source of revenue to help fund critical municipal services like roads, bridges, transit, clean water and other services.

CW028-2018

1. That the delegation from Carmen Spada, Artistic Director, B-Jazzed, to the Committee of Council Meeting of January 31, 2018, re: **2018 World of Jazz Festival** be received; and

2. That the content of the presentation and delegation requests be **referred** to staff for consideration and report back to Committee in a timely manner.

CW029-2018

1. That the report from I. Hans, Senior Project Engineer, Public Works and Engineering, dated December 18, 2017, to the Committee of Council Meeting of January 31, 2018, re: **Request to Begin Procurement and Budget Amendment – Purchasing By-law Section 4.0 – Road Resurfacing within the City of Brampton – Wards 1-9** be received;

2. That the budget be amended to include $123,000 (inclusive 1.76% HST) into the 2018 road resurfacing budget from Capital Project # 163820-001 – 2016 Road Resurfacing Program;

3. That the budget be amended to include $390,000 (inclusive 1.76% HST) into the 2018 road resurfacing budget from Capital Project # 173820-001 – 2017 Road Resurfacing Program;

4. That $375,000 (inclusive 1.76% HST) recoverable amount funded from Capital Project # 183820-002 – 2018 Road Resurfacing for watermain works to be completed on behalf of the Region of Peel; and,

5. That the Purchasing Agent be authorized to commence the procurement for the 2018 Road Resurfacing Program.

CW030-2018

1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated October 31, 2017, to the Committee of Council Meeting of January 31, 2018, re: **Traffic Calming Plan – Richvale Drive North / Richvale Drive South (Kennedy Road North to Bovaird Drive East) and Mountainash Road (Countryside Drive to Peter Robertson Boulevard) – Wards 2 and 10** be received; and

2. That staff implement the recommended traffic calming measures for Richvale Drive North/Richvale Drive South and Mountainash Road, as outlined in this report.

CW031-2018

1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 5, 2017, to the Committee of Council Meeting of January 31, 2018, re: **General Traffic By-law 93-93, as amended – Administrative Update to the Schedules Relating to Fire Routes, No Stopping, U-Turns, Stop Signs, and Rate of Speed** (File I.AC) be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended.

CW032-2018

That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 11, 2018**, to the Committee of Council Meeting of January 31, 2018, Recommendations SC001-2018 to SC011-2018, be approved as printed and circulated.

SC001-2018

That the agenda for the Brampton School Traffic Safety Council of January 11, 2018 be approved, as printed and circulated.

SC002-2018

1. That the correspondence from Kathryn Bray, Vice Principal, to the Brampton School Traffic Safety Council meeting of January 11, 2018, re: **Request to Review Park and Ride/Traffic Congestion/Parking Issues on School Street/Property – Shaw Public School, 10 Father Tobin Road – Ward 10** be received; and,

2. That a site inspection be undertaken.

SC003-2018

1. That the correspondence from Tony Kandola, Brampton Resident, to the Brampton School Traffic Safety Council meeting of January 11, 2018, re: **Request to Review Traffic Congestion/Safety Concerns/Crossing Guard on School Street – Fairlawn Public School, 40 Fairlawn Boulevard – Ward 10** be received; and,

2. That a site inspection be undertaken.

SC004-2018

1. That the verbal advisory from the Clerk's Office, to the Brampton School Traffic Safety Council, re: **Resignation from Brampton School Traffic Safety Council** be received; and,

2. That Mr. Kainth be thanked for his participation as a volunteer with the Brampton School Traffic Safety Council; and,

3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2018, in accordance with the Citizen Appointment Process.

SC005-2018

That the report from Mike Mulick, Project Supervisor, Service Standards, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 11, 2018, re: **School Patrol Statistics – Period ending December 29, 2017** be received.

SC006-2018

That the discussion, re: **School Board Representation at Committee** to the Brampton School Traffic Safety Council meeting of January 11, 2018 be deferred to a future meeting.

SC007-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of January 11, 2018, re: **St. Andre Bessette Catholic School, 125 Riverstone Drive – Ward 8** be received; and,

2. That the Manager of Enforcement and By-law Services be requested to enforce parking restrictions along Riverside Drive, Ballyshire Drive and Lindyfalls Drive during arrival and dismissal times at the school; and,

3. That the Crossing Guard Supervisor provide educational information to the school principal on pedestrian safety in and around schools for distribution to the school community; and,

4. That the Senior Manager of Traffic Services arrange for the implementation of “No U-Turn” signage on Riverstone Drive in the vicinity of the school; and,

5. That Peel Regional Police be requested to monitor and enforce “No U-Turns” restrictions in the vicinity of the school; and,

6. That the Principal continue to encourage parents and students to cross Riverstone Drive using the crossing guards that are positioned at the school location.

SC008-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of January 11, 2018, re: **St. Marguerite D'Youville Secondary School, 10815 Dixie Road – Ward 9** be received; and,

2. That the Manager of Enforcement and By-law Services be requested to enforce traffic regulations more so in the afternoon for right turns from Dixie Road to the school property; and,

3. That the Dufferin-Peel Catholic District School board review the possibility of widening the northerly entrance /exit to the school property from Father Tobin Road to ease the traffic flow of vehicles exiting the school property; and,

4. That the Principal encourage the parents to use the parking lots on the south side of the school to pick up or drop off students.

SC009-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of January 11, 2018, re: **Northwood Public School, 70 Gretna Drive – Ward 5** be received; and,

2. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Gretna Drive and Kimbark Drive, as no conflicts were observed between pedestrians and vehicles; and,

3. That the Manager of Enforcement and By-law Services be requested to enforce parking restrictions in the vicinity of the school during the morning and afternoon periods; and,

4. That the Senior Manager of Traffic Services arrange for a Stop Sign Compliance Study for the intersection of Gretna Drive and Kimbark Drive; and,

5. That Peel Regional Police monitor the intersection of Gretna Drive and Kimbark Drive to ensure compliance with the Stop Signs; and,

6. That the Crossing Guard Supervisor provide educational information to the School Principal regarding safety in and around the school for distribution to the school community.

SC010-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of January 11, 2018, **St. Angela Merici Catholic School, 83 Edenbrook Hill Drive – Ward 6** be received, and,

2. That the Principal be requested to remind all students living on the west side of Edenbrook Hill Drive to walk to the crossing guard at Edenbrook Hill Drive and Packham Road to cross Edenbrook Hill Drive safely to get to school; and

3. That the Senior Manager of Traffic Services arrange for:
   - the enhanced pavement markings on Duffield Road to be refreshed
   - a Stop Sign Compliance study to be conducted for the intersection of Edenbrook Hill Drive and Duffield Road; and,

4. That the Manager of Student Transportation of Peel Region arrange for the school bus pick-up location on Duffield Road to be moved further west and away from the intersection of Edenbrook Hill Drive and Duffield Road; and,

5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Duffield Road and Edenbrook Hill Drive.

SC011-2018 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, February 1, 2018 at 9:30 a.m. or at the call of the Chair.

CW033-2018 That the correspondence from Scott R. Butler, Policy and Research, Ontario Good Roads Association (OGRA), dated January 17, 2018, to the Committee of Council Meeting of January 31, 2018, re: **OGRA Requests Support for Municipal Class Environmental Assessment (MCEA) Process Reform** be **referred** to Public Works and Engineering staff for review and recommendations thereon.

CW034-2018

1. That the report from K. Hamilton, Division Chief, Fire and Emergency Services, dated January 8, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of One (1) Fire Aerial Device for The City of Brampton – All Wards** be received; and

2. That the Purchasing agent be authorized to commence the procurement and enter into direct negotiations with Emergency One Incorporated for one (1) aerial device for the City of Brampton.

CW035-2018 That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of January 31, 2018, re: **Culture Master Plan Update** be received.

CW036-2018

1. That the report from K. Stahl, Senior Manager, Cultural Services, dated January 4, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Special Event Road Closure – Rogers Hometown Hockey** be received;

2. That the closure of Main Street between Queen Street and Theatre Lane/Nelson Street West for Thursday, March 8, 2018 starting at 9:00am to Monday, March 12, 2018 at 5:00am for Rogers Hometown Hockey be approved, subject to standard permit requirements; and

3. That the closure of Main Street South from Wellington Street to Queen Street and Queen Street from Chapel Street to George Street for Saturday, March 10, 2018 starting at

10:00am to Sunday, March 11, 2018 at 11:59pm for Rogers Hometown Hockey, be approved, subject to standard permit requirements.

CW037-2018

1. That the report from K. Stahl, Senior Manager, Cultural Services, dated January 10, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Year-Round Farmers' Market Feasibility Study – Final Report** be received; and

2. That staff be directed to determine a site, develop a detailed preliminary implementation plan and report back to Council as part of the 2019 Budget process with associated funding requirements.

CW038-2018

That the correspondence (two letters) from Suzy Godefroy, Executive Director, Downtown Brampton Business Improvement Area (DBBIA), dated January 19, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Board of Directors Replacement of Johnathan Pereira, Sul Irmaos Smokehouse, with Carrie Percival, The Brampton Academy of Martial Arts** be received.

CW039-2018

That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated January 12, 2018, to the Committee of Council Meeting of January 31, 2018, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2017** be received.

CW040-2018

That the Committee of Council do now adjourn to meet again on Wednesday, February 14, 2018 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The briefing report was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation entitled "Government Relations Matters", which included information on the following:

- Region of Peel:
  - Regional Official Plan: Measuring and Monitoring Report
  - Engineering Services for the Reconstruction of The Gore Road
  - Use of Corporate Resources for Elections Policy
- Provincial Government:
  - GTA West Corridor

Joe Pitushka, Commissioner of Public Works and Engineering, and Mr. Rubin-Vaughan responded to questions from Council with respect to inclusion of safe cycling routes in the Region's active transportation planning, and the Province's anticipated announcement on the GTA West Corridor.

The following motion was considered.

C022-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of February 7, 2018, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. By-laws

Note: By-law 15-2018 was added under Approval of Agenda Resolution C014-2018.

The following motion was considered.

C023-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That By-laws 12-2018 to 15-2018, before Council at its meeting of February 7, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

12-2018 To amend Traffic By-law 93-93, as amended - administrative update to schedules related to fire routes, no stopping, u-turns, stop signs and rate of speed (See Item 10.3 – Committee of Council Recommendation CW031-2018 – January 31, 2018)

13-2018 To establish certain lands as part of the public highway system (Remembrance Road) – Ward 6

14-2018 To appoint Municipal By-law Enforcement Officers and to repeal By-law 258-2017

15-2018 An Interim Control By-Law applicable to part of the area subject to Zoning By-law 270-2004 – Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area – Ward 10

Carried

21. Closed Session

The following motion was considered.

C024-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – City Council – January 24, 2018

21.2. Minutes – Closed Session – Citizen Appointments Committee – January 24, 2018

21.3. Minutes – Closed Session – Planning and Development Committee – January 29, 2018

21.4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

21.7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

21.8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

21.9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

21.10. Minutes – Closed Session – CAO Performance Review Committee – February 5, 2018

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council – see Resolution C025-2018 below
- 21.3 – these minutes were acknowledged by Council
- 21.4 – this item was considered by Council – see Resolution C026-2018 below
- 21.5 – this item was considered by Council and direction was given to staff in Closed Session – see also Resolution C027-2018 below

- 21.6 – this item was considered by Council and direction was given to staff in Closed Session – see also Resolution C027-2018 below
- 21.7 – this item was considered by Council and direction was given to staff in Closed Session – see also Resolution C027-2018 below
- 21.8 – this item was considered by Council and direction was given to staff in Closed Session – see also Resolution C027-2018 below
- 21.9 – this item was considered by Council and direction was given to staff in Closed Session
- 21.10 – this item was deferred to a Special Council Meeting to be held on February 14, 2018

The following motion was considered with respect to Item 21.2.

C025-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the following citizen representatives be appointed to:

a) the Brampton Community Safety Advisory Committee, effective immediately, for the term ending November 30, 2018, or until successors are appointed:
   - Milton Lester
   - Leslie Lee

b) The School Traffic Safety Council Committee, effective immediately, for the term ending November 30, 2018, or until successors are appointed:
   - Wendell Cole

c) Accessibility Advisory Committee, effective immediately, for the term ending November 30, 2018, or until successors are appointed:
   - Steve Surman

Carried

The following motion was considered with respect to Item 21.4.

C026-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That By-law 16-2018 be passed to authorize the Commissioner of Community Services and the Treasurer to execute an Agreement of Purchase and Sale together with such other documents as may be required to effect the purchase of 0 Inder Heights Drive from the Peel District School Board, in accordance with the terms and conditions considered by Council and on such other terms and conditions acceptable to the stakeholder staff and in a form acceptable to the City Solicitor or designate;

2. That a budget amendment and a new capital project be established in the amount of $2,200,000 (inclusive of land transfer tax, due diligence costs, applicable HST, closing costs and other ancillary costs) for the purchase of 0 Inder Heights Drive from the Peel District School Board with funding transferred from the Reserve #2, Cash-In-Lieu of Parkland); and

3. That staff be authorized to deliver any Deposit as defined in the Agreement of Purchase and Sale to the Peel District School Board.

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

Yea	Nay	Absent
Bowman	Miles	Fortini
Medeiros		Sprovieri
Jeffrey		Moore
Dhillon		
Palleschi		
Whillans		
Gibson		

Carried
7 Yeas
1 Nay
3 Absent

A motion was introduced with respect to Items 21.5 to 21.8 to:

- direct staff to arrange for additional training for members of the current Committee of Adjustment
- to report back on options to improve the alignment of Committee of Adjustment decisions with the planning goals and policies of the City and reduce the number of future appeals of these decisions.

Staff responded to questions from Council with respect to the Committee of Adjustment process, and the availability of the Committee meeting agendas and decisions on the City's web portal.

The motion was considered as follows.

C027-2018 Moved by Mayor Jeffrey
Seconded by Regional Councillor Gibson

1. That staff be directed to arrange for additional training for members of the current Committee of Adjustment with respect to the role, powers and responsibilities of the Committee, and the applicable City and Provincial planning policies and legislation; and,

2. That staff be requested to review options in a report which will address how to improve the alignment of the decisions of the Committee of Adjustment with the planning goals and policies of the City, and reducing the number of future appeals.

Carried

22. Confirming By-law

The following motion was considered.

C028-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-laws before Council at its Regular Meeting of February 7, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

16-2018 To authorize the acquisition of property for future park purposes – Ward 2 (see Resolution C026-2018)

17-2018 To confirm the proceedings of the Regular Council Meeting held on February 7, 2018

Carried

23. Adjournment

The following motion was considered.

C029-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 21, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- National Flag Day of Canada – February 15, 2018 – to be given to Deborah James, Brampton resident

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, February 14, 2018
Special Meeting

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 1:10 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:01 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: City Councillor D. Whillans – Wards 2 and 6 (vacation)

Staff Present: H. Schlange, Chief Administrative Officer
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator

The meeting was called to order at 1:00 p.m. and recessed at 1:02 p.m. Council moved into Closed Session at 1:10 p.m. and recessed at 2:14 p.m. Council reconvened in Closed Session at 2:15 p.m. and moved out of Closed Session at 2:54 p.m. Council reconvened in Open Session at 2:59 p.m. and adjourned at 3:00 p.m.

1. Approval of Agenda

Mayor Jeffrey outlined the purpose of the Special Meeting, to consider Closed Session Minutes from the CAO Performance Review Committee Meeting of February 5, 2018.

The following motion was considered.

C030-2018 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the agenda for the Special Council Meeting of February 14, 2018 be approved as printed and circulated.

Carried

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

3. Public Question Period – nil

4. Closed Session

4.1. Minutes – Closed Session – CAO Performance Review Committee – February 5, 2018

The following motion was considered.

C031-2018 Moved by City Councillor Dhillon
Seconded by City Councillor Bowman

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

4.1. Minutes – Closed Session – CAO Performance Review Committee – February 5, 2018

Carried

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

- 4.1 – these minutes were acknowledged by Council and direction was given to staff

5. Confirming By-law

The following motion was considered.

C032-2018 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Special Meeting of February 14, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

18-2018 To confirm the proceedings of the Special Council Meeting held on February 14, 2018.

Carried

6. Adjournment

The following motion was considered.

C033-2018 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 21, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, February 21, 2018

Members:

Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present:

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

The meeting was called to order at 9:30 a.m. and recessed at 9:58 a.m. Council moved into Closed Session at 10:08 a.m. and recessed at 10:58 a.m. Council reconvened in Open Session at 11:06 a.m. and recessed at 12:18 p.m. Council moved into Closed Session at 12:28 p.m. and recessed at 1:03 p.m. Council reconvened in Open Session at 1:12 p.m. and adjourned at 1:15 p.m.

1. Approval of Agenda

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

The following motion was considered.

C034-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of February 21, 2018 be approved as amended, as follows:

To add:

16.1. Discussion item at the request of City Councillor Bowman, re: **Missing Persons Advisory**; and,

21.4. Advice that is subject to solicitor-client privilege, including communications necessary for the purpose

Carried

Note: Later in the meeting, the Approval of Agenda was reopened and Item 21.4 was added.

The following supplementary information was provided at the meeting.

Re: Item 5.1 (Announcement – 2017 United Way Campaign Overview and Cheque Presentation):
- presentation slides attached

10.2. Minutes – Member Services Committee – February 12, 2018

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

Closed Session Matters:

21.1. Minutes – Closed Session – City Council – February 7, 2018

Re: Item 21.3 – an additional reason for Closed Session has been identified, the revised listing for this item is as follows:

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and the security of the property of the municipality or local board – potential litigation matter

The following was received by the City's Clerk's Office after the agenda was printed, and relates to a matter listed on the agenda. In accordance with the Procedure By-law, Council approval is not required to add this item to the agenda.

Re: Item 8.3 and By-law 20-2018 (Heritage Designation – 11223 Torbram Road (Hewson Farm) – Ward 10):

6.1. Delegation and correspondence dated February 20, 2018 from Mark Flowers, Davies Howe LLP, on behalf of Digram Developments Countryside Inc.

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

1. Regional Councillor Sprovieri declared a conflict of interest on Item 9.1 a report from the Integrity Commissioner (IC) in relation to a complaint that was lodged against him that the IC is reporting on.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – February 7, 2018

The following motion was considered.

C035-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the **Minutes of the Regular City Council Meeting of February 7, 2018**, to the Council Meeting of February 21, 2018, be approved as printed and circulated; and,

2. That the **Minutes of Special Council Meeting of February 14, 2018**, to the Council Meeting of February 21, 2018, be approved as printed and circulated.

Carried

3.2. **Minutes – City Council – Special Meeting – February 14, 2018**

Dealt with under Item 3.1 – Resolution C035-2018

4. Consent Motion

The following motion was considered.

C036-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.4. 1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated February 2, 2018, to the Council Meeting of February 21, 2018, re: **Interim Control By-law 246-2017 – Request for Exemption for 239 Queen Street East – Ward 3**, be received; and

2. That By-law 21-2018 be passed to amend Interim Control By-law 246-2017, attached as Appendix 4 to the report.

8.5. 1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated February 2, 2018, to the Council Meeting of February 21, 2018, re: **Application to Amend the Zoning By-law – InfoPlan Inc. – Rexton Developments Inc. – East of Haggert Avenue North and North of Denison Avenue – Ward 1** (File C01W06.072), be received;

2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions

approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor; and,

3. That By-law 22-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, attached to the report as Appendix 3.

8.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated December 18, 2017, to the Council Meeting of February 21, 2018, re: **Subdivision Release and Assumption – Sequoia (Walnut Grove) Ltd. – Registered Plan No. 43M-1889 – North of Steeles Avenue and East of Churchville Road – Ward 4** (File C03W02.005), be received; and

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1889 (the "Subdivision") be accepted and assumed; and

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of $10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all landscaping works has expired; and

4. That By-law 23-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1889 as part of the public highway system:

Coach House Court, Fairmont Close and Honour Oak Crescent

Carried

5. Announcements

5.1. **Announcement – 2017 United Way Campaign Overview and Cheque Presentation**

Council agreed to provide more time for this announcement.

Craig Kummer, Senior Manager, Traffic Services, Public Works and Engineering, and 2017 United Way Campaign Chair, announced the results of the 2017 Campaign, provided a presentation outlining the Core Team, campaign highlights, theme and success stories, and introduced the 2018 Campaign Chair – Roxanne Van Damme.

Mr. Kummer presented a cheque for over $140,000 to Anita Stellinga, Interim CEO, United Way of Peel Region, representing the funds raised by City of Brampton employees.

Ms. Stellinga expressed gratitude for the City's "phenomenal" achievement, and outlined the benefits to the Brampton community as a result of the City's fundraising efforts. She welcomed Ms. Van Damme to her role as 2018 Chair and introduced the 2018 Campaign Vice Chair – Cindy Tate.

On behalf of Council, Regional Councillor Miles, announcement and Campaign sponsor, highlighted the team efforts that resulted in a successful campaign toward making a difference to Brampton's vulnerable residents.

6. Delegations

6.1. Delegation from Mark Flowers, Davies Howe LLP, on behalf of Digram Developments Countryside Inc., re: **Items 8.3 and By-law 20-2018 – Designation under Part IV, Section 29 of the Ontario Heritage Act and applications to amend the Zoning By-law and obtain approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10** (File HE.x).

Item 8.3 was brought forward and dealt with at this time.

Mark Flowers, Davies Howe LLP, on behalf of Digram Developments Countryside Inc., referenced his correspondence dated February 21, 2018, that was distributed at the meeting, and provided an overview of the comments and concerns outlined within.

Mr. Flowers requested that Council reject the staff recommendations in Report 8.3 and, instead: (i) withdraw the Notice of Intention to Designate, (ii) direct staff to continue processing Digram's planning applications and work with Digram and its consultants to identify an appropriate "conservation and commemoration strategy".

In response to a recommendation from Legal staff for Council to receive legal advice in Closed Session on Item 8.3, the following motion was considered.

C037-2018 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

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

21.4. Advice that is subject to solicitor-client privilege, including communications necessary for the purpose

Carried

Note: In Open Session, the Mayor reported that Council received advice on this matter (Item 8.3) in Closed Session.

The following motion was considered.

C038-2018 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the delegation and correspondence from Mark Flowers, Davies Howe LLP, on behalf of Digram Developments Countryside Inc., to the Council Meeting of February 21, 2018, re: **Items 8.3 and By-law 20-2018 – Designation under Part IV, Section 29 of the *Ontario Heritage Act* and applications to amend the Zoning By-law and obtain approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10** (File HE.x), be received.

Carried

In response to questions from Council on Item 8.3, staff provided information on the following:

- development applications for the subject property, with the most current one submitted in May 2017
- identification of heritage features
- loss of heritage resources due to fire
- fire investigations on the property
- process and timelines for designation of heritage resources
- potential appeal of the development application to the Ontario Municipal Board

The following motion was considered.

C039-2018 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the report from P. Doucet, Heritage Planner, Planning and Development Services, dated February 9, 2018, to the Council Meeting of February 21, 2018, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* and applications to amend the Zoning By-law and obtain approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10** (File HE.x), be received;

2. That By-law 20-2018 be passed to designate the property at 11223 Torbram Road as being of cultural heritage value or interest, as set out in Appendix 2 to the report; and

3. That Planning staff be directed to not bring forward a recommendation report regarding the planning applications referred to in this report until such time as they have been amended in accordance with the by-law referred to in recommendation number 2 above and all the requirements of the *Planning Act*, as amended, have been satisfied and staff have reported back to the Planning and Development Committee in respect of the required changes.

Carried

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from J. Svedas, Advisor – Strategic Development, Office of the Chief Administrative Officer, dated February 12, 2018, re: **Development Charges Rebate Program: Ontario Ministry of Housing**.

The following motion was considered.

C040-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from J. Svedas, Advisor – Strategic Development, Office of the Chief Administrative Officer, dated February 12, 2018, to the Council Meeting of February 21, 2018, re: **Development Charges Rebate Program: Ontario Ministry of Housing**, be received;

2. That staff submit an Expression of Interest to the Ontario Ministry of Housing by March 2, 2018 as part of the Ontario Ministry of Housing Development Charges Rebate Program (the "Program") requirements;

3. That the Region of Peel be designated as the administrator of the Program on the City of Brampton's behalf;

4. That as the designated administrator of the Program, the Region of Peel be directed to enter into a transfer payment agreement with the Ministry of Housing on behalf of the City of Brampton;

5. That Council enter into agreement with Region of Peel to give effect to the above resolutions; and

6. That staff report back to Council with the full Program guidelines for purpose-built market rentals.

Carried

Community Services – nil

Corporate Services

8.2. Report from J. Macintyre, Director of Purchasing, Corporate Services, dated January 31, 2018, re: **New Purchasing By-Law**.

The following motion was considered.

C041-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from J. Macintyre, Director of Purchasing, Corporate Services, dated January 31, 2018, to the Council Meeting of February 21, 2018, re: **New Purchasing By-Law**, be received; and

2. That By-law 19-2018 be passed to repeal Purchasing By-law 310-2015, as amended, and replace with an updated by-law to provide for the Procurement of goods, services and construction, as set forth in Appendix "A" to the report.

Carried

Planning and Development Services

8.3. Report from P. Doucet, Heritage Planner, Planning and Development Services, dated February 9, 2018, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* and applications to amend the Zoning By-law and obtain approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10** (File HE.x).

See By-law 20-2018

Dealt with under Item 6.1 – Resolution C039-2018

See also Resolutions C037-2018 and C038-2018

8.4. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated February 2, 2018, re: **Interim Control By-law 246-2017 – Request for Exemption for 239 Queen Street East – Ward 3**.

See By-law 21-2018

Dealt with under Consent Resolution C036-2018

8.5. Report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated February 2, 2018, re: **Application to Amend the Zoning By-law – InfoPlan Inc. – Rexton Developments Inc. – East of Haggert Avenue North and North of Denison Avenue – Ward 1** (File C01W06.072).

See By-law 22-2018

Dealt with under Consent Resolution C036-2018

Public Works and Engineering

8.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated December 18, 2017, re: **Subdivision Release and Assumption – Sequoia (Walnut Grove) Ltd. – Registered Plan No. 43M-1889 – North of Steeles Avenue and East of Churchville Road – Ward 4** (File C03W02.005).

See By-law 23-2018

Dealt with under Consent Resolution C036-2018

9. Reports of Accountability Officers

9.1. Report from G. Giorno, Integrity Commissioner, re: **Integrity Commissioner Report 2017-01**

Note: Regional Councillor Sprovieri declared a conflict of interest on the report from the Integrity Commissioner (IC) in relation to a complaint that was lodged against him that the IC is reporting on. Councillor Sprovieri left the meeting during consideration of this item.

A motion, moved by Regional Councillor Medeiros, was introduced to accept the Integrity Commissioner's report and require that Members of Council receive diversity sensitivity training.

The motion was subsequently seconded by City Councillor Fortini.

Council consideration of the motion included:

- timelines for training of current Council Members
- proposed amendment to the motion to require that the training occur at the start of each new Council term, which was agreed to by the mover
- request for a list of training programs provided at the start of each Council term, and an indication from staff that information on orientation and training opportunities for Members of Council would be provided for consideration at the May 2018 meeting of Member Services Committee
- suggestion that City staff and citizen members of Committees also receive diversity sensitivity training

In response to inquiries from Council, Peter Fay, City Clerk, provided advice on the following:

- potential to split the motion or to add a new agenda item to allow Councillor Sprovieri to participate in discussions and vote on the clauses related to training
- procedural matters as they relate to a Member participating in discussions on a matter for which a conflict was declared

A procedural motion to Call the Question was introduced by Regional Council Gibson. The motion was voted on and carried. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion, as amended, was considered as follows.

C042-2018 Moved by Regional Councillor Medeiros
Seconded by City Councillor Fortini

WHEREAS the City appointed Integrity Commissioner, has in his report 2017-01 recommended Council adopt the finding that Councillor Sprovieri contravened Rule No. 15 of the Code of Conduct for Members of Council "Members shall conduct themselves with appropriate decorum at all times"; and

WHEREAS the Integrity Commissioner has NOT recommended a suspension of compensation paid to the Respondent, and found Councillor Sprovieri's public apology to be an appropriate response; and

WHEREAS the Integrity Commissioner does NOT recommend Council request an apology as Councillor Sprovieri has already made a complete, voluntary public apology; and

WHEREAS it is important that Council show the public its strong support of diversity and inclusion;

NOW THEREFORE BE IT RESOLVED that Council receive and accept the report of the Integrity Commissioner File 2017-01 and that Councillor Sprovieri contravened Rule No. 15 of the Code of Conduct for Members of Council; and

THAT all Members of Council participate in diversity sensitivity training; and

That this training also occur at the start of each new term of Council; and

THAT the City Clerk be directed to provide Council with diversity training options for consideration.

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

Yea	Nay	Absent
Miles	nil	Sprovieri
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
10 Yeas
0 Nay
1 Absent

10. Committee Reports

10.1. Minutes – CAO Performance Review Committee – February 5, 2018

Regional Councillor Gibson, Committee Chair, introduced the subject minutes.

The following motion was considered.

C043-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the CAO Performance Review Committee Meeting of February 5, 2018**, to the Council Meeting of February 21, 2018, be received; and,

2. That Recommendations CAP001-2018 to CAP003-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAP001-2018 That the agenda for the CAO Performance Review Committee Meeting of February 5, 2018, be approved, as printed and circulated.

CAP002-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual including municipal or local board employees – an identifiable individual performance review

CAP003-2018 That the CAO Performance Review Committee do now adjourn to meet again at the call of the Chair.

10.2. Minutes – Member Services Committee – February 12, 2018

The subject minutes were distributed at the meeting.

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

C044-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Member Services Committee Meeting of February 12, 2018**, to the Council Meeting of February 21, 2018, be received; and,

2. That Recommendations MS001-2018 to MS007-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

MS001-2018 That the agenda for the Member Services Committee Meeting of February 12, 2018 be approved as printed and circulated.

MS002-2018

1. That the presentation by Peter Fay, City Clerk, entitled: **"Alternative Meeting Space for City Council and Committees – May 2018-January 2019"**, to the Member Services Committee Meeting of February 12, 2018, be received; and,

2. That staff report back to the Member Services Committee with options for the selection of seating for Members of Council in Council Chambers for the 2018-2022 Term of Council.

MS003-2018 That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated January 19, 2018, to the Member Services Committee Meeting of February 12, 2018, re: **City of Brampton Use of Region of Peel Council Chambers for Council or Committee Meetings during Renovations to Brampton Council Chambers – Peel Council Resolution 2018-23**, be received.

MS004-2018

1. That the presentation by Peter Fay, City Clerk, entitled: **Councillor Suite Allocation for 2018-2022 Next Term of Council**, to the Member Services Committee Meeting of February 12, 2018, be received;

2. That **Option 2 – Maintain Current Ward Pairing Allocations**, as follows, be approved for Council accommodations for the 2018-2022 Term of Council; and,

Suite	Office	Assignment
East Suites (Six Offices)	Office 1	Regional Councillor, Wards 2 and 6
East Suites (Six Offices)	Office 2	City Councillor, Wards 2 and 6
East Suites (Six Offices)	Office 3	City Councillor, Wards 9 and 10
East Suites (Six Offices)	Office 4	Regional Councillor, Wards 9 and 10
East Suites (Six Offices)	Office 5	Regional Councillor, Wards 1 and 5
East Suites (Six Offices)	Office 6	City Councillor, Wards 1 and 5
West Suites (Four Offices)	Office 7	Regional Councillor, Wards 7 and 8
West Suites (Four Offices)	Office 8	Regional Councillor, Wards 3 and 4
West Suites (Four Offices)	Office 9	City Councillor, Wards 7 and 8
West Suites (Four Offices)	Office 10	City Councillor, Wards 3 and 4

3. That staff be requested to report back to the Member Services Committee about the potential for alterations to Office 9 to accommodate a meeting area, consistent with other Councillor suites.

MS005-2018

1. That the presentation by Zeeshan Majid, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Services, entitled: **"Mayor and Councillors' Expense Policy – Key Proposed Changes"**, to the Member Services Committee Meeting of February 12, 2018, be received; and,

2. That, prior to approval of the new Policy, staff provide the information requested at the Committee Meeting.

See also Item 11.1 – Resolution C047-2018

MS006-2018

That the Quarterly Reports for Q4 2017 and Q1 2018, to the Member Services Committee Meeting of February 12, 2018, re: **Lieu Time Accumulation for the Council Office**, be received.

MS007-2018

That the Member Services Committee do now adjourn to meet again on Monday May 7, 2018 at 9:30 a.m. or at the call of the Chair.

10.3. **Minutes – Planning and Development Committee – February 12, 2018**

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

Staff responded to a question from Council with respect to the development proposal referenced under Item 7.2 in the minutes.

The following motion was considered.

C045-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of February 12, 2018**, to the Council Meeting of February 21, 2018, be received; and,

2. That Recommendations PDC012-2018 to PDC016-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC012-2018 That the Agenda for the Planning and Development Committee Meeting of February 12, 2018, be approved as amended as follows:

To Add:

9.1 Discussion at the request of Regional Councillor Michael Palleschi, re: **GTA West Corridor**

PDC013-2018

1. That the report from Kevin Freeman, Development Planner, Planning and Development Services Department, dated January 19, 2018 to the Planning and Development Services Committee Meeting of February 12, 2018, re: **Application for Proposed Draft Plan of Subdivision – PMG Planning Consultants – Chinguacousy Farm Limited – Southwest Corner of Demaris Drive and Great Lakes Drive – Ward 9** (File: C02E12.019), be received; and,

2. That the Supplementary Report be deemed acceptable to clear Conditions 7 and 8 in association with Council Resolution PDC 130-2017.

PDC014-2018

1. That the report from Stephen Dykstra, Development Planner, Planning and Development Services Department, dated January 12, 2018, to the Planning and Development Committee Meeting of February 12, 2018, re: **Application to Amend the Official Plan and Zoning By-law KLM Planning Partners Inc. – Gore Road Investments Ltd. - Northeast Corner of Queen Street East and McVean Drive – Ward 8**, (File C09E05.021) be received; and,

2. That the application by KLM Planning Partners Inc. – Gore Road Investments Ltd., City File: C09E05.021 be approved in principle subject to the conditions set out in recommendations 2 to 8 of Resolution PDD 077-2014, as amended by the following:

   2.1 The preamble of recommendation 8 is hereby deleted and replaced with the following: “That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law, the applicant shall enter into an agreement with the City, which shall generally include the following.” This amendment adds the word “generally”; and,

   2.2 Recommendation 8 is hereby amended by adding the following new Recommendation 8.10: “prior to the issuance of site plan approval, arrangements to the satisfaction of the Director of Development Services shall be completed to facilitate public access to an open space amenity area to be generally located in the middle of the site. The public access may require the conveyance of an easement in favour of the City over a portion or portions of the lands. This arrangement shall not give rise to any credits related to the parkland dedication requirements of the *Planning Act,* as amended”; and,

3. That the approval in principle in Recommendation 2 of this Report shall be considered null and void unless a Zoning By-law Amendment is passed by June 27, 2018 or the timeline for compliance with this condition is extended by no more than six months by the Commissioner of Planning and Development Services prior to June 27, 2018.

PDC015-2018 That the **Minutes – Cycling Advisory Committee – January 18, 2018**, to the Planning and Development Committee Meeting of February 12, 2018, Recommendations CYC001-2018 to CYC005-2018, be approved as printed and circulated.

CYC001-2018 That the Agenda for the Cycling Advisory committee meeting of January 18, 2018, be approved as amended as follows:

To Add:

7.2 Discussion at the request of Dayle Laing, Committee Member, Cycling Advisory Committee, re: **Toronto International Bike Show**

7.3 Discussion at the request of Dayle Laing, Committee Member, Cycling Advisory Committee, re: **Ontario and National Bike Summits.**

CYC002-2018

1. That the Verbal Update from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of January 18, 2018, re: **2018 Brampton Cycling Advisory Committee Work Plan and Budget** be received; and,

2. That the Cycling Advisory Committee's, Workplan Sub-Committee, review the information and provide an update at a future meeting.

CYC003-2018 That the Verbal Update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of January 18, 2018, re: **Toronto International Bike Show**, be received.

CYC004-2018 That the Verbal Update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of January 18, 2018, re: **Ontario and International Bike Summit**, be received.

CYC005-2018 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, February 15, 2018, at 7:00 p.m.

PDC016-2018 That the planning and Development Committee do now adjourn to meet again on Monday, February 26, 2018, at 1:00 p.m.

10.4. **Minutes – Committee of Council – February 14, 2018**

Regional Councillor Palleschi, Vice-Chair, Public Works and Engineering Section, introduced the minutes and referenced matters under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under that section.

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

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

Peter Fay, City Clerk, referenced a request in the minutes (Clause 2 of Recommendation CW052-2018) for a motion on the GTA West Corridor Environmental Assessment, and indicated that the appropriate forum for consideration of this matter is the Planning and Development Committee.

The following motion was considered.

C046-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of February 14, 2018**, to the Council Meeting of February 21, 2018, be received; and,

2. That Recommendations CW041-2018 to CW053-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW041-2018 That the agenda for the Committee of Council Meeting of February 14, 2018 be approved, as amended, to add the following items:

4.1. **Announcement –Fire and Emergency Services Valentine's Day Message – "Nothing says 'I love you' like working smoke alarms"**

6.3.1. Discussion at the request of Regional Councillor Miles, re: **Snow Removal Financial Assistance Program**.

8.3.2. Discussion at the request of Regional Councillor Moore, re: **Provincial Funding Opportunity**.

CW042-2018 That the delegation from Henry Verschuren, Parade Commander and Poppy Trust Fund Chair, Royal Canadian Legion Branch 15 Brampton, to the Committee of Council Meeting of February 14, 2018, re: **Certificate of Appreciation for the City's Contribution to the 2017 Poppy Campaign** be received.

CW043-2018

1. That the delegation from Henry Verschuren, Parade Commander and Poppy Trust Fund Chair, Royal Canadian Legion Branch 15 Brampton, to the Committee of Council Meeting of February 14, 2018, re: **Proposal to Build a Memorial Wall Adjacent to the Cenotaph** be received; and

2. That the proposal to build a Memorial Wall adjacent to the Cenotaph be **referred** to staff for review and a report back to a future Committee of Council Meeting.

CW044-2018

1. That the report from from W. Guy, Supervisor, Contracts, Public Works and Engineering, dated January 12, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Street and Parking Lot Sweeping Services For a Three (3) Year Period Within the City of Brampton – All Wards** (File EG.X) be received; and

2. That the Purchasing Agent be authorized to commence the procurement for street and parking lot sweeping services for a three-year period within the City of Brampton.

CW045-2018 That the verbal update from B. Seguin, Advisor, Economic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 14, 2018, re: **University Update** be received.

CW046-2018

1. That the report from D. Falsarella, Manager, Building Design and Construction, Community Services, dated January 26, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Architect to provide Design Services for the Brampton Centre for Education, Innovation and Collaboration (BCEIC)** be received;

2. That the Purchasing Agent be authorized to begin procurement to retain an Architectural firm to provide design and contract administration services for the Brampton Centre for Education, Innovation and Collaboration (BCEIC); and

3. That, until such time that all the funding principles are achieved, Council authorizes a capped interim sum of $750,000, from the currently approved budget, to allow for functional programming, visioning and due diligence work while maintaining delivery schedules with the proposed Ryerson University facility.

CW047-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 1, 2018**, to the Committee of Council Meeting of February 14, 2018, Recommendations SHF006-2018 to SHF010-2018, be approved as printed and circulated.

SHF006-2018 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 1, 2018 be approved, as printed and circulated.

SHF007-2018 That the update by Sindy Maguire, Event Sub-Committee Member, to the Brampton Sports Hall of Fame Committee meeting of February 1, 2018, re: **Event Sub-Committee Meeting of January 24, 2018** be received.

SHF008-2018

1. That the list of keynote speakers to Sports Hall of Fame Committee meeting of February 1, 2018, re: **Review and Selection of Sports Hall of Fame Induction Ceremony Keynote Speaker** be received; and,

2. That Damon Allen, considered by the National Speakers Bureau as one of the greatest CFL quarterbacks of all-time, be selected as the keynote speaker at the Brampton Sports Hall of Fame Induction Ceremony on May 15, 2018; and

3. That Recreation staff follow the required procedure to secure the services of Mr. Allen for the event.

SHF009-2017 That funds from the Community Services budget be allocated to the purchase of golf shirts in various sizes with the City of Brampton Sports Hall of Fame logo.

SHF010-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 1, 2018 at 7:00 p.m.

CW048-2018

1. That the report from J. Pittari, Commissioner, Corporate Services, dated February 6, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Smart Cities Challenge** be received;

2. That staff continue to build on its successes by further engaging the public to create a refined challenge statement for the Smart Cities Challenge submission with the support from an external consultant; and

3. That staff report back to Council with the outcomes of the public engagement, a refined challenge statement, and the Smart Cities application prior to the submission deadline of April 24, 2018 to the Ministry of Infrastructure and Communities.

CW049-2018

1. That the report from C. Hicks, Legal Counsel, Corporate Services, dated January 30, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Administrative Authority Policy** (File GDX-DEL) be received; and

2. That the Administrative Authority Policy as set forth in Appendix “A” attached to this report, be approved.

CW050-2018

1. That the report from F. Peacefull, Director, Human Resources, dated February 2, 2018, to the Committee of Council Meeting of February 14, 2018, re: **Building a Culture of Respect: Status Update** be received; and

2. That Council continue to support and enable organizational results that build a culture of respect, in concert with our human capital strategy: People Advantage.

CW051-2018 That the report from L. Robinson, Business Coordinator, City Clerk’s Office, Office of the Chief Administrative Officer, dated January 5, 2018, to the Committee of Council Meeting of February 14, 2018, re: **2017 Council / Committee Meeting Attendance Record** (File BC.x) be received.

CW052-2018

1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 14, 2018, re: **Government Relations Matters** be received; and,

2. That staff prepare a draft motion for consideration at the February 21, 2018 Council Meeting, outlining the City's concerns and requesting reconsideration of the decision to discontinue the GTA West Corridor environmental assessment.

CW053-2018 That the Committee of Council do now adjourn to meet again on Wednesday, February 28, 2018 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business

11.1. Report from D. Sutton, Treasurer, Corporate Services, dated February 14, 2018, re: **Mayor and Councillors' Expense Policy Update**.

See Item 10.2 – Member Services Committee Recommendation MS005-2018

An amendment to the Policy was introduced by City Councillor Bowman, to include in Section 6.3, Narrative Clause a) that advertising in any annual publications, programs or annual sponsorships that span the calendar year in an election year be prohibited. The amendment was subsequently seconded by City Councillor Whillans.

In response to questions from Council, staff clarified provisions in the Policy, and confirmed that this Council and previous ones sometimes provide leadership and direction to a new Council.

The motion, as amended, was considered as follows.

C047-2018 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 14, 2018, to the Council Meeting of February 21, 2018, re: Mayor and Councillors' Expense Policy Update, be received;

2. That the updated Mayor and Councillors' Expense Policy attached to the subject report be approved, effective December 1, 2018, as amended in Section 6.3, Narrative a) to read as follows:

    a) Members of Council will not be allowed to advertise in individual programs for local/community special events during an election year, with an election year beginning at the start of the nomination period and ending with the end of the current Council term. In addition, advertising in any annual publications, programs or annual sponsorships that span the calendar year in an election year are prohibited.

3. That the following Council policies be rescinded from the Council policy registry effective December 1, 2018:
    a) Automobile for Council & Senior Staff (13.1.0), 2013
    b) Remuneration and Expenses Reporting for Elected Officials (13.3.6.1), 2014
    c) Mayor and Councillors' Office Technology, Equipment and Furniture Policy (13.3.6.2), 2014

Carried

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Discussion item at the request of City Councillor Bowman, re: **Missing Persons Advisory**

City Councillor Bowman outlined a recent circumstance regarding a missing Brampton resident, and communications issued on the City's social media accounts to get word out about the missing person. Councillor Bowman confirmed that the resident was subsequently located.

A motion, moved by City Councillor Bowman and seconded by City Councillor Whillans, was introduced to request that City staff report back to Committee on ways and means to share information across City departments to alert staff to be on the look out for missing persons when local police authorities formally seek the public's assistance to help find missing persons, and report back to Committee of Council on options and opportunities to strengthen staff awareness to assist during such times to help locate missing persons.

Councillor Bowman outlined the reasons for and purpose of his motion.

Council consideration of the motion included:

- request that the staff report include details from Peel Regional Police on how the City could assist in communications about missing residents
- details regarding previous Amber Alert and Safe Bus programs
- potential community groups, organizations and private companies that may also be able to assist, e.g. Region of Peel, utility companies
- need for staff to report back in a timely manner

The following amendments to the motion were introduced and accepted by the mover:

- to indicate that the staff report be directed to the Brampton Community Safety Advisory Committee instead of Committee of Council
- to identify Peel Regional Police and the Ontario Provincial Police

The motion, as amended, was considered as follows.

C048-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

Whereas, from time to time, persons go missing and local police authorities seek the public's assistance to help find missing persons; and

Whereas, the City of Brampton currently shares social media alerts regarding missing local persons, once assistance is requested by local police authorities; and

Whereas, municipalities like the City of Brampton, have significant resources deployed across the City serving our citizens on a daily basis, who can also be alerted to help find missing persons when the public's assistance is requested;

Therefore Be It Resolved That City staff be requested to report back to the Brampton Community Safety Advisory Committee on: ways and means to share information across City departments to alert staff to be on the look out for missing persons when Peel Regional Police and Ontario Provincial Police formally seek the public's assistance; and on options and

opportunities to strengthen staff awareness to assist during such times to help locate missing persons.

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

Yea	Nay	Absent
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
11 Yeas
0 Nay
0 Absent

17. Procurement Matters – nil

18. Government Relations Matters

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

The subject briefing report was distributed at the meeting.

The following motion was considered.

C049-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of February 21, 2018, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period

John Sanderson, Brampton resident, asked about the timelines for reporting on a Missing Persons Advisory (Item 16.1), and thanked City Councillor

Bowman for his assistance in the recent search for a missing Brampton resident.

20. By-laws

The following motion was considered.

C050-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That By-laws 19-2018 to 31-2018, before Council at its meeting of February 21, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

19-2018 To repeal Purchasing By-law 310-2015, as amended, and replace with an updated by-law to provide for the Procurement of goods, services and construction (See Item 8.2)

20-2018 To designate the property at 11223 Torbram Road as being of cultural heritage value or interest – Ward 10 (See Item 8.3)

21-2018 To amend Interim Control By-law 246-2017 – exemption for 239 Queen Street East – Ward 3 (See Item 8.4)

22-2018 To amend Zoning By-law 270-2004, as amended – InfoPlan Inc. – Rexton Developments Inc. – East of Haggert Avenue North and North of Denison Avenue – Ward 1 (File C01W06.072) (See Item 8.5)

23-2018 To accept and assume works in Registered Plan 43M-1889 – Sequoia (Walnut Grove) Ltd. – north of Steeles Avenue and east of Churchville Road – Ward 4 (File C03W02.005) (See Item 8.6)

24-2018 To appoint Municipal By-law Enforcement Officers and to repeal By-law 14-2018

25-2018 To amend By-law 308-2012, as amended, being the “Building Division Appointment By-law”

26-2018 To establish certain lands as part of the public highway system (Gardenbrooke Trail) – Ward 10

27-2018 To prevent the application of part lot control to part of Registered Plan 43M-1932 – southeast corner of Veterans Drive and Creditview Road – Ward 6 (File PLC17-039)

28-2018 To prevent the application of part lot control to part of Registered Plan 43M-2032 – northwest corner of Remembrance Road and Creditview Road – Ward 6 (File PLC17-048)

29-2018 To prevent the application of part lot control to part of Registered Plan 43M-1924 – northwest corner of Remembrance Road and Creditview Road – Ward 6 (File PLC18-001)

30-2018 To designate the property at 12061 Hurontario Street as being of cultural heritage value or interest – Ward 2

31-2018 To designate the property at 2838 Bovaird Drive West as being of cultural heritage value or interest – Ward 6

Carried

21. Closed Session

Note: An additional Closed Session item (21.4) was added to the agenda and considered under Item 8.3 – Resolution C037-2018.

The following motion was considered.

C051-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Fortini

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

21.1. Minutes – Closed Session – City Council – February 7, 2018

21.2. Minutes – Closed Session – City Council – Special Meeting – February 14, 2018

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

and the security of the property of the municipality or local board – potential litigation matter

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter

22. Confirming By-law

The following motion was considered.

C052-2018 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of February 21, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

32-2018 To confirm the proceedings of the Regular Council Meeting held on February 21, 2018

Carried

23. Adjournment

The following motion was considered.

C053-2018 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 7, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations

The following City of Brampton proclamation was made on behalf of Council:

- International Women's Day – March 7, 2018 – to be given to Zonta Club of Brampton Caledon

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, March 7, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Gibson – Wards 1 and 5 (vacation)

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

The meeting was called to order at 9:31 a.m. and adjourned at 10:48 a.m.

1. Approval of Agenda

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

The following motion was considered.

C054-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of March 7, 2018 be approved as amended, as follows:

To add:

5.2. **Announcement – St. Patrick's Day – March 17, 2018**;

5.3. **Announcement – 2017 United Way Campaign Success**; and,

the following by-law related to a matter considered at the Planning and Development Committee Meeting of March 5, 2018, pursuant to Recommendation PDC025-2018:

41-2018 To authorize the execution of an agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario – Ontario Municipal Commuter Cycling Program 2017–2018.

Carried

The following supplementary information was provided at the meeting.

8.2. Report from B. Boyes, Fire Chief, Brampton Fire and Emergency Services (BFES), dated March 1, 2018, re: Ministry of Community Safety and Correctional Services (MCSCS) Regulations on Mandatory Certification and Training, Community Risk Assessments and Public Reporting and Fire Department Response Times – BFES Response and Recommendations – All Wards

10.3. Recommendations – Planning and Development Committee – March 5, 2018

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters:
- Presentation re: Region of Peel (includes staff comments to identified Regional Council reports) and 2018 Federal Budget Highlights

Closed Session Items:
21.2. Minutes – Closed Session – City Council – February 21, 2018
21.3. Minutes – Closed Session – Committee of Council – February 28, 2018

Re: Item 10.3 – Planning and Development Committee Recommendation PDC020-2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road (File C05E17-008):
- 6.1 – Delegation from Beth Halpenny, Senior Vice President, Cedar City Developments
- 11.1 – Unfinished Business – Correspondence to the Region of Peel from R. Elliott, Commissioner of Planning and Development Services, dated March 6, 2018
- 12.1 – Correspondence from Janette Smith, Commissioner, Public Works, Region of Peel, dated March 6, 2018

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

1. City Council Bowman declared a conflict of interest on item 10.2, the Minutes of Committee of Council, specifically Recommendation CW071-2018 in regards to community grants, as his son does graphics for a couple of the recipients.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – February 21, 2018

The following motion was considered.

C055-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the **Minutes of the Regular City Council Meeting of February 21, 2018**, to the Council Meeting of March 7, 2018, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C056-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.3. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated February 16, 2018, to the Council Meeting of March 7, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Incorporated – Eldorado Estates Incorporated – 8138 Churchville Road – West side of Churchville Road and North of Steeles Avenue West – Ward 4** (File C03W01.009), be received;

2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor;

3. That By-law 34-2018 be passed to amend Comprehensive Zoning By-law 270-2004 as amended and that pursuant to Section 34(17) of the Planning Act, R.S.O. c. P13 no further notice of public meeting is required; and,

4. That any and all written submissions relating to this application that were made to Council and the Planning and Infrastructure Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including the following issues raised in those submissions: tree preservation, the conversion of the property to a public park, relocating an existing heritage resource to the property, traffic impact, access, pedestrian safety, lot size and the number of lots, and adverse impacts on the character of the surrounding area.

8.4. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated January 22, 2018, to the Council Meeting of March 7, 2018, re: **Subdivision Release and Assumption – Bram Creditgreen Developments Ltd. – Registered Plan No. 43M-1888 – East of Creditview Road and South of Bonnie Braes Drive – Ward 4** (File C03W03.010), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1888 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of $10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all landscape works has expired; and

4. That By-law 35-2018 be passed to assume the following streets and street widening blocks as shown on the Registered Plan No. 43M-1888 as part of the public highway system:

Ashcreek Drive, Berkwood Hollow, Templar Street and Vernosa Drive, Street Widening Blocks 46 and 47 to be part of Creditview Road

Carried

5. Announcements

5.1. Announcement – Rogers Hometown Hockey – March 10-11, 2018

Laura Lukasik, Manager, Tourism and Special Events, Economic Development and Culture, announced Rogers Hometown Hockey taking place in downtown Brampton from March 10-11, 2018.

Ms. Lukasik provided a video presentation, produced by Rogers, to promote the event, outlined details on the activities taking place before and during Hometown Hockey, including a public viewing of the Stanley Cup in Garden Square on March 7th from 1-2:30 p.m.

City Councillor Bowman, announcement sponsor, acknowledged the efforts of City staff and Brampton community hockey organizations for their efforts toward the success of this event. Councillor Bowman recognized Brampton Youth Hockey for continuing its Gift of Giving Back Program throughout the event to collect food and cash donations for the Brampton community.

5.2. **Announcement – St. Patrick's Day – March 17, 2018**

Council agreed to vary the order of business and dealt with this item before Item 5.1.

Mayor Jeffrey introduced Leprechaun Paschal Brogan.

Mr. Brogan shared some Irish folklore, announced festivities taking place in recognition of St. Patrick's Day on March 17, 2018, and outlined the importance of the month of March, and the 17th in particular, for the Irish community.

Mr. Brogan invited everyone from all cultures to join in celebrations of St. Patrick's Day.

5.3. **Announcement – 2017 United Way Campaign Success**

Regional Councillor Miles, Council Sponsor for the 2017 United Way Campaign, highlighted the success of the 2017 Campaign and acknowledged the efforts of City staff and Council Members toward this goal.

Councillor Miles announced that the City of Brampton won the following awards for its 2017 Campaign:

- Outstanding Employee Campaign Award for the City's outstanding participation and support of United Way. More than $141,600 was raised during the 2017 campaign raised, and participation grew from 20% in 2016 to 23% in 2017
- The #LongestNightPeel Team Fundraising Award to the City of Brampton Cares team for raising the most money and showing great spirit for the community

6. Delegations

6.1. Delegation from Beth Halpenny, Senior Vice President, Cedar City Developments, re: **Item 10.3 – Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of**

Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road – Ward 9 (File C05E17.004).

Items 11.1 (correspondence to the Region of Peel from R. Elliott, Commissioner of Planning and Development Services, dated March 6, 2018) and 12.1 (correspondence from Janette Smith, Commissioner, Public Works, Region of Peel, dated March 6, 2018) were distributed at the meeting and dealt with at this time.

Beth Halpenny, Senior Vice President, Cedar City Developments, referenced her delegation at the Planning and Development Committee Meeting of March 5, 2018 and displayed a site plan from the presentation she provided at that time. She reiterated the concerns and position she put forward on March 5th with respect to the Region of Peel's removal of intersections that were originally part of the tender for the Region's Mayfield Road Capital Project for Block Plan 48-2 Road Connections.

Ms. Halpenny noted City staff's support for the proposed intersections, subject to the public planning process, as outlined in the City's correspondence to the Region of Peel (Item 11.1), and commented on matters included in the correspondence from the Region (Item 12.1).

Ms. Halpenny responded to questions of clarification from Council with respect to the proposed intersections, including cost implications for the developers and the Region, and discussions with the City and the Region during the pre-consultation process.

A motion was introduced to request that the City Clerk send correspondence to the Regional Clerk requesting the addition of this matter, along with all associated correspondence, to the March 8, 2018 meeting of Regional Council.

The following motions were considered.

C057-2018 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That the delegation from Beth Halpenny, Senior Vice President, Cedar City Developments, to the Council Meeting of March 7, 2018, re: **Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road – Ward 9**(File C05E17.004), be received.

Carried

C058-2018 Moved by Regional Councillor Miles
Seconded by City Councillor Fortini

That the correspondence from Janette Smith, Commissioner, Public Works, Region of Peel, dated March 6, 2018, to the Council Meeting of March 7, 2018, re: **Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road – Ward 9**(File C05E17.004), be received.

Carried

C059-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That the correspondence to the Region of Peel from R. Elliott, Commissioner of Planning and Development Services, dated March 6, 2018, to the Council Meeting of March 7, 2018, re: re: **Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road – Ward 9**(File C05E17.004), be received; and,

2. That the City Clerk be requested to send correspondence to the Regional Clerk requesting the addition of this matter, along with all associated correspondence, to the March 8, 2018 meeting of Regional Council.

Carried

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated February 16, 2018, re: **Establishing the 2018-2022 Compliance Audit Committee**.

The following motion was considered.

C060-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated February 16, 2018, to the Council Meeting of March 7, 2018, re: **Establishing the 2018-2022 Compliance Audit Committee**, be received; and

2. That By-law 33-2018 be passed to establish a Compliance Audit Committee for the 2018-2022 term of Council, comprised of a minimum of three and up to seven citizens to be appointed by Council; and

3. That a Selection Committee, to include the City Treasurer, the Chief Audit Executive and the City Clerk, or their delegates, be established to review applications, conduct the interviews and recommend membership to Council for approval, in accordance with interview procedures detailed in the Citizen Appointments Procedure; and

4. That the Terms of Reference for the Compliance Audit Committee as detailed in Appendix A to this report, be approved.

Carried

Community Services

8.2. Report from B. Boyes, Fire Chief, Brampton Fire and Emergency Services (BFES), re: **Ministry of Community Safety and Correctional Services (MCSCS) Regulations on Mandatory Certification and Training, Community Risk Assessments and Public Reporting and Fire Department Response Times – BFES Response and Recommendations – All Wards**.

The subject report was distributed at the meeting.

Bill Boyes, Fire Chief, Fire and Emergency Services, provided an overview of the subject report.

In response to questions from Council, Chief Boyes highlighted some of the challenges outlined in his report relating to the new Ministry regulations.

Council consideration of this matter included:

- request to Chief Boyes to determine if the Ministry is taking delegations on this matter
- suggestion that one or two Members of Council delegate to the Ministry if this option is available
- potential collaboration between the City, Region of Peel and School Boards with respect to sharing information on risk assessments that have already been undertaken

The following motion was considered.

C061-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

1. That the report from B. Boyes, Fire Chief, Brampton Fire and Emergency Services (BFES), to the Council Meeting of March 7, 2018, re: **Ministry of Community Safety and Correctional Services (MCSCS) Regulations on Mandatory Certification and Training, Community Risk Assessments and Public Reporting and Fire Department Response Times – BFES Response and Recommendations – All Wards**, be received;

2. That the Fire Chief be authorized to submit formal comments to the Ministry of Community Safety and Correctional Services, which address concerns relevant to the City of Brampton and align with regulation amendments identified by the Ontario Association of Fire Chiefs (OAFC) and the Association of Municipalities of Ontario (AMO).

Carried

Corporate Services – nil

Planning and Development Services

* 8.3. Report from N. Grady, Development Planner, Planning and Development Services, dated February 16, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Incorporated – Eldorado Estates Incorporated – 8138 Churchville Road – West side of Churchville Road and North of Steeles Avenue West – Ward 4** (File C03W01.009).

See By-law 34-2018

Dealt with under Consent Resolution C056-2018

Public Works and Engineering

* 8.4. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated January 22, 2018, re: **Subdivision Release and Assumption – Bram Creditgreen Developments Ltd. – Registered Plan No. 43M-1888 – East of Creditview Road and South of Bonnie Braes Drive – Ward 4** (File C03W03.010).

See By-law 35-2018

Dealt with under Consent Resolution C056-2018

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. **Minutes – Audit Committee – February 20, 2018**

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

The following motion was considered.

C062-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of February 20, 2018**, to the Council Meeting of March 7, 2018, be received; and,

2. That Recommendations AU001-2018 to AU007-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU001-2018 That the agenda for the Audit Committee Meeting of February 20, 2018 be approved, as amended, to the change the order of business as follows:

- To deal with Item 4.1 in conjunction with Item 5.5 under the Reports – Internal Audit section of the agenda
- To deal with Item 10.2 before 10.1 in Closed Session

AU002-2018

1. That the presentation by F. Velji, Chief Audit Executive, and G. Constantine, Senior Advisor, Internal Audit, to the Audit Committee Meeting of February 20, 2018, re: **Corporate Fraud Hotline Update and Proposed Corporate Fraud Prevention Policy** be received;

2. That the report from F. Velji, Chief Audit Executive, Internal Audit, dated January 25, 2018, to the Audit Committee Meeting of February 20, 2018, re: **Corporate Fraud Prevention Hotline Update** be received; and

3. That the 2015 Corporate Fraud Prevention Policy (Council Resolution C202-2015, Recommendation AU021-2015) be repealed and the new Corporate Fraud Prevention Policy be approved.

AU003-2018

1. That the report from F. Velji, Chief Audit Executive, Internal Audit, dated January 26, 2018, to the Audit Committee Meeting of February 20, 2018, re: **Consideration of Recruitment and Appointment of Qualified Independent Members of the Public to Serve on Audit Committee** be received;

2. That the Audit Committee recruit and appoint a minimum of one to a maximum of three qualified, independent members of the public to serve on the 2018-2022 Audit Committee;

3. That the criteria specified in Appendix 1 be utilized in the recruitment and selection process of members of the public who are interested in serving on Audit Committee; and

4. That the draft Audit Committee Terms of Reference in Appendix 3 be endorsed for the 2018-2022 Audit Committee.

AU004-2018

That the report from F. Velji, Chief Audit Executive, Internal Audit, dated January 25, 2018, to the Audit Committee Meeting of February 20, 2018, re: **Quarterly Status of Management Action Plans – December 31, 2017** be received.

AU005-2018

That the presentation and report from F. Velji, Chief Audit Executive, Internal Audit, to the Audit Committee Meeting of February 20, 2018, re: **Office of Internal Audit Annual Review – 2017** be received.

AU006-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

10.1. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

10.2. The security of the property of the municipality or local board – Internal Audit review matter

AU007-2018 That the Audit Committee do now adjourn to meet again on May 22, 2018, at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Committee of Council – February 28, 2018**

Note: City Council Bowman declared a conflict of interest on this item, specifically Recommendation CW071-2018 in regards to community grants, as his son does graphics for a couple of the recipients. Councillor Bowman left the meeting during consideration of the minutes.

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and referenced matters under that section.

Regional Councillor Palleschi, Chair, Community Services, Section, provided a summary of matters considered under that section.

City Councillor Whillans, Vice-Chair, Economic Development and Culture Section, referenced matters under this section.

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

Councillor Miles, during her summary of matters considered during the Corporate Services Section including the William Osler Health System Update, highlighted the need for advocacy about the City's requirements for additional health funding and resources, and indicated that she and City Councillor Fortini asked staff review potential advocacy opportunities toward this goal.

The following motion was considered.

C063-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of February 28, 2018**, to the Council Meeting of March 7, 2018, be received; and,

2. That Recommendations CW054-2018 to CW078-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW054-2018 That the agenda for the Committee of Council Meeting of February 28, 2018 be approved, as amended, as follows:

To add:

7.3.1. Discussion at the Request of Regional Councillor Palleschi, re: **Bill 175 – Safer Ontario Act**.

9.3.1. Discussion at the request of Regional Councillor Moore, re: **GTA West Corridor**.

9.3.2. Discussion at the request of Regional Councillor Moore, re: **Cost of External Media**.

To re-number Item 9.3.1 (**Minutes – Brampton School Traffic Safety Council – February 1, 2018)** as Item 6.3.1, to be correctly identified under the Public Works and Engineering Section.

CW055-2018 That the delegation from Dr. Brendan Carr, President and CEO, William Osler Health System, to the Committee of Council Meeting of February 28, 2018, re: **William Osler Health System Update** be received.

CW056-2018 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 29, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Initiation of Subdivision Assumption – Opus Homes (River's Edge) Inc. – Registered Plan 43M-1904 – South of Castlemore Road, East of McVean Drive – Ward 8** (File C09E09.006 and 21T-09006B) be received;

2. That the City initiate the Subdivision Assumption of Opus Homes (River's Edge) Inc., Registered Plan 43M-1904; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Opus Homes (River's Edge) Inc., Registered Plan 43M-1904 once all departments have provided their clearance for assumption.

CW057-2018

1. That the report from B. Varghese, Senior Project Engineer, Public Works and Engineering, dated January 25, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Noise Attenuation Wall Construction along Williams Parkway between McLaughlin Road and North Park Drive – Wards 1, 5 and 7**.be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Noise Attenuation Wall Construction along Williams Parkway between McLaughlin Road and North Park Drive.

CW058-2018

1. That the report from S. Choi, Senior Project Engineer, Public Works and Engineering, dated January 26, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Humberwest Parkway Reconstruction and Widening between Exchange Drive and Williams Parkway – Ward 8** (File IA.A) be received;

2. That the Commissioner, Public Works and Engineering, be authorized to execute a Monitoring Agreement with Hydro One Networks Inc. (HONI) for the proposed Goreway Drive realignment works at Humberwest Parkway on terms and conditions satisfactory to the Commissioner, Public Works and Engineering, and in a form satisfactory to the City Solicitor or designate; and

3. That the Purchasing Agent be authorized to commence the procurement for the Humberwest Parkway Reconstruction and Widening between Exchange Drive and Williams Parkway.

CW059-2018

1. That the report from G. Gorzynska, Project Engineer, Public Works and Engineering, dated January 25, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Castlemore Road Widening and Noise Attenuation Wall Construction between Goreway Drive and McVean Drive – Wards 8 and 10** (File IA.A) be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Castlemore Road widening and noise attenuation wall construction between Goreway Drive and McVean Drive.

CW060-2018

1. That the report from W. Guy, Supervisor, Contracts, Public Works and Engineering, dated January 18, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Public Works Repairs Within the City of Brampton – All Wards** (File EG.X) be received; and

2. That the Purchasing Agent be authorized to commence the procurement for Public Works Repairs East for a Three-Year Period and Public Works Repairs West for a Two-Year Period within the City of Brampton.

CW061-2018

That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 1, 2018**, to the Committee of Council Meeting of February 28, 2018, Recommendations SC012-2018 to SC021-2018, be approved as printed and circulated.

SC012-2018

That the agenda for the Brampton School Traffic Safety Council meeting of February 1, 2018 be approved, as amended to add the following:

8.4 Correspondence from Bridget Jeffery, Brampton resident, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersection of Hansen Road North and Marshall Drive – Madoc Drive Public School, 49 Madoc Drive – Ward 1**

12.2 Discussion at the request of Craig Kummer, Senior Manager, Traffic Services, re: **Future Presentations at Committee**

12.3 Discussion at the request of Committee, re: **Selection of Vice-Chair of Brampton School Traffic Safety Council**

SC013-2018

1. That the correspondence from Stacy Forrest, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 1, 2018, re: **Site Inspection Request to Review Traffic Safety Concerns/Crossing Guard at McCrimmon Drive and Brisdale Drive – McCrimmon Public School, 63 McCrimmon Drive – Ward 6** be received; and,

2. That a site inspection be undertaken.

SC014-2018

1. That correspondence from Ernestina Treminio, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 1, 2018, re: **Site Inspection Request to Review Park and Ride/Traffic Congestion on School Street/Property/Crossing Guard Inquiry – Jefferson Public School, 48 Jefferson Road – Ward 8** be received, and,

2. That a site inspection be undertaken.

SC015-2018

1. That the correspondence from Charanjit Banayat, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 1, 2018, re: **Request to Review Safety Concerns/Crossing Guard Inquiry – Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9** be received; and,

2. That a site inspection be undertaken.

SC016-2018

1. That the correspondence from Bridget Jeffrey, Brampton resident, to the Brampton School Traffic Safety Council Meeting of February 1, 2018, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersection of Hansen Road North and Marshall Drive – Madoc Drive Public School, 49 Madoc Drive – Ward 1**, be received; and,

2. That a site inspection be undertaken.

SC017-2018 That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of February 1, 2018, re: **School Patrol Statistics – Period ending January 22, 2018** be received.

SC018-2018 That Max Kazman, Member, be elected to the position of Vice-Chair of the Brampton School Traffic Safety Council for the term ending November 30, 2018, or until a successor is named.

SC019-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of February 1, 2018, re: **Shaw Public School, 10 Father Tobin Road – Ward 10** be received;

2. That the Principal be requested to:
   - Invite Enforcement and By-law Services, to enforce parking violations on school property;
   - Utilize the school newsletter and other school safety mediums, to educate students and parents/guardians on safety matters, such as:
     - proper use of the Kiss and Ride
     - students should sit on the passenger side of the vehicles to safely exit
   - Encourage and direct parents who live on the south side of Father Tobin Road to use the crossing guard at the intersection of Father Tobin Road and Mountain Ash Road to cross the street; and,

3. That the Senior Manager of Traffic Services be requested to:
   - Install “No Stopping” corner restrictions on the north side of Father Tobin Road, and on the east and west side of the Kiss and Ride entrance/exit
   - Install “No Parking, 8-5, Mon-Fri” restrictions on the south side of Father Tobin Road from Mountainash Road to the end of the school property
   - Install “No U-Turns” signs on Father Tobin Road and Mountainash Road

SC020-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of February 1, 2018, re: **Fairlawn**

Public School, 40 Fairlawn Boulevard – Ward 10 be received;

2. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce parking restrictions on Fairlawn Boulevard during school arrival and dismissal times;

3. That the Senior Manager of Traffic Services arrange for "No Parking, Mon-Fri,8-5" parking restrictions to be added to the north and south side of Vanwood Crescent, at the northerly entrance from Fairlawn Boulevard to Bengel Road;

4. That Peel Regional Police be requested to enforce the "No U-Turn" driving restrictions on Fairlawn Boulevard;

5. That the Principal be requested to:
   - Direct parents/students to use the crossing guard at Ricardo Road and Fairlawn Boulevard
   - Send educational reminders to parents and students about safe street crossing using intersections with crossing guards and proper use of Kiss and Ride
   - Advise all staff who assist in the Kiss and Ride area to wear safety vests at all times
   - Install signage that identifies the beginning of the Kiss and Ride area; and,

6. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time.

SC021-2018

1. That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, March 1, 2018 at 9:30 a.m. or at the call of the Chair.

CW062-2018

1. That the report from A. Milojevic, General Manager, Transit, dated February 9, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Peel Affordable Transportation Program – Brampton** be received;

2. That effective May 1, 2018, the Peel Affordable Transportation Program – Brampton be implemented in partnership with the Region of Peel, with the Region of Peel providing a 50% subsidy on the cost of eligible adult or

senior monthly PRESTO passes (at net zero revenue loss to the City of Brampton);

3. That a new capital budget item be established and a budget amendment be approved in the amount of $85,000 (inclusive of taxes) for Brampton's share of a one-time contribution to the Region of Peel for the creation of the new electronic secure portal for the confidential sharing of participant eligibility information with the funding transferred from the General Rate Stabilization Reserve;

4. That funding of the transit subsidy to ensure a zero revenue loss, along with ongoing costs required to determine participant eligibility continue to be funded by the Region of Peel;

5. That the General Manager, Transit, or designate, be authorized to execute any associated agreements, including a Memorandum of Understanding, in a form acceptable to the City Solicitor, as may be required to support the implementation of the Peel Affordable Transportation Program in the City of Brampton; and

6. That the City Clerk be directed to forward a copy of this report and any related subsequent Council resolutions to the Region of Peel, the Age-Friendly Brampton Advisory Committee, the Brampton Seniors Council, and the City of Mississauga for information.

CW063-2018

1. That the report from A. Milojevic, General Manager, Transit, dated February 2, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Senior Transit Fares (RM 64/2017)** be received;

2. That further reduced fares for low-income seniors in the City of Brampton be administered through the Peel Affordable Transportation Program (ATP) effective with the launch of the new ATP in Brampton proposed for May 1, 2018, subject to Council approval of the ATP; and

3. That this report also be provided to the Region of Peel, the Age-Friendly Brampton Advisory Committee, and the Brampton Seniors Council for information.

CW064-2018

1. That the report from D. Rieger, Senior Manager, Transit, dated January 31, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Installation of Transit Bus Shelters for a three (3) year period within the City of Brampton** be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Installation of Transit Bus Shelters for a three (3) year period within the City of Brampton.

CW065-2018

1. That the report from L. Goray, Manager, Building Design and Construction, Community Services, dated February 8, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0. – Hiring of Consultants and General Contracting Services as required for South Fletchers Sportsplex, Memorial Arena, Chris Gibson Recreation Centre, Lester B. Pearson Theatre and Williams Parkway Fire Campus** be received;

2. That the Purchasing Agent be authorized to commence the procurement for South Fletchers Sportsplex;

3. That the Purchasing Agent be authorized to commence the procurement for Memorial Arena;

4. That the Purchasing Agent be authorized to commence the procurement for Williams Parkway Fire Campus;

5. That the Purchasing Agent be authorized to commence the procurement for Lester B. Pearson Theatre; and

6. That the Purchasing Agent be authorized to commence the procurement for Chris Gibson Recreation Centre.

CW066-2018

That the report from K. Thususka, Real Estate Coordinator, Community Services, dated January 2, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q4 2017** be received.

CW067-2018 Whereas Community Safety Plans require a coordinated effort of all levels of government;

And whereas municipalities need to determine what safety issues are a priority within their own community;

And whereas community engagement is essential to the success of any plan;

Therefore Be It Resolved That:

1. The Province of Ontario be requested to commit ongoing funding to the development and implementation of Community Safety and Well-Being Plans;

2. The City of Brampton supports the comments from the Association of Municipalities of Ontario (AMO) and the Regional Municipality of Peel, regarding Bill 175, *Safer Ontario Act*, in relation to requirements for Community Safety and Well-Being Plans; and,

3. Regional Councillor Palleschi, who is scheduled to delegate on March 1, 2018 on behalf of the Regional Municipality of Peel to the Provincial Standing Committee receiving comments and input on Bill 175, be authorized to convey on behalf of the City of Brampton:
    a. support for the comments by AMO and the Region of Peel, in relation to the requirements for Community Safety and Well-Being Plans; and
    b. the City of Brampton concerns and issues with Bill 175, as set out in the Appendix to a staff report considered by Committee of Council at its February 28, 2018 meeting, including:
        i. the punitive rather than supportive approach to compliance taken by the draft legislation, and
        ii. the current exclusion of community safety matters within the draft legislation including youth and violence, traffic safety, fire prevention, workplace safety and bullying.

CW068-2018 That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of February 28, 2018, re: **Culture Master Plan Update** be received.

CW069-2018 That the presentation by M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, to the Committee of Council Meeting of February 28, 2018, re: **Health Partnerships – Status Update** be received.

CW070-2018

1. That the report from B. Darling, Director, Economic Development and Culture, dated February 6, 2018, to the Committee of Council Meeting of February 28, 2018, re: **2017 Citizen's Awards** (File CB.x) be received;

2. That the list of award recipients as recommended by the Citizens Awards Selection Committee, as shown in Appendix A "2017 Citizens Awards Recipients" be approved; and

3. That the Director, Economic Development and Culture, be authorized to execute, on behalf of the City, all agreements, contracts and related documentation, as may be required to deliver the Citizens Awards program outlined in this report, and that such agreements, contracts and related documentation shall be with a content satisfactory to the Senior Manager, Cultural Services and in a form satisfactory to the City Solicitor.

CW071-2018

1. That the report from B. Darling, Director Economic Development and Culture, dated February 9, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Funding Recommendations for 2018 Community Grant Program** (File CE.x) be received;

2. That each of the 34 (thirty-four) grant applications listed in Appendix A be approved for funding under the 2018 City of Brampton Community Grant Program, subject to the execution of the City's grant agreement by such applicant;

3. That the total grant amount of $850,000 be funded from the approved base operating budget of $967,000 for the 2018 Community Grant Program;

4. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and

5. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement.

CW072-2018

1. That the presentation by J. Svedas, Advisor, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 28, 2018, re: **Proposed Engagement Strategy for the 2018 Provincial Election** be received;

2. That the report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated February 15, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Proposed Engagement Strategy for the 2018 Provincial Election** be received; and

3. That the proposed engagement strategy including themes and specific identified issues within the report be endorsed.

CW073-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 5, 2018, to the Committee of Council Meeting of February 28, 2018, re: **Tax Collection Extension Agreement**.be received; and

2. That a by-law be passed to authorize the Treasurer to execute on behalf of the City an Extension Agreement with the owner of 173 Advance Boulevard, Unit 55 pursuant to Section 378 of the *Municipal Act, 2001* on such terms and conditions as may be approved by the Treasurer and in a form as may be approved by the City Solicitor or his/her delegate.

CW074-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated February 7, 2018, to the Committee of Council Meeting of February 28, 2018, re: **By-law to Establish Bank Signing Authority and to Repeal By-law 116-2016** be received;

2. That a by-law be enacted to designate signing authority for cheques, approvals of electronic fund transfers and wire transfers, taking delivery of certain documents and instruments from and executing certain forms and receipts to the City's bank(s), and executing instruments to transfer funds between City accounts and to repeal By-law 116-2016, substantially in the form and content as set out in Appendix A to this report;

3. That all relevant City policies, administrative directives and standard operating procedures be amended to reflect the proper position titles in accordance with the by-law recommended by this report and staff be directed to undertake such amendments; and

4. That the Treasurer be authorized to execute any agreements required to amend any of the City's external financial services agreements to reflect the proper position titles in accordance with the by-law recommended in this report and on such other terms as may be acceptable to the Treasurer and in form acceptable to the City Solicitor or designate.

CW075-2018

Whereas on February 9, 2018, the Minister of Transportation announced the Province of Ontario has accepted the Greater Toronto Area (GTA) West Advisory Panel's advice to not move forward with a highway for the GTA West Corridor or the completion of the Stage 2 Environmental Assessment;

And whereas in December 2017 the Ministry of Transportation and the Independent Electricity System Operator, with support from the Ministry of Energy, initiated a joint Northwest GTA Corridor Identification Study that will:

- Assess long-term infrastructure uses for a corridor approximately one-third of the size of the analysis of the environmental assessment in northwest GTA;
- Move forward over the next 9 to12 months looking at future infrastructure, such as utilities, transit or other transportation options, that will be required to support growth in this area;
- Not be conducted as an environmental assessment, and any infrastructure development in the area would require the completion of an environmental assessment;

And whereas the City of Brampton and the Region of Peel have continually been advocating since 2003 for the completion of the

GTA West Corridor EA study, in order to identify and protect a preferred route as soon as possible;

And whereas City of Brampton has been assigned 2031 population and employment targets in the Secondary Plan Areas 52 and 53 (Northwest Brampton) and Area 47 (Northeast Brampton) as prescribed by the Provincial Policy Statement and the Region of Peel and Brampton Official Plans, it is imperative the Province move expeditiously to identify a specific corridor to support development in these secondary plan areas to:

- Allow for the advancement of secondary planning in Secondary Plan Areas 52 and 53 ("Heritage Heights") where development is contingent on the provision of a major north-south transportation corridor;
- Allow for the completion of a roads EA in Secondary Plan Area 47 and for the release of lands that are designated for employment uses;
- Enhance Brampton's locational advantage for attracting employment;
- Facilitate the movement of goods and people within Brampton and across the Region of Peel;
- Alleviate future congestion on City and Regional roads expected to ensue from forecasted strong growth in Brampton and the wider Region;
- Include alternative transportation modes (e.g. cycling infrastructure and transit) that could reduce the use of single-occupancy vehicles and greenhouse gas emissions;
- Complete long-range transportation and land-use planning in Brampton;
- Complete an integrated highway network cell by connecting to Highway 410 and Highway 427; and
- Facilitate the flow of goods and people on corridors that are already at capacity (e.g. Highway 401).

Now Therefore Be It Resolved That:

1. The Ministry of Transportation be requested to work with the City of Brampton through the current Northwest GTA Corridor Identification Study, including to expeditiously identify a preferred route in Brampton, to ensure planning can commence concurrently on transportation infrastructure required to service the full development of Northwest and Northeast areas of Brampton;

2. The Commissioner of Planning and Development in consultation with the Region of Peel, commence a transportation study, to confirm the long term transportation infrastructure needs for Northwest Brampton in parallel to the Northwest GTA Corridor Identification Study;

3. The Mayor, on behalf of Council, write a letter to the Minister of Transportation to outline the impact this provincial decision has on the City of Brampton;

4. A copy of this resolution be circulated to the Premier of Ontario, the leaders and transportation critics for the other provincial parties, the Minister of Transportation, the Region of Peel, and the Town of Caledon.

CW076-2018 That staff be requested to report back with a list of all media outlets the City pays for advertising, promotions and notices, along with a breakdown of all funds paid this term of Council to external media, including the Brampton Guardian, InBrampton and Bramptonist.

CW077-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter

CW078-2018 That the Committee of Council do now adjourn to meet again on Wednesday, March 28, 2018 at 9:30 a.m. or at the call of the Chair.

10.3. **Summary of Recommendations – Planning and Development Committee – March 5, 2018**

The subject Summary of Recommendations was distributed at the meeting.

Regional Councillor Moore, Committee Chair, provided a summary of matters considered at the meeting.

The following motion was considered.

C064-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the **Summary of Recommendation from the Planning and Development Committee Meeting of March 5, 2018**, to the Council Meeting of March 7, 2018, be received; and,

2. That Recommendations PDC017-2018 to PDC029-2018 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC017-2018 That the Agenda for the Planning and Development Services Committee Meeting of January 29, 2018, be approved as printed and circulated.

PDC018-2018

1. That the report from Claudia LaRota, Policy Planner, Planning and Development Services, dated December 20, 2018, to the Planning and Development Committee Meeting of March 5, 2018, re: **City-Initiated Draft Official Plan Amendments to implement new "Snelgrove/Heart Lake Secondary Plan", "Springdale Secondary Plan", "Fletcher's Meadow Secondary Plan", "Bramalea Secondary Plan", and "Brampton Flowertown Secondary Plan", Wards 1, 2, 3, 4, 5, 9, and 10** be received; and,

2. That Planning & Development Services Department staff be directed to report back to Planning & Development Services Committee with the results of the Public Meeting and a staff recommendation.

PDC019-2018

1. That the report from Claudia LaRota, Policy Planner, Planning & Development Services, dated December 10, 2017, to the Planning & Development Committee Meeting of March 5, 2018, re: **City-Initiated Draft Official Plan Amendments to implement the new "Airport Intermodal Secondary Plan" and "Highway 410 and Steeles Secondary Plan", Wards 3, 7 and 8,** be received; and

2. That Planning & Development Services Department staff be directed to report back to Planning & Development Services Committee with the results of the Public Meeting and a staff recommendation.

PDC020-2018

1. That the delegation from Beth Halpenny, Senior Vice President, Development, Cedar City Development, to the Planning and Development Committee Meeting of March 5, 2018, re: **Draft Plan of Subdivision 21T-17017B, Cedar City Greenvale Maytor Inc., South west Corner of Mayfield Road and Torbram Road** (File C05E17-008), be received; and,

2. That the matter be referred to the March 7, 2018 meeting of Council, with a direction to the Commissioner of Planning and Development Services to in the meantime seek clarifications from the Region of Peel and report back thereon.

PDC021-2018

1. That the report from Yuri Mantsvetov, Policy Planner, Planning & Development Services, dated February 16, 2018 to the Planning & Development Committee Meeting of March 5, 2018, re: **Heritage Heights Secondary Plan (Huttonville North Area 52 and Mount Pleasant West Secondary Plan Area 53) – Ward 6**, be received;

2. That City staff be directed to continue working cooperatively with the Heritage Heights Landowners Steering Committee and the Region of Peel to assess key transportation and planning issues and principles and to finalize the landowner funding agreement, be received;

3. That the following delegations to the Planning and Development Meeting of March 5, 2018 re: **Heritage Heights Secondary Plan**, be received:
   1. Scott Snider, Turkstra Mazza Associates
   2. Mike Everard, Principal, Augusta National Inc.

4. That the following correspondence to the Planning and Development Committee Meeting of March 5, 2018, re: **Heritage Heights Secondary Plan**, be received:
   1. Jason Park, Devine Park LLP, dated December 21, 2018
   2. Helen Mihailidi, Heritage Heights Landowners Group Inc., Bratty, dated December 22, 2018
   3. Scott Snider, Turkstra Mazza Associates, dated January 16, 2018 and March 5, 2018

PDC022-2018

That the **Minutes – Age-Friendly Brampton Advisory Committee – January 22, 2018** to the Planning and Development Committee

Meeting of March 5, 2018, Recommendations AFC001-2018 to AFC006-2018, be approved as printed and circulated.

AFC001-2018 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of January 22, 2018, be approved, as printed and circulated.

AFC002-2018 That the presentation by Rhonda Tsingos, Director, Service Innovation and Corporate Performance, to the Age-Friendly Brampton Advisory Committee meeting of January 22, 2018, re: **City of Brampton Strategic Plan Overview** be received.

AFC003-2018 That the presentation by Yvonne Sinniah, Manager, Strategic Community Development and Program Partnerships, Community Services, the Age-Friendly Brampton Advisory Committee Meeting of January 22, 2018, re: **Programs and Services for Seniors** be received.

AFC004-2018 That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee Meeting of January 22, 2018, re: **World Health Organization: Domains of an Age-Friendly City** be received.

AFC005-2018 That meetings be scheduled for the Age- Friendly Brampton Advisory Committee on the following dates:

- Tuesday, February 27, 2018
- Tuesday, March 27, 2018
- Tuesday, April 24, 2018
- Tuesday, May 29, 2018
- Tuesday, June 26, 2018

AFC006-2018 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Tuesday, February 27, 2018 at 7:00 p.m.

PDC023-2018 That the **Minutes – Cycling Advisory Committee – February 15, 2018**, to the Planning and Development Committee Meeting of March 5, 2018, RecommendationsCYC006-2018 to CYC013-2018, be approved as printed and circulated.

CYC006-2018 That the Agenda for the Cycling Advisory Committee meeting of February 15, 2018, be approved as printed and circulated.

CYC007-2018

1. That the verbal update from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of February 15, 2018, re: **CycleON Action Plan 2.0 Proposal**, be received; and,

2. That Economic Development and Culture staff be invited to a future meeting to provide a presentation on tourism opportunities for cyclists, and how the Committee can assist with promoting Cycling tourism in Brampton.

CYC008-2018 That the correspondence from Jamie Stuckless, Executive Director, Share the Road Cycling Coalition, to the Cycling Advisory Committee Meeting of February 15, 2018, re**: 2018 Cycling Research and Brampton Friendly Communities**, be received.

CYC009-2018 That the verbal update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 15, 2018, re: **Brampton Cycling Advisory Committee 2018 Workplan and Budget**, be received.

CYC010-2018 That the verbal update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 15, 2018, re: **2018 Brampton Cycling Advisory Committee Cycling Traffic Counter's Comparison**, be received.

CYC011-2018 That the verbal update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 15, 2018, re: **2018 Brampton Cycling Advisory Committee Outdoor Canopy Tent with Logo Print Comparisons and 2018 Brampton Cycling Advisory Committee Premium Roll-up Retractable Banner Stand with Vinyl Print**, be received.

CYC012-2018

1. That the verbal update from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of February 15, 2018, re: **Brampton Cycling Advisory Committee, Council and Staff Rationale for Attendance at Bike Summits**, be received; and,

2. That the following Committee Members be selected to attend the Ontario Bike Summit scheduled for April 17 - 18, 2018.
   1. George Shepperdley
   2. Lisa Stokes.

CYC013-2018 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, March 15, 2018, at 7:00 p.m.

PDC024-2018 That the **Minutes – Environment Advisory Committee – February 13, 2018**, to the Planning and Development Committee Meeting of March 5, 2018, Recommendations EAC001-2018 to EAC009-2018, be approved as printed and circulated.

EAC001-2018 That the agenda for the Environment Advisory Committee Meeting of February 13, 2018, be approved, as amended to add the following items:

7.1. Discussion at the request of David Laing, Co-Chair, re: **Public Consultation on Greenbelt Expansion**.

4.2. Verbal Update from Michael Hoy, Environmental Policy Planner, re: **100in1Day Canada – June 2, 2018**.

EAC002-2018 1. That the delegation from Dr. Maureen Harper and Leo O'Brien, Members, Citizens for the Preservation of the Heart Lake Road Wetlands and Wildlife, to the Environment Advisory Committee Meeting of February 13, 2018, re: **Sustainability of the Heart Lake Road Wetlands and Wildlife** be received; and,

2. That staff be requested to schedule a meeting as soon as possible with Stantec Consulting, David Laing, Co-Chair, and Rosemary Keenan, Member, Environment Advisory Committee, to discuss the recommendations that will be contained within the Heart Lake Road Corridor study report, prior to the finalization of materials and the public information session.

EAC003-2018 1. That the verbal update from Michael Hoy, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 13, 2018, re: **Natural Heritage Restoration Program** be received; and

2. That the Environment Advisory Committee endorse, in principle, the establishment of a Natural Heritage Restoration Program.

EAC004-2018 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 13, 2018, re: **Environmental Master Plan Implementation Update Report** be received.

EAC005-2018 That the verbal update from Michael Hoy, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of February 13, 2018, re: **Climate Change Action Plan** be received.

EAC006-2018 That the verbal update from David Laing, Co-Chair, Environment Advisory Committee, to the Environment Advisory Committee Meeting of February 13, 2018, re: **Action Plan for the Grow Green Network** be received.

EAC007-2018 That the verbal update from Rosemary Keenan, Member, Environment Advisory Committee, to the Environment Advisory Committee Meeting of February 13, 2018, re: **Action Plan for the Eco-pledge Program** be received.

EAC008-2018 That the verbal update from Michael Hoy, Environmental Policy Planner, to the Environment Advisory Committee Meeting of February 13, 2018, re: **100in1Day Canada – June 2, 2018** be received.

EAC009-2018 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, April 10, 2018, at 6:00 p.m.

PDC025-2018 1. That the report from Nelson Cadete, Project Manager, Active Transportation, Transportation Planning, dated February 12, 2018, to the Planning and Development Committee Meeting of March 5, 2018, re: **Ontario Municipal Commuter Cycling (OMCC) Program – Transfer Payment Agreement – All Wards (HF.x)** be received;

2. That an enabling by-law be passed substantially in the form attached to this report as Appendix 2 to authorize the execution of a Transfer Payment Agreement with the Minister of Transportation and obtain funding under the OMCC Program;

3. That staff be directed to deliver the executed Transfer Payment Agreement and all other requisite documentation and information to the Ontario Ministry of Transportation in order to receive the 2017/2018 OMCC funding allocation;

4. That staff be directed to request the Minister of Transportation for a change to the Eligible Projects List to include those additional projects as described in this report; and,

5. That a new capital project be established in the amount of $1,780,605, to be funded by the Ministry of Transportation for OMCC Program Eligible Projects.

PDC026-2018 That the **Referred Matters List – Planning and Development Committee – March 5th, 2018**, to the Planning and Development Committee Meeting of March 5, 2018, be received.

PDC027-2018 That the correspondence from the Ministry of Municipal Housing, to the Planning and Development Committee Meeting of March 5, 2018, re: **Requests for Notice of All Development Applications in the Northwest GTA Corridor Identification Study**, be received.

PDC028-2018 That the Memorandum from the City Clerk's Office, dated March 5, 2018, to the Planning and Development Committee Meeting of March 5, 2018, re: **Committee of Council Recommendation CW075-2018 – GTA West Corridor**, be received.

PDC029-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, March 26, 2018, at 1:00 p.m.

11. Unfinished Business

11.1 Correspondence to the Region of Peel from R. Elliott, Commissioner of Planning and Development Services, dated March 6, 2018, re: **Item 10.3 –**

Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road – Ward 9 (File C05E17.004).

Dealt with under Item 6.1 – Resolution C059-2018

See also Resolutions C057-2018 and C058-2018

12. Correspondence

12.1. Correspondence from Janette Smith, Commissioner, Public Works, Region of Peel, dated March 6, 2018, re: **Item 10.3 – Planning and Development Committee Recommendation PDC020-2018 – March 5, 2018 – Draft Plan of Subdivision 21T-17017B – Cedar City Greenvale Maytor Inc. – Southwest Corner of Mayfield Road and Torbram Road – Ward 9 (File C05E17.004)**.

Dealt with under Item 6.1 – Resolution C058-2018

See also Resolutions C057-2018 and C059-2018

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business – nil

17. Procurement Matters – nil

18. Government Relations Matters

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

The subject briefing report was distributed at the meeting.

The following motion was considered.

C065-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of March 7, 2018, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period – nil

20. By-laws

Note: By-law 41-2018 was added under Approval of Agenda Resolution C054-2018.

The following motion was considered.

C066-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That By-laws 33-2018 to 41-2018, before Council at its meeting of March 7, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

33-2018 To establish the Compliance Audit Committee for the 2018-2022 Term of Council (See Item 8.1)

34-2018 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Incorporated – Eldorado Estates Incorporated – 8138 Churchville Road – west side of Churchville Road and north of Steeles Avenue West – Ward 4 (File C03W01.009) (See Item 8.3)

35-2018 To accept and assume works in Registered Plan 43M-1888 – Bram Creditgreen Developments Ltd. – east of Creditview Road and south of Bonnie Braes Drive – Ward 4 (File C03W03.010) (See Item 8.4)

36-2018 To authorize the execution of a Tax Collection Extension Agreement (See Item 10.2 – Committee of Council Recommendation CW073-2018 – February 28, 2018)

37-2018 To establish bank signing authority and general banking controls and to repeal By-law 116-2016 (See Item 10.2 – Committee of Council Recommendation CW074-2018 – February 28, 2018)

38-2018 To appoint officers to enforce parking on private property and to repeal By-Law 5-2018

39-2018 To prevent the application of Part Lot Control to Block 12 on Registered Plan 43M-1932 – southeast corner of Veterans Drive and Creditview Road – Ward 6 (File PLC17-039)

40-2018 To amend Cemeteries By-law 83-2016, as amended – minor/ housekeeping changes (See Council Resolution C241-2017 – August 9, 2017)

41-2018 To authorize the execution of an agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario – Ontario Municipal Commuter Cycling Program 2017–2018 (See Item 10.3 – Planning and Development Committee Recommendation PDC025-2018 – March 5, 2018)

Carried

21. Closed Session

Note: Council did not proceed into Closed Session, but acknowledged the following items in Open Session, and provided direction to staff in accordance with a recommendation included in a staff report on the Closed Session agenda for Item 21.4:

21.1. Minutes – Closed Session – Audit Committee – February 20, 2018

21.2. Minutes – Closed Session – City Council – February 21, 2018

21.3. Minutes – Closed Session – Committee of Council – February 28, 2018

21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board proceeding

22. Confirming By-law

The following motion was considered.

C067-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of March 7, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

42-2018 To confirm the proceedings of the Regular Council Meeting held on March 7, 2018

Carried

23. Adjournment

The following motion was considered.

C068-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 4, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, April 4, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:42 a.m. – other municipal business)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (after Closed Session, arrived at 1:55 p.m.)
City Councillor D. Whillans – Wards 2 and 6 (after Closed Session, arrived at 1:54 p.m.)
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

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

The meeting was called to order at 9:30 a.m. and recessed at 11:05 a.m. Council moved into Closed Session at 11:21 a.m. for Session 1 to deal with Items 21.1 and 21.2. Council recessed from Session 1 at 12:21 p.m. Council reconvened in Closed Session at 1:04 p.m. to deal with Item 21.3. Council recessed from Session 2 at 1:46 p.m., reconvened in Open Session at 1:53 p.m., and adjourned at 1:55 p.m.

1. Approval of Agenda

The following motion was considered.

C069-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of April 4, 2018 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting.

10.3. Minutes – Committee of Council – March 28, 2018

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

21.2. Minutes – Closed Session – Committee of Council – March 28, 2018

Re: Item 11.1 (a) – Unfinished Business (Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6):

- Replacement Pages:
  - 11.1 (a) – 12 and 11.1 (a) 13
  - 11.1 (a) – 21 and 11.1 (a) 22
- 12.2. Correspondence from Michael Gagnon, Managing Principal Partner, and Andrew Walker, Principal Planner, Gagnon Walker Domes, dated April 3, 2018, re: Item 11.1 - Supplementary Public Input – Recommendation Report – Mayfield Road Brampton Inc., '0' Mayfield Road, City of Brampton (City File C02W17.005 and 21T-17008B).

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 7, 2018

The following motion was considered.

C070-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of March 7, 2018**, to the Council Meeting of April 4, 2018, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C071-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.2. 1. That the report from A. Wilson-Peebles, Legal Counsel, Real Property, Commercial and Development Law, Corporate Services, and A. Parsons, Director, Development Services, Planning and Development Services, dated March 7, 2018, to the Council Meeting of April 4, 2018, re: **Request to Deregister Block O, Plan M-216 from a Plan of Subdivision in Order to Legally Merge Two Parcels of Land – Hoopp Realty Inc. – 107 Alfred Kuehne Boulevard– Ward 7**, be received;

2. That By-law 43-2018 be enacted to deem Block O, Plan M-216 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 the *Planning Act*.

8.3. 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated March 16, 2018, to the Council Meeting of April 4, 2018, re: **Application to Amend the Zoning By-law KLM Planning Partners – Four X Development Inc. – Part of Lot 7, Concession 5 WHS – Ward 6** (File C05W07.005), be received;

2. That By-law 44-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13, no further notice of public meeting is required; and,

3. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before their decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter: In this regard, there were no oral or written submissions relating to this application.

8.4. 1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated March 12, 2018, to the Council Meeting of April 4, 2018, re: **Site Plan Control By-law Amendment: Dwelling Types**, be received;

2. That the Site Plan Control By-law be amended to replace references to “Single Detached Dwellings” with “Dwellings”; and

3. That By-law 45-2018 be passed to amend the Site Plan Control By-law, attached to the report as Appendix 2.

8.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated March 1, 2018, to the Council Meeting of April 4, 2018, re: **Subdivision Release and Assumption – Edenfield Developments Inc. – Registered Plan No. 43M-1810 – North of Cottrelle Boulevard and East of Regional Road 50 – Ward 10** (File C10E07.015), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1810 (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 46-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1810 as part of the public highway system:

   Clarkway Drive, Clearfield Drive, Cottrelle Boulevard, Oklahoma Drive, Pomell Trail, Delport Close, Ugrasen Street and Versailles Crescent

Carried

5. Announcements

5.1. Announcement – Brampton Sports Day – April 21, 2018

Michael Gyovai, Resources Development Manager, Boys and Girls Club of Peel, and Kim Inglis-Clarke, General Manager, COBRA Swim Club, on behalf of the Brampton Sports Alliance, announced Brampton Sports Day taking place on Saturday, April 21, 2018 at the Brampton Soccer Centre and Cassie Campbell Community Centre from 10:00 a.m. to 4:00 p.m.

Mr. Gyovai and Ms. Inglis-Clarke provided details on the youth and family-friendly activities taking place during Brampton Sports Day, and encouraged Brampton residents to take advantage of this opportunity to participate in the many sports activities that Brampton has to offer.

City Councillor Bowman, announcement sponsor, highlighted the excellent work of the Brampton Sports Alliance and the City's recreation staff.

5.2. Announcement – Brampton Sports Hall of Fame – 2018 Inductees

Dean McLeod, Chair, Brampton Sports Hall of Fame Committee, announced the following 2018 Brampton Sports Hall of Fame Inductees:

- Harnek Singh Rai in the Builder Category
- Rosemary Miller in the Building Category
- Mike Weaver in the Athlete Category
- Richard Souce in the Athlete Category

Mr. McLeod provided details on the accomplishments of this year's inductees, who will be honoured at the Induction Ceremony taking place on Tuesday, May 15, 2018 beginning at 6:00 p.m. at the Rose Theatre, with Keynote Speaker Damon Allen, former CFL quarterback and four-time Grey Cup champion.

City Councillor Fortini, announcement sponsor, highlighted the efforts of the volunteer Members on the Brampton Sports Hall of Fame Committee.

5.3. **Announcement – 2018 Tourism Guide and 2017 Festivals and Events Ontario Awards**

Laura Lukasik, Manager, Tourism and Special Events, Economic Development and Culture, announced:

1. 2018 Tourism Guide, produced in partnership with Tourism Toronto, with editorial direction from City Staff. The 2018 Guide is distributed locally at Brampton events, for example the Canadette's Easter weekend hockey tournament, and through the Brampton Library (every new cardholder is given a guide). The Guide includes culinary tours, personal messages from local ambassadors, event details, and information and photographs. The City has received excellent feedback to date on the Guide.

2. Brampton was recognized by Festival and Events Ontario (FEO) as an event industry leader, with the following events being included in FEO's Top 100 List:
   - CeleBrampton
   - Canada Day
   - Remembrance Day Parade and Service
   - Christmas Tree Lighting
   - Brampton New Year's Eve

   Ms. Lukasik recognized City staff for their efforts with the 2018 Tourism Guide and the success of the City's events and festivals.

   In response to questions from Council, Ms. Lukasik provided information on distribution of the 2018 Guide outside the City's borders, including every tourism kiosk in Ontario.

   City Councillor Whillans, announcement sponsor, acknowledged City staff's efforts and success with the 2018 Guide and the five Top 100 Events.

6. Delegations

6.1. Staff Presentation by K. LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, re: **Building and Sustaining the City of Brampton's High Performance Culture: Introducing Brampton's City Dashboard V1.0**.

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

Karen LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, provided a presentation entitled **"Building and Sustaining the City of Brampton's High Performance Culture: Introducing Brampton's City Dashboard V1.0"**.

Council consideration of this matter included benefits of the new Dashboard for residents and Council Members, and acknowledgement of staff's efforts toward the development of this new tool.

The following motion was considered.

C072-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the staff presentation and report from K. LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, to the Council Meeting of April 4, 2018, re: **Building and Sustaining the City of Brampton's High Performance Culture: Introducing Brampton's City Dashboard V1.0**, be received.

Carried

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Report from K. LeMoine, Manager, Corporate Performance, Office of the Chief Administrative Officer, dated March 19, 2018, re: **Building and Sustaining the City of Brampton's High Performance Culture: Introducing Brampton's City Dashboard V1.0**.

Dealt with under Item 6.1 – Resolution C072-2018

Community Services – nil

Corporate Services

8.2. Report from A. Wilson-Peebles, Legal Counsel, Real Property, Commercial and Development Law, Corporate Services, and A. Parsons, Director, Development Services, Planning and Development Services, dated March 7, 2018, re: **Request to Deregister Block O, Plan M-216 from a Plan of Subdivision in Order to Legally Merge Two Parcels of Land – Hoopp Realty Inc. – 107 Alfred Kuehne Boulevard– Ward 7**.

See By-law 43-2018

Dealt with under Consent Resolution C071-2018

Planning and Development Services

8.3. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated March 16, 2018, re: **Application to Amend the Zoning By-law KLM Planning Partners – Four X Development Inc. – Part of Lot 7, Concession 5 WHS – Ward 6** (File C05W07.005).

See By-law 44-2018

Dealt with under Consent Resolution C071-2018

8.4. Report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated March 12, 2018, re: **Site Plan Control By-law Amendment: Dwelling Types**.

See By-law 45-2018

Dealt with under Consent Resolution C071-2018

Public Works and Engineering

8.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated March 1, 2018, re: **Subdivision Release and Assumption – Edenfield Developments Inc. – Registered Plan No. 43M-1810 – North of Cottrelle Boulevard and East of Regional Road 50 – Ward 10** (File C10E07.015).

See By-law 46-2018

Dealt with under Consent Resolution C071-2018

9. Reports of Accountability Officers

9.1. Report from G. Giorno, Integrity Commissioner, re: **Integrity Commissioner Report 2017-07**

During Council's consideration of the subject report, a motion, moved by Regional Councillor Sprovieri, was introduced to request that staff report to Council on expenditures this Term of Council in regard to Integrity Commissioner services. Councillor Sprovieri outlined the purpose of his motion.

The motion was subsequently seconded by Regional Councillor Palleschi.

Council consideration of the motion considered:

- need to determine whether Council is receiving value for money for Integrity Commissioner services
- advisory from staff that amendments to the *Ontario Municipal Act* will make it mandatory, effective March 1, 2019, for all municipalities to have an Integrity Commissioner and with additional powers
- varying opinions on the benefits of Integrity Commissioner services for resolving complaints between Members of Council
- suggestion that, for the new Term of Council, consideration be given to utilization of a mediation process for resolving complaints between Councillors
- value of the Integrity Commissioner and Council's Code of Conduct toward ensuring Members are accountable for their actions

The following motions were considered.

C073-2018 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That staff be requested to report to Council on expenditures this Term of Council in regard to Integrity Commissioner Services.

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

Yea	Nay	Absent
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		

Palleschi
Whillans
Moore
Gibson

Carried
11 Yeas
0 Nays
0 Absent

C074-2018 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the report from G. Giorno, Integrity Commissioner, to the Council Meeting of April 4, 2018, re: **Integrity Commissioner Report 2017-07**, be received.

Carried

10. Committee Reports

10.1. Minutes – Planning and Development Committee – March 5, 2018

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C075-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the **Minutes of the Planning and Development Committee Meeting of March 5, 2018**, to the Council Meeting of April 4, 2018, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on March 7, 2018.

10.2. Minutes – Planning and Development Committee – March 26, 2018

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

The following motion was considered.

C076-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

1. That the **Minutes of the Planning and Development Committee Meeting of March 26, 2018**, to the Council Meeting of April 4, 2018, be received; and,

2. That Recommendations PDC030-2018 to PDC038-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC030-2018 That the Agenda for the Planning and Development Committee Meeting of March 26, 2018, be approved as amended as follows:

To Add:

9.2 Report from N. Grady, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, **re: Application to Amend the Zoning By-law, Korsiak & Company Limited – Mattamy (Credit River) Limited, Part of Lot 11, Concession 4, W.H.S., Block 7, Registered Plan 43M-1927, Located at the north-west corner of Lagerfeld Drive and Creditview Road (File C04W11.013), Ward 6**

9.3 Report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning – Mayfield Road Brampton Inc., Part of Lot 17, Concession 2, W.H.S., Located south of Mayfield Road and west of McLaughlin Road (File C02W17.005 & 21T-17008B) - Ward 6**

9.4 Discussion at the request of Councillor Sprovieri, **re: Regional Plan in Downtown Brampton**

13.1 Correspondence from Andrew Walker, Principal Planner, Gagnon Walker Domes Ltd., dated March 26, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Korsiak Urban Planning –**

Mayfield Road Brampton Inc., Part of Lot 17, Concession 2, W.H.S., Located south of Mayfield Road and west of McLaughlin Road (File C02W17.005 & 21T-17008B) - Ward 6

PDC031-2018

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated January 24, 2018, to the Planning & Development Committee Meeting of March 26, 2018, re: Amendment to the Sign By-Law 399-2002, as amended – Mini Skool - 178 Church Street East – Ward 1 – (File 26SI (686C)), 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.

PDC032-2018

That the **Minutes – Brampton Heritage Board – February 20, 2018** to the Planning and Development Committee Meeting of March 26, 2018, Recommendations HB009-2018 to HB016-2018, be approved as printed and circulated.

HB009-2018

That the agenda for the Brampton Heritage Board Meeting of February 20, 2018 be approved as amended, as follows:

To add:

10.2. Verbal update from Pascal Doucet, Heritage Planner, Planning and Development Services, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* and Applications to Amend the Zoning By-law and Obtain Approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10**.

HB010-2018

That the staff presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Culture Master Plan Survey**, be received.

HB011-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 5, 2018, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Heritage Impact Assessment – 24A Alexander Street – Ward 1** (File HE.x), be received;

2. That the "Heritage Impact Assessment" attached as Appendix A to this report be received and that the recommendations/mitigation options contained therein be approved; and,

3. That the demolition of the one-and-a-half storey dwelling known as 24A Alexander Street be allowed in accordance with the mitigation measures set out in the Heritage Impact Assessment and by staff, subject to the following conditions:
   a. That the Heritage Impact Assessment and associated photographic documentation be submitted to Heritage staff at the City of Brampton and the Peel Art Gallery, Museum and Archives (PAMA);
   b. That materials including red brick and stone window sills be salvaged for reuse by the City or by a salvage company;
   c. That the Brampton Arts Council (BAC) stained glass window be salvaged for possible donation to PAMA; and
   d. That staff be requested to make every effort toward the preservation of the table from the former Peel Memorial Hospital.

HB012-2018 That the correspondence from Bert Duclos, Heritage Outreach Consultant, Program Planning and Delivery Unit, Ministry of Tourism, Culture and Sport, dated February 1, 2018, to the Brampton Heritage Board Meeting of February 20, 2018, re: **New Web Portal – Land and Property Ownership Information**, be received.

HB013-2018 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated February 6, 2018, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Listing 10398 The Gore Road on the Municipal Register of Cultural Heritage Resources – Ward 10** (File HE.x), be received; and,

2. That 10398 The Gore Road be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources.*

HB014-2018 That the verbal update from Pascal Doucet, Heritage Planner, Planning and Development Services, to the Brampton Heritage

Board Meeting of February 20, 2018, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* and Applications to Amend the Zoning By-law and Obtain Approval for a Draft Plan of Subdivision – 11223 Torbram Road (Hewson Farm) – Ward 10**, be received.

HB015-2018

1. That the verbal update from Harry Schlange, Chief Administrative Officer, and Al Meneses, Commissioner of Community Services, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Heritage Theatre Block – 82-86 Main Street North – Ward 1**, be received; and,

2. That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of February 20, 2018, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of June 12, 2018.

HB016-2018

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 20, 2018 at 7:00 p.m. or at the call of the Chair.

PDC033-2018

That the Minutes – Age-Friendly Brampton Advisory Committee – February 27, 2018 to the Planning and Development Committee Meeting of March 26, 2018, Recommendations AFC007-2018 to AFC011-2018, be approved as printed and circulated.

AFC007-2018

That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of February 27, 2018, be approved, as amended, to add the following:

6.1 Discussion at the request Jayne Culbert, Chair, re: **On-line Article re "Brampton's New Age-Friendly Citizens Committee Neglecting Youth Issues"**

AFC008-2018

That the presentation by Arlene Etchen and Jamie Shipley, Canadian Mortgage Housing Corporation (CMHC), to the Brampton Age-Friendly Advisory Committee meeting of February 27, 2018, re: **National and Local Trends for Seniors** be received.

AFC009-2018

That the presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Brampton Age-Friendly

Advisory Committee meeting of February 27, 2018, re: **Culture Master Plan Survey** be received.

AFC010-2018 That the presentation by Heather Thompson, Manager, Age-Friendly Initiatives, Community Development Halton, to the Brampton Age-Friendly Advisory Committee meeting of February 27, 2018, re: **Burlington Age-Friendly Council** be received.

AFC011-2018 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Monday, March 27, 2018 at 7:00 p.m.

PDC034-2018 That the **Minutes – Brampton Heritage Board – March 20, 2018** to the Planning and Development Committee Meeting of March 26, 2018, Recommendations HB017-2018 to HB026-2018, be approved as printed and circulated.

HB017-2018 That the agenda for the Brampton Heritage Board Meeting of March 20, 2018 be approved as printed and circulated.

HB018-2018 That the video presentation at the request of Ken Wilde, Board Member, to the Brampton Heritage Board Meeting of March 20, 2018, entitled: **"A Town and Its River"**, be received.

HB019-2018 That the delegation and presentation from Richard Kelly, home owner, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Heritage Permit Applications for Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin's Boulevard – Ward 6** (File HE.x), be received.

HB020-2018

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated March 12, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin's Boulevard – Ward 6** (File HE.x), be **deferred** to the Brampton Heritage Board Meeting of April 17, 2018; and

2. That, as there are many positive attributes to the subject proposal, the Board requests that staff and the property owner reopen discussions on the Heritage Permit Applications toward a positive outcome.

HB021-2018 That the **Minutes of the Outreach and Marketing Subcommittee Meeting of January 25, 2018**, to the Brampton Heritage Board Meeting of March 20, 2018, be received.

HB022-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 6, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Designation of Harrison's United Cemetery (0 Torbram Road) under Part IV of the Ontario Heritage Act – Ward 7** (File He.x), be received;

2. That designation of 0 Torbram Road (Harrison's United Cemetery) under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;

3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;

4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;

5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

HB023-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 8, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Listing 55 Beech Street on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x), be received; and

2. That 55 Beech Street be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources.*

HB024-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 8, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Listing 59 Beech Street on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x), be received; and

2. That 59 Beech Street be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources.*

HB025-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 6, 2018, to the Brampton Heritage Board Meeting of March 20, 2018, re: **Listing 3 Denison Avenue on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x), be received; and

2. That 3 Denison Avenue be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources.*

HB026-2018

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 17, 2018 at 7:00 p.m. or at the call of the Chair.

PDC035-2018

That the report from Matthew Rea, Legal Counsel, Litigation and Administrative Law Division, Corporate Services, dated March 5, 2018 to the Planning and Development Committee Meeting of March 26, 2018, re: **Status Update re: OMB and CRB Appeals**, be received.

PDC036-2018

1. That the report from N. Grady, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, to the Planning and Development Committee Meeting of March 26, 2018, **re: Application to Amend the Zoning By-law, Korsiak & Company Limited- Mattamy (Credit River) Limited, Part of Lot 11, Concession 4, W.H.S., Block 7, Registered Plan 43M-1927, Located at the north-west corner of Lagerfeld Drive and Creditview Road (File C04W11.013), Ward 6**, be received;

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.

3. That the Zoning By-law be amended to rezone the property from “Agricultural (A)”, generally in accordance with the following:

    3.1 applying residential zoning designations and provisions that permit rear lane townhouse dwellings, stacked back-to-back townhouse dwellings and an apartment dwelling.

    3.2 for the apartment dwelling, zoning requirements that conform to the City’s urban design objectives and technical requirements, including, but not limited to:
        a) A building height of six storeys;
        b) minimum and maximum building setbacks, including establishing an appropriate setback from Lagerfeld Drive, Creditview Road and the daylight triangle;
        c) landscaping requirements;
        d) floor space index of approximately 2.0;
        e) permissions for non-medical office uses on the ground floor of the apartment dwelling; and,
        f) a minimum ground floor building height to accommodate non-residential uses.

    3.3 for the rear lane townhouse and stacked back-to-back townhouse dwellings, zoning requirements that conform to the City’s urban design objectives and technical requirements, including, but not limited to:
        a) minimum dwelling unit width of 7.0 metres for stacked back to back townhouses and 6.0 metres for rear lane townhouses;
        b) minimum and maximum building setbacks;
        c) landscaping requirements; and,
        d) the extent to which porches, decks, eaves, window bays encroach into various yards.

    3.4 parking for the apartment dwelling, the townhouse rear lane and stacked back-to- back townhouse dwellings and for non-medical office uses on the ground floor of the apartment dwelling as follows:

One-bedroom dwelling units:	0.90 spaces per unit
Two-bedroom dwelling units:	1.00 spaces per unit
Three-bedroom dwelling units:	1.20 spaces per unit
Visitor parking:	0.15 spaces per unit
Non-medical office uses:	1.00 space per each 25 square metres of gross commercial floor area

3.5 provisions requiring a minimum habitable building setback of 30 metres from the CNR Rail right-of-way.

3.6 a provision that all lands within the zoning by-law be treated as one lot for zoning purposes to address future phased condominium registrations.

4. That prior to the enactment of the Zoning By-law Amendment:

4.1 The Urban Design Brief, prepared by NAK Design Strategies shall be approved to the satisfaction of the Commissioner of the Planning and Development Services Department.

4.2 The applicant shall complete a Single-Use Demand Table to satisfaction of the Region of Peel and the Region of Peel confirms that adequate water and sanitary sewer services are available.

4.3 A Phase 1 and Phase 2 (if required) Environmental Site Assessment in compliance with the most current regulations shall be approved to the satisfaction of the Chief Building Official.

4.4 That a decommissioning report, if contaminated material has been identified and is to be removed or, alternatively, a copy of the Certificate of Property Use approved by the Ministry of Environment, be submitted to the satisfaction of the City of Brampton.

4.5 That confirmation of the filing of the Record of Site Condition on the Environmental Site Registry in compliance with the most current regulations be provided to the Chief Building Official.

5. That prior to the enactment of the Zoning By-law Amendment, the Owner shall enter into a rezoning

agreement, which shall include, but not necessarily be limited to, clauses that are generally in accordance with the following:

5.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.

5.2 The Owner shall agree to implement the requirements of the approved Urban Design Brief through the site plan approval process.

5.3 Prior to the issuance of site plan approval, a Homebuyers information map shall be approved by the City and shall be posted in a prominent location in each sales office where dwellings are being offered for purchase and sale or rental. This map shall contain the applicable information prescribed required by City, including City approved street names and the possible temporary location, number and duration of Canada Post mailboxes.

5.4 That the Owner agrees to include the following warning clauses in any agreement of purchase and sale/rental agreement:

5.4.1 With respect to any residential units within a period of five years from the date of registration of the development agreement:

i) "Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the School Accommodation department of the

Peel District School Board to determine the exact schools."

ii) "The purchaser /tenant agrees that for the purposes of transportation to school the residents of the development shall agree that the children will meet the school bus on roads presently in existence or at another designated place convenient to the Board."

5.4.2 With respect to any residential units:

i) "Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

ii) "That the purchasers / tenants agree that for the purpose of transportation to school, the residents of the development shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board."

iii) "Lands located south of Lagerfeld Drive, north of Bovaird Drive West and east and west of Creditview Road having a total area of approximately 14.5 hectares (36 acres) are approved to develop over time as an urban community consisting of a mix of mid-rise and high-rise apartments, townhouses, mixed use developments (being a mix of commercial uses combined with residential in one building) and higher density commercial (including

the potential for offices). Portions of the lands located at the south-east and south-west intersections of Lagerfeld Drive and Creditview Road extending south to Bovaird Drive West may develop in the interim for a range of commercial uses in a less intensive form of development. If you have any questions, please contact the Development Services Division in the City's Planning and Development Department at (905) 874-2050 or by email at Planning.Development@brampton.ca."

iv) "The westerly extension of Lagerfeld Drive from Creditview Road to connect to Mississauga Road and into the lands west of Mississauga Road has been identified as a multi-modal transportation link that is needed to accommodate planned growth and development. This 4 lane road has been designed to safely accommodate pedestrians, cyclists, transit, and automobiles. The road will support surrounding land uses and the existing arterial road network by enhancing overall community/network connectivity, and by providing direct access to the Mount Pleasant GO Station. If you have any questions, please contact the Transportation Planning Division in the City's Planning and Development Department at (905) 874-2050 or by email at Planning.Development@brampton.ca."

5.4.3 With respect to any residential units as identified in the approved Noise and Vibration Study:

i) "Purchasers/Tenants are advised that despite the inclusion of noise control features in the development and within the building units, sound levels due to increasing road or rail traffic may on occasion interfere with some activities of the dwelling occupants as the sound levels exceed the sound level limits of the

Municipality and the Ministry of the Environment."

ii) "This dwelling unit has been supplied with a central air conditioning system which will allow windows and exterior doors to remain closed, thereby ensuring that the indoor sound levels are within the sound level limits of the Municipality and the Ministry of the Environment."

iii) "This dwelling unit has been designed with the provision for adding central air conditioning at the occupant's discretion. Installation of central air conditioning by the occupant will allow windows and exterior doors to remain closed, thereby ensuring that the indoor sound levels are within the sound level limits of the Municipality and the Ministry of the Environment."

iv) "Purchasers/Tenants are advised that due to the proximity to the adjacent high school block at the south-west corner of Veterans Drive and Creditview Road, noise from this facility may at times be audible."

v) "Warning: Canadian National Railway and Metrolinx/GO Transit have rights-of-way within 300 metres from the land the subject hereof. There may be alterations to or expansions of the railway facilities on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). Canadian National Railway and Metrolinx/GO Transit will not be responsible for any complaints or claims

arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way."

5.5 The Owner agrees to erect and maintain signs at the entrance to the development to the satisfaction of the Peel District School Board which shall advise prospective purchasers/renters that due to present school facilities, some children from the development may have to be accommodated in temporary facilities or bused to school, according to the Board's Transportation Policy.

5.6 The Owner agrees to erect and maintain signs at the entrance to the development to the satisfaction of the Dufferin-Peel Catholic District School Board with the following:

"Notice: Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available."

5.7 The Owner acknowledges and agrees that Site Servicing approval is required by the Region of Peel prior to site plan approval, including the submission of Mechanical Drawings confirming the location of and access to water meters prior to issuing site servicing approvals

5.8 The Owner acknowledges and agrees that servicing of this property to the satisfaction of the Region of Peel will require municipal and/or private easements and the construction, extension, twinning and/or upgrading of municipal services. All works associated with the servicing of the property shall be at the Owner's expense.

5.9 The Owner acknowledges and agrees that site plan approval drawings provided to the Region of Peel shall show all existing easements and their limits; the purpose of each of the easements, the easement instrument numbers, parts and reference plan numbers and indicate whether they are private or municipal.

5.10 The Owner acknowledges and agrees that a Condominium Water Servicing Agreement may be required by the Region of Peel and that the Region requires review of the Declaration and Description prior to registration of the Condominium.

5.11 The Owner acknowledges and agrees that provision (s) for the installation of the property line sanitary manhole and water valve and chamber must be made to the satisfaction of the Region of Peel where parking structures abut property lines.

5.12 The Owner acknowledges and agrees to make arrangements to the satisfaction of the Region of Peel for on-site waste collection through the site plan approval process.

5.13 The Owner covenants and agrees to consult with Canada Post to meet all of Canada Post's requirements for the provision of centralized mail delivery through Community Mailboxes for the townhouses and a mailroom for the apartment building through the site plan approval process.

5.14 The Owner shall agree to implement the requirements of the approved Noise Study to the satisfaction of the City's Public Works and Engineering Department, in consultation with CN Rail through the site plan approval process.

5.15 The Owner covenants and agrees to undertake the following to the satisfaction of CN Rail:

(i) to install and maintain a chain link fence of minimum 1.83 metre height along the mutual property line.

(ii) to acknowledge that any proposed alterations to the existing drainage pattern affecting railway property must receive prior concurrence from the Railway and be substantiated by a drainage report to the satisfaction of the Railway.

(iii) through restrictive covenants to be registered on title and in all offers and agreements of purchase and sale / rental agreements provide notice to

the public that the safety berm, fencing and vibration isolation measures implemented are not to be tampered with or altered and further that the Owner shall have sole responsibility for and shall maintain these measures to the satisfaction of CN.

(iv) enter into an Agreement with CN stipulating how CN's concerns will be resolved and will pay CN's reasonable costs in preparing and negotiating the agreement.

(v) to grant CN an environmental easement for operational noise and vibration emissions, registered against the subject property in favour of CN.

5.16 The Owner covenants to reinstate any damages to the City's right-of-way resulting from construction activities to the satisfaction of the City's Public Works and Engineering Department.

5.17 The Owner covenants and agrees to grant all necessary aerial and underground easements as may be required by Alectra Utilities.

5.18 The Owner covenants and agrees to accommodate all aerial and underground clearances as may be required by Alectra Utilities through the site plan approval process.

5.19 The Owner covenants and agrees that prior to site plan approval the following matters shall be addressed to the satisfaction of the City's Public Works and Engineering Department:

(i) the design of the underground parking facility, including ramps.

(ii) confirmation of the size of the daylighting triangle at the Creditview Road and Lagerfeld Drive intersection.

(iii) depicting lane configurations, pavement markings, signals and signs on the site plan drawing.

5.20 The Owner covenants and agrees to include the following warning clauses in all offers of purchase and sale / rental agreements of residential units:

5.21 The Owner shall pay all applicable Regional, City and Educational Development Charges in accordance with the respective development charges by-law.

5.22 The Owner acknowledges and agrees to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy.

6. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the Planning Act, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions: no written or oral submission were received from the public.

7. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision.

PDC037-2018 That the following items be **referred** to the City Council meeting on April 4, 2018, for further consideration:

(a) Item 9.3 – Report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6** (File C02W17.005).

(b) Item 13.1 – Letter (dated March 26, 2018) from Andrew Walker, Gagnon Walker Domes, re: **March 26, 2018 Planning & Development Committee, Public Meeting Input Letter, Recommendation Report – Mayfield Road Brampton Inc., '0' Mayfield Road, City of Brampton** (City File C02W17.005 and 21T-17008B)

PDC038-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, April 9, 2018, at 7:00 p.m.

10.3. **Minutes – Committee of Council – March 28, 2018**

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and referenced matters under this section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under this section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under this section.

Council discussion took place with respect to the request from Brampton Music Theatre (BMT) for one additional week of access to the Rose Theatre for the 2019 Spring Session (outlined under Item 5.6 in the Minutes), and included:

- comments both in support of and opposition to granting this request
- concern about misinformation provided at a recent BMT performance
- need for fairness for all groups impacted by the temporary closure of Lester B. Pearson Theatre

In response to questions from Council, staff reiterated the challenges in accommodating all groups during the temporary closure of Lester B. Pearson Theatre, and confirmed that granting BMT's request would have an impact on other groups.

A motion, moved by Regional Councillor Medeiros, and subsequently seconded by City Councillor Fortini, was introduced to grant an additional week to BMT.

Councillor Medeiros outlined his rationale and justification for the motion.

Council consideration of the motion included varying opinions on granting BMT's request.

The motion was considered as follows.

C077-2018 *Moved by Regional Councillor Medeiros*
Lost *Seconded by City Councillor Fortini*

That staff be directed to provided one additional week of access to the Rose Theatre for the 2019 Spring Season to the Brampton Music Theatre to meet its proposed programming needs.

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

Yea	*Nay*	*Absent*
Medeiros	*Bowman*	*nil*
Miles	*Jeffrey*	
Fortini	*Dhillon*	
	Sprovieri	
	Palleschi	
	Whillans	
	Moore	
	Gibson	

Lost
3 Yeas
8 Nays
0 Absent

City Councillor Dhillon, Acting Chair, Corporate Services Section, provided a summary of matters considered under this Section.

The following motion was considered.

C078-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Committee of Council Meeting of March 28, 2018**, to the Council Meeting of April 4, 2018, be received; and,

2. That Recommendations CW079-2018 to CW111-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW079-2018 That the agenda for the Committee of Council Meeting of March 28, 2018 be approved, as amended, as follows:

To delete the following items as the Developer is no longer interested in purchasing the subject property:

5.1. Possible Delegations, re: **Notice of the Intention to Declare Surplus a Portion of City owned lands located at the northwest corner of Torbram Road and Steeplebush Avenue, known as Steeplebush Parkette – Ward 9**.

7.2.3. Report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated December 20, 2017, re: **Declare Surplus a portion of City owned lands located at the northwest corner of Torbram Road and Steeplebush Avenue, for the purpose of facilitating the future extension of Silktop Trail – Ward 9**.

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter

To add the following items:

8.3.2. Verbal update from City Councillor Bowman, re: **Smart Cities Hackathon – March 25, 2018**.

13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

CW080-2018

1. That the report from S. Hans, Program Manager, Elections, Office of the Chief Administrative Officer, dated March 12, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Amendments to Sign By-law 399-2002 – Third Party Advertiser Election Signs** (File BG.a) be received; and

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, as set out in Appendix A of the subject report.

CW081-2018

That the delegation from Mani Bhatti, Community Organizer, Youth Advocate, Drug Awareness Society of Toronto, to the Committee of Council Meeting of March 28, 2018, re: **Safety Concerns of Cannabis Sales in Brampton** be received.

CW082-2018 That the delegation from Fazal Khan, Program Manager – Neighbourhood Watch Brampton, Brampton Focus Community Media, to the Committee of Council Meeting of March 28, 2018, re: **Neighbourhood Watch Brampton Status / Signage Request / Staff Report** be received.

CW083-2018

1. That the delegation from Catherine Soplet, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, and Jada Fearon, Member, Peel Poverty Action Group, to the Committee of Council Meeting of March 28, 2018, re: **Recognition of the 10th Anniversary of the 2007 Peel Youth Charter (RM 62/2017)** be received;

2. That the report from D. Boyce, Director, Recreation, Community Services, dated March 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Recognition of the 10th Anniversary of the 2007 Peel Youth Charter (RM 62/2017)** be received; and

3. That the City of Brampton endorse the Peel Youth Charter and authorize the Mayor to sign on behalf of Council.

CW084-2018 That the following delegations to the Committee of Council Meeting of March 28, 2018, re: **Access to City of Brampton Cultural / Performances Spaces for Arts Organizations – RM 4/2018 and RM 5/2018** (File CE.x) be received;

1. Sharon Vandrish, President, Brampton Music Theatre
2. Carmen Spada, Artistic Director, B-Jazzed

CW085-2018 That the report from B. Darling, Director, Economic Development and Culture, dated March 9, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Access to City of Brampton Cultural / Performances Spaces for Arts Organizations – RM 4/2018 and RM 5/2018** (File CE.x) be received.

CW086-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Initiation of Subdivision Assumption – Magnum Opus Developments (Brampton) Corporation – Registered Plan 43M-1887, South of Mayfield Road, East**

of Hurontario Street – Ward 2 (File C01E16.014 and 21T-05005B) be received;

2. That the City initiate the Subdivision Assumption of Magnum Opus Developments (Brampton) Corporation, Registered Plan 43M-1887; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Magnum Opus Developments (Brampton) Corporation, Registered Plan 43M-1887 once all departments have provided their clearance for assumption.

CW087-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 20, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Initiation of Subdivision Assumption – Kravenside Developments Inc. – Registered Plan 43M-1891 – South of Countryside Drive, West of Dixie Road – Ward 9** (File C03E15.009 and 21T-01005B) be received;

2. That the City initiate the Subdivision Assumption of Kravenside Developments Inc., Registered Plan 43M-1891; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Kravenside Developments Inc., Registered Plan 43M-1891 once all departments have provided their clearance for assumption.

CW088-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 20, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Initiation of Subdivision Assumption – Bramchin Developments Limited & Jasmine Falls Estates – Registered Plan 43M-1884 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.013 and 21T-05042B) be received;

2. That the City initiate the Subdivision Assumption of Bramchin Developments Limited & Jasmine Falls Estates Inc., Registered Plan 43M-1884; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bramchin Developments Limited & Jasmine Falls Estates Inc., Registered Plan 43M-

1884 once all departments have provided their clearance for assumption.

CW089-2018

1. That the report from B. Parajuli, Manager, Infrastructure Planning, Public Works and Engineering, dated February 27, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Reforms to the Municipal Class Environmental Assessment (MCEA) Process (RM 6/2018)** be received; and

2. That, as requested by the Ontario Good Roads Association on January 17, 2018, the following resolution of support be adopted to expedite the review of MCEA process by the Ministry of the Environment and Climate Change:

   Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario (RCCAO) have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

   Whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

   Whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

   Whereas analysis by the RCCAO has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went up from an average of $113,300 to $386,500;

   Whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

   Whereas in spite of written commitments made by the Ministry of the Environment and Climate Change between 2013-2015, no action has been taken; and

   Whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore Be It Resolved that the City of Brampton requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further, that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

And further, that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation; and

3. That the City Clerk be requested to communicate the resolution to the Minister of the Environment and Climate Change.

CW090-2018

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated January 18, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Special Event Road Closure – Rotary Rib and Roll – May 25 to May 27, 2018 – Ward 3** (File BJ.x) 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 25, 2018, to 11:59 p.m. on Sunday, May 27, 2018 be approved.

CW091-2018

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 1, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations SC022-2018 to SC032-2018, be approved as printed and circulated.

SC022-2018

That the agenda for the Brampton School Traffic Safety Council meeting of March 1, 2018 be approved, as amended to add the following item:

8.1 Correspondence from Wendy Vokey, Principal, re: **Request to Review Safety Concerns on Great Lakes Drive in the Vicinity of Great Lakes Public School, 285 Great Lakes Drive – Ward 9**

SC023-2018

1. That the presentation by Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **School Travel Planning Program** be received; and

2. That the site inspection report template be modified to include a recommendation requesting the principal to contact the school's designated Peel Health Nurse to initiate participation in the School Travel Plan Program in Peel, in an effort to encourage Active Transportation to and from school; and,

3. That the School Travel Planning flyer be included with the communication forwarded to school principals following the site inspection process.

SC024-2018

That the heading "**Program – Peel Regional Police – Safety Committee"** be removed from the Brampton School Traffic Safety Council agenda until meetings are resumed and reports/updates are ready to be provided to this Committee.

SC025-2018

1. That the correspondence from Wendy Vokey, Principal, to the Brampton School Traffic Safety Council meeting of March1, 2018, re: **Request to Review Safety Concerns on Great Lakes Drive in the Vicinity of Great Lakes Public School, 285 Great Lakes Drive – Ward 9** be received; and

2. That a site inspection be undertaken.

SC026-2018

That the discussion at the request of Anna da Silva, Trustee, Dufferin-Peel Catholic District School Board, re: **School Board Representation at Committee** to the Brampton school Traffic Safety Council meeting of March 1, 2018 be withdrawn.

SC027-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Jefferson Public School, 48 Jefferson Road – Ward 10**, be received; and,

2. That the Senior Manager of Traffic Services arrange for:
   - The installation of “No U-turn” restrictions on Jefferson Road in the vicinity of the school
   - An All Way Stop feasibility study be conducted along Jefferson Road, from North Park Drive to Jordan Boulevard

3. That the Manager of Enforcement and By-Law Services be requested to enforce the parking restrictions on Jefferson Road during school arrival and dismissal times; and,

4. That the Principal be requested to:
   - Install 'Kiss and Ride' signage at the entrance to the school property
   - Arrange for lines to be painted in Kiss and Ride operation areas to identify the bus lane and drive through lanes, and a stop bar where the stop sign is located
   - Encourage and educate parents and students about the proper use of Kiss and Ride.
   - Replace the faded “One Way” sign currently posted at the driveway entrance, and that another “One Way” sign be posted at the exit of the school property.

SC028-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **McCrimmon Public School, 83 McCrimmon Drive – Ward 8,** be received; and

2. That the Principal of McCrimmon Senior Public School continue to encourage and educate parents and students to safely cross the street;

3. That the Senior Manager of Traffic Services arrange for the enhanced pavement markings at the intersection of Brisdale Dr. and McCrimmon Dr. to be refreshed in the spring; and,

4. That it is the position of the Brampton School Traffic Safety Council that an extension of the timelines for the crossing guard located at McCrimmon Dr. and Brisdale Dr. is not required, as no concerns were observed.

SC029-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Madoc Public School – Ward 1** be received; and

2. That the Senior Manager of Traffic Services arrange for:
   - A Stop Sign compliance study for the intersection of Hansen Rd./ Crawford Dr. and Marshall Dr.
   - Implementation of enhanced pavement markings on Crawford Dr.
   - Refreshed stop bars on all legs of the intersection of Hansen Rd./ Crawford Dr. and Marshall Dr.
   - A feasibility study on the use of the concrete pad on the west side of Hansen Rd., south of Marshall Dr., as a potential pedestrian crosswalk location to cross Hansen Dr. on the south leg of the intersection.
   - Repair of the speed board sign on Crawford Dr.

3. That Peel Regional Police be requested to monitor the intersection of Hansen Rd./ Crawford Dr. and Marshall Dr. to ensure stop sign compliance; and

4. That the Principal communicate and encourage the school community to use the crossing guard located at Lauderdale Rd and Hansen Rd. to cross Hansen Rd.,

5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Hansen Rd./Crawford Dr. and Marshall Dr.

6. That the Principal be requested to:
   - cone off the parking lot to encourage drivers to use the Kiss and Ride only to drop off their students
   - arrange for the Kiss and Ride lanes to be painted and the installation of Kiss and Ride signage at the entrance of the school
   - encourage parents to walk their children to the walkway on the east side of the school to safely enter the school property rather than walk through The Kiss and Ride area

7. That the Manager of Enforcement and By-law Services be requested to monitor and ensure parking restrictions are being obeyed on Madoc Drive in the vicinity of the school; and

8. That the Peel District School Board review the following:

- the possibility of removing some of the parking spots to allow for the widening or extension of the Kiss and Ride area to circle the parking lot and keep traffic off Madoc Drive.

SC030-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 1, 2018, re: **Stanley Mills Public School, 286 Sunny Meadow** be received; and

2. That the Manager of Traffic Services arrange for the implementation of painted crosswalks with enhanced markings on all three sides at the intersection of Sunny Meadow Boulevard and Chapparal Drive;

3. That the School Principal encourage students and parents, living on the east side of Sunny Meadow Boulevard, to utilize the crossing guard located at the south exit driveway to enter the school safely;

4. That the Manager of Parking Enforcement monitor the area for illegally parked vehicles; and,

5. That a crossing guard is not required at Sunny Meadow Boulevard and Chapparal Drive, as one is located south of the school.

SC031-2018

That the information to the Brampton School Traffic Safety Council, re: **Traffic Measures on Calderstone Drive in the vicinity of Calderstone Middle School, 160 Calderstone Drive - Ward 8** be received.

SC032-2018

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 5, 2018 at 9:30 a.m. or at the call of the Chair.

CW092-2018

That the presentation by B. Boyes, Fire Chief, Fire and Emergency Services, to the Committee of Council Meeting of March 28, 2018, re: **Brampton Fire and Emergency Services 2017/2018 Update** be received.

CW093-2018

That the presentation and report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated March 13, 2018, to the Committee of Council

Meeting of March 28, 2018, re: **Large Crowd Events Safety Plans Protocol** be received.

CW094-2018 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of February 27, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations BCS001-2018 to BCS007-2018, be approved as printed and circulated.

BCS001-2018 That the agenda for the Brampton Community Safety Advisory Committee Meeting of February 27, 2018 be approved as printed and circulated.

BCS002-2018

1. That the presentation from A. Normand, Manager, Emergency Services, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee meeting of February 27, 2018, re: **Bill 175 – Safer Ontario Act**, be received; and,

2. That the report from Alain Normand, Manager, Brampton Emergency Management Office**,** Fire and Emergency Services, dated February 7, 2018, to the Community Safety Advisory Committee Meeting of February 27, 2018, re: **Bill 175 –Safer Ontario Act – Brampton – all Wards**, be received; and

3. That the City of Brampton, through the Community Safety Advisory Committee, provide a response through the public consultation process on Bill 175 to indicate Brampton's concerns with various provision within the proposed legislation; and,

4. That the City of Brampton, through its Community Safety Advisory Committee, engage in discussions with the Region of Peel on approaches to limit duplication of efforts in implementing the requirements of the Safer Ontario Act.

BCS003-2018

1. That the report from Alain Normand, Manager, Brampton Emergency Management Office**,** Fire and Emergency Services, dated January 24, 2018, to the Community Safety Advisory Committee Meeting of February 27, 2018, re: **Neighbourhood Watch Signage – Brampton – all Wards**, be received; and,

2. That the City of Brampton through its Community Safety Advisory Committee maintain an advisory and information-based role to agencies and organizations that propose to introduce safety initiatives; and,

3. That Brampton Focus and any other organization taking responsibility for the Neighborhood Watch or other Community Safety programs in Brampton and requesting City support be directed to apply to the City's Community Grant program for funding according to criteria and requirements of that grant program.

BCS004-2018 That Fire and Emergency Services staff invite Peel Regional Police to a future meeting to provide a presentation on community safety and their role within the community.

BCS005-2018 That the verbal update from Councillor Bowman, to the Brampton Community Safety Advisory Committee Meeting of February 27, 2018, re: **Missing Persons Advisory**, be received.

BCS006-2018 That the Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of February 27, 2018, re: **Downtown BIA Representation On The Brampton Community Safety Advisory Committee**, be received.

BCS007-2018 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Tuesday, March 27, 2018, at 7:00 p.m.

CW095-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 1, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations SHF011-2018 to SHF013-2018, be approved as printed and circulated.

SHF011-2018 That the agenda for the Brampton Sports Hall of Fame Committee meeting March 1, 2018, be amended to add the following items:

7.3. Update by Terri Bommer, Coordinator, Sports Brampton, Recreation, re: **2018 Photo Session**

7.4. Discussion at the request of Don Doan, Constitution Chair, re: **Status of Brampton Sports Hall of Fame Constitution Update Report**

SHF012-2018 That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of March 1, 2018, re: **Communication Plan – Induction Ceremony & Nomination Deadline** be received.

SHF013-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, April 5, 2018 at 7:00 p.m.

CW096-2018

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated March 14, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Key to the City Program** (File CE.x) be received;

2. That the selection of recipients for the Key to the City be at the discretion of the Mayor; and

3. That administration of the Key to the City program be managed by the Office of the Mayor, with support from the operating departments, as needed.

CW097-2018 That the verbal update from B. Seguin, Advisor, Economic Development, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 28, 2018, re: **University Project Update** be received.

CW098-2018 That the verbal update from City Councillor Bowman, to the Committee of Council Meeting of March 28, 2018, re: **Smart Cities Hackathon – March 25, 2018** be received.

CW099-2018

1. That the presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated March 20, 2018, to the Committee of Council Meeting of March 28, 2018, re: **The Legalization of Recreational Cannabis in Canada** be received;

2. That the City of Brampton continue to engage with stakeholders in the following areas:

a. Advocating to the Province of Ontario to ensure its portion of the tax revenue from the sale of cannabis to offset any costs incurred by the municipality; and
b. Working with the Region of Peel, City of Mississauga, Town of Caledon, Peel Regional Police, and Ontario Provincial Police, to coordinate efforts, in particular as it relates to enforcement, public health and safety and education;

3. That staff report back to Council should any amendments to planning and/or enforcement tools be required subsequent to further direction and/or regulation from the Province that relates to the use of recreational cannabis in the City of Brampton; and

4. That a copy of this report and Council resolution be sent to the Minister of Finance, the Attorney General of Ontario, the Ontario Cannabis Retail Corporation, the Region of Peel, the Federation of Canadian Municipalities and the Association of Municipalities of Ontario for information.

CW100-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 1, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Status of Collection Activities on *Provincial Offences Act* Defaulted Fines** be received; and

2. That the write-off of the fines summarized in Table E as uncollectable be approved, given that proof of death of the debtor has been received.

CW101-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Tax Collection Extension Agreement** be received; and

2. That a by- law be passed to authorize the Treasurer to execute on behalf of the City an Extension Agreement with the owners of 18 Automatic Road, Unit 22 pursuant to Section 378 of the *Municipal Act, 2001* on such terms and conditions as may be approved by the Treasurer and in a form as may be approved by the City Solicitor or his/her delegate.

CW102-2018 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated March 2, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Annual Statement of Remuneration and Expenses for 2017** be received.

CW103-2018 That the report from P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated March 13, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Enforcement Division Holiday Initiatives** be received.

CW104-2018

1. That the report from E. O'Hoski, Director, Strategic Communications, Office of the Chief Administrative Officer, dated March 15, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Dignitary Gifts Procedure for Members of Council and City Staff – RM 56/2016** be received; and

2. That the Dignitary Gifts Standard Operating Procedure attached to the subject report (Appendix A) be endorsed.

CW105-2018 That the report from D. DeForest, Freedom of Information Coordinator, Office of the Chief Administrative Officer, dated February 22, 2018, to the Committee of Council Meeting of March 28, 2018, re: **Annual Report on the Access to Information and Protection of Privacy Program for 2017** be received.

CW106-2018 That the **Minutes of the Accessibility Advisory Committee Meeting of February 13, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations AAC001-2018 to AAC005-2018, be approved as printed and circulated.

AAC001-2018 That the agenda for the Accessibility Advisory Committee meeting of February 13, 2018, be approved, as printed and circulated.

AAC002-2018 That the presentation by Shawnica Hans, Program Manager, Elections, to the Accessibility Advisory Committee meeting of February 13, 2018, re: **2018 Elections Accessibility Plan** be received.

AAC003-2018 That the presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Accessibility Advisory

Committee meeting of February 13, 2018, re**: Culture Master Plan Survey** be received.

AAC004-2018 That the update by Enforcement and By-law Services, to Accessibility Advisory Committee meeting of February 13, 2018, re: **Accessible Enforcement Quarterly Report for Q4 – 2017** be deferred to the next meeting.

AAC005-2018 That the Accessible Advisory Committee meeting do now adjourn to meet again on Tuesday, April 17 2018 at 6:30 p.m.

CW107-2018 That the **Minutes of the Taxicab Advisory Committee Meeting of February 27, 2018**, to the Committee of Council Meeting of March 28, 2018, Recommendations TC001-2018 to TC006-2018, be approved as printed and circulated.

TC001-2018 That the agenda for the Taxicab Advisory Committee Meeting of February 27, 2018 be approved as amended to add the following:

6.4. Discussion at the request of Jaswant Uppal, Committee Member, re: **Status Update – Work Plan for Ride-Sharing Company Licensing**.

TC002-2018 That the delegation from Pete Karageorgos, Director, Consumer and Industry Relations, Insurance Bureau of Canada, to the Taxicab Advisory Committee Meeting of February 27, 2018, re: **Insurance Coverage for Ride-sharing** be received.

TC003-2018 That the verbal update from James Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of February 27, 2018, re: **Definition of "Taxi Business" in the Excise Tax Act** be received.

TC004-2018 Whereas the Taxicab Advisory Committee terms of reference define its composition to include taxicab driver representatives (as defined in Licensing By-law) and who are not plate owners; and

Whereas Lynn Slade was appointed to the Committee early 2016 as a Driver Representative, and has made valuable and productive contributions to the Committee, including an exemplary attendance record; and

Whereas Lynn Slade recently became a taxicab plate owner, and thus is technically ineligible to continue as a Driver Representative, based on the Committee terms of reference; and

Whereas there are only two scheduled meetings of the Committee remaining this term (after February 27, 2018) and Lynn Slade's continued representation and contribution to the Committee will contribute to effective meetings;

Therefore Be It Resolved That, having regard for her valued contributions and attendance with the Committee to date, Lynn Slade, originally appointed to the Committee as a Driver Representative, be permitted to continue to serve on the Committee for the remainder of this term, despite having now become a Plate Owner Representative.

TC005-2018 That a Special Meeting of the Taxicab Advisory Committee be scheduled to take place on Monday, April 23, 2018 at 2:00 p.m. for the purpose of reviewing a proposed ride-sharing program.

TC006-2018 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, April 23, 2018 at 2:00 p.m. or at the call of the Chair.

CW108-2018 That the **Referred Matters List – Committee of Council** to the Committee of Council Meeting of March 28, 2018, be received.

CW109-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 28, 2018, re: **Government Relations Matters** be received.

CW110-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

13.3. A subject matter related to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act* (MFIPPA) – MFIPPA matter

13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

CW111-2018 That the Committee of Council do now adjourn to meet again on Wednesday, April 11, 2018 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business

11.1. **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6** (File C02W17.005):

Referred from the Planning and Development Committee Meeting of March 26, 2018, pursuant to Recommendation PDC037-2018 below:

PDC037-2018 That the following items be **referred** to the City Council Meeting on April 4, 2018, for further consideration:

(a) Item 9.3 – Report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6** (File C02W17.005)

(b) Item 13.1 – Letter (dated March 26, 2018) from Andrew Walker, Gagnon Walker Domes, re: **March 26, 2018 Planning & Development Committee, Public Meeting Input Letter, Recommendation Report – Mayfield Road Brampton Inc., '0' Mayfield Road, City of Brampton** (City File C02W17.005 and 21T-17008B)

Item 12.2 was brought forward and dealt with at this time.

Allan Parsons, Director, Development Services, Planning and Development Services, provided a brief history on the subject development application and an overview of the staff report (Item 11.1 a). Mr. Parsons outlined discussions between the applicant, City staff and abutting landowners, and

resulting revisions reflected in the replacement pages (11.1(a)-12, 11.1(a)-13, 11.1(a)-21 and 11.1(a)-22) that were distributed at the meeting.

The following motion was considered.

C079-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

1. That the report from N. Mahmood, Development Planner, Development Services Division, Planning and Development Services, dated March 2, 2018, to the Council Meeting of April 4, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. – South of Mayfield Road and West of McLaughlin Road – Ward 6** (File C02W17.005), be received;

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and to issue draft plan approval upon clearance of all prior to draft plan approval conditions and give notice in accordance with the *Planning Act*;

3. That the Zoning By-law 270-2004 be amended to rezone the property from “Agricultural (A)” zone to zones that are generally in accordance with the following to permit single detached residential uses, a park and to preserve the natural heritage system:
   3.1 ‘Residential Single Detached F-9.0-2452 (R1F-9.0-2452)’;
   3.2 ‘Open Space (OS)’; and,
   3.3 ‘Floodplain (F)’.

4. That staff be authorized to issue the notice of draft approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City;

5. That draft plan approval shall include:

   a) Any necessary red-line revisions to the draft plan identified by staff and/or identified in comments; and

   b) All conditions contained in the City of Brampton List of Standard Conditions of Draft Plan Approval for Residential Plans of Subdivision, or derivatives or other appropriate conditions to ensure the implementation of the Sub-Area 51-2 Block Plan and associated Block Plan Studies, specifically conditions that are generally in accordance with the following

are to be included as part of the conditions of draft approval for the proposed subdivision:

i. Development of the plan shall be staged to the satisfaction of the Commissioner of Planning and Development Services, Commissioner of Public Works and Engineering and the Region of Peel in accordance with the approved Sub-Area 51-2 Growth Management Staging and Sequencing Strategy. Staging of the development of the plan shall be based on, among other things, timing of road improvements, the timing of schools to serve this subdivision, and the timing of the provisions of other essential services and facilities for this subdivision. The applicant shall agree to enter into a phasing agreement if and when required by the City or the Region of Peel and provisions shall be made in the subdivision agreement to allow for the registration of this plan in phases, in accordance with the approved Staging and Sequencing Strategy.

ii. Prior to registration, the owner shall demonstrate to the satisfaction of the Commissioner of Planning and Development Services and the City Solicitor how each of the applicable requirements of the approved Block Plan Area 51-2 Growth Management Staging and Sequencing Strategy have been met.

iii. Prior to registration, the portion of Queen Mary Drive located at the intersection of the planned Trueness Trail and Queen Marry Drive and contained on the Brand property (Part of Lot 17, Concession 2, W.H.S.), shall be conveyed to the City through a reference plan or dedicated to the City as a “public highway” on a registered plan of subdivision.

6. That the following shall be satisfied prior to the issuance of draft plan approval:

a) Outstanding final comments and/or conditions of draft plan approval from City departments, divisions and external commentating agencies shall be received and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;

b) The Trustee for the Developer Cost Sharing Agreement for Sub-Area 51-2 is to confirm that the applicant is in good standing relative to the Development Cost Sharing Agreement for Sub-Area 51-2;

c) The applicant shall prepare a Preliminary Homebuyer's Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;

d) The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;

e) The applicant shall demonstrate to the satisfaction of the Director of Road Maintenance, Operations and Fleet that the subdivision design adheres to the City's subdivision requirements found within the City's Subdivision Design Manual;

f) The Phase I & II Environmental Site Assessment prepared by Pinchin Ltd. is to the satisfaction of the Director of Environment and Development Engineering and the Chief Building Official;

g) A decommissioning report be prepared if contaminated material has been identified and is removed or, alternatively, a copy of the Certificate of Property Use approved by the Ministry of the Environment and Climate Change, to the satisfaction of the Chief Building Official;

h) Stage I and II Archaeological Assessment prepared by ASI, and mitigation of adverse impacts, if any, to any significant archaeological resources found, is to the satisfaction of the Commissioner of Planning and Development Services, and the Ministry of Tourism, Culture and Sport (MTCS);

i) A Priority Lot Plan is to the satisfaction of the Commissioner of Planning and Development Services;

j) A Tree Evaluation Report is to the satisfaction of the Director of Environment and Development Engineering;

k) A Woodlot Management Plan prepared by Kuntz Forestry Consulting Inc. is to the satisfaction of Director of Environment and Development Engineering;

l) A Concept Plan/Facility Fit Plan for all dedicated park and open space blocks is to the satisfaction of the Director of Environment and Development Engineering;

m) A Functional Servicing and Preliminary Stormwater Management Report prepared by Crozier & Associates Consulting Engineers is to the satisfaction of Director of Environment and Development Engineering, Credit Valley Conservation, and the Region of Peel;

n) Demonstration to the satisfaction of the Director of Environment and Development Engineering as to how the plan of subdivision will have access to the greater public road network and municipal services; and

o) The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application;

7. That the following street names are recommended for approval with this plan of subdivision:

   a) Queen Mary Drive

   b) Callahan Court

8. That the following names are recommended for approval for the proposed park and open space blocks contained within this plan of subdivision:

   a) Natural Heritage System Block 52: “Iguana Woodland”; and

   b) Park Block 57: “Iguana Park”;

9. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 60 months of the Council approval of this decision, or

within an extended time, to the satisfaction of the Commissioner of Planning and Development Services; and,

10. That any and all written submissions relating to this application that were made to Council and the Planning and Development Services Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been, on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues raised in those submissions:

10.1 Impact of the potential private road block on the following:

a) Natural Heritage System;
b) Road pattern; and,
c) Layout;

10.2 The relationship between the subject property and the westerly properties.

Carried

Council acknowledged correspondence Items 11.1(b) and 12.2, and considered the following motions.

C080-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the letter (dated March 26, 2018) from Andrew Walker, Gagnon Walker Domes, to the Council Meeting of April 4, 2018, re: **March 26, 2018 Planning & Development Committee, Public Meeting Input Letter, Recommendation Report – Mayfield Road Brampton Inc., '0' Mayfield Road, City of Brampton** (City File C02W17.005 and 21T-17008B), be received.

Carried

C081-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the correspondence from Michael Gagnon, Managing Principal Partner, and Andrew Walker, Principal Planner, Gagnon Walker Domes, dated April 3, 2018, to the Council Meeting of April 4, 2018, re: **Supplementary Public Input – Recommendation Report – Mayfield**

Road Brampton Inc., '0' Mayfield Road, City of Brampton (City File C02W17.005 and 21T-17008B), be received.

Carried

12. Correspondence

12.1. E-mail Correspondence from the Honourable Dipika Damerla, Minister of Seniors Affairs, dated March 21, 2018, re: **2018 Senior of the Year Award**

Mayor Jeffrey noted the deadline of April 30, 2018 for submissions for the 2018 Senior of the Year award, and requested that staff post the subject correspondence in an appropriate location to apprise residents of this matter.

The following motion was considered.

C082-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That the e-mail correspondence from the Honourable Dipika Damerla, Minister of Seniors Affairs, dated March 21, 2018, to the Council Meeting of April 4, 2018, re: **2018 Senior of the Year Award**, be received.

Carried

12.2. Correspondence from Michael Gagnon, Managing Principal Partner, and Andrew Walker, Principal Planner, Gagnon Walker Domes, dated April 3, 2018, re: **Item 11.1 – Supplementary Public Input – Recommendation Report – Mayfield Road Brampton Inc., '0' Mayfield Road, City of Brampton** (City File C02W17.005 and 21T-17008B).

Dealt with under Item 11.1 – Resolution C081-2018

See also Resolutions C079-2018 and C080-2018

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The subject briefing report was distributed at the meeting.

The following motion was considered.

C083-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of April 4, 2018, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C084-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That By-laws 43-2018 to 58-2018, before Council at its meeting of April 4, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

43-2018 To deregister Block O, Plan M216 as not a plan of subdivision for the purposes of subsection 50(3) of the *Planning Act* – Hoopp Realty Inc. – 107 Alfred Kuehne Boulevard – Ward 7 (See Item 8.2)

44-2018 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners – Four X Development Inc. – Part of Lot 7, Concession 5 WHS – Ward 6 (File C05W07.005) (See Item 8.3)

45-2018 To amend By-law 96-86, as amended – alterations to Site Plan Control Regulations – dwelling types (See Item 8.4)

46-2018 To accept and assume works in Registered Plan 43M-1810 – Edenfield Developments Inc. – north of Cottrelle Boulevard and east of Regional Road 50 – Ward 10 (File C10E07.015) (See Item 8.5)

47-2018 To amend Sign By-law 399-2002, as amended – Mini Skool – 178 Church Street East – Ward 1 (File 26SI 686C) (See Item 10.2 – Planning and Development Committee Recommendation PDC031-2018 – March 26, 2018)

48-2018 To amend Sign By-law 399-2002, as amended – election signs (See Item 10.3 – Committee of Council Recommendation CW080-2018 –March 28, 2018)

49-2018 To authorize the execution of a Tax Collection Extension Agreement (See Item 10.3 – Committee of Council Recommendation CW101-2018 – March 28, 2018)

50-2018 To amend Sign By-Law 146-2017, as amended – RCC Media – CN Rail Banner Bridges in Downtown Brampton (See Committee of Council Recommendation CW433-2017 – December 6, 2017)

51-2018 To establish certain lands as part of the public highway system (Torbram Road) – Ward 9

52-2018 To establish certain lands as part of the public highway system (Clearfield Drive) – Ward 10

53-2018 To establish certain lands as part of the public highway system (Thorndale Road) – Ward 10

54-2018 To prevent the application of part lot control to part of Registered Plan 43M-1440 – northwest corner of Salvation Road and Commuter Drive – Ward 6 (File PLC18-002)

55-2018 To prevent the application of part lot control to part of Registered Plan (43M-2047) – west of Bevington Road and Salvation Road – Ward 6 (File PLC18-003)

56-2018 To prevent the application of part lot control to part of Registered Plan 43M-2040 – northwest of Remembrance Road and Creditview Road – Ward 6 (File PLC18-005)

57-2018 To prevent the application of part lot control to part of Registered Plan 43M-2038 – northwest corner of Chinguacousy Road and Wanless Drive – Ward 6 (File PLC18-006)

58-2018 To prevent the application of part lot control to part of Registered Plan 43M-2015 – northwest of Mississauga Road and Financial Drive – Ward 9 (File PLC17-034)

Carried

21. Closed Session

The following motion was considered.

C085-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

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

21.1. Note to File – Closed Session – City Council – March 7, 2018

21.2. Minutes – Closed Session – Committee of Council – March 28, 2018

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board proceeding

Carried

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

- 21.1 – this Note to File was acknowledged by Council
- 21.2 – these minutes were acknowledged by Council and direction was given to staff in Closed Session with respect to this matter
- 21.3 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

22. Confirming By-law

The following motion was considered.

C086-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That the following by-law before Council at its Regular Meeting of April 4, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

59-2018 To confirm the proceedings of the Regular Council Meeting held on April 4, 2018

Carried

23. Adjournment

The following motion was considered.

C087-2018 Moved by City Councillor Bowman
Seconded by City Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 18, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations
The following City of Brampton proclamations will be made on behalf of Council:

- World Down Syndrome Day – March 21, 2018 – to be given to Project 321 Peel
- Sports Month in Brampton – April 2018 – to be given to Brampton Sports Alliance – Sports Day in Brampton
- Sikh Heritage Month – April 2018 – to be given to Khalsa Community School

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, April 18, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

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

The meeting was called to order at 9:30 a.m. and recessed at 9:50 a.m. Council moved into Closed Session at 9:57 a.m. for Session 1 to deal with Item 21.3. Council recessed from Session 1 at 10:13 a.m., reconvened in Open Session at 10:15 a.m. and recessed at 12:51 p.m. Council reconvened in Closed Session at 1:55 p.m. to deal with Items 21.1, 21.2, 21.4 and 21.5 and recessed from Session 2 at 2:11 p.m. Council reconvened in Open Session at 2:21 p.m. and adjourned at 2:23 p.m.

1. Approval of Agenda

The following items were proposed for addition to the agenda:

- By-law 66-2018 – To prevent the application of part lot control to part of Registered Plan 43M-2039 – southwest of Mayfield Road and McLaughlin Road – Ward 6 (File PLC18-010) – to accommodate residential closing dates
- Closed Session items:
  - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter
  - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter
- Discussion at the request of City Councillor Fortini, re: Snow Clearing
- Discussion at the request of Regional Councillor Palleschi, re: University Announcement

Separate votes were taken on the proposed additions, and the required two-thirds majority vote was achieved for each.

The following motion was considered.

C088-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of April 18, 2018 be approved as amended as follows:

To add:

16.1. Discussion at the request of City Councillor Fortini, re: **Snow Clearing**;

16.2. Discussion at the request of Regional Councillor Palleschi, re: **University Announcement**;

21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter;

21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter;

By-law 66-2018 To prevent the application of part lot control to part of Registered Plan 43M-2039 – southwest of Mayfield Road and McLaughlin Road – Ward 6 (File PLC18-010); and,

To vary the order of business to deal with Closed Session Item 21.3 after announcements.

Carried

The following supplementary information was provided at the meeting.

6.1. Staff Presentation by J. Pittari, Commissioner of Corporate Services, re: Smart Cities Challenge (RM 9/2018).

8.1. Report from A. Milojevic, General Manager, Brampton, Transit, re: Pan-Canadian Electric Bus Demonstration & Integration Trial – Phase I Update (File IB.c).

10.2. Minutes – Committee of Council – April 11, 2018

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

21.2. Minutes – Closed Session – Committee of Council – April 11, 2018

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

3. Adoption of the Minutes

3.1. **Minutes – City Council – Regular Meeting – April 4, 2018**

The following motion was considered.

C089-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of April 4, 2018**, to the Council Meeting of April 18, 2018, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C090-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.2. 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated March 28, 2018, to the Council Meeting of April 18, 2018, re: **Direction to Enter into a Severance Agreement – Brampton Bramalea Christian Fellowship Residences Ltd. – 11613 and 11651 Bramalea Road – Ward 9** (File B18-007), be received;

2. That the Mayor and City Clerk be authorized to execute a Severance Agreement in accordance with the Committee of Adjustment's Decision (File: B18-007) approving a Consent Application for Brampton Bramalea Christian Fellowship Residences Ltd. respecting a property located at 11613 & 11651 Bramalea Road.

Carried

5. Announcements

5.1. Announcement – Emergency Preparedness Week – May 5-12, 2018

Roland Daley, Community Preparedness Advisor, Brampton Emergency Management Office, announced Emergency Preparedness Week being held on May 5-12, 2018.

Mr. Daley advised that this year's theme is "Be Emergency Ready-Stay Connected" and outlined the activities and events taking place to promote emergency preparedness for individuals and families. Details on these activities and events can be found on the City's web portal at www.brampton.ca/prepared.

Regional Councillor Palleschi, announcement sponsor, acknowledged staff's ongoing efforts toward the promotion of emergency preparedness.

At this time, Council agreed to vary the order of business and move into Closed Session to consider Item 21.3.

The following motion was considered.

C091-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

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

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board proceeding

Carried

Note: In Open Session, the Mayor reported on the status of consideration of this matter in Closed Session, as follows:

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

6. Delegations

6.1. Presentation by J. Pittari, Commissioner of Corporate Services, and Justin Trevan, Associate Principal, Arup Canada, re: **Smart Cities Challenge (RM 9/2018)**.

The subject presentation was distributed at the meeting.

Joe Pittari, Commissioner of Corporate Services, outlined the community engagement activities undertaken to receive input from residents and stakeholders on Brampton's Smart Cities Challenge application, including the recent Hackathon with nearly 160 student participants from around Brampton.

Mr. Pittari introduced Justin Trevan, Associate Principal, Arup Canada.

Mr. Trevan provided a presentation entitled “Brampton Smart Cities Challenge Application”.

Mr. Pittari and Mr. Trevan responded to questions from Council with respect to the community engagement activities and Brampton’s Smart Cities application.

The following motion was considered.

C092-2018 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the presentation by J. Pittari, Commissioner of Corporate Services, and J. Trevan, Associate Principal, Arup Canada, to the Council Meeting of April 18, 2018, entitled: **“Brampton Smart Cities Challenge Application” (RM 9/2018)**, be received.

Carried

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Report from A. Milojevic, General Manager, Brampton, Transit, re: **Pan-Canadian Electric Bus Demonstration & Integration Trial – Phase I Update** (File IB.c).

The subject report was distributed at the meeting.

Alex Milojevic, General Manager, Transit, provided an overview of the report and responded to questions from Council with respect to Brampton’s participation in and expected outcomes from the Pan-Canadian Electric Bus project.

The following motion was considered.

C093-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

1. That the report from A. Milojevic, General Manager, Brampton, Transit, to the Council Meeting of April 18, 2018, re: **Pan-Canadian Electric Bus Demonstration & Integration Trial – Phase I Update** (File IB.c), be received;

2. That budget amendments be approved as identified in Table 2 of the report, in the amount of $1,084,000, with funding provided as external recoveries from the Ministry of Transportation (MTO) and Natural Resources Canada (NRCan);

3. That the General Manager, Transit, be authorized to execute agreements, and other documents with Canadian Urban Transit Research and Innovation Consortium (CUTRIC) and/or other participants in the Pan-Canadian Electric Bus Demonstration & Integration Trial project to govern program management, evaluation, committees, intellectual property rights and other administrative matters arising from the City's participation in the project on such terms and conditions as are satisfactory to the General Manager, Transit, or designate and in form acceptable to the City Solicitor, or designate;

4. That the Council of the Corporation of the City of Brampton request the MTO to issue a waiver under Section 6 of Ontario's Canadian Content for Transit Vehicle Procurement Policy, to permit the supply of battery-electric transit buses to Brampton Transit by manufacturers participating in the Pan-Canadian Electric Bus Demonstration and Integration Trial (Phase I) whose manufacturing processes associated with this new vehicle technology in North America may result in the inability to fully achieve the Ministry's required 25% minimum Canadian content requirement;

5. That the Chief Administrative Officer be authorized and directed, as per Section 6 of Ontario's Canadian Content for Transit Vehicle Procurement Policy, to issue a letter to the Deputy Minister of Transportation supporting the request for a waiver; and,

6. That the City Clerk be directed to forward a copy of this report and Council's resolutions to the MTO and CUTRIC for consideration.

Carried

Community Services – nil

Corporate Services – nil

Planning and Development Services

8.2. Report from S. Dykstra, Development Planner, Planning and Development Services, dated March 28, 2018, re: **Direction to Enter into a Severance Agreement – Brampton Bramalea Christian Fellowship Residences Ltd. – 11613 and 11651 Bramalea Road – Ward 9** (File B18-007).

Dealt with under Consent Resolution C090-2018

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. **Minutes – Planning and Development Committee – April 9, 2018**

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

The following motion was considered.

C094-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of April 9, 2018**, to the Council Meeting of April 18, 2018, be received; and,

2. That Recommendations PDC040-2018 to PDC053-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC040-2018 That the Agenda for the Planning and Development Committee Meeting of April 9, 2018, be approved as amended as follows:

To Add:

13.1 Correspondence re: **Application to Amend the Zoning By-Law (To permit 590 residential units within three high-rise mixed use towers and six (6) 3-storey stacked townhouse units), Weston Consulting – Rose Garden Residences Inc., 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11, Church Street East – Ward 1** (File C01E06.056).

- Chris Bejnar, dated February 23, 2018
- Doug Bryden, dated March 19, 2018
- Lu Battista, dated April 2, 2018
- Maebh Tynan, dated April 7, 2018
- Ray Clarke, dated April 8, 2018
- Wendong Luo, dated April 9, 2018

(See items 4.8 and 5.2)

13.2 Correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re: **City-Initiated Official Plan Amendment to Add Comprehensive Tertiary Plan Policies – All Wards.**
(See item 4.1)

13.3 Correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re**:**

- **Cal-Gore Developments Inc. – 9159 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive – Ward 8** (File C08E06.005)
- **National Homes (Goreway) Inc. – 9149 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive – Ward 8** (File C08E06.005)

(See items 4.5, 5.1, 7.3)

13.4 Correspondence from Richard Domes, Gagnon Walker Domes Ltd., dated April 9, 2018, re: **Application to Amend the Zoning By-Law Gagnon Walker Domes Ltd. – c/o Peel Standard Condominium Corporation #767 – Located East of the Gore Road and North of Fogal Road, Part of Lot 5, Concession 10, N.D. – Ward 8** (FILE C10E05.018)
(See item 7.1)

PDC041-2018 1. That the report from Yuri Mantsvetov, Policy Planner, Planning & Development Services, dated March 16, 2018, to the Planning & Development Services Committee Meeting of April 9, 2018, re: **City-Initiated Official Plan Amendment,**

to Add Comprehensive Tertiary Plan Policies to the Official Plan – All Wards, be received; and,

2. That Planning & Development Services Department staff be directed to report back to Planning & Development Services Committee with the results of the Public Meeting and a staff recommendation; and,

3. That the Correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re: **City-Initiated Official Plan Amendment to Add Comprehensive Tertiary Plan Policies – All Wards**, be received**.**

PDC042-2018

1. That the report from Stephen Dykstra, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Committee Meeting of April 9, 2018, re: **Application to Amend the Official Plan and Zoning By-law – To permit highway commercial and office uses – Gagnon Walker Domes Ltd. On behalf of Harkit Khangura – 9416 Highway 50 – Ward 10** (File: C11E08.006), be received; and,

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

PDC043-2018

1. That the report from Neal Grady, Development Planner, Planning and Development Services, dated March 16, 2018, to the Planning and Development Committee Meeting of April 9, 2018, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law – To permit townhouse, single-detached, semi-detached, medium-high density, service commercial, school, park, open space, natural heritage and stormwater management purposes – Malone Given Parsons Ltd. – Great Gulf Group of Companies - Part of Lots 5 and 6, Concession 5. W.H.S., North and South Sides of Embleton Road, East of Heritage Road – Ward 6** (File C05W06.007 & 21T-06026B), be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee

with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC044-2018

1. That the report from Neal Grady, Development Planner, Planning and Development Services, dated March 16, 2018, to the Planning and Development Committee Meeting of April 9, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – To permit single-detached, open space and environmental purposes – KLM Planning Partners Inc. – 2511362 Ontario Inc., – Part of Lot 5, Concession 5, W.H.S. 27 Cliffside Drive, South of Embleton Road and West of Mississauga Road – Ward 6** (File C05W05.009 & 21T-17016B), be received; and,

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

PDC045-2018

1. That the report from Kevin Freeman, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Services Committee Meeting of April 9, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – To permit 100 stacked townhouse dwelling units – KLM Planning Partners Inc. – Cal-Gore Developments Inc. – 9159 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive – Ward 8** (File C08E06.005), be received; and,

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

3. That the Correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re: **Cal-Gore Developments Inc. – 9159 Goreway Drive, North of**

Queen Street East, on the east side of Goreway Drive – Ward 8 (File C08E06.005), be received.

PDC046-2018

1. That the report from Matt Kavanaugh, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Committee Meeting of April 9, 2018, re: **Application to Amend the Official Plan and Zoning By-law – To permit the development of a two (2) storey commercial building consisting of motor vehicle repair, office, retail, and restaurant uses – Gagnon Walker Domes Ltd. – 1637016 Ontario Inc. – 506 and 510 Main Street North, East of Main Street North, just north of Williams Parkway – Ward 1** (File C01E09.015), be received; and

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

PDC047-2018

1. That the report from Stephen Dykstra, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Committee Meeting of April 9, 2018 re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – To create a residential subdivision including single detached dwellings, townhouse units, parkland, valleyland and buffer blocks – Goldberg Group – Cedar City Greenvale Maytor Inc. – Southwest corner of Mayfield Road and Torbram Road – Ward 9** (File C05E17.004), be received; and,

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

PDC048-2018

1. That the report from Carmen Caruso, Central Area Planner, Development Services Division, dated March 16, 2018, to the Planning and Development Committee Meeting of April

9, 2018, re: **Application to Amend the Zoning By-Law – To permit 590 residential units within three high-rise mixed use towers and six (6) 3-storey stacked townhouse units – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11, Church Street East – Ward 1** (File C01E06.056), be received; and,

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

3. That Correspondence re: **Application to Amend the Zoning By-Law (To permit 590 residential units within three high-rise mixed use towers and six (6) 3-storey stacked townhouse units), Weston Consulting – Rose Garden Residences Inc., 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11, Church Street East – Ward 1** (File C01E06.056), be received from:
   - Chris Bejnar, dated February 23, 2018
   - Doug Bryden, dated March 19, 2018
   - Lu Battista, dated April 2, 2018
   - Maebh Tynan, dated April 7, 2018
   - Ray Clarke, dated April 8, 2018
   - Wendong Luo, dated April 9, 2018.

PDC049-2018

1. That the delegations from Colin Chung, Glen Schnarr and Associates Inc., and Lauren Capilongo, Malone Given Parsons, on behalf of Alpha Stone Developments, to the Planning and Development Committee Meeting of April 9, 2018, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – To permit 151 townhouse dwelling units – Glen Schnarr and Associates Inc. – National Homes (Goreway) Inc. – 9149 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive – Ward 8** (File C08E06.008), be received; and,

2. That the report from Kevin Freeman, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Services Committee Meeting of April 9, 2018, re: **Application to Amend the**

Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – To permit 151 townhouse dwelling units – Glen Schnarr and Associates Inc. – National Homes (Goreway) Inc. – 9149 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive – Ward 8 (File C08E06.008); and,

3. That the correspondence from Christopher J. Tanzola, Overland LLP, dated April 9, 2018, re**: National Homes (Goreway) Inc. – 9149 Goreway Drive, North of Queen Street East, on the east side of Goreway Drive – Ward 8** (File C08E06.005), re received.

PDC050-2018

1. That the report from Rob Nykyforchyn, Development Planner, Planning and Development Services, dated March 16, 2018 to the Planning and Development Committee Meeting of April 9, 2018, re: **Application to Amend the Zoning By-Law Gagnon Walker Domes Ltd. – c/o Peel Standard Condominium Corporation #767 – Approval and by-law time extension to expand the range of commercial uses permitted in an existing mixed commercial / industrial plaza – Located East of the Gore Road and North of Fogal Road, Part of Lot 5, Concession 10, N.D. – Ward 8** (FILE C10E05.018) be received; and,

2. That Gagnon Walker Domes Ltd. (c/o Peel Standard Condominium Corporation #767), City File: C10E05.018 be approved in principle subject to the conditions set out in recommendation 2 to 5 in Resolution #PDD090-2014 and Resolution #P&IS270-2015, as amended by the following:

   2.1 Condition 4 of Resolution #PDD090-2014 is hereby amended by adding the following new recommendation 4e):

   "Prior to the enactment of the zoning by-law amendment, the owner (PSCC 767) shall make arrangements, satisfactory to the Director of Environment and Development Engineering, to lift the 0.3 metre reserve along the approved access driveway at Fogal Road. In this regard the Owner (PSCC 767) shall be responsible for all costs associated with the lifting of this reserve at the approved access location."

2.2 Condition 5 of Resolution #PDD090-2014 is hereby deleted and replaced with the following:

"That the "approval in principle" be considered null and void unless a Zoning By-law Amendment is passed by December 31, 2018, or the timeline for compliance with this condition is extended by no more than 6 months by the Commissioner of Planning and Development Services prior to December 31, 2018."

PDC051-2018

1. That the report from Nasir Mahmood, Development Planner, Development Services Division, dated March 02, 2018, to the Planning and Development Committee Meeting of April 9, 2018, re: **Application to Amend the Official Plan and Zoning By-law, and Proposed Plan of Subdivision – To permit 113 single detached dwellings, 25 townhouse blocks containing 161 units, a high density mixed-use block, an employment/office block, a park block, a stormwater management facility block, buffer blocks, natural heritage system area, walkways, reserve blocks, and public streets and lanes – Malone Given Parsons Ltd. – TACC Holborn Corporation – 8863 The Gore Road, East of The Gore Road, north of Queen Street East – Ward 8** (C10E04.005 & 21T-13004B) be received; and,

2. That the applications be approved in principle, and staff be directed to prepare appropriate amendments to the Official Plan and Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of the "prior to draft plan approval" conditions, subject to and conditional upon a final and binding decision by the Ontario Municipal Board / Local Planning Appeal Tribunal (OMB File No. PL170768) resulting in the coming into force of Official Plan Amendment No. OP2006-130 in the form approved by Council on April 26, 2017

3. That prior to the issuance of the draft plan approval, it shall be a requirement that there be a final and binding decision by the Ontario Municipal Board / Local Planning Appeal Tribunal (OMB File No. PL170768) resulting in the coming into force of Official Plan Amendment No. OP2006-130 in the form approved by Council on April 26, 2017

4. That subject to recommendation 2, staff prepare appropriate amendments to the Official Plan to change the existing Secondary Plan designation from “Neighbourhood Retail”, “Mixed Commercial/Industrial”, “Special Policy Area 8 (Office Node – Mixed Commercial/Industrial” and “Valleyland” within the Bram East Secondary Plan Area 41 to appropriate Residential, Office, Special Policy Area, Floodplain, and Open Space designations with permission for a Neighbourhood Park and Stormwater Management Facility, and include policies that are generally in accordance with the following principles:
    4.1. To ensure that employment targets are achieved for the subject lands, provisions will be included in the Zoning Bylaw Amendment for Special Land Use Policy Area 19 to ensure that higher order, higher density employment uses will be located within the Office designation and the target of 860 jobs is achieved.
    4.2. Complementary commercial and business support uses will be permitted within the Office designation, but will be restricted to a maximum percentage of floor space within the office buildings in accordance with the provisions of the implementing Zoning By-law, and shall not count towards the employment target of 860 jobs.
    4.3. Buildings fronting Queen Street East and The Gore Road shall have a minimum height of 3 storeys, with a built form that is pedestrian friendly and easily accessible.
    4.4. A high-density mixed use block shall be located fronting The Gore Road and north of the office designation, to form a transition between the employment uses along Queen Street East, and residential uses to the north and east. The block shall be developed as a mixed-use development that may include a full range of offices, retail and service activities, institutional uses, and multiple residential uses at grade.
    4.5. The implementing Zoning By-law shall contain a Holding (H) provision to ensure that building permits for the residential uses not fronting the Gore Road or Fogal Road do not precede the issuance of the first building permit within the “Office” designation.

5. That subject to recommendation 2, staff prepare appropriate amendments to the Zoning By-law for enactment by City

Council to change the existing zoning from 'Industrial Four-1995 (M4-1995)' and 'Service Commercial 1914, 1915, and 1916 (SC-1914, SC-1915, and SC-1916)' to appropriate residential, office, floodplain and open space zones. The specific zones shall be generally in accordance with the following:

5.1. Zoning provisions for the office block (Block 140):
- 5.1.1. Permitted uses:
- 5.1.1.1. Office
- 5.1.1.2. Research and Development Facility
- 5.1.1.3. Hotel
- 5.1.1.4. Conference Centre

5.1.2. The following ancillary uses are permitted only within an office building:
- 5.1.2.1. Retail Establishment
- 5.1.2.2. Convenience Store
- 5.1.2.3. Personal Service Shop
- 5.1.2.4. Banquet Hall
- 5.1.2.5. Dry Cleaning and Laundry Distribution Station
- 5.1.2.6. Convenience Restaurant, Dining Room Restaurant, and Takeout Restaurant (excluding a drive thru restaurant, and convenience store)
- 5.1.2.7. Printing or Copying Establishment
- 5.1.2.8. Commercial School
- 5.1.2.9. Community Club
- 5.1.2.10. Health Centre
- 5.1.2.11. Fitness Centre
- 5.1.2.12. Day Nursery
- 5.1.2.13. Art Gallery

5.1.3. The office block shall be subject to the following requirements and restrictions:
- 5.1.3.1. Minimum Lot Area: 3 hectares
- 5.1.3.2. Minimum Building Height: Three (3) storeys
- 5.1.3.3. Minimum and maximum Building Setbacks along The Gore Road and Regional Road 107 rights-of-way to satisfy the City's urban design objectives.
- 5.1.3.4. Outdoor storage of goods and materials shall not be permitted.
- 5.1.3.5. Permitted Gross Floor Area:
- 5.1.3.5.1. The minimum gross floor area for uses in the office block shall be 23, 200 sq. m.

5.1.3.5.2. The ancillary uses permitted in 5.1.2 are to be limited to a maximum of 15 percent of the Gross Floor Area of the building.

5.2. Zoning provisions for the residential lands, excluding the high density mixed-use block (Block 139)

5.2.1. Permitted uses:

5.2.1.1. Single Detached Dwelling

5.2.1.2. Townhouse Dwellings

5.2.1.3. Back to Back Townhouse Dwellings

5.2.2. The residential lands, excluding the high density mixed-use block (Block 139) shall be subject to the following requirements and restrictions:

5.2.2.1. Single Detached Dwelling:

5.2.2.1.1. Minimum Lot Frontage: 9.1m (interior), 12.1m (corner)

5.2.2.1.2. Minimum Lot Depth: 27.5m

5.2.2.1.3. Minimum Front Yard Setback: 4.5m

5.2.2.1.4. Minimum Interior Side Yard Setback: 1.2m on one side and 0.6 m on the other provided that, for interior lots, the larger required side yard shall be adjacent to the larger side yard or rear yard on the adjoining lot.

5.2.2.1.5. Minimum Exterior Side Yard Setback: 3.0m, and 1.2 m where abutting a public or private lane, or a public walkway

5.2.2.1.6. Minimum Rear Yard Setback: 7.0m, except where accessed from a laneway when it shall be 0.0m.

5.2.2.1.7. Maximum Height: 11.0m

5.2.2.1.7.1.1.1.1. Townhouse Dwelling:

5.2.2.1.7.2. Minimum Lot Frontage: 5.5m (interior), 8.5m (corner)

5.2.2.1.8. Minimum Lot Depth: 24.5m

5.2.2.1.9. Minimum Front Yard Setback: 3.0m

5.2.2.1.10. Minimum Interior Side Yard Setback: 1.2m on one side and 0.6 m on the other.

5.2.2.1.11. Minimum Exterior Side Yard setback: 3.0m, and 1.2 m where abutting a public or private lane, or a public walkway

5.2.2.1.12. Minimum Rear Yard Setback: 6.0m

5.2.2.1.13. Maximum Height: 14.0m

5.2.2.2. Back-to-Back Townhouse

5.2.2.2.1. Minimum Lot Frontage: 6.8m (interior), 9.2m (corner)

5.2.2.2.2. Minimum Front Yard setback: 4.5m
5.2.2.2.3. Minimum Exterior Side Yard setback: 2.4m, and 1.2 m where abutting a public or private lane, or a public walkway
5.2.2.2.4. Minimum Rear Yard Setback: 0.0m
5.2.2.2.5. Maximum Height: 14.0m

5.2.3. A holding provision (H) shall be appended to the zone of single-detached and townhouse dwellings that do not have frontage on Fogal Road or The Gore Road, and while the H provision applies, the lands are to be used exclusively for agricultural purposes. The holding provision (H) shall not be lifted until the issuance of the first building permit within the office block located at the northeast corner of Queen Street and The Gore Road.

5.3. Zoning provisions for the high density mixed-use block (Block 139):

5.3.1. Permitted uses:
5.3.1.1. Apartment Dwellings;
5.3.1.2. Senior Citizen Residence;
5.3.1.3. Retirement Home; and,
5.3.1.4. Uses accessory to the other permitted purposes.
5.3.1.5. The following uses shall be permitted at grade:
5.3.1.5.1. Retail Establishment
5.3.1.5.2. Personal Service Shop (excluding a Massage Parlour)
5.3.1.5.3. Medical Office and Professional Offices
5.3.1.5.4. Place of Worship
5.3.1.5.5. Day Care

5.3.2. The high density mixed-use block shall be subject to the following requirements and restrictions:
5.3.2.1. Minimum Lot Area: 0.50 hectares
5.3.2.2. Minimum Lot Width: 30 metres
5.3.2.3. Minimum Building Height: 3 storeys
5.3.2.4. Minimum and maximum building setbacks to satisfy the City's urban design objectives
5.3.2.5. Maximum Building Height: 10 storeys
5.3.2.6. Maximum lot coverage: 40% by the main buildings
5.3.2.7. Minimum Landscaped Open Space: 25% of the Lot Area
5.3.2.8. Maximum Density: 200 units per hectare

5.3.2.9. Minimum non-residential gross floor area to be provided at grade: 850 sq. m.

6. That notwithstanding the approval in principle, site specific Zoning provisions relating to each zone and the draft plan approval shall be approved to the satisfaction of the Commissioner of Planning and Development Services.

7. That the following shall be satisfied prior to the enactment of the implementing Zoning By-law:
   - 7.1 The Phase 1 Environmental Site Assessment Report prepared by Soil Engineers Ltd., be approved to the satisfaction of the Chief Building Official and the Director of Environment and Development Engineering.
   - 7.2 A decommissioning report if contaminated material has been identified and is removed, alternatively, a copy of the Certificate of Property Use be approved by the Ministry of the Environment and Climate Change to the satisfaction of the Chief Building Official.
   - 7.3 The Community Design Guidelines, prepared by MBTW/WAI, dated December 2017, be approved to the satisfaction of the Commissioner of Planning and Development Services.
   - 7.4 The Tree Evaluation Report Update, prepared by Beacon Environmental, be approved to the satisfaction of the Commissioner of Public Works and Engineering.
   - 7.5 The Functional Servicing Report, prepared by Schaeffers Consulting Engineers, be approved to the satisfaction of the City's Director of Environment and Development Engineering, and the Toronto and Region Conservation Authority.
   - 7.6 The Traffic Assessment, prepared by Poulos and Chung Limited, be approved to the satisfaction of the Commissioner of Public Works and Engineering Department.
   - 7.7 The Environmental Impact Study dated August 2016 prepared by Beacon Environmental, be approved to the satisfaction of the Director of Environment and Development Engineering, and the Toronto and Region Conservation Authority.
   - 7.8 A Geotechnical Investigation Report and confirmation of decommissioning of the water wells be approved to the satisfaction of the Chief Building Official.

7.9 A Transportation Assessment prepared by Poulos Chung be approved to the satisfaction of the Commissioner of Public Works and Engineering, and the Region of Peel.

7.10 The applicant shall agree in writing to the form and content of the Zoning By-law amendment implementing the draft plan of subdivision.

8. That the street names Purple Sage Drive, Haydrop Road, Bookton Street, Elvins Lane, Ravenbury Street, Boone Lane, Siskin Gate, Moorcroft Place, Mattick Lane, Skyridge Drive, and Rockspur Court be approved for this subdivision.

9. That the following names for the Stormwater Management Pond Block, Natural Heritage System (NHS) Blocks, and Park Block be approved for this subdivision:
   9.1. Stormwater Management Pond Block 145: Fogal Pond
   9.2. NHS Blocks 142, 158, 163: Fogal Valley
   9.3. Park Block 141: Fogal Park

10. That the following shall be satisfied prior to the issuance of draft plan approval:
   10.1. Outstanding final comments and/or conditions of draft plan approval from City departments, divisions, and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments shall be accommodated.
   10.2. The Trustee for the Bram East Phase 1, Development Cost Sharing Agreement is to confirm that the applicant is in good standing relative to the Development Cost Sharing Agreement for Bram East Phase 1;
   10.3. The applicant shall prepare a Preliminary Homebuyer's Information Map. The Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including but not limited to: City approved street names; the possible temporary location of Canada Post mailboxes, including the number and duration, and other matters of interest to new homebuyers;

10.4. The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.

11. That at such time as all items approved by Council to be addressed prior to draft approval have been addressed to the satisfaction of the City, staff be authorized to issue notice of draft plan approval subject to the following:
    11.1. Any necessary redline revisions to the draft plan identified by staff and/or commenting agencies.
    11.2. All applicable conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions to ensure the implementation of the Bram East Secondary Plan (Area 41) in consultation with other City departments, divisions and external commenting agencies as applicable. Specifically, conditions that are generally in accordance with the following are to be included as part of the conditions of draft approval for the proposed subdivision:
        11.2.1. The owner shall gratuitously convey the Natural Heritage System and buffer blocks (Blocks 142, 145, 158-163) to the City
        11.2.2. The owner shall gratuitously convey the Stormwater Management Block (Block 143 – Fogal Pond) to the City.
        11.2.3. The owner shall gratuitously convey the park block (Block 141 – Fogal Park) to the City.

12. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or within an extended time, to the satisfaction of the Commissioner of Planning and Development Services.

13. That any and all written submissions relating to this application that were made to Council and the Planning and Development Committee before its decision and any and all oral submissions related to this application that were made at a public meeting, held under the *Planning Act*, have been,

on balance, taken into consideration by Council as part of its deliberations and final decision on this matter, including one or more of the following issues:

13.1. Land Use Fit
13.2. Provision of Commercial Uses
13.3 Increased Residential developments in area

PDC052-2018 That the **Minutes – Cycling Advisory Committee – March 15, 2018** to the Planning and Development Committee Meeting of April 9, 2018, Recommendations CYC014-2018 to CYC026-2018 be approved as printed and circulated.

CYC014-2018 That the agenda for the Cycling Advisory Committee Meeting of March 15, 2018 be approved as printed and circulated.

CYC015-2018 That the presentation from Lisa Stokes, Committee Member, to the Cycling Advisory Committee Meeting of March 15, 2018, re: **2018 Community Ride Update**, be received.

CYC016-2018 That the presentation from Kevin Montgomery, Committee Member, to the Cycling Advisory Committee Meeting of March 15, 2018, re: **Mining for Silver: Observations of Hamilton and Burlington, Silver BFC Cities**, be received

CYC017-2018

1. That the delegation and presentation from David Laing, Co-Chair, Peel Safe and Active Routes to School Committee (PSARTS), to the Cycling Advisory Committee Meeting of March 15, 2018, re: **Peel Safe and Active Routes to School Committee – Terms of Reference Update**, be received; and,

2. That the Cycling Advisory Committee recognizes the Peel Safe and Active Routes to School Committee as an allied organization.

CYC018-2018 That delegation and presentation from David Laing, Co-Chair, Environment Advisory Committee, to the Cycling Advisory Committee Meeting of March 15, 2018, re: **2018 Eco-Pledge Program**, be received.

CYC019-2018 That the **Minutes of the Program Subcommittee Meeting of February 26, 2018**, to the Cycling Advisory Committee Meeting of March 15, 2018, be received.

CYC020-2018 That the report from the Programming Subcommittee, to the Cycling Advisory Committee Meeting of March 15, 2018, re: **BCAC Programming Subcommittee – Standard Operating Procedure (SOP) Report**, be received.

CYC021-2018 That the update from Dayle Laing, Committee Member, to the Cycling Advisory Committee Meeting of March 15, 2018, re: **Toronto International Bike Show Report**, be received.

CYC022-2018 That the update from Dayle Laing, Committee Member, to the Cycling Advisory Committee Meeting of March 15, 2018, re: **Brampton Grow Green Report**, be received.

CYC023-2018 That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of March 15, 2018, re: **Hurontario LRT Corridor**, be **deferred** for consideration at a future Committee meeting.

CYC024-2018 That the discussion item listed on the agenda for the Cycling Advisory Committee Meeting of March 15, 2018, re: **Existing and New Cycling Infrastructure Planned – Gateway LRT Station (Hurontario and Steeles)**, be **deferred** to a future Committee meeting to be considered in conjunction with discussion on the Hurontario LRT Corridor (Item 7.2 in the March 15, 2018 Committee agenda).

CYC025-2018 That George Shepperdley, Committee Member, be appointed as the Cycling Advisory Committee representative on the Bike to Work Day Public Event Planning Committee.

CYC026-2018 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, April 19, 2018 at 7:00 p.m. or at the call of the Chair.

PDC053-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, April 30, 2018, at 1:00 p.m.

10.2. **Minutes – Committee of Council – April 11, 2018**

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and provided a summary of matters considered under that Section.

Regional Councillor Palleschi, Chair, Community Services Section, referenced matters considered under that Section.

City Councillor Bowman, Chair, Economic Development and Culture Section, provided a summary of matters considered under that Section.

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that Section.

An amendment to Recommendation CW120-2018, moved by Regional Councillor Miles and seconded by City Councillor Fortini, was introduced to add the following additional clause to the recommendation:

2. That the scheduled April 24 Council Workshop session dealing with diversity and inclusion training, for the purpose of professional development and training for Members of Council, be held in closed session in accordance with Section 239 (3.1) of the Municipal Act, 2001, as the purpose of the closed session is to educate and train the Members and no discussion will occur that materially advances the business or decision-making of the Council.

The amendment to CW120-2018 was voted on and carried.

A recorded vote was requested on Recommendation CW125-2018 (approval of Council Compensation Committee recommendations), with the results as follows:

Yea	Nay	Absent
Miles	Bowman	nil
Fortini	Dhillon	
Medeiros	Whillans	
Jeffrey		
Sprovieri		
Palleschi		
Moore		
Gibson		

Carried
8 Yeas
3 Nays
0 Absent

Recommendation CW128-2018 (growth management) was extracted from the minutes and dealt with under Item 18.1 below.

The following motion was considered.

C095-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the Minutes of the Committee of Council Meeting of April 11, 2018, to the Council Meeting of April 18, 2018, be received; and,

2. That Recommendations CW112-2018 to CW119-2018, CW121-2018 to CW127-2018 and CW129-2018 to CW131-2018 be approved, as outlined in the subject minutes; and,

3. a) That Recommendation CW120-2018 be approved as amended to include the following new clause:

> That the scheduled April 24 Council Workshop session dealing with diversity and inclusion training, for the purpose of professional development and training for Members of Council, be held in closed session in accordance with Section 239 (3.1) of the Municipal Act, 2001, as the purpose of the closed session is to educate and train the Members and no discussion will occur that materially advances the business or decision-making of the Council.

b) That Recommendation CW128-2018 be deleted, as it was dealt with under Resolution C097-2018.

Carried

The recommendations were approved, as amended, as follows.

CW112-2018 That the agenda for the Committee of Council Meeting of April 11, 2018 be approved, as amended, to add the following:

4.1. **Announcement – 2018 Arts Walk of Fame**
(Council Sponsor – City Councillor Bowman)

4.2. **Announcement – Alstom Investment in Brampton**
(Council Sponsor – City Councillor Whillans)

4.3. **Announcement – International Day of Pink – April 11, 2018**
(Council Sponsor – Regional Councillor Palleschi)

7.3.2. Discussion at the request of Regional Councillor Miles, re: **Professor's Lake Cleanup Day – April 22, 2018**.

13.1. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

CW113-2018 That the delegation from Helen Warner, Public Affairs Director, Brampton Ontario Stake, The Church of Jesus Christ of Latter-day Saints, to the Committee of Council Meeting of April 11, 2018, re: **Services Provided to the Brampton Community** be received.

CW114-2018

1. That the delegation from Trevor Boston, Co-Chair, Environment Advisory Committee, to the Committee of Council Meeting of April 11, 2018, re: **Brampton Grow Green Environmental Master Plan Implementation** be received;

2. That the presentation and report from S. Kassaris, Environmental Planner, Public Works and Engineering, dated January 31, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Brampton Grow Green Environmental Master Plan Implementation – Status Update – RM 63/2017** (File HA.A) be received;

3. That staff be directed to develop a Community Energy and Emissions Reduction Plan, including the development of a community-wide greenhouse gas (GHG) inventory, emissions reduction targets, and supporting action plan;

4. That the City of Brampton join the Federation of Canadian Municipalities' Partners for Climate Protection program, and that the program declaration, as outlined in Appendix 4 of this report, be endorsed; and

5. That the City Council representative of the Brampton Environment Advisory Committee (BEAC), and a staff member of the Environment and Development Engineering Division be selected as liaisons to the Partners for Climate Protection program.

CW115-2018

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 27, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Special Event Road Closure – Farmers' Market – June 16 to September 1, 2018 – Wards 1 and 3** (File BJ.x) be received; and,

2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 16, 2018 to September 1, 2018, 5:45 a.m. to 2:00 p.m., for the Farmers' Market, be approved.

CW116-2018

That the following motion be **deferred** to the April 25, 2018 Committee of Council Meeting:

That staff be requested to develop a permanent solution to the recurring damages to the corner of the West Tower building at George Street and Queen Street North and report back to Council thereon.

CW117-2018
Lost

*That the following report be **referred** back to staff for further consideration in regard to options in relation to cultural and community-based relationships, including appropriate discussions with consular contacts:*

*Report from B. Darling, Director, Economic Development and Culture, dated March 28, 2018, re: **Economic Development Global Partnership Program** (File CE.x).*

CW118-2018

1. That the report from B. Darling, Director, Economic Development and Culture, dated March 28, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Economic Development Global Partnership Program** (File CE.x) be received;

2. That the Economic Development Global Partnership Program be approved, as outlined in Appendix C to the report;

3. That the existing Sister City Protocol be rescinded; and,

4. That the Director, Economic Development and Culture be authorized to execute the necessary agreement(s) required to effect the recommendations in this report, and that the content of such agreements be satisfactory to the Senior Manager, Economic Development (or designate) and that such agreement(s) be in a form satisfactory to the City Solicitor (or designate).

CW119-2018

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 14, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Delegation of Authority for Restricted Acts Under Section 275 of the *Municipal Act, 2001*** be received;

2. That the Chief Administrative Officer be delegated the authority, for those restricted matters set out in Section 275 of the *Municipal Act, 2001*, to approve all expenditures and execute any contracts, including those related to the disposition or acquisition of real property, during the period from Council's last scheduled meeting before or after Nomination Day (July 27, 2018) in 2018, until the end of the term of Council (November 30, 2018); and

3. The Chief Administrative Officer report to Council in the first quarter of 2019 regarding any exercise of this delegated authority.

CW120-2018

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated March 26, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Diversity and Inclusion Training** be received; and,

2. That the scheduled April 24 Council Workshop session dealing with diversity and inclusion training, for the purpose of professional development and training for Members of Council, be held in closed session in accordance with Section 239 (3.1) of the Municipal Act, 2001, as the purpose of the closed session is to educate and train the Members and no discussion will occur that materially advances the business or decision-making of the Council.

CW121-2018

That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated March 19, 2018, to the Committee of Council

Meeting of April 11, 2018, re: **Purchasing Activity Quarterly Report – 3rd and 4th Quarter 2017** be received.

CW122-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 7, 2018, to the Committee of Council Meeting of April 11, 2018, re: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities** be received; and,

2. That a by-law be passed to amend By-law 57-2010 to include an annual adjustment to the property tax rebate amount equal to the blended tax impact in total residential taxes for the year commencing in 2018.

CW123-2018

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 15, 2018, to the Committee of Council Meeting of April 11, 2018, re: **By-Law to Establish Tax Ratios for 2018** be received; and,

2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:
   - 1.0000 for the residential property class
   - 1.7050 for the multi-residential property class
   - 1.0000 for the new multi-residential property class
   - 1.2971 for the commercial property class
   - 1.4700 for the industrial property class
   - 0.9239 for the pipeline property class
   - 0.25 for the farm class, and
   - 0.25 for the managed forest class.

CW124-2018

That the **Minutes of the Inclusion and Equity Committee Meeting of February 22, 2018**, to the Committee of Council Meeting of April 11, 2018, Recommendations IE001-2018 to IE009-2018, be approved as printed and circulated.

IE001-2018

That the agenda for the Inclusion and Equity Committee meeting of February 27, 2018, be approved, as amended, to add the following items:

7.5. Update by Daisy Wright, Member and Secretary, Sub-Committee Awareness, re: **Recap of Black History Month Events.**

7.6. Update by Peter Fay, City Clerk, re: **Council Resolution Approved for Sensitivity and Cultural Sensitivity Training**

7.7. Discussion at the request of Gurwinder Gill, Member, re: **Update on Inclusion and Equity Accomplishments**

IE002-2018 That the delegation by Fazal Khan, Director Programmer, Brampton Focus Community Media, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Announcement - Welcoming Brampton's Diversity and Newcomers Event** be received.

IE003-2018 That the presentation by Jeff Lazenby, Senior Director, Client Services, and Jay Yakabowich, Senior Vice President, Career Edge, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **City of Brampton Partnership with Career Edge** be received.

IE004-2018 That the presentation by Victoria Mountain, Manager, Culture, Economic Development and Culture, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Culture Master Plan Survey** be received.

IE005-2018 That the **Minutes of the Awareness Sub-Committee Meeting of June 27, 2017** to the Inclusion and Equity Committee meeting of February 22, 2018 be received.

IE006-2018 1. That the information from Kris Noakes, Member, Peel Aboriginal Network, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Land Acknowledgement Statement and Indigenous People Cultural Competency Training be received; and**

2. That the Land Acknowledgement Statement as written below be included in the Inclusion and Equity agenda and read at each meeting:

> ‘As we begin today’s meeting, we would like to acknowledge that we are gathering here today on the Treaty Territory of the Mississaugas of the New Credit First Nation, and before them, the traditional territory of the Haudenosaunee, Huron and Wendat.

We also acknowledge the many First Nations, Metis, Inuit and other global Indigenous people that now call Brampton their home. We are honoured to live, work and enjoy this land'.

IE007-2018

1. That the verbal advisory from the City Clerk's Office, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Resignation of Joanne Leslie from Inclusion and Equity Committee** be received; and

2. That the resignation be accepted and Ms. Leslie be thanked for her participation and contribution to the Committee.

IE008-2018

That the update by Daisy Wright, Member and Secretary, Sub-Committee Awareness, to the Inclusion and Equity Committee meeting of February 22, 2018, re: **Recap of Black History Month Events** be received.

IE009-2018

That the Inclusion and Equity Committee meeting do now adjourn to meet again on April 26, 2018.

CW125-2018

That the **Minutes of the Council Compensation Committee Meeting of March 22, 2018**, to the Committee of Council Meeting of April 11, 2018, Recommendations CCC001-2018 to CCC006-2018, be approved as printed and circulated.

CCC001-2018

That the agenda for the Council Compensation Committee Meeting of March 22, 2018, be approved as printed and circulated.

CCC002-2018

That the minutes from the Council Compensation Committee Meeting of March 21, 2016, be received.

CCC003-2018

That the Briefing Note from P. Fay, City Clerk, dated March 12, 2018, re: **Reconvening Council Compensation Committee to Complete Mandate to Prepare for 2018-2022 Term of Council**, be received.

CCC004-2018

1. That the remuneration rate for the Mayor, City of Brampton, be established, effective December 1, 2018, for the 2018-2022 term of Council, at the equivalent gross 2018 remuneration rate for the position of Mayor, City of

Mississauga ($139,374), subject to any additional remuneration for representation at the Regional Municipality of Peel Council, and annually adjusted starting in 2019 based on the City of Brampton non-union economic adjustment percentage applied to the Salary Schedule; and

2. That the remuneration rate for the Council, City of Brampton, be established, effective December 1, 2018, for the 2018-2022 term of Council, at the equivalent gross 2018 remuneration rate for the position of Councillor, City of Mississauga ($88,573), subject to any additional remuneration for representation at the Regional Municipality of Peel Council, and annually adjusted starting in 2019 based on the City of Brampton non-union economic adjustment percentage applied to the Salary Schedule .

CCC005-2018 That, it is the opinion of the Council Compensation Committee, that a citizen-based Council Compensation Committee be re-established during the next term of Council to ensure taxpayer accountability and transparency, as well as consistency in the appropriateness of remuneration and benefits for the Mayor and Councillors.

CCC006-2018 That the Council Compensation Committee do now adjourn to meet again at the call of the Chair.

CW126-2018 That staff and the Council Compensation Committee for the next term of Council, be requested to review the policy in relation to the conclusion of benefits for former Councillors and staff at the age of 65.

CW127-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 11, 2018, re: **Government Relations Matters** be received.

CW128-2018 **Deleted (replaced by Resolution C097-2018)**

CW129-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

CW130-2018 That the Director of Human Resources be requested to:
(a) review the Council Office protocols and policies to ensure they align with the corporate goals of a respectful workplace; and
(b) meet with Members of Council and their assistants to better understand their roles and responsibilities.

CW131-2018 That the Committee of Council do now adjourn to meet again on Wednesday, April 25, 2018 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business – nil

12. Correspondence – nil

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business

16.1. Discussion at the request of City Councillor Fortini, re: **Snow Clearing**.

City Councillor Fortini referenced calls and complaints he received as a result of the snow storm during the weekend of April 14, 2018, and asked about the possibility of extending future contracts for snow clearing services.

At the request of Council, Joe Pitushka, Commissioner of Public Works and Engineering, outlined the measures taken by staff to prepare for and deal with the snow storm, as well as challenges faced by the municipality due to the unavailability of resources, given that such a weather event is not expected at this time of year. He also provided an update on current snow clearing services.

Mr. Pitushka confirmed that staff will be meeting to review what was done right and what could have been done differently to better position the City for addressing such weather events in future, and would report back accordingly.

Council discussion on this matter included:
- acknowledgement that the recent snow storm was an anomaly for April
- challenges to and efforts by staff in responding to this event
- financial and other impacts of extending contracts
- details from Members of Council on calls and complaints they received, and an indication that most residents were understanding once the challenges were explained to them
- lessons learned, including need for better communications to residents during such circumstances

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

Be it resolved that staff debrief and report back on:

a) How to tackle climate change issues in the City of Brampton, and how it effects extreme weather events, including changing the way contracts are structured including start and end dates and/or getting contingency funds/plan in place to handle extreme weather situations, and

b) Developing an appropriate communications strategy to our residents which is timely and incorporates all media outlets and platforms.

An amendment to the motion was requested to specify that staff report back to Committee of Council on this matter. The mover of the motion agreed to the amendment.

Council discussion on the motion included:
- reiteration that the snow storm was an anomaly for April, and that extension of contracts would result in financial and other impacts to the municipality
- acknowledgement that climate change is addressed in the City's Environmental Master Plan
- proposed amendment to the motion to include consultation with the City's Environmental Planners, and an indication from staff that various departments would be engaged in the development of the report
- suggestion that the motion identify specific information to be included in the staff report, such as financial and other impacts, input from the

Environment Advisory Committee, alternate service methods, and a reminder that staff had indicated this type of information would be included in the report

- need for consideration of service levels and any changes thereto during annual budget deliberations

An amendment, moved by Regional Councillor Sprovieri and seconded by Regional Councillor Palleschi, was introduced to add the following clause to the motion:

c) That in circumstances of extreme weather conditions the Mayor, or designate, be required to provide a media release to the public.

Council consideration of the amendment included questions about the need for this added clause, given that Council and staff have acknowledged the need for enhanced communication in future circumstances and that staff had confirmed this topic would be part of the review of this matter.

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

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

Yea	Nay	Absent
Miles	Medeiros	nil
Fortini		
Bowman		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
10 Yeas
1 Nays
0 Absent

The motion, as amended, was considered as follows.

C096-2018 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

Be it resolved that staff debrief and report back to Committee of Council on:

a) How to tackle climate change issues in the City of Brampton, and how it effects extreme weather events, including changing the way contracts are structured including start and end dates and/or getting contingency funds/plan in place to handle extreme weather situations, and

b) Developing an appropriate communications strategy to our residents which is timely and incorporates all media outlets and platforms; and,

c) That in circumstances of extreme weather conditions the Mayor, or designate, be required to provide a media release to the public.

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

Yea	Nay	Absent
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

16.2. Discussion at the request of Regional Councillor Palleschi, re: **University Announcement**.

Regional Councillor Palleschi referenced the Province's university announcement that was to take place at Brampton City Hall on April 16, 2018, but was postponed due to inclement weather. He inquired about the change in venue from City Hall, which would have allowed residents to attend free of charge, to being incorporated into a Brampton Board of Trade (BBOT) event that required an admission fee.

Staff clarified that the decision to postpone and relocate the announcement was a provincial one, and the change of venue may have been decided since the Minister of Advanced Education and Skills Development was already scheduled to attend the BBOT event.

Council Members expressed disappointment that the announcement was not rescheduled for another date at City Hall.

17. Procurement Matters – nil

18. Government Relations Matters

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

The subject briefing report was distributed at the meeting.

Rob Elliott, Commissioner of Planning and Development Services, outlined key elements in four reports on growth management that are to be considered at the Regional Council meeting of April 26, 2018.

Mr. Elliott highlighted the importance of Brampton holding to its position on employment and population allocations and outlined City staff's recommendation (page 18.1-13 of the briefing report), as follows:

> That Council continues to have a united and firm position in requiring that the Region Council does not reduce the agreed upon 2041 allocations for both employment and population, and that the employment activity rate be held at the agreed upon rate of 37% (and push for 40%) without reducing population forecasts.

Committee of Council Recommendation CW128-2018, which was extracted from the Minutes (Item 10.2), was dealt with at this time.

Mr. Elliott requested Council's consideration for amendments to CW128-2018 to reaffirm the City's position on employment and population allocations.

The following motion, moved by Regional Councillor Moore and seconded by Regional Councillor Gibson, was introduced to adopt staff's proposed amendments.

> That Recommendation CW128-2018 be struck out and replaced with the following:

WHEREAS recent provincial policy decisions including new requirements for Municipal Comprehensive Reviews and Land Needs Assessment Methodology has an impact to the Region of Peel's integrated approach to growth management;

AND WHEREAS the decision to cancel the GTA West Corridor, the Region will be reviewing the distribution of draft growth forecasts for the area municipalities along with implementation strategies;

AND WHEREAS at the April 26, 2018 Region of Peel Council meeting the following detailed presentation and four comprehensive reports related Growth Management have been added to the agenda to address the impact of the provincial policy decisions:

- Implications of Provincial Policy on Major Planning and Growth Management Initiatives in Peel (Presentation)
- Current Provincial Land Use Planning Context (Recommendation)
- Implications of the Current Provincial Planning Context on Major Planning Initiatives (Recommendation)
- Implications on the Growth Management Work Plan as Result of Provincial Policy Directions (For Information)
- GTA West Corridor/Northwest Greater Toronto Area Corridor Identification Study Update (For Information);

AND WHEREAS the integrated growth management program will now be extended into 2020;

AND WHEREAS the City of Brampton previously raised concerns that submitting draft ROPAs would be premature to the Province or released for public consultation until the Province had issued the land budget methodology and area municipalities, working together with the Region, have defined the boundaries of the major transit station areas;

AND WHEREAS, it continues to be in the interest of the Region to have continued cooperation from its area municipal partners, and the highest integrity in the data used, throughout the Peel 2041 Growth Management ROPA process;

NOW THEREFORE BE IT RESOLVED THAT:

1. It is of utmost imperative that the preliminary, and agreed upon 2041 activity rate for Brampton, based on the draft population and employment forecast, not be adjusted downwards during

the review and that all efforts be made to achieve Council directed 40% activity rate;

2. The City of Brampton continue to work with the Region to ensure this important work continues to progress in a coordinated manner;

3. Any Regional Council motions or direction provided to Regional staff require that no downward adjustments to the Council approved population and employment forecasts or activity rate approved by Council be permitted

4. A copy of this resolution immediately be circulated to the Region of Peel for consideration at its April 26, 2018 agenda.

Mr. Elliott responded to questions from Council with respect to the Region's integrated approach to growth management, Council's approved position on employment and population allocations, and the overall plan for growth management.

During consideration of this matter, Council Members expressed varying opinions on Council's approved population and employment allocations.

The proposed motion was split and considered as noted below.

A recorded vote was taken on Clauses 1, 2 and 4, with the results as follows:

Yea	Nay	Absent
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

A recorded vote was taken on Clause 3, with the results as follows:

Yea	Nay	Absent
Miles	Palleschi	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Whillans		
Moore		
Gibson		

Carried
10 Yeas
1 Nays
0 Absent

The motion, in its entirety, was considered as follows.

C097-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Recommendation CW128-2018 be struck out and replaced with the following:

WHEREAS recent provincial policy decisions including new requirements for Municipal Comprehensive Reviews and Land Needs Assessment Methodology has an impact to the Region of Peel's integrated approach to growth management;

AND WHEREAS the decision to cancel the GTA West Corridor, the Region will be reviewing the distribution of draft growth forecasts for the area municipalities along with implementation strategies;

AND WHEREAS at the April 26, 2018 Region of Peel Council meeting the following detailed presentation and four comprehensive reports related Growth Management have been added to the agenda to address the impact of the provincial policy decisions:

- Implications of Provincial Policy on Major Planning and Growth Management Initiatives in Peel (Presentation)
- Current Provincial Land Use Planning Context (Recommendation)
- Implications of the Current Provincial Planning Context on Major Planning Initiatives (Recommendation)

- Implications on the Growth Management Work Plan as Result of Provincial Policy Directions (For Information)
- GTA West Corridor/Northwest Greater Toronto Area Corridor Identification Study Update (For Information);

AND WHEREAS the integrated growth management program will now be extended into 2020;

AND WHEREAS the City of Brampton previously raised concerns that submitting draft ROPAs would be premature to the Province or released for public consultation until the Province had issued the land budget methodology and area municipalities, working together with the Region, have defined the boundaries of the major transit station areas;

AND WHEREAS, it continues to be in the interest of the Region to have continued cooperation from its area municipal partners, and the highest integrity in the data used, throughout the Peel 2041 Growth Management ROPA process;

NOW THEREFORE BE IT RESOLVED THAT:

1. It is of utmost imperative that the preliminary, and agreed upon 2041 activity rate for Brampton, based on the draft population and employment forecast, not be adjusted downwards during the review and that all efforts be made to achieve Council directed 40% activity rate;

2. The City of Brampton continue to work with the Region to ensure this important work continues to progress in a coordinated manner;

3. Any Regional Council motions or direction provided to Regional staff require that no downward adjustments to the Council approved population and employment forecasts or activity rate approved by Council be permitted

4. A copy of this resolution immediately be circulated to the Region of Peel for consideration at its April 26, 2018 agenda.

Carried

The following motion was considered.

C098-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the briefing report from the Commissioner of Planning and Development Services and the Office of the Chief Administrative Officer, to the Council Meeting of April 18, 2018, re: **Government Relations Matters**, be received.

Carried

19. Public Question Period – nil

20. By-laws

Note: By-law 66-2018 was added under Approval of Agenda Resolution C088-2018.

The following motion was considered.

C099-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That By-laws 60-2018 to 66-2018, before Council at its meeting of April 18, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

60-2018 To amend By-Law 57-2010, being the by-Law to provide a tax rebate for eligible property owners (See Item 10.2 – Committee of Council Recommendation CW122-2018 – April 11, 2018)

61-2018 To establish tax ratios for the Year 2018 (See Item 10.2 – Committee of Council Recommendation CW123-2018 – April 11, 2018)

62-2018 To appoint officers to enforce parking on private property and to repeal By-Law 38-2018

63-2018 To appoint Municipal By-law Enforcement Officers (Summer Inspectors)

64-2018 To establish certain lands as part of the public highway system (Rivermont Road, Lionhead Golf Club Road and Elysian Fields Circle) – Ward 6

65-2018 To prevent the application of part lot control to part of Plan 518 – southwest corner of Queen Street East and Hansen Road South – Ward 3 (File PLC18-004)

66-2018 To prevent the application of part lot control to part of Registered Plan 43M-2039 – southwest of Mayfield Road and McLaughlin Road – Ward 6 (File PLC18-010)

Carried

21. Closed Session

See also Resolution C091-2018 regarding Item 21.3

The following motion was considered.

C100-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – City Council – April 4, 2018

21.2. Minutes – Closed Session – Committee of Council – April 11, 2018

21.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

21.5 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.4 – this item was considered by Council and no direction was given to staff with respect to this matter
- 21.5 – this item was considered by Council and no direction was given to staff with respect to this matter

22. Confirming By-law

The following motion was considered.

C101-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of April 18, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

67-2018 To confirm the proceedings of the Regular Council Meeting held on April 18, 2018

Carried

23. Adjournment

The following motion was considered.

C102-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 2, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamation
The following City of Brampton proclamation was made on behalf of Council:

- Gujarat Day – May 1, 2018 – to be given to Friends of Gujarat

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 2, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

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

The meeting was called to order at 9:31 a.m. and recessed at 10:42 a.m. Council moved into Closed Session at 10:54 a.m. and recessed at 12:15 p.m. Council reconvened in Open Session at 12:24 p.m. and adjourned at 12:27 p.m.

1. Approval of Agenda

Before consideration of the agenda, the Mayor, on behalf of Council and Brampton residents, extended condolences to all those affected by the tragic van attack in Toronto on April 23, 2018. She provided details on a Brampton vigil being held on May 2, 2018 in memory of the victims.

Council consideration of the agenda included an advisory from the City Clerk that Closed Session Item 21.3 was no longer required, given the supplementary information provided in Open Session regarding Item 11.1.

The following motion was considered.

C103-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of May 5, 2018 be approved as amended, as follows:

To delete:

21.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Carried

The following supplementary information was provided at the meeting.

3.1. Minutes – City Council – Regular Meeting – April 18, 2018

6.1. Staff Presentation by P. Aldunate, Expeditor, Office of the Chief Administrative Officer, re: University Project Update – Provincial Announcement Follow Up

8.1. Report from B. Seguin, Advisor, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, re: University Project Update – Provincial Announcement Follow Up

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

Re: Item 11.1 (Unfinished Business – Budget Amendment – Land Acquisition):
- Supplementary information re land acquisition

Information regarding the Closed Session item (distributed to Members of Council and senior staff in separate package):

21.2. Labour relations or employee negotiations

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

In response to a question from Council regarding potential for conflicts on Item 21.2, the City Clerk advised that to maintain confidentiality, legislation allows Members to declare conflicts in Closed Session.

Later in the meeting, it was reported that no conflicts of interest were declared in Closed Session.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 18, 2018

The subject minutes were distributed at the meeting.

The following motion was considered.

C104-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Moore

That the **Minutes of the Regular City Council Meeting of April 18, 2018**, to the Council Meeting of May 2, 2018, be approved as printed and circulated.

Carried

4. Consent Motion

The following motion was considered.

C105-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

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:

8.3. 1. That the report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated April 13, 2018, to the Council Meeting of May 2, 2018, re: **Proposed Exemption to Interim Control By-law 15-2018 (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 16 Marysfield Drive – Ward 10** (File OPR TGED), be received; and,

2. That By-law 69-2018 be passed to enact the exemption from Interim Control By-law 15-2018 for 16 Marysfield Drive, attached to the report as Appendix 5.

8.4. 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated April 13, 2018, to the Council Meeting of May 2, 2018, re: **Direction to Enter into a Severance Agreement – Glen Schnarr Associates c/o Carole Deltin – 526 Conservation Drive – Ward 9** (File B18-007), be received; and,

2. That the Mayor and City Clerk be authorized to execute a Severance Agreement in accordance with the Committee of Adjustment's Decision (File: B17-009) to approve an application for consent to sever respecting 526 Conservation Drive. The terms and conditions of the Severance Agreement are to be to the satisfaction of the Director of Development Services in a form acceptable to the City Solicitor.

8.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 19, 2018, to the Council Meeting of May 2, 2018, re: **Subdivision Release and Assumption – 1167 Wanless Ltd. – Registered Plan No. 43M-1838 – East of Chinguacousy Road and South of Wanless Drive – Ward 6** (File C03W15.006), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1838 (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 70-2018 be passed to assume the following street as shown on the Registered Plan No. 43M-1838 as part of the public highway system:

   Joywill Court

8.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated April 3, 2018, to the Council Meeting of May 2, 2018, re: **Subdivision Release and Assumption – Starserra Homes (Humber River) Limited – Registered Plan No. 43M-1771 – North of Cottrelle Boulevard and West of The Gore Road – Ward 8** (File C09E08.005), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1771 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City save and except for the amount of $10,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of entry features has expired; and

4. That By-law 71-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1771 as part of the public highway system:

   Pannahill Drive, Dilworth Chase Road and Oakhaven Road

Carried

5. **Announcements** – nil

6. **Delegations**

6.1. Staff Presentation by P. Aldunate, Expeditor, Office of the Chief Administrative Officer, re: **University Project Update – Provincial Announcement Follow Up**.

The subject presentation was distributed at the meeting.

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

Paul Aldunate, Expeditor, Office of the Chief Administrative Officer, provided a presentation entitled “University Update” and outlined highlights from the staff report (Item 8.1).

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

- reasons for the Ryerson University choice of location
- consultation with the Downtown Brampton BIA regarding the parking strategy
- due diligence and site preparation for the new downtown central Library and the Centre for Innovation
- ownership of and financial responsibility for financial costs for the Centre for Innovation (this is a City project, but staff will be working with the future tenants, including Ryerson University, and specific details will be articulated in Memorandums of Understanding)
- location chosen by Metrolinx for GO Transit parking
- studies/reviews of student housing and parking, traffic impacts, shadowing, et cetera.
- future of the Downtown Transit Terminal (to be addressed in the Queen Street Rapid Transit Study)

Council consideration of this matter included:

- need to reinforce in City communications that the City had no responsibility for, nor input into, the choice of locations for the University and GO Transit parking, rather this decision was made by Provincial and Ryerson University officials
- varying comments and opinions on the choice of locations for the University and GO Transit parking
- proposed amendment to Recommendation #3 in the staff report to articulate the parties to be consulted on the City planning processes for this project
- need to ensure that the site for the Centre of Innovation is ready in advance of any funding announcements from the Provincial or Federal Governments to ensure the project meets requirements for funding (i.e. is “shovel-ready”)
- need to spread the costs for the Centre for Innovation over several budget years and to build incrementally
- suggestion that the Centre for Innovation be built with as great a density as possible to maximize the City’s investment, revenue and opportunities
- suggestion that any future site location map include City-owned lands and the current downtown Library Branch

The following motion was considered.

C106-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

1. That the staff presentation by P. Aldunate, Expeditor, Office of the Chief Administrative Officer, to the Council Meeting of May 2, 2018, re: **University Project Update – Provincial Announcement Follow Up**, be received; and,

2. That the report from B. Seguin, Advisor, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, to the Council Meeting of May 2, 2018, re: **University Project Update – Provincial Announcement Follow Up**, be received;

3. That staff be authorized to initiate City planning processes, which may include amendments to the zoning by-law including associated public meeting(s), to make downtown Brampton university ready, in consultation with Ryerson, Metrolinx and other stakeholders;

4. That staff be directed to initiate a comprehensive parking strategy for the downtown to address potential new demand as a result of this initiative and other private and public investments anticipated in the downtown; and,

5. That staff report back with a high level work program of the key initiatives, milestones and associated timelines, necessary to implement the University project.

Carried

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Report from B. Seguin, Advisor, and P. Aldunate, Expeditor, Office of the Chief Administrative Officer, dated April 24, 2018, re: **University Project Update – Provincial Announcement Follow Up**.

The subject report was distributed at the meeting.

Dealt with under Item 6.1 – Resolution C106-2018

Community Services – nil

Corporate Services

8.2. Report from J. Avbar, Manager, Property Standards, Enforcement and By-law Services, Corporate Services, dated April 26, 2018, re: **Vital Services By-law (RM 56/2017)**.

See Item 10.2 – Committee of Council Recommendation CW150-2018 – April 25, 2018 and By-law 68-2018.

Council consideration of this matter included acknowledgement of staff's efforts to provide a revised by-law with language that is clearer, more transparent and flexible to address heat requirements based on prevailing climate conditions.

The following motion was considered.

C107-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

1. That the report from J. Avbar, Manager, Property Standards, Enforcement and By-law Services, Corporate Services, dated April 26, 2018, to the Council Meeting of May 2, 2018, re: **Vital Services By-law (RM 56/2017)**, be received; and,

2. That By-law 68-2018 be passed to require adequate and suitable vital services for rental units and to repeal By-law 240-92, as amended.

Carried

Planning and Development Services

8.3. Report from D. Waters, Interim Director, Policy Planning, Planning and Development Services, dated April 13, 2018, re: **Proposed Exemption to Interim Control By-law 15-2018 (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 16 Marysfield Drive – Ward 10** (File OPR TGED).

See By-law 69-2018

Dealt with under Consent Resolution C105-2018

8.4. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated April 13, 2018, re: **Direction to Enter into a Severance Agreement – Glen Schnarr Associates c/o Carole Deltin – 526 Conservation Drive – Ward 2** (File B18-007).

Dealt with under Consent Resolution C105-2018

Public Works and Engineering

8.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 19, 2018, re: **Subdivision Release and Assumption – 1167 Wanless Ltd. – Registered Plan No. 43M-1838 – East of Chinguacousy Road and South of Wanless Drive – Ward 6** (File C03W15.006).

See By-law 70-2018

Dealt with under Consent Resolution C105-2018

8.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated April 3, 2018, re: **Subdivision Release and Assumption – Starserra Homes (Humber River) Limited – Registered Plan No. 43M-1771 – North of Cottrelle Boulevard and West of The Gore Road – Ward 8** (File C09E08.005).

See By-law 71-2018

Dealt with under Consent Resolution C105-2018

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. **Minutes – Brampton Heritage Board – April 17, 2018**

City Councillor Whillans, Council Member on the Board, introduced the minutes.

The following motion was considered.

C108-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Heritage Board Meeting of April 17, 2018**, to the Council Meeting of May 2, 2018, be received; and,

2. That Recommendations HB027-2018 to HB036-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

HB027-2018 That the agenda for the Brampton Heritage Board Meeting of April 17, 2018 be approved as printed and circulated.

HB028-2018 That the delegation and presentation from Richard Kelly, home owner, to the Brampton Heritage Board Meeting of April 17, 2018, re: **Demolition of Existing Buildings, Construction of a New Building and Alteration of a Property in the Village of Churchville Heritage Conservation District – 1257 Martin's Boulevard – Ward 6** (File HE.x), be received.

HB029-2018

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated April 10, 2018, to the Council Meeting of April 17, 2018, re: **Demolition of Existing Buildings, Construction of a New Building and Alteration of a Property in the Village of Churchville Heritage Conservation District – 1257 Martin's Boulevard – Ward 6** (File HE.x), be received;

2. That the Heritage Permit Applications for the demolition of existing buildings, construction of a new building and alterations of a property at 1257 Martin’s Boulevard be endorsed by the Brampton Heritage Board subject to the following terms and conditions:

    a. that the demolition of existing buildings, construction of a new one storey detached house with an attached garage and alterations to the property at 1257 Martin’s Boulevard be carried out in accordance with the plans and drawings attached to the report as appendix B, with the exception of the following: the proposed location of the new maple tree in the front

yard, the proposed driveway width, and the location of the mullions of the living room windows as shown on the floor plan drawing;

b. that the two existing maple trees in the front yard of the property at 1257 Martin's Boulevard be preserved and maintained in their current condition;

c. that a new maple tree in the front yard be planted, preserved and maintained at the location identified by Heritage Staff on Figure 1 of this report;

d. that the width of the driveway be not greater than 6.1 meters for its entire length;

e. that the muntin bars on the windows not be removable;

f. that the site plan drawing prepared by Ted Van Lankveld, received by Planning & Development Services (Heritage) on April 9, 2018 be revised in accordance with the conditions specified in recommendations 2. c. and 2. d. of this report;

g. that the floor plan drawing prepared by Quality Homes Limited and received by Planning & Development Services (Heritage) on April 9, 2018 be revised to reflect the location of the mullions of the living room windows facing Martin's Boulevard as shown on the front elevation drawing prepared by Quality Homes Limited and received by Planning & Development Services (Heritage) on April 9, 2018;

h. that the conditions specified in recommendations 2. a., 2. f. and 2. g. of this report be satisfied prior to any permits issued under the Building Code for the demolition of the existing bungalow and/or the construction of a replacement dwelling; and

i. that the approval given for the Heritage Permit Applications for the demolition of existing buildings, construction of a new building and alterations of a property at 1257 Martin's Boulevard be valid for a period of two years from the date that Council has approved the recommendations of this report as part

of the April 17, 2018 Brampton Heritage Board meeting minutes;

3. Whereas Martin's Boulevard is a distinct area within the Churchville Heritage Conservation District;

   Whereas the design of the proposed replacement structure is sympathetic to this distinct area and to heritage, and the applicant has agreed to a lot of alternations to his original design; and

   Whereas the Brampton Heritage Board recognizes that each application is to be considered on its own merit and does not constitute a precedent;

   Therefore Be It Resolved that an exception be made to allow upgraded vinyl siding (specifically: rich cedar embossed, heavy duty, 0.046" thick, midnight surf colour) on the replacement structure; and,

4. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated March 12, 2018, to the Brampton Heritage Board Meeting of April 17, 2018, re: **Demolition of a Heritage Property in the Churchville Heritage Conservation District and Construction of a Replacement Structure – 1257 Martin's Boulevard – Ward 6** (File HE.x), be received.

HB030-2018 That the presentation by Laurian Farrell, Senior Manager, Environment, Public Works and Engineering, to the Brampton Heritage Board Meeting of April 17, 2018, entitled: **"Riverwalk: Downtown Etobicoke Creek Revitalization Project"**, be received.

HB031-2018 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, to the Brampton Heritage Board Meeting of April 17, 2018, entitled: **"Brampton 2040 Vision"**, be received.

HB032-2018 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 8, 2018**, to the Brampton Heritage Board Meeting of April 17, 2018, be received.

HB033-2018 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of March 29, 2018**, to the Brampton Heritage Board Meeting of April 17, 2018, be received.

HB034-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated April 6, 2018, to the Brampton Heritage Board Meeting of April 17, 2017, re: **Heritage Impact Assessment – 11651 Bramalea Road – Ward 9** (File HE.x), be received;

2. That the "Heritage Impact Assessment" attached as Appendix A to the report be received and that the recommendations/mitigation options contained therein be approved;

3. That the additional recommendations/mitigation measures described in the report under the heading "Additional Staff Recommendations/Mitigation Measures" be approved; and,

4. That Heritage staff designate the property once the lot accommodating the cultural heritage resource is created through the planning process.

HB035-2018 That the correspondence from Bert Duclos, Heritage Outreach Consultant, Program Planning and Delivery Unit, Ministry of Tourism, Culture and Sport, dated March 20, 2018, to the Brampton Heritage Board Meeting of April 17, 2018, re: **2018 Ontario Heritage Conference**, be received.

HB036-2018 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 15, 2018 at 7:00 p.m. or at the call of the Chair.

10.2. **Minutes – Committee of Council – April 25, 2018**

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, referenced matters considered under that section.

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

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

The following motion was considered.

C109-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of April 25, 2018**, to the Council Meeting of May 2, 2018, be received; and,

2. That Recommendations CW132-2018 to CW155-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW132-2018 That the agenda for the Committee of Council Meeting of April 25, 2018 be approved, as amended, to add the following items:

4.2. **Announcement – Planning Vision Update**
(Council Sponsor – Regional Councillor Moore)

8.3.1. Discussion at the request of Regional Councillor Gibson, re: **University Announcement**.

8.3.2. Discussion at the request of Regional Councillor Sprovieri, re: **Farmers' Market Safety Concerns**.

CW133-2018

1. That the delegation and petition from Maksymilian Buś, Wieslawa Kula and Krystyna Kulesza, residents of Brampton, to the Committee of Council Meeting of April 25, 2018, re: **Transit Requests and Traffic Concerns at the Intersection of Steeles Avenue and Polonia Avenue – Ward 4** be received; and,

2. That the requests from the delegations be **referred** to staff for review and a report back to a future Committee of Council Meeting.

CW134-2018

1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of April 25, 2018, re: **Downtown Brampton BIA Annual Summer Event Support Request** be received; and,

2. That the 2018 in-kind summer event support request from the Downtown Brampton BIA be **referred** to staff for review and a report back to a future Committee of Council Meeting.

CW135-2018
Lost

That the Committee of Council waive the rules of the Procedure By-law to allow discussion regarding the delegation from Darnel Harris.

CW136-2018

1. That the delegation from Darnel Harris, resident of Toronto, to the Committee of Council Meeting of April 25, 2018, re: **Living Green Infrastructure Design – Mobility Greenway** be received; and

2. That the presentation by Mr. Harris be **referred** to staff for review and a report back to a future Committee of Council Meeting.

CW137-2018

1. That report from the R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated April 4, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Request to Begin Procurement -– Purchasing By-law Section 4.0 – For the Installation of a New Irrigation Water Main and Removal of an Existing Concrete Weir at the Peel Village Golf Course – Ward 3**. be received; and

2. That the Purchasing Agent be authorized to begin the procurement for the installation of a new irrigation water main and the removal of the existing concrete weir at the Peel Village Golf Course.

CW138-2018

1. That the report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated February 27, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Budget Amendment – Land Acquisition** be **referred** to the May 2, 2018 Council Meeting for further consideration; and

2. That a Closed Session item be added to the May 2, 2018 Council Meeting agenda to address matters pertaining to the following:
   - A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter.

CW139-2018

1. That the report from B. Sanyal, Senior Project Engineer – Bridges, Public Works and Engineering, dated April 6, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Request for Budget Amendment and Request to Begin Procurement to Rehabilitate the Main Street Bridge over Etobicoke Creek and three Pedestrian Bridges – Wards 3 and 7** (File I.AA.) be received;

2. That a budget amendment be approved for Capital Project #184230-001 Bridge Repairs in the amount of $1.99 million with funding to be transferred from Reserve #4 – Asset Repair and Replacement; and,

3. That the Purchasing Agent be authorized to begin procurement to rehabilitate the Main Street bridge over Etobicoke Creek and three pedestrian bridges.

CW140-2018

That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 5, 2018**, to the Committee of Council Meeting of April 25, 2018, Recommendations SC033-2018 to SC040-2018, be approved as printed and circulated.

SC033-2018

That the agenda for the Brampton School Traffic Safety Council meeting of April 5, 2018 be approved, as amended to add the following item:

15.1 Correspondence from J. Pitushka, Commissioner, Public Works and Engineering, dated March 23, 2018, re: Storm Sewer and Watercourse Safety – All Wards

SC034-2018

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Traffic Services, on behalf of the School Principal, to the Brampton School Traffic Safety Council Meeting of April 5, 2018, re: **Site Inspection Request to Review Park and Ride/Traffic Congestion on School Streets/School Property – Eastbourne Public School, 702 Balmoral Drive – Ward 7** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC035-2018

1. That the Correspondence from Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council Meeting of April 5, 2018, re: **Site Inspection Request to Review the Intersection of Creditview Road and Remembrance Road for Suitability of Crossing – Dolson Public School, 95 Remembrance Road – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC036-2018

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council Meeting of April 5, 2018, re: **Site Inspection Request to Review Inquiry for Crossing Guard at Intersection of Antibes Drive and Jordensen Drive – Springbrook Public School, 145 Jordensen Drive – Ward 5** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC037-2018

1. That the request from Violet Skirten, Crossing Guard Supervisor, Traffic Services, on behalf of the School Principal, to the Brampton School Traffic Safety Council Meeting of April 5, 2018, re: **Site Inspection Request to Review Park and Ride/Traffic Congestion on School Streets/School Property – Eastbourne Public School, 702 Balmoral Drive – Ward 7** (File G25SA) be received; and,

2. That the Item be placed under the agenda section "Future/follow-up Site Inspection(s)" to be scheduled for a site inspection at the May 2, 2018 meeting.

SC038-2018

That the **School Patrols Statistics Report Ending March 14, 2018** (File G25SA), to the Brampton School Traffic Safety Council Meeting of April 5, 2018, be received.

SC039-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 5, 2018, re: **Great Lakes Public School, 285 Great Lakes Drive – Ward 9**, be received; and,

2. That the Senior Manager of Traffic Services arrange the following:

   a) A study to determine if a southbound advance green signal is warranted at Great Lakes Drive and Sailwind Road during dismissal and arrival times for schools in the area;

   b) Review of the signal timing at the intersection of Great Lakes Drive and Sailwind Road to determine if there are any timing changes that would alleviate the congestion on Great Lakes Drive and /or Sailwind Road;

   c) A study to determine if a pedestrian crossing is warranted on Great Lakes Drive in the vicinity of Harold M. Brathwaite Secondary School for the secondary students;

   d) Painting of pedestrian walkway lines on Demaris Drive at the intersection of Great Lakes Drive.

3. That the Principal of Great Lakes Public School continue to remind all students to use the crossing guard located at Great Lakes Drive and Sailwind Road; and,

4. That it is the position of the Brampton School Traffic Safety Council, that a crossing guard is not warranted on Great Lakes Drive, north of Sailwind Road.

SC040-2018 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 3, 2018 at 9:30 a.m. or at the call of the Chair.

CW141-2018 That the **Minutes of the Environment Advisory Committee Meeting of April 10, 2018**, to the Committee of Council Meeting of April 25, 2018, Recommendations EAC010-2018 to EAC020-2018, be approved as printed and circulated.

EAC010-2018 That the agenda for the Environment Advisory Committee Meeting of April 10, 2018, be approved, as amended, to add the following items:

4.2. Presentation by Anand Balram, Planner, Planning and Development Services, re: **Planning Vision**.

5.4. Discussion at the request of Trevor Boston, Co-Chair, re: **Delegation to Committee of Council – Environmental Master Plan**.

7.3. Verbal update from City Councillor Whillans, re: **Expression of Thanks to Staff – Energy and Emissions Reduction Strategy Presentation**.

EAC011-2018 That the delegation from Darnel Harris, resident of Toronto, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Living Green Infrastructure Design – Mobility Greenway** be **referred** to a future Committee of Council Meeting.

EAC012-2018 That the presentation by Anand Balram, Planner, Planning and Development Services, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Planning Vision** be received.

EAC013-2018 That the verbal update from Michael Hoy, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 10, 2018, re: **City Plans for 100 in 1 Day Event** be received.

EAC014-2018 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Future Ready Brampton Vision Planning Session and Presentation to Council on May 7, 2018** be received.

EAC015-2018 That the verbal update from David Laing, Co-Chair, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Eco-pledge Launch Events – Environmental Town Hall** be received.

EAC016-2018 That the verbal update from Davika Misir, Committee Member, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Grow Green Network Meeting #3 – Summary and Plan for Grow Green Network Meeting #4 –May 2018** be received.

EAC017-2018 That the verbal update from Rosemary Keenan, Committee Member, to the Environment Advisory Committee meeting of April

10, 2018, re: **Earth Day Eco-Pledge Launch Event at Eldorado Park – April 21, 2018** be received.

EAC018-2018 That the verbal update from City Councillor Whillans, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Expression of Thanks to Staff – Energy and Emissions Reduction Strategy Presentation** be received.

EAC019-2018

1. That the correspondence from Ian McGillivray, Member, dated March 26, 2018, to the Environment Advisory Committee Meeting of April 10, 2018, re: **Resignation of Ian McGillivray from the Environment Advisory Committee** be received; and,

2. That Mr. McGillivray be thanked for his contributions to the Environment Advisory Committee and that his resignation be accepted with regret.

EAC020-2018 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, June 12, 2018, at 6:00 p.m.

CW142-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of April 5, 2018**, to the Committee of Council Meeting of April 25, 2018, Recommendations SHF014-2018 to SHF018-2018, be approved as printed and circulated.

SHF014-2018 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of April 5, 2018, be approved, as amended to add the following items:

7.2. Verbal update from Don Doan, Chair, Constitution Sub-Committee, and Garry Hardy, Supervisor, Sports Brampton, Community Services, re: **Constitution Update – Role of the Treasurer**.

7.3. Verbal update from Teri Bommer, Coordinator, Sport Liaison, Community Services, re: **Sports Hall of Fame Commemorative Books**.

SHF015-2018 That the information sheet from Gage Board, Events Specialist, Economic Development and Culture, to the Brampton Sports Hall of Fame Committee Meeting of April 5, 2018, re: **38th Annual**

Brampton Sports Hall of Fame Induction Ceremony and Cocktail Reception – May 15, 2018, be received.

SHF016-2018 That the verbal update from Don Doan, Chair, Constitution Sub-Committee, and Garry Hardy, Supervisor, Sports Brampton, Community Services, to the Brampton Sports Hall of Fame Committee Meeting of April 5, 2018, re: **Constitution Update – Role of the Treasurer** be received.

SHF017-2018 That the verbal update from Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee Meeting of April 5, 2018, re: **Sports Hall of Fame Commemorative Books** be received.

SHF018-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, May 3, 2018 at 7:00 p.m.

CW143-2018 That staff be requested to develop a permanent solution to the recurring damages to the corner of the West Tower building at George Street and Queen Street North and report back to Council thereon.

CW144-2018 That the presentation by V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of April 25, 2018, re: **Culture Master Plan – Phase 2: Public Engagement Update** be received.

CW145-2018

1. That the presentation by B. Healy, Artistic Director, Performing Arts, Economic Development and Culture, to the Committee of Council Meeting of April 25, 2018, re: **Performing Arts Update** be received;

2. That the content of the presentation, regarding a four step process made by B. Healy, Artistic Director, Performing Arts, Economic Development and Culture, be endorsed in principle; and

3. That the continuing work of the Performing Arts staff in this direction be supported.

CW146-2018 Whereas the Ministry of Advanced Education and Skills Development announced the establishment of a new Ryerson

University campus, with Sheridan College as an academic partner; and

Whereas the Ryerson University campus will be located adjacent to the downtown GO station at the south east corner of Mill Street North and Church Street West on lands currently used for parking;

Therefore Be It Resolved that staff initiate a student housing policy review to assess the impacts that post-secondary institutions, such as Ryerson University and Sheridan College, have on the demand, supply and type of housing options available, including but not limited to lodging and group homes;

That staff ensure that all the associated impacts of the university development on the host neighbourhood be considered, including impacts related to traffic, parking, servicing, urban design, environment and construction; and,

That staff report back on how the university development timelines, line up with other construction and development initiatives in the downtown.

CW147-2018 That the matter relating to the implementation of safety measures for City events, including the Farmers' Market, be **referred** to staff for review and a report back to a future Committee of Council meeting.

CW148-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated April 4, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Prudent Investor Standard Update** be received, and

2. That staff undertake the necessary due diligence of a move to the prudent investor standard while continuing for the time being to invest using the existing framework of the "prescribed list" and report back to Council at the appropriate time with a final recommendation once full due diligence has been completed.

CW149-2018

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 23, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Land Tax Apportionments** be received; and,

2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

CW150-2018 That the report from J. Avbar, Manager, Property Standards Enforcement, Corporate Services, dated April 5, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Vital Services By-law – RM 56/2017** be **referred** back to staff to include more specific language in the by-law outlining conditions that might be considered as extenuating circumstances in relation to the application of the authority granted under Section 15.

CW151-2018

1. That the report from N. Early, Manager, Corporate Policy, Office of the Chief Administrative Officer, dated April 11, 2018, to the Committee of Council Meeting of April 25, 2018, re: **Modernizing the City of Brampton's Policies and Practices – Obsolete Council Policies and a New Policy Library** be received; and

2. That the following Council policies be declared obsolete and rescinded from the Council policy registry:
   a) Acceptable Methods of Payment (13.9.0), 2003
   b) Accident Investigation (12.3.1), 2006
   c) Dress Code (2.4.0), 2002
   d) Eye Protection (12.5.1), 2004
   e) Head Protection (12.5.3), 2004
   f) Inventory Valuation (13.5.0), 2007
   g) Lockout (12.4.3), 2004
   h) Machine Guarding (12.4.9), 2007
   i) Overtime Policy and Lieu Time (4.3.0), 2002
   j) Payroll Deductions (4.2.0), 2002
   k) Prohibition of Smoking in the Workplace (2.5.0), 2002
   l) Reporting and Resolving Health and Safety Concerns (12.1.2), 2004
   m) Stake Out (12.4.5), 2004
   n) Travel Agency of Record (14.11.0), 2002
   o) Trenching Shoring Excavating (12.4.6), 2004
   p) WHMIS (12.7.1), 2004
   q) Workplace Harassment and Violence Prevention (12.14.11), 2006
   r) Workplace Inspection (12.2.1), 2004
   s) Work Refusal (12.1.3), 2006

CW152-2018 That the **Minutes of the Taxicab Advisory Committee Meeting of April 23, 2018**, to the Committee of Council Meeting of April 25, 2018, Recommendations TC007-2018 to TC010-2018, be approved as printed and circulated.

TC007-2018 That the agenda for the Special Taxicab Advisory Committee Meeting of April 23, 2018 be approved as printed and circulated.

TC008-2018 That the presentation by J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Special Taxicab Advisory Committee Meeting of April 23, 2018, re: **Private Transportation Company Licensing Considerations** be received.

TC009-2018 That staff be requested to review with the City Clerk, the possibility of providing a draft report regarding private transportation company licensing to the Taxicab Advisory Committee, prior to being presented to the Committee of Council.

TC010-2018 That the Taxicab Advisory Committee do now adjourn to meet again on Tuesday, May 22, 2018 at 2:00 p.m. or at the call of the Chair.

CW153-2018 1. That a by-law be passed to amend Procedure By-law 160-2004, as amended, to establish a specific Public Question Period at Committee of Council meetings at the end of the following functional sections of the agenda:

- Public Works and Engineering Section,
- Community Services Section,
- Economic Development and Culture Section, and
- Corporate Services Section;

in addition to the existing Public Question Period, prior to closed session deliberations, with each Public Question Period at Committee of Council meeting now being a maximum of 5 minutes (unless unanimous consent of the members present to extend the time limit) to allow any attending member of the public to ask a question related to any recommendation made by committee on the agenda for that portion of the meeting, except a matter dealt with in a closed session;

2. That the City Clerk be requested to provide the required public notice for the by-law amendment to enable Council to enact the bylaw amendment at a future meeting.

CW154-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 25, 2018, re: **Government Relations Matters** be received:

- **2018 Provincial Election Update**
- **Regional Council Meeting – April 26, 2018**.

CW155-2018 That the Committee of Council do now adjourn to meet again on Wednesday, May 9, 2018 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business

11.1. Report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated February 27, 2018, re: **Budget Amendment – Land Acquisition**

This matter was referred from the Committee of Council Meeting of April 25, 2018, pursuant to Recommendation CW138-2018, outlined in Item 10.2.

Supplementary information on this matter was distributed at the meeting.

The following motion was considered.

C110-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Whillans

1. That the report and supplementary information from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated February 27, 2018, to the Council Meeting of May 2, 2018, re: **Budget Amendment – Land Acquisition**, be received; and,

2. That a budget amendment be approved to increase capital project 184020-001 in the amount of $7,000,000 with funding to be transferred from the Development Charges Reserve (Roads) to fund the 2018 land acquisitions.

Carried

12. Correspondence – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters** – nil

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

The subject briefing report was distributed at the meeting.

The following motion was considered.

C111-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of May 2, 2018, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C112-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

That By-laws 68-2018 to 74-2018, before Council at its meeting of May 2, 2018, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

68-2018 To require adequate and suitable vital services for rental units and to repeal By-law 240-92, as amended (See Items 8.2 and 10.2 – Committee of Council Recommendation CW150-2018 – April 25, 2018)

69-2018 To amend Interim Control By-law 15-2018 to exempt 16 Marysfield Drive – Ward 10 (See Item 8.3)

70-2018 To accept and assume works in Registered Plan No. 43M-1838 – 1167 Wanless Ltd. – east of Chinguacousy Road and south of Wanless Drive – Ward 6 (File C03W15.006) (See Item 8.5)

71-2018 To accept and assume works in Registered Plan No. 43M-1771 – Starserra Homes (Humber River) Limited – north of Cottrelle Boulevard and west of The Gore Road – Ward 8 (File C09E08.005) (See Item 8.6)

72-2018 To prevent the application of part lot control to part of Registered Plan 43M-2045 – northeast of Mississauga Road and Wanless Drive – Ward 6 (File PLC18-007)

73-2018 To prevent the application of part lot control to part of Registered Plan 43M–2043 – northeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC18-008)

74-2018 To prevent the application of part lot control to part of Registered Plan 43M-2044 – southeast corner of Mississauga Road and Mayfield Road – Ward 6 (File PLC18-009)

Carried

21. Closed Session

Note: Item 21.3 was deleted under Approval of Agenda Resolution C103-2018.

The following motion was considered.

C113-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

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

21.1. Minutes – Closed Session – City Council – April 18, 2018

21.2. Labour relations or employee negotiations

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.3 – deleted under Approval of Agenda Resolution C103-2018

22. Confirming By-law

The following motion was considered.

C114-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That the following by-law before Council at its Regular Meeting of May 2, 2018 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

75-2018 To confirm the proceedings of the Regular Council Meeting held on May 2, 2018

Carried

23. Adjournment

The following motion was considered.

C115-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for a Special Meeting of Council on Monday, May 7, 2018 at 7:00 p.m. or at the call of the Mayor.

Carried

The following City of Brampton proclamations were made on behalf of Council:

- Celebration of 160 Years of Public Libraries in the Community – Year of 2018 – to be given to Brampton Library
- International Building Safety Month – May 2018

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Monday, May 7, 2018
Special Meeting

Members Present: Mayor L. Jeffrey (left meeting at 8:55 p.m.; returned at 8:58 p.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 7:11 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (Acting Mayor – chaired meeting from 8:55 p.m. – 8:58 p.m.)

Members Absent: nil

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

The meeting was called to order at 7:00 p.m. and adjourned at 10:40 p.m.

1. Approval of the Agenda

The Mayor outlined the purpose of the Special Meeting to consider the Brampton 2040 Vision – Living the Mosaic, and advised that, in accordance with the Procedure By-law, no new business could be added to the agenda.

The following motion was considered.

C116-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of May 7, 2018 be approved as printed and circulated.

Carried

The following supplementary information was provided at the meeting.

3.1. Presentations re: Brampton Vision 2040 – Living the Mosaic:
1. Antonietta Minichillo, Project Manager, Planning Vision
2. Larry Beasley, Beasley and Associates, Planning Inc.

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

Re: Brampton Vision 2040 – Living the Mosaic:
4.1. Additional Delegations:
5. Dr. Christopher Evans, Executive Lead, Ryerson University Brampton Initiative, Ryerson University
6. Herbert Sinnock, Manager, Sustainable Energy Systems, Sheridan College
7. Eloa Doner, Etobicoke Creek Residents Association
8. Rohit Sidhu, Brampton resident
9. Bette-Ann Goldstein, Sierra Peel
10. Rod Rice and Dave Kapil, New Brampton
11. Paul Vicente, Brampton resident
12. Margaret Knowles, Senior Vice President Development, Morguard Investment Limited and Bramalea City Centre
13. Josiah Seida, Brampton resident
14. Andrew deGroot, Co-founder, OneBrampton
15. Dev Ramsumair, Omni-Media

16. David Laing, Brampton resident
17. Anmol Dhalla, Brampton resident
18. Hammad Khan, Brampton resident
19. Brianna Roett, Brampton resident
20. Vijai Singh, Founder, Brampton Says
21. Anuj Yeole, Brampton resident

6.1. Correspondence:

1. Sara Anderson, English and Geography Teacher, Jean Augustine Secondary School, Peel District School Board, dated May 7, 2018
2. Pauline Thornham, Sierra Club Peel, dated May 7, 2018
3. Marie Blazic, Brampton resident and Member of Sierra Peel, dated May 4, 2018
4. John Kanellopoulos, Kallo Developments, dated May 7, 2018
5. Bette-Ann Goldstein, Sierra Peel, dated May 7, 2018

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

3. Presentations

3.1. Presentations re: **Brampton 2040 Vision – Living the Mosaic**

1. Antonietta Minichillo, Project Manager, Planning Vision
2. Larry Beasley, Beasley and Associates, Planning Inc.

See Items 4.1, 5.1 and 6.1

The subject presentations were distributed at the meeting.

Antonietta Minichillo, Project Manager, Planning Vision, provided a presentation entitled: “Brampton 2040 Vision – Community Engagement”.

Larry Beasley, Beasley and Associates, Planning Inc., provided a presentation entitled: “Living the Mosaic – Brampton 2040 Vision”.

The following motion was considered.

C117-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the following presentations, to the Special Council Meeting of May 7, 2018, re: **Brampton 2040 Vision – Living the Mosaic**, be received:

1. Antonietta Minichillo, Project Manager, Planning Vision
2. Larry Beasley, Beasley and Associates, Planning Inc.

Carried

4. **Delegations**

4.1. Delegations re: **Brampton 2040 Vision – Living the Mosaic**.

See Items 3.1, 5.1 and 6.1

Council agreed to vary the order of the delegations, to hear from the two youngest residents first.

Twenty-one Brampton residents (including youth ranging in age from seven to 17), business owners, representatives from community organizations, business associations, advisory committees, and academia, provided their views, suggestions, questions and presentations on the Brampton 2040 Vision.

The majority of delegations expressed overwhelming support for and excitement about the Brampton 2040 Vision, and expressed their views and questions on a number of topics, which included:

- sustainability and the environment, Environmental Master Plan, Brampton Trees Project, The Brampton Eco-Park Trust, renewable energy and energy efficiency
- future of Brampton Transit, including electric buses and additional rapid transit routes
- community engagement in the development of the Vision and consultation process going forward
- Ryerson University in downtown Brampton
- Centres for Innovation and Cybersecurity
- comparative analysis on economic impacts and infrastructure costs/ funding sources
- cycling as a sustainable method of moving people within and beyond the urban city
- diversity and social responsibility
- impact of arts and culture on Brampton’s economy
- jobs and living centres

On behalf of Council, the Mayor thanked the delegations, residents and interested parties for their comments and attendance at the meeting.

Larry Beasley, Beasley and Associates, Planning Inc., responded to comments and questions from the delegations.

The following motion was considered.

C118-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following delegations, to the Special Council Meeting of May 7, 2018, re: **Brampton 2040 Vision – Living the Mosaic**, be received:

1. Chris Bejnar, Co-Chair, Citizens for a Better Brampton
2. Doug Bryden, Co-Chair, Citizens for a Better Brampton
3. Heather Strati, Chair, Brampton Board of Trade
4. Dayle Laing, Member, Cycling Advisory Committee
5. Dr. Christopher Evans, Executive Lead, Ryerson University Brampton Initiative, Ryerson University
6. Herbert Sinnock, Manager, Sustainable Energy Systems, Sheridan College
7. Eloa Doner, Etobicoke Creek Residents Association
8. Rohit Sidhu, Brampton resident
9. Bette-Ann Goldstein, Sierra Peel
10. Rod Rice and Dave Kapil, New Brampton
11. Paul Vicente, Brampton resident
12. Margaret Knowles, Senior Vice President Development, Morguard Investment Limited and Bramalea City Centre
13. Josiah Seida, Brampton resident
14. Andrew deGroot, Co-founder, OneBrampton
15. Dev Ramsumair, Omni-Media
16. David Laing, Brampton resident
17. Anmol Dhalla, Brampton resident
18. Hammad Khan, Brampton resident
19. Brianna Roett, Brampton resident
20. Vijai Singh, Founder, Brampton Says
21. Anuj Yeole, Brampton resident

Carried

5. Reports

5.1. Report from Antonietta Minichillo, Project Manager, Planning Vision, dated April 25, 2018, re: **Brampton 2040 Vision – Living the Mosaic**.

See Items 3.1, 4.1 and 6.1

The subject report was distributed prior to the meeting.

Council consideration of this matter included:

- value of data collected through the Vision community engagement process
- current transit infrastructure and future transit needs
- timelines for implementation of the Vision
- suggestion that staff report twice annually on the status of implementation
- the Vision as a catalyst for community pride and involvement

In response to questions from Council, Larry Beasley, Beasley and Associates, Planning Inc., provided information on the following:

- strategies for approaching and seeking funding from senior levels of government (Regional, Provincial and Federal)
- collaboration and co-designing opportunities for development and other projects (e.g. downtown and uptown living centres, parking locations)
- consistency of the Vision actions with Provincial Places to Grow requirements
- community involvement in the implementation of the Vision

Council acknowledged and thanked Mr. Beasley, Antonietta Minichillo, Project Manager, Planning Vision, Corporate Leadership Team, and the Vision Team/Staff Teams, for their efforts in the development of the Brampton 2040 Vision.

The following motion was considered.

C119-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from Antonietta Minichillo, Project Manager, Planning Vision, dated April 25, 2018, to the Special Council Meeting of May 7, 2018, re: **Brampton 2040 Vision – Living the Mosaic**, be received;

2. That the *Brampton 2040 Vision – Living the Mosaic* (the Vision), prepared by Larry Beasley and his team at Beasley and Associates, be endorsed;

3. That staff be directed to report back with strategies for implementation; and,

4. That a copy of the *Brampton 2040 Vision* and Council resolution be sent to the Region of Peel and other contributing Regional Agencies.

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

Yea	Nay	Absent
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

6. Correspondence

6.1. Correspondence re: **Brampton 2040 Vision - Living the Mosaic**.

See Items 3.1, 4.1 and 5.1

The following motion was considered.

C120-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That the following correspondence, to the Special Council Meeting of May 7, 2018, re: **Brampton Vision 2040 – Living the Mosaic**, be received:

1. Sara Anderson, English and Geography Teacher, Jean Augustine Secondary School, Peel District School Board, dated May 7, 2018
2. Pauline Thornham, Sierra Club Peel, dated May 7, 2018
3. Marie Blazic, Brampton resident and Member of Sierra Peel, dated May 4, 2018
4. John Kanellopoulos, Kallo Developments, dated May 7, 2018
5. Bette-Ann Goldstein, Sierra Peel, dated May 7, 2018

Carried

7. **Public Question Period** – nil

8. By-laws – nil

9. Confirming By-law

The following motion was considered.

C121-2018 Moved by City Councillor Whillans
Seconded by City Councillor Dhillon

That the following by-law before Council at its Special Meeting of May 7, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

76-2018 To confirm the proceedings of the Special Council Meeting held on May 7, 2018

Carried

10. Adjournment

The following motion was considered.

C122-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 16, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 16, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5 (left at 1:42 p.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (left at 1:18 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: nil

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

The meeting was called to order at 9:31 a.m. and recessed at 10:59 a.m. Council moved into Closed Session at 11:13 a.m. and recessed at 12:34 p.m. Council reconvened in Closed Session at 1:18 p.m. and recessed at 1:47 p.m. Council reconvened in Open Session at 1:50 p.m. and adjourned at 1:53 p.m.

1. Approval of Agenda

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

The following motion was considered.

C123-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of May 16, 2018 be approved as amended, as follows:

To add:

5.5. Announcement – One Small Step for Prader-Willi Syndrome – May 27, 2018
(Council Sponsor – Regional Councillor Gibson);

21.6. Acquisition or disposition of land by the municipality or local board - surplus property disposition matter; and,

To delete:

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

Carried

The following supplementary information was provided at the meeting.

3.2. Minutes – City Council – Special Meeting – May 7, 2018

10.3. Minutes – Planning and Development Committee – May 14, 2018

Information regarding the following Closed Session item:
21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

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

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – May 2, 2018**

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

The following motion was considered.

C124-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Regular City Council Meeting of May 2, 2018**, to the Council Meeting of May 16, 2018, be approved as printed and circulated.

2. That the **Minutes of the Special City Council Meeting of May 7, 2018**, to the Council Meeting of May 16, 2018, be approved as printed and circulated.

Carried

3.2. **Minutes – City Council – Special Meeting – May 7, 2018**

Dealt with under Item 3.1 – Resolution C124-2018

4. **Consent Motion**

The following motion was considered.

C125-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.1. 1. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated April 24, 2018, to the Council Meeting of May 16, 2018, re: **Liquor Sales Special Occasion**

Permit – Request for Municipal Significance Designation – Brampton Rib Fest – Ward 4, be received; and

2. That Brampton Rib Fest, scheduled July 20, 21 and 22, 2018, 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.

Carried

5. Announcements

5.1. Announcement – Pet Valu Walk for Dog Guides – Sunday, May 27, 2018

Wesley Coupland, Chair, Dog Walk, Chinguacousy Lions Club, announced the Pet Valu Walk for Dog Guides taking place on Sunday, May 27, 2018 at Chinguacousy Park. He provided details on the event and noted that it represents the 8th Annual Len Coupland Memorial Walk.

Regional Councillor Palleschi, announcement sponsor, issued a challenge to Council Members, City staff and residents, to participate and/or raise funds for the Dog Guides program, and asked staff to include information on the event on the City's social media channels.

5.2. Announcement – National Public Works Week – May 22 to 25, 2018

Mike Donnelly, Manager, Construction, Capital Works, Public Works and Engineering, and Chair, National Public Works Week (NPWW) 2018, announced NPWW 2018, an annual event which recognizes the hard work and dedication of public works professionals in the Brampton community. The City celebrates NPWW by building awareness of how our public works services and activities affect the community every day – from road construction, snow removal and traffic signals, to crossing guards, park maintenance and public playgrounds.

Mr. Donnelly highlighted the activities and events taking place to mark NPWW in Brampton, and introduced Sannujan Arulnathan, a Grade 2 student at Castle Oaks Public School, who was the winner of the 2018 poster contest and whose drawing will be showcased on the 2018 NPWW t-shirts, various promotional items, and on one of the Public Works trucks.

On behalf of Council, City Councillor Whillans, announcement sponsor, extended thanks to the City's Public Works staff and congratulations to Sannujan Arulnathan.

5.3. **Announcement – JAMBANA One World Festival – August 5-6, 2018**

Denise Jones, JAMBANA One World Festival Planning Committee, Kuumba Cultural Association, announced the 2018 JAMBANA One World Festival, a family event taking place in Brampton from August 5-6, 2018 at Garden Square and the CAA Centre.

Ms. Jones outlined the performers, activities and events planned for the 2018 JAMBANA festival, highlighted the tourism and economic benefits for the City, and encouraged Council, staff and Brampton residents to participate.

City Councillor Bowman, announcement sponsor, commented on the event and indicated he is looking forward to attending.

5.4. **Announcement – Results of the Big Brothers Big Sisters of Peel Tim Hortons Bowl for Kids Sake Event**

Lori Plati, Public Relations Manager, and Ella Urquhart, Development & Events Coordinator, Big Brothers Big Sisters of Peel, announced that, for the 10th consecutive year, the City of Brampton won the City Cup Challenge and City Councillor Fortini won for Highest Fundraiser at the agency's recent Bowl for Kids Sake event.

Ms. Plati outlined the programs and services provided to the Brampton community through fundraising activities such as the Bowl for Kids Sake event, and thanked City Councillor Fortini, City Council, and staff for their continuing support for the agency.

City Councillor Fortini, announcement sponsor, acknowledged the participation and efforts of City staff and his Council colleagues toward these achievements.

Ms. Plati and Ms. Urquhart presented the trophies to the Mayor and Councillor Fortini.

5.5. **Announcement – One Small Step for Prader-Willi Syndrome – May 27, 2018**

Jack Jones, President and Chair, Foundation for Prader-Willi Research Canada, announced the "One Small Step for Prader-Willi Syndrome" event taking place on Sunday, May 27, 2018 at Chinguacousy Park.

Mr. Jones provided information on the Foundation for Research and Prader-Willi Syndrome, outlined his family's experiences and challenges in dealing with a child with this condition, and provided details on the annual event, which is held to raise funds for research.

Regional Councillor Gibson, announcement sponsor, deferred to City Councillor Whillans. Councillor Whillans encouraged Council and the Brampton community to support the event, through participation or fundraising.

6. Delegations

6.1. Possible Delegations re: **Amendment to Procedure By-law 160-2004, as amended, to include a separate public question period after each Business Section of the Committee of Council Meeting Agenda**.

The Mayor announced that notice regarding this matter was given on the City's web portal on May 9, 2018. In response to an inquiry from the Mayor, no one expressed an interest in delegating Council on this matter.

See By-law 77-2018.

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Report from L. Robinson, Business Coordinator, City Clerk's Office, dated April 24, 2018, re: **Liquor Sales Special Occasion Permit – Request for Municipal Significance Designation – Brampton Rib Fest – Ward 4**.

Dealt with under Consent Resolution C125-2018

8.2. Report from B. Darling, Director, Economic Development and Culture, dated May 10, 2018, re: **Downtown Brampton BIA Annual Summer Event Support Request**.

Staff noted a correction to the in-kind support amount outlined in Recommendation #2 of the staff report, and advised that the correct amount is $15,243.94.

The following motion was considered.

C126-2018 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

1. That the report from B. Darling, Director, Economic Development and Culture, dated May 10, 2018, to the Council Meeting of May 16, 2018, re: **Downtown Brampton BIA Annual Summer Event Support Request**, be received; and

2. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Party in the Lanes events scheduled for June 22, July 20 and August 17, 2018 in the amount of $15,243.94; and

3. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Thursday Night Concert in the Park events scheduled from June 1 - August 31, 2018 in the amount of $8,502.13; and

4. That the City of Brampton provide up to 11, 10x10 stalls for Downtown BIA businesses to participate in the Downtown Farmers' Market scheduled from June 16 – November 3, 2018 in the amount of $5,093.00; and

5. 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 Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

Carried

Community Services – nil

Corporate Services – nil

Planning and Development Services

8.3. Report from N. Grady, Development Planner, Planning and Development Services, dated April 27, 2018, re: **Application to Amend the Zoning By-Law and Draft Plan of Subdivision – Candevcon Limited-2478474 Ontario Inc. – West side of Chinguacousy Road and North of Botavia Downs Drive – Ward 6** (File C03W15.007).

The following motion was considered.

C126-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

1. That the report from N. Grady, Development Planner, Planning and Development Services, dated April 27, 2018, to the Council Meeting of May 16, 2018, re: **Application to Amend the Zoning By-Law and Draft Plan of Subdivision – Candevcon Limited-2478474 Ontario Inc. – West side of Chinguacousy Road and North of Botavia Downs Drive – Ward 6** (File C03W15.007), be received;

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor; and,

3. That By-law 78-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, and that pursuant to Section 34(17) of the Planning Act, R.S.O. c. P13 no further notice of public meeting is required.

Carried

Public Works and Engineering – nil

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. **Minutes – Member Services Committee – May 7, 2018**

Regional Councillor Gibson, Committee Chair, introduced the minutes.

The following motion was considered.

C128-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

1. That the **Minutes of the Member Services Committee Meeting of May 7, 2018**, to the Council Meeting of May 16, 2018, be received; and,

2. That Recommendations MS008-2018 to MS014-2018 be received approved, as outlined in the subject minutes

Carried

The recommendations were approved as follows.

MS008-2018 That the agenda for the Member Services Committee Meeting of May 7, 2018 be approved as printed and circulated.

MS009-2018 That the **Quarterly Reporting – Q1 2018 – Lieu Time Accumulation for the Council Office**, to the Member Services Committee Meeting of May 7, 2018, be received.

MS010-2018 That the Inaugural City Council Meeting for the 2018-2022 Term of Council, scheduled for Monday, December 3, 2018, be held at the Rose Theatre.

MS010-2018 That the presentation by Peter Fay, City Clerk, to the Member Services Committee Meeting of May 7, 2018, re: **2018 Council Transition and Orientation**, be received.

MS012-2018 That the presentation by Teresa Olsen, Council Liaison Coordinator, to the Member Services Committee Meeting of May 7, 2018, re: **2018-2022 Council Handbook**, be received.

MS013-2018

1. That the presentation by Peter Fay, City Clerk, to the Member Services Committee Meeting of May 7, 2018, entitled: **"Member Seating Arrangements for Council Chamber – 2018-2022 Term of Council"**, be received;

2. That seating allocation in Council Chamber for the 2018-2022 Term of Council be based on Ward pairings; and,

3. That an attempt be made to incorporate a seat for the City Clerk beside the meeting Chair.

MS014-2018 That the Member Services Committee do now adjourn to meet again on Monday, September 10, 2018 at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Committee of Council – May 9, 2018**

Earlier in the meeting, Council agreed to vary the order of business to consider Recommendation CW163-2018 (Downtown Reimagined) while interested residents and business representatives were in attendance.

A recorded vote was taken on Recommendation CW163-2018, with the results as follows:

Yea	Nay	Absent
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under that section.

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

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

The following motion was considered.

C129-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of May 9, 2018**, to the Council Meeting of May 16, 2018, be received; and,

2. That Recommendations CW156-2018 to CW178-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW156-2018 That the agenda for the Committee of Council Meeting of May 9, 2018 be approved, as amended, to add the following item:

6.3.1. Discussion at the request of Regional Councillor Sprovieri, re: **Illegal Dumping**.

CW157-2018

1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated February 20, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Declare Surplus a Portion of City owned lands located at the northeast corner of Steeles Avenue East and Main Street South – Ward 3** be received; and

2. That a by-law be passed to declare surplus to the City's requirements Part 1 on Plan 43R-34610, being part of the lands owned by the City legally described as Part of Lot 1, Concession 1, East of Hurontario Street (formerly Township of Chinguacousy), City of Brampton, Regional Municipality of Peel, in order that Part 1 on Plan 43R-34610 be conveyed to Enbridge Gas Distribution Inc., for the sole purpose of completing a land exchange in connection with the construction of the Shoppers World Transit Terminal.

CW158-2018

1. That the report from M. Milojevic, Real Estate Coordinator, Community Services, dated April 7, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Surplus Declaration 115 Orenda Road – Ward 3** be received;

2. That a by-law be passed to declare surplus to the City's requirements Part 2 on Plan 43R-38200, being part of the lands owned by the City legally described as Part Lot 4 Concession 2 EHS (CHING) designated as Part 9 and Parts 11 to 13 on Plan 43R-8876 and municipally known as 115 Orenda Road, Brampton; and

3. That staff be directed to market the property for sale on the open market.

CW159-2018 That the delegation from Henry F. Verschuren CD, Parade Commander, Royal Canadian Legion Branch 15, to the Committee of Council Meeting of May 9, 2018, re: **Proposal to Build a Memorial Wall Adjacent to the Cenotaph** be received.

CW160-2018

1. That the report from I. Hans, Senior Project Engineer, Public Works and Engineering, dated April 10, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Proposal to Build a Memorial Wall Adjacent to the Cenotaph – RM 8/2018 – Ward 3** be received; and

2. That Council is committed to incorporating a Memorial Wall into Ken Whillans Square considering factors such as:
   a. the future visioning and timing for the redevelopment of the square,
   b. budget approval for detail design and construction;
   c. funding grants to support the work;

3. That staff be directed to work with the Royal Canadian Legion Branch 15 to meet the deadlines for an application for funding; and

4. That staff continue to work to develop a strategy for inclusion of the Memorial wall within the Ken Whillans Square redevelopment.

CW161-2018 That the following delegations to the Committee of Council Meeting of May 9, 2018, re: **Downtown Reimagined Project** be received:
1. David Harmsworth, Harmsworth Decorating
2. Suzy Godefroy, Executive Director, Downtown Brampton BIA
3. Dave Kapil, Kapil Group of Companies.

CW162-2018 That the presentation by the following individuals, to the Committee of Council Meeting of May 9, 2018, re: **Update on Downtown Reimagined** be received:

1. J. Pitushka, Commissioner, Public Works and Engineering
2. B. Miranda, Landscape Consultant – DTAH
3. I. Hans, Senior Project Engineer, Public Works and Engineering
4. P. Aldunate, Expeditor, Office of the Chief Administrative Officer

CW163-2018

1. That the report from Inderjit Hans, Senior Project Engineer, Capital Works, Public Works and Engineering Department, dated April 24, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Recommendation Report – Downtown Reimagined Roadway Surface Material and Construction Staging – Wards 1 and 3** be received;

2. That interlock paving for the roadway within the streetscaping limits be approved:
   a. Main Street between Wellington Street and Nelson Street East, and
   b. Queen Street from Mill Street South to Chapel Street;

3. That permission for a road closure for the majority of the construction contract within the following limits be approved:
   a. Main Street from Wellington Street to Nelson Street West, and
   b. Queen Street from George Street to Chapel Street;

4. That staff report back to Council through a by-law administrative update for any amendments to the General Traffic By-law 93-93 to accommodate the preferred design;

5. That staff be directed to:
   a. ensure and establish a robust outward facing communication strategy for the Downtown Reimagined implementation, which may include engaging external community engagement and communication experts with demonstrated experience in these types of infrastructure projects having significant construction-period impacts on local businesses, residents and communities; and,
   b. work collaboratively with the Brampton BIA to benchmark other municipalities who have or are currently undertaking a similar major infrastructure project, to implement marketing and communication strategies, mitigation initiatives, and best practices for supporting our downtown business community, within existing budgeted

resources, with anything further to be requested through Budget Committee deliberations; and

6. That the following correspondence provided in relation to this item be **referred** to staff for consideration within the design process:
   a. Heather Strati, Chair, Brampton Board of Trade, dated May 7, 2018
   b. Paul and Vytas Kiss, Downtown Brampton Property Owners, dated May 6, 2018

CW164-2018

1. That the report from J. Spencer, Manager Parks and Facility Planning, Public Works and Engineering, dated April 2, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Request for Budget Amendment – Parkland Over-Dedication – LIV Developments Ltd. (formerly Landmart Development Corp.) – Northwest corner of Chinguacousy Road and Wanless Drive – Ward 6** (File C03W16.004 and 21T-13007B) be received; and

2. That a budget amendment of $1,967,292.31 be approved and a new capital project be established under Capital Project #176700-003, titled LIV Developments Parkland Over-Dedication, with funding to be transferred from Reserve ‘2’ (Cash-in-Lieu of Parkland Reserve) to facilitate compensation to LIV Developments Ltd. for parkland conveyed to the City through Schedule ‘D’ of the Subdivision Agreement for application C03W16.004 and 21T-13007B.

CW165-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 5, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Initiation of Subdivision Assumption – Eden Oak (Creditview) Inc. – Registered Plan 43M-1822 – South of Williams Parkway, West of Creditview Road – Ward 5** (File C04W07.005 and 21T-05013B) be received;

2. That the City initiate the Subdivision Assumption of Eden Oak (Creditview) Inc., Registered Plan 43M-1822; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Eden Oak (Creditview) Inc., Registered Plan 43M-1822 once all departments have provided their clearance for assumption.

CW166-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 28, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Initiation of Subdivision Assumption – Eden Oak (Creditview) Inc. – Registered Plan 43M-1849 – South of Williams Parkway, West of Creditview Road – Ward 5** (File C04W07.005 and 21T-05013B) be received;

2. That the City initiate the Subdivision Assumption of Eden Oak (Creditview) Inc., Registered Plan 43M-1849; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Eden Oak (Creditview) Inc., Registered Plan 43M-1849 once all departments have provided their clearance for assumption.

CW167-2018

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of April 24, 2018**, to the Committee of Council Meeting of May 9, 2018, Recommendations BCS008-2018 to BCS015-2018, be approved as printed and circulated.

BCS008-2018

That the agenda for the Brampton Community Safety Advisory Committee Meeting of April 24, 2018, be approved as printed and circulated.

BCS009-2018

That the presentation from Antonietta Minichillo, Project Manager, Planning Vision, to the Brampton Community Safety Advisory Committee Meeting of April 24, 2018, re: **2040 Vision Draft**, be received.

BCS010-2018

That the presentation from A. Normand, Manager, Emergency Measures, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of April 24, 2018, re: **Large Crowd Events Safety Plans Protocol**, be received.

BCS011-2018

That the presentation from Matthew Pietryszyn, Team Lead, GIS and Open Data, Information Technology Division, Corporate Services, to the Brampton Community Safety Advisory Committee meeting of April 24, 2018, re: **Usage of the City's GEOHub Program for Community Safety Purpose**, be received.

BCS012-2018 That the report from Alain Normand, Manager, Emergency Measures, Fire and Emergency Services, dated April 11, 2018, to the Community Safety Advisory Committee Meeting of April 24, re**: Proposed Draft of the Missing Persons Communication Protocol – Brampton – All Wards**, be received.

BCS013-2018 That the correspondence from Suzy Godefroy, Executive Director Downtown Brampton BIA, dated March 14, 2018, to the Brampton Community Safety Advisory Committee Meeting of April 24, 2018, re: **City of Brampton Safety Committee**, be received.

BCS014-2018 That the correspondence from Sonya Pacheco, Legislative Coordinator, City Clerk's Office, dated March 13, 2018, to the Brampton Community Safety Advisory Committee Meeting of April 24, 2018, re: **Bill 175 – Safer Ontario Act**, be received.

BCS015-2018 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Tuesday, May 29, 2018, at 7:00 p.m.

CW168-2018

1. That the presentation by C. Braun, Advisor, Organizational Development and Learning, Human Resources, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 9, 2018, re: **Our DNA: Fostering a Culture of High Performance and Service Excellence** be received;

2. That the report from H. Schlange, Chief Administrative Officer, dated April 19, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Our DNA: Fostering a Culture of High Performance and Service Excellence** be received; and

3. That the Corporate Values Policy 1.2.0, dated October 16, 2002, be rescinded.

CW169-2018
Lost

*That consideration of "plans to add a small exercise room in the west tower", as identified on page 9.2.2-5 of the report, be **referred** to the next budget cycle.*

CW170-2018

1. That the presentation by M. Kralt, Advisor, Human Resources, Office of the Chief Administrative Officer, and L. Banhaon, Project Manager, Building Design and Construction, Community Services, to the Committee of

Council Meeting of May 9, 2018, re: **Workplace Modernization Strategy: Building Employee Engagement Through Workplace Design** be received; and,

2. That the report from H. Schlange, Chief Administrative Officer, dated April 16, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Workplace Modernization Strategy: Building Employee Engagement Through Workplace Design – RM 62/2016** be received.

CW171-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated April 9, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Final Tax Levy** be received; and,

2. That a by-law be passed for the levy and collection of 2018 Final Property Taxes.

CW172-2018

1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 24, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Annual Treasurer's Statement Report: Summary of Activity in 2017** be received;

2. That staff be requested to undertake a benchmarking review of techniques regarding discounting or relief practices; and

3. That staff be requested to review past instances where development charge relief has been provided and provide assessment of the effectiveness of the practice.

CW173-2018

1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 9, 2018, to the Committee of Council Meeting of May 9, 2018, re: **Building Code Act – Annual Report for the Fiscal Year 2017** be received.

CW174-2018

That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 9, 2018, re: **Government Relations Matters** be received:

- **Regional Council Meeting – May 10, 2018**
- **2018 Provincial Election Update – Candidates**.

CW175-2018 That staff be authorized to negotiate and a by-law be passed to authorize the General Manager of Transit to execute a land exchange agreement, together with all other documents necessary to effect the disposal of the lands legally described as Part of Lot 1, Concession 1, East of Hurontario Street (formerly Township of Chinguacousy), designated as Part 1 on Plan 43R-34610, City of Brampton, Regional Municipality of Peel, being Part of PIN 14050-0321(LT) to Enbridge Gas Distribution Inc., said agreement and documents to be on terms and conditions acceptable to the General Manager Transit and in a form acceptable to the City Solicitor or designate.

CW176-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

CW177-2018 That a by-law be passed to authorize the Director of Economic Development and Culture to execute a lease extension agreement of the current lease agreement, with the owner of 24 Queen Street East, for Unit LL02, occupied by Economic Development and Culture staff, to support ongoing theatre operations and culture activities, for two additional three-year terms, on the same terms and conditions as the current Lease Agreement dated May 28, 2013, and other terms acceptable to the Director of Economic Development and Culture, and in a form acceptable to the City Solicitor, or designate.

CW178-2018 That the Committee of Council do now adjourn to meet again on Wednesday, May 23, 2018 at 9:30 a.m. or at the call of the Chair.

10.3. **Minutes – Planning and Development Committee – May 14, 2018**

The subject minutes were distributed at the meeting.

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

Council discussion took place with respect to Recommendation PDC060-2018 (Zoning By-law amendment for Royalcliff Developments Incorporated), which was considered at the Committee meeting as follows:

PDC060-2018 Lost

"7. That staff be requested to make best efforts to provide a final recommendation report and corresponding zoning by-law amendment for the Royalcliff Developments Incorporated application proposing 110 townhouse units, 4 semi-detached units and a public road network, for consideration at the June 27, 2018 meeting of Council, or the July 11, 2018 meeting in the alternative if necessary."

In response to questions and comments from Council, Harry Schlange, Chief Administrative Officer, and Rob Elliott, Commissioner of Planning and Development Services, highlighted the following:

- best efforts made by staff on all development applications
- various iterations of the application over a period of several years
- studies that require updating and revisions
- potential need for reallocation of staff and/or additional staff resources
- challenges for Planning staff in meeting specific dates for development applications, given that not all matters relating to applications are within staff's control
- key projects Planning staff is currently working on

Council Members expressed varying opinions about requesting staff to "make best efforts" to provide a final recommendation report and zoning by-law amendment by a specific date.

Comments in support of the motion included the need to resolve this application given the amount of time it has been active, impacts on area residents who have been engaged in the process for this application over several years, and limited number of Council meetings over the summer and fall months for consideration/approval of applications.

Comments against the motion included the need to stay within the planning process, acknowledgement that best efforts are made by staff for all development applications and that not all matters relating to these applications are within staff's control, the potential for setting a precedent by advancing one development application over another, and the potential impact on staff resources.

A recorded vote was requested and taken on Recommendation PDC060-2018, with the results as follows:

Yea	*Nay*	*Absent*
Miles	*Fortini*	*nil*
Bowman	*Medeiros*	

Sprovieri	*Jeffrey*
Palleschi	*Dhillon*
Whillans	*Moore*
	Gibson

Lost
5 Yeas
6 Nays
0 Absent

The following motion was considered.

C130-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of May 14, 2018**, to the Council Meeting of May 16, 2018, be received; and,

2. That Recommendations PDC054-2018 to PDC064-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC054-2018 That the Agenda for the Planning and Development Committee Meeting of May 14, 2018, be approved, as amended, as follows:

To Add:

9.1 Discussion at the request of Regional Councillor Michael Palleschi, re: **Royalcliff Development Inc., 100 Conestoga Boulevard, Ward 2** (File C01E14.026)

9.2 Discussion at the request of City Councillor Grant Gibson, re: **164/166 Main Street North – Building Improvement and Façade Improvement Grant Program Timelines**

PDC055-2018 1. That the report from Kevin Freeman, Development Planner, Planning and Development Services, dated April 20, 2018 to the Planning and Development Committee Meeting of May 14, 2018, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision, KLM Planning Partners Inc. – Coppertrail Estates Inc., 1403 Queen Street West, West of Creditview Road, south**

of Queen Street West, Ward 4 (File: C03W05.02) be received; and,

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

PDC056-2018

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated April 20, 2018 to the Planning and Development Committee Meeting of May 14, 2018, re: **Building Improvement Grant Application, 127 Queen Street West, Ward 1** (File BU18.001) be received; and,

2. That application BU18-001 be approved in the amount of up to $30,000 under the Downtown Building Improvement Program subject to the owner signing an agreement with the City of Brampton, agreeing to maintain the rules of the programs as set out in the approved Implementation Guidelines on or before June 29, 2018;

3. That failure to satisfy Condition 2 shall render this approval null and void; and,

4. That the Commissioner of Planning and Development Services be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of Planning and Development Services, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

PDC057-2018

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Committee, dated April 20, 2018 to the Planning and Development Committee Meeting of May 14, 2018, re: **Building Improvement Grant Application for 53 George Street South, Ward 3** (File BU18.002) be received; and,

2. That application BU18.002 be approved in the amount of up to $20,000 under the Downtown Building Improvement

Program subject to the applicant signing an agreement with the City of Brampton on or before June 29, 2018 and maintaining the rules of the programs as set out in the approved Implementation Guidelines;

3. That failure to comply with condition 2 will render this approval null and void; and,

4. That the Commissioner of Planning and Development Services be authorized to sign the Building Improvement Program Agreement in relation to the approved project with content satisfactory to the Commissioner of Planning and Development Services, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

PDC058-2018

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated April 20, 2018, to the Planning and Development Committee Meeting of May 14, 2018, re: **Application to Amend the Official Plan and Zoning By-Law, Glen Schnarr & Associates Inc. – 13335338 Ontario Ltd, William Hewson and 6602142 Canada Ltd. – 174, 178, 180, & 184 Queen Street East, Ward 1** (File C01E06.053) be received; and,

2. That the application by Glen Schnarr & Associates Inc. - 13335338 Ontario Ltd, William Hewson, and 6602142 Canada Ltd (City File: C01E06.053) be approved in principle subject to the conditions set out in points 2 to 6 of Council Resolution PDD125-2012 (attached as Appendix 1 to the report) and that its zoning by-law be passed by June 20, 2019 otherwise the decision of Council shall be considered null and void and a new development application will be required.

PDC059-2018

That the **Minutes – Cycling Advisory Committee – April 19, 2018** to the Planning and Development Committee Meeting of May 14, 2018, Recommendation CYC027-2018 to CYC031-2018, be approved as printed and circulated.

CYC027-2018

That the agenda for the Cycling Advisory Committee Meeting of April 19, 2018 be approved as printed and circulated.

CYC028-2018

1. That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, to the Cycling Advisory Committee Meeting of April 19, 2018, re: **2040 Vision Draft**, be received; and,

2. That it is the position of the Cycling Advisory Committee when the Brampton 2040 Vision document is released on April 25, 2018, it be reviewed by the Committee to determine whether or not a representative of the Committee will delegate in support of the vision at the May 7, 2018 Special Council meeting.

CYC029-2018

That the presentation by Tamara Kwast, Transportation Planner, Planning and Development Services, to the Cycling Advisory Committee Meeting of April 19, 2018, re: **2018 Bike to Work Day**, be received.

CYC030-2018

That the presentation by Kevin Montgomery, Member, to the Cycling Advisory Committee Meeting of April 19, 2018, re: **Spaces for Consideration of Cycle Traffic Counters, per the BCAC 2018 Work Plan**, be received.

CYC031-2018

That the Cycling Advisory committee do now adjourn to meet again on Thursday, May 17, 2018 at 7:00 p.m. or at the call of the Chair.

PDC060-2018
Lost

"7. That staff be requested to make best efforts to provide a final recommendation report and corresponding zoning by-law amendment for the Royalcliff Developments Incorporated application proposing 110 townhouse units, 4 semi-detached units and a public road network, for consideration at the June 27, 2018 meeting of Council, or the July 11, 2018 meeting in the alternative if necessary."

PDC061-2018

1. WHEREAS on June 8, 2016 City Council approved in principle Official Plan and Zoning By-law Amendment Applications submitted by Gagnon Walker Domes Ltd. – Royalcliff Developments Inc. and Lake Path Holdings Inc. for the development of 124 townhouse units, 2 semi-detached units and a public road network, subject to Draft Plan of Subdivision Approval; and,

2. WHEREAS on May 29, 2017 Planning & Development Committee considered a Supplementary Report (approved by Council on June 7, 2017) in connection with the Gagnon Walker Domes Ltd. – Lake Path Holdings Inc. Application for Draft Plan of Subdivision Approval to permit 118 townhouse units, 4 semi-detached units and a public road network; and,

3. WHEREAS the aforementioned Supplementary Report included various Conditions to be satisfied prior to Draft Approval, Draft Plan Approval and Final Approval of the Plan of Subdivision; and,

4. WHEREAS Gagnon Walker Domes Ltd. – Lake Path Holdings Inc. and City Planning & Building Division staff have worked together in good faith satisfying the Conditions required to be cleared prior to Draft Plan Approval; and,

5. WHEREAS Gagnon Walker Domes Ltd. – Lake Path Holdings Inc. have prepared and/or revised a Phase 1 and Phase 2 Environmental Site Assessment, Functional Servicing Report and Urban Design Brief to the satisfaction of the Chief Building Official, Commissioner of Public Works & Engineering, and the Commissioner of Planning & Development respectively**;**

6. THEREFORE**,** be it resolved THAT a final Recommendation Report and corresponding Official Plan Amendment for the Royalcliff Developments Inc. Application proposing 110 townhouse units, 4 semi-detached units and a public road network be scheduled for consideration at the May 30, 2018 Council Meeting.

PDC062-2018 That the delegation from Richard Domes, Gagnon Walker Domes, to the Planning and Development Committee meeting of May 14, 2018, re: **Royalcliff Development Inc., 100 Conestoga Boulevard, Ward 2** (File C01E14.026), be received.

PDC063-2018 That staff report back on the building improvement and façade improvement grant timelines and any outstanding infractions in relation to 164 and 166 Main Street North.

PDC064-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, May 28, 2018, at 1:00 p.m.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

Deleted under Approval of Agenda Resolution C123-2018

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C131-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That By-laws 77-2018 to 85-2018, before Council at its meeting of May 16, 2018, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

77-2018 To amend Procedure By-law 160-2004, as amended, to include a separate public question period after each Business Section of the Committee of Council Meeting Agenda (See Item 6.1)

78-2018 To Amend Zoning By-law 270-2004, as amended – Candevcon Limited-2478474 Ontario Inc. – west side of Chinguacousy Road and North of Botavia Downs Drive – Ward 6 (File C03W15.007) (See Item 8.3)

79-2018 To declare surplus a fee simple interest over a portion of City-owned land located at the northeast corner of Steeles Avenue East and Main Street South – Ward 3 (See Item 10.2 – Committee of Council Recommendation CW157-2018 – May 9, 2018)

80-2018 To authorize the sale of a surplus fee simple interest over a portion of City-owned land located at the northeast corner of Steeles Avenue East and Main Street South to Enbridge Gas Distribution Inc. – Ward 3 (See Item 10.2 – Committee of Council Recommendation CW175-2018 – May 9, 2018)

81-2018 To declare surplus a fee simple interest in City-owned land – municipally known as 115 Orenda Road, Brampton – Ward 3 (See Item 10.2 – Committee of Council Recommendation CW158-2018 – May 9, 2018)

82-2018 To authorize the execution of a lease extension agreement for 24 Queen Street East, Unit LL02 – Ward 1 (See Item 10.2 – Committee of Council Recommendation CW177-2018 – May 9, 2018)

83-2018 To provide for the levy and collection of property taxes for the Year 2018 (See Item 10.2 – Committee of Council Recommendation CW171-2018 – May 9, 2018)

84-2018 To amend By-law 308-2012, being the “Building Division Appointment By-law”

85-2018 To prevent the application of part lot control to part of Registered Plan 43M-1949 – southwest corner of Mayfield Road and Creditview Road – Ward 6 (File PLC18-013)

Carried

21. Closed Session

Note: Item 21.6 was added under Approval of Agenda Resolution C123-2018.

The following motion was considered.

C132-2018 Moved by City Councillor Fortini
Seconded by Regional Councillor Gibson

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

21.1. Minutes – Closed Session – City Council – May 2, 2018

21.2. Minutes – Closed Session – Committee of Council – May 9, 2018

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Conservation Review Board proceeding

21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

21.6. Acquisition or disposition of land by the municipality or local board - surplus property disposition matter; and,

Carried

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

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

22. Confirming By-law

The following motion was considered.

C133-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That the following by-law before Council at its Regular Meeting of May 16, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

86-2018 To confirm the proceedings of the Regular Council Meeting held on May 16, 2018

Carried

23. Adjournment

The following motion was considered.

C134-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 30, 2018 at 7:00 p.m. or at the call of the Mayor.

Carried

The following City of Brampton proclamations were made on behalf of the Council:

- Neurofibromatosis Awareness Day – May 17, 2018 – to be given to Neurofibromatosis Ontario
- Myalgic Encephalomyelitis, Chronic Fatigue Syndrome, Fibromyalgia and Multiple Chemical Sensitivity International Awareness Day – May 12, 2018
- Bike Month – June 2018 – to be given to The Brampton Cycling Advisory Committee

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 30, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Miles – Wards 7 and 8 (vacation)

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

The meeting was called to order at 9:31 a.m. and recessed at 10:22 a.m. Council moved into Closed Session at 10:34 am and recessed at 11:30 am. Council reconvened in Open Session at 11:35 a.m. and adjourned at 11:37 a.m.

1. Approval of Agenda

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

The following motion was considered.

C135-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of May 30, 2018 be approved as amended, as follows:

To add:

16.1. Verbal update from B. Darling, Director, Economic Development and Culture, re: **BIO 2018 Business Mission – Boston MA – June 4-8, 2018**;

16.2. Report from M. Kavanaugh, Development Planner, Planning and Development Services Department, dated May 25, 2018, to the Council Meeting of May 30, 2018, re: Application to Amend the Official Plan and Zoning By-law – **Gagnon & Law Urban Planners Limited – Lake Path Holdings Incorporated – Northeast Corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.026);

16.3. Discussion at the request of City Councillor Fortini, re: Riverstone Golf Club – Ward 8;

21.5. A proposed or pending acquisition or disposition of land by the municipality or local board; and,

By-law 112-2018 To adopt Official Plan Amendment OP2006-139 – Gagnon & Law Urban Planners Limited – Lake Path Holdings Incorporated – northeast corner of Sandalwood Parkway and Conestoga Drive – Ward 2 (File C01E14.026) (See Item 16.2).

Carried

Note: Later in the meeting, Item 21.5 was added to the agenda.

The following supplementary information was provided at the meeting.

10.2. Minutes – Audit Committee – May 22, 2018

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

21.1. Minutes – Closed Session – City Council – May 16, 2018

Information re:
21.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Re: **Item 3.1** (Minutes – City Council – Regular Meeting – May 16, 2018):
- Replacement pages 3.1-27 and 3.1-28 (revised to update the status of matters considered in Closed Session)

Re: **Item 5.2** (Announcement – 2018 Summer Events and Markets):
- Printed material

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

Re: Item 8.4 (Report – Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates Incorporated – Southwest of The Gore Road and Royton Street – Ward 8 – File C09E04.017):

12.1. Correspondence from Erik Mirtsou, Project Planner, Candevcon Limited, re: Request for Deferral of Item 8.4 – Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates Incorporated – Southwest of The Gore Road and Royton Street – Ward 8 (File C09E04.017).

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

3. Adoption of the Minutes

3.1. **Minutes – City Council – Regular Meeting – May 16, 2018**

The following motion was considered.

C136-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of May 16, 2018**, to the Council Meeting of May 30, 2018, be approved as printed and circulated.

Carried

4. Consent Motion

Item 8.4 was removed from consent.

The following motion was considered.

C137-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.1. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated May 10, 2018, to the Council Meeting of May 30, 2018, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 1839234 Ontario Limited – East Side of Yately Street and the North Side of Clockwork Drive – Ward 6** (File C03W17.008), be received;

2. That the Zoning By-law Amendment application submitted by Gagnon Walker Domes Limited – 1839234 Ontario Limited. – Ward 6, (File C03W17.008) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated November 8, 2017 and that, pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c. P13, no further notice of public meeting is required; and,

3. That By-law 87-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 1 to the report.

8.2. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated May 10, 2018, to the Council Meeting of May 30, 2018, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 2308645 Ontario Limited – East of Yately Street and South of Agava Street – Ward 6** (File C03W17.009), be received;

2. That the Zoning By-law Amendment application submitted by Gagnon Walker Domes Limited – 2308645 Ontario Limited. – Ward 6 (File C03W17.009) 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 for the reasons set out in the Planning Recommendation Report, dated November 8, 2017 and that, pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c. P13, no further notice of public meeting is required; and,

3. That By-law 88-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 1 to the report.

8.3. 1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated May 6, 2018, to the Council Meeting of May 30, 2018, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Inc. – Absolute Angels – 222 Salvation Road – East of Creditview Road on the West Side of Salvation Road – Ward 6** (File C04W12.005), be received;

2. That the Zoning By-law Amendment application submitted by Glen Schnarr & Associates Inc. – Ward 6 (File C04W12.005) be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated November 8, 2017 and that,

pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c. P13, no further notice of public meeting is required; and,

3. That By-law 89-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 1 to the report.

8.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 16, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – Deepbrook Developments Inc. – Registered Plan No. 43M-1914 – South of Mayfield Road and East of Hurontario Street – Ward 2** (File C01E17.019), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1914 (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 91-2018 be passed to assume the following street as shown on the Registered Plan No. 43M-1914 as part of the public highway system:

Viewmount Crescent

8.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 23, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – Honeywood Hills Home Corp. & 1297226 Ontario Limited – Registered Plan No. 43M-1885 – South of Queen Street and East of Creditview Road – Ward 4** (File C03W05.013), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1885 (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 92-2018 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1885 as part of the public highway system:

   Berkwood Hollow, Seabrook Place, Ambiance Court, Mistyglen Crescent and Street Widening Block 151 to be part of Creditview Road

8.7. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 25, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – FP Block 5 Developments Limited – Registered Plan 43M-1916 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.016), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1916 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 93-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1916 as part of the public highway system:

   Borrelli Drive, Heatherglen Drive

8.8. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 24, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – Sandyshore Property Development Corp. – Registered Plan No. 43M-1915 – South of James Potter Road and West of Creditview Road – Ward 5** (File C04W09.002), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1915 (the "Subdivision") be accepted and assumed; and

3. That the Treasurer be authorized to release the securities held by the City save and except for the amount of $4,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period has expired; and,

4. That By-law 94-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1915 as part of the public highway system:

   Alister Drive, Andretti Crescent, Bassett Crescent, Doxy Street, Dunley Crescent, Elwin Road

8.9. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 24, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – Sandringham Place Inc. – Registered Plan No. 43M-1864 – South of Countryside Drive and East of Bramalea Road – Ward 9** (File C05E15.005), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1864 (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 95-2018 be passed to assume the following street as shown on the Registered Plan No. 43M-1864 as part of the public highway system:

   Portside Crescent

8.10. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 24, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – Great Gulf (Brameast) Ltd. – Registered Plan No. 43M-1859 – South of Castlemore Road and East of Clarkway Drive – Ward 10** (File C11E08.004), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1859 (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 96-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1859 as part of the public highway system:

   Apple Valley Way, Castle Oaks Crossing, Denali Crescent, Aspermont Crescent

8.11. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 19, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – Mattamy (Clarkway) Limited – Registered Plan No. 43M-1832 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E10.014), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1832 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 97-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1832 as part of the public highway system:

   Birch Lake Court, Birch Tree Trail and Pink Street

8.12. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 26, 2018, to the Council Meeting of May 30, 2018, re: **Subdivision Release and Assumption – Mattamy (Clarkway) Limited – Registered Plan No. 43M-1842 – South of Castlemore Road and East of Clarkway Drive – Ward 10** (File C11E10.005), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1842 (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 98-2018 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1842 as part of the public highway system:

   Apple Valley Way, Bernadino Street, Biddens Square, Caliper Road, Lesabre Cresent, and street widening Block 138 to be part of Clarkway Drive

Carried

5. Announcements

5.1. Announcement – Medal Wins by Brampton Boxers at the National Championship

Paul Demelo, Coach, King of the Ring Boxing Club, announced medal wins by the following Brampton boxers from the Club at the recent National Championship:

- Garinder Takhar
- Satwinder Singh Thind
- Jaspreet Singh Cheema
- Fateh Karan Singh

Mr. Demelo outlined the medals won by each of the athletes, and highlighted the efforts of the boxers and Coach Ajaz Kahn toward these accomplishments.

City Councillor Dhillon, announcement sponsor, congratulated the Brampton boxers, and along with Mayor Jeffrey, presented each of them with certificates in recognition of their achievements.

5.2. Announcement – 2018 Summer Events and Markets

Kelly Stahl, Senior Manager, Cultural Services, Economic Development and Tourism, announced the following 2018 Summer Events and Markets:

- CeleBrampton – Downtown Brampton – June 9th
- Public Markets – Downtown and Mount Pleasant – beginning June 16th and 21st
- Canada Day – Chinguacousy Park – July 1st
- Garden Square Events and Activities – June 16th to September 1st

Ms. Stahl provided a presentation entitled “Brampton Your City, Your Summer”, with details on the events and markets, printed materials on the CeleBrampton, Markets, and Canada Day events, and a brochure entitled “Summer in Garden Square”.

City Councillor Bowman, announcement sponsor, congratulated staff for their efforts in the development of the summer activities and events.

5.3. **Announcement – Crossing Guard Appreciation Day – June 12, 2018**

Violet Skirten, Supervisor, Crossing Guards, Public Works and Engineering, announced Crossing Guard Appreciation Day being celebrated in Peel Region on June 12, 2018.

Ms. Skirten highlighted the vital service provided by Crossing Guards toward ensuring the safety of students as they travel to and from school every day, and requested that Members of Council join the community in expressing appreciation for the City’s Crossing Guards on June 12th.

City Councillor Fortini, announcement sponsor, thanked the City’s Crossing Guards for their hard work throughout the year, and particularly during inclement weather.

6. **Delegations** – nil

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

8.1. Report from N. Grady, Development Planner, Planning and Development Services, dated May 10, 2018, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 1839234 Ontario Limited – East Side of**

Yately Street and the North Side of Clockwork Drive – Ward 6 (File C03W17.008).

See By-law 87-2018

Dealt with under Consent Resolution C137-2018

8.2. Report from N. Grady, Development Planner, Planning and Development Services, dated May 10, 2018, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Limited – 2308645 Ontario Limited – East of Yately Street and South of Agava Street – Ward 6** (File C03W17.009).

See By-law 88-2018

Dealt with under Consent Resolution C137-2018

8.3. Report from K. Freeman, Development Planner, Planning and Development Services, dated May 6, 2018, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Inc. – Absolute Angels – 222 Salvation Road – East of Creditview Road on the West Side of Salvation Road – Ward 6** (File C04W12.005).

See By-law 89-2018

Dealt with under Consent Resolution C137-2018

8.4. Report from B. Shah, Development Planner, Planning and Development Services, dated April 27, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates Incorporated – Southwest of The Gore Road and Royton Street – Ward 8** (File C09E04.017).

Council acknowledged correspondence Item 12.1, and considered the following motion.

C138-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the correspondence from Erik Mirtsou, Project Planner, Candevcon Limited, to the Council Meeting of May 30, 2018, re: **Request for Deferral of Item 8.4 – Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates Incorporated – Southwest of The**

Gore Road and Royton Street – Ward 8 (File C09E04.017), be received; and,

2. That the report and associated by-law from B. Shah, Development Planner, Planning and Development Services, dated April 27, 2018, to the Council Meeting of May 30, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates Incorporated – Southwest of The Gore Road and Royton Street – Ward 8** (File C09E04.017), be **deferred** to the Council Meeting of June 13, 2018.

Carried

Public Works and Engineering

8.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 16, 2018, re: **Subdivision Release and Assumption – Deepbrook Developments Inc. – Registered Plan No. 43M-1914 – South of Mayfield Road and East of Hurontario Street – Ward 2** (File C01E17.019).

See By-law 91-2018

Dealt with under Consent Resolution C137-2018

8.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 23, 2018, re: **Subdivision Release and Assumption – Honeywood Hills Home Corp. & 1297226 Ontario Limited – Registered Plan No. 43M-1885 – South of Queen Street and East of Creditview Road – Ward 4** (File C03W05.013).

See By-law 92-2018

Dealt with under Consent Resolution C137-2018

8.7. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 25, 2018, re: **Subdivision Release and Assumption – FP Block 5 Developments Limited – Registered Plan 43M-1916 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.016).

See By-law 93-2018

Dealt with under Consent Resolution C137-2018

8.8. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 24, 2018, re: **Subdivision Release and Assumption – Sandyshore Property Development Corp. – Registered Plan No. 43M-1915 – South of James Potter Road and West of Creditview Road – Ward 5** (File C04W09.002).

See By-law 94-2018

Dealt with under Consent Resolution C137-2018

8.9. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 24, 2018, re: **Subdivision Release and Assumption – Sandringham Place Inc. – Registered Plan No. 43M-1864 – South of Countryside Drive and East of Bramalea Road – Ward 9** (File C05E15.005).

See By-law 95-2018

Dealt with under Consent Resolution C137-2018

8.10. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 24, 2018, re: **Subdivision Release and Assumption – Great Gulf (Brameast) Ltd. – Registered Plan No. 43M-1859 – South of Castlemore Road and East of Clarkway Drive – Ward 10** (File C11E08.004).

See By-law 96-2018

Dealt with under Consent Resolution C137-2018

8.11. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 19, 2018, re: **Subdivision Release and Assumption – Mattamy (Clarkway) Limited – Registered Plan No. 43M-1832 – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E10.014).

See By-law 97-2018

Dealt with under Consent Resolution C137-2018

8.12. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, dated April 26, 2018, re: **Subdivision Release and**

Assumption – Mattamy (Clarkway) Limited – Registered Plan No. 43M-1842 – South of Castlemore Road and East of Clarkway Drive – Ward 10 (File C11E10.005).

See By-law 98-2018

Dealt with under Consent Resolution C137-2018

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. **Minutes – Brampton Heritage Board – May 15, 2018**

City Councillor Whillans, Council Member on the Board, introduced the minutes.

The following motion was considered.

C139-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes from the Brampton Heritage Board Meeting of May 15, 2018**, to the Council Meeting of May 30, 2018, be received; and,

2. That Recommendations HB037-2018 to HB044-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

HB037-2018 That the agenda for the Brampton Heritage Board Meeting of May 15, 2018 be approved as printed and circulated.

HB038-2018 That the presentation by Eric Malfa, Vice President of Developments, Landmark Capital Ltd., to the Brampton Heritage Board Meeting of May 15, 2018, re: **Townhouses at 17-29 Clarence Street – Ward 3** (File SP16-031.000), be received.

HB039-2018 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated May 2, 2018, to

the Brampton Heritage Board Meeting of May 15, 2018, re: **Heritage Impact Assessment – 8331 Heritage Road – Ward 6** (File HE.x), be received;

2. That the "Heritage Impact Assessment" attached as Appendix A to this report be received;

3. That the demolition of the outbuildings at 8331 Heritage Road be permitted;

4. That the following additional staff recommendations/ mitigation measures be approved:

   a. That, prior to the release of a demolition permit for the outbuildings, the owners provide a Heritage Building Protection Plan for the property in accordance with the City of Brampton's Heritage Building Protection Plan Terms of Reference and to the satisfaction of the City of Brampton; and,

   b. That, as a condition of the demolition application for the outbuildings, a 10m construction buffer delineated by metal fencing be provided to the south and east of the dwelling to minimize any potential impact of the demolition of the outbuildings on the dwelling.

HB040-2018

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of May 15, 2018, re: **Heritage Permit Applications – Alterations to a Designated Heritage Property – 69 Elliott Street (Brampton Memorial Arena) – Ward 3** (File HE.x), be received; and

2. That the Heritage Permit Applications for the alterations to the designated property at 69 Elliott Street (Brampton Memorial Arena) be approved subject to the following terms and conditions:

   a. That the final sprinkler system shop drawings referred to in reference notation number 17 under the General Notes section of Drawing No. M1 prepared by Moon-Matz Ltd., received by Planning & Development Services (Heritage) on April 5, 2018, be submitted to Planning and Development Services (Heritage) for review and documentation;

b. That the final survey identifying missing seats referred to in Drawing No. H.01 prepared by Moon-Matz Ltd. and MW HALL CORPORATION, received by Planning & Development Services (Heritage) on April 5, 2018, be submitted to Planning and Development Services (Heritage) for review and documentation;

c. That illustration 2A/2 of Drawing No. A2 prepared by Moon-Matz Ltd., received by Planning and Development Services (Heritage) on April 5, 2018, be amended by deleting notation number 3 and replacing it with the following: "*Provide opening for construction access as required for framing reinforcement without cutting through existing tongue and groove board. Dismantle existing tongue and groove board for construction access as required for framing reinforcement, reinstall existing tongue and groove board. Provide new tongue and groove board to match existing construction only where existing board is beyond repair, as determined in consultation with Planning and Development Services (Heritage). Provide new two-by-four nailer blocking to support the tongue and groove board"*;

d. That illustration 2A/2 of Drawing No. A2 prepared by Moon-Matz Ltd., received by Planning and Development Services (Heritage) on April 5, 2018, be amended by deleting notation number 4 and replacing it with the following: "*Provide opening for construction access as required for framing reinforcement without cutting through existing tongue and groove board. Dismantle existing tongue and groove board. Dismantle existing tongue and groove board for construction access as required for framing reinforcement, reinstall existing tongue and groove board. Provide new tongue and groove board to match existing construction only where existing board is beyond repair, as determined in consultation with Planning and Development Services (Heritage). Provide new two-by-four nailer blocking to support the tongue and groove board";*

e. That the waterproofing and remediation work to direct surface water away from the building, address visible water damage and address damage to the concrete foundation be carried out in a manner that does not

affect the property's heritage attributes described in Schedule "B" of By-law No. 223-2010;

f. That the structural reinforcement and upgrading of the understructures and frames of the wooden spectator seats and benches be carried out in a manner that does not affect the property's heritage attributes described in Schedule "B" of By-law No. 223-2010;

g. That the upgrading and replacement of the existing sprinkler system be carried out in a manner that does not affect the property's heritage attributes described in Schedule "B" of By-law No. 223-2010;

h. That no wooden slated seat, hinged hardware, seat bracket or tongue and groove board be replaced unless it is beyond repair, as determined in consultation with *Planning and Development Services (Heritage)*;

i. That the replacement of any wooden slated seat, hinged hardware, seat bracket or tongue and groove board be documented to the satisfaction of Planning & Development Services (Heritage);

j. That the fasteners used for the repair and reinstallation of the wooden slated seats, the upgrading and replacement of the existing sprinkler system, and the reinstallation or replacement of the tongue and groove board, be anti-corrosive;

k. That Planning & Development Services (Heritage) be notified prior to the commencement of any work that is not identified in the Plans and Drawings received on April 5, 2018 as part of the application to obtain approval under Section 33 of the *Ontario Heritage Act*, for review and documentation; and

l. That the approval for alteration given under section 33 of the *Ontario Heritage Act* expire two years after the date where Council has given its consent to alter the property.

HB041-2018 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated April 26, 2018, to the Brampton Heritage Board Meeting of May 15, 2018,

re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 10955 Clarkway Drive – Ward 10** (File HE.x), be received;

2. That the Heritage Permit Application for 10955 Clarkway Drive for the selective repointing of bricks and the field stone foundation be approved, subject to the following condition:

   a. That the recipe for the lime mortar to be used be confirmed with Heritage staff prior to the commencement of the works; and,

3. That the associated Designated Heritage Property Incentive Grant Application for 10955 Clarkway Drive for selective repointing of bricks and the field stone foundation be approved, to a maximum of $5000, subject to the following condition:

   a. That the applicant submit a second quote for comparable works to Heritage staff by June 15, 2018.

HB042-2018 That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of May 15, 2018, re: **Main Street South Heritage Conservation District**, be received.

HB043-2018 That the Brampton Heritage Board Meeting of September 18, 2018 be rescheduled to Tuesday, August 21, 2018 at 7:00 p.m.

HB044-2018 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 12, 2018 at 7:00 p.m. or at the call of the Chair.

10.2. **Minutes – Audit Committee – May 22, 2018**

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

The following motion was considered.

C140-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the **Minutes of the Audit Committee Meeting of May 22, 2018**, to the Council Meeting of May 30, 2018, be received; and,

2. That Recommendations AU008-2018 to AU015-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU008-2018 That the agenda for the Audit Committee Meeting of May 22, 2018 be approved as printed and circulated.

AU009-2018

1. That the delegation from Mr. Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of May 22, 2018, re: **KPMG Audit Findings Report (year ended December 31, 2017)** be received; and

2. That the report from D. Sutton, Treasurer, Corporate Services, dated May 11, 2018, to the Audit Committee Meeting of May 22, 2018, re: **2017 Audited Consolidated Financial Statements for the City of Brampton** be received.

AU010-2018 That the presentation by Z. Majid, Senior Manager, Accounting and Deputy Treasurer, Corporate Services, to the Audit Committee Meeting of May 22, 2018, re: **KPMG Audit Findings – Mayor and Councillors' Expenses Management Update** be received.

AU011-2018 That the report from F. Velji, Chief Audit Executive, Office of Internal Audit, dated April 30, 2018, to the Audit Committee Meeting of May 22, 2018, re: **Status of Management Action Plans – March 31, 2018** be received.

AU012-2018 That the matter of sufficient staffing resources for the purpose of appropriate follow up for the Road Resurfacing Program, as highlighted within the April 26, 2018 Road Resurfacing Audit Report, be raised during the 2019 Budget review process.

AU013-2018 That the report from F. Velji, Chief Audit Executive, Office of Internal Audit, dated April 26, 2018, to the Audit Committee Meeting of May 22, 2018, re: **Road Resurfacing Audit Report** be received.

AU014-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

10.1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

AU015-2018 That the Audit Committee do now adjourn to meet again on June 26, 2018, at 9:30 a.m. or at the call of the Chair.

10.3. **Minutes – Committee of Council – May 23, 2018**

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under that section.

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

City Councillor Dhillon, Acting Chair, Corporate Services Section, provided a summary of matters considered under that section.

Paul Morrison, Director, Enforcement and By-law Services, Corporate Services, responded to questions from Council with respect to potential "special occasion parking permits" for residents during City-held special events, and media inquiries about enforcement of nuisance signs and parking on boulevards.

The following motion was considered.

C141-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of May 23, 2018**, to the Council Meeting of May 30, 2018, be received; and,

2. That Recommendations CW179-2018 to CW208-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW179-2018 That the agenda for the Committee of Council Meeting of May 23, 2018 be approved, as amended, to vary the order of business to deal with Item 13.1 (Closed Session) immediately following delegations.

CW180-2018

1. That the report from B. Darling, Director, Economic Development and Culture, dated April 11, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Request to Amend User Fee By-law 380-2003, as amended – Performing Arts, Economic Development and Culture – 2018 User Fee Addition: Stageline SL75 Mobile Stage** be received;

2. That the fees outlined in this report for the use of Stageline SL75 Mobile Stage be approved; and

3. That a by-law, substantially in the form appended to this report, be passed to amend Schedule E of User Fee By-law 380-2003, to include the approved added fees effective June 1, 2018.

CW181-2018 That the delegation from Nazira Jaffer, Executive Director, Bethell Hospice, to the Committee of Council Meeting of May 23, 2018, re: **Bethell Hospice Services** be received.

CW182-2018

1. That the delegation from Steven J. Wong, Senior Vice President, HockeyShot Inc., to the Committee of Council Meeting of May 23, 2018, re: **Implementation of Synthetic Ice Rinks in Brampton** be received; and

2. That the matter regarding the implementation of synthetic ice rinks in Brampton be **referred** to staff for review and a report back to a future Committee of Council Meeting.

CW183-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

CW184-2018

1. That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated April 6, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Hurontario Light Rail Transit (LRT) Project Update – Operation and Maintenance Responsibilities – Wards 3 and 4** (File IA.A) be received;

2. That staff be directed to negotiate with Metrolinx and the City of Mississauga on a Memorandum of Understanding and/or agreement that will outline the roles and responsibilities, cost and revenue sharing, etc. for the operation and maintenance of the Hurontario LRT;

3. That staff be directed to negotiate with the City of Mississauga on a separate Memorandum of Understanding and/or agreement outlining the relationship between the Cities of Brampton and Mississauga including roles and responsibilities, cost and revenue sharing, staffing, etc. for operation and maintenance of the Hurontario LRT;

4. That staff be directed to bring forward a future report seeking Council approval of the two Memorandums of Understanding and/or agreements as set out in recommendations 2 and 3, including the final operation and maintenance costs of the Hurontario LRT to be borne by the City of Brampton; and

5. That the City Clerk be directed to forward a copy of this report and Council resolution to Metrolinx, the City of Mississauga, and the Region of Peel.

CW185-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 16, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Ashwid Developments Inc. – Registered Plan 43M-1878 and 1879 – South of Sandalwood Parkway West, West of Creditview Road – Ward 6** (File C03E15.009 and 21T-10005B) be received;

2. That the City initiate the Subdivision Assumption of Ashwid Developments Inc., and Mattamy (Credit River) Limited, Registered Plan 43M-1878 and 1879; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ashwid Developments Inc., and Mattamy (Credit River) Limited, Registered Plan 43M-1878 and 1879 once all departments have provided their clearance for assumption.

CW186-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 17, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Sabro Developments Inc. – Registered Plan 43M-1956 – South of Wanless Drive, West of Creditview Road – Ward 6** (File C04W12.002 and 21T-10013B) be received;

2. That the City initiate the Subdivision Assumption of Sabro Developments Inc., Registered Plan 43M-1956; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sabro Developments Inc., Registered Plan 43M-1956 once all departments have provided their clearance for assumption.

CW187-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Sandringham Place Inc. – Registered Plan 43M-1890 – South of Countryside Drive, West of Dixie Road – Ward 9** (File C03E15.009 and 21T-10005B) be received;

2. That the City initiate the Subdivision Assumption of Sandringham Place Inc., Registered Plan 43M-1890; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandringham Place Inc., Registered Plan 43M-1890 once all departments have provided their clearance for assumption.

CW188-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19,

2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Sunrise Homes Limited – Registered Plan 43M-1928 – South of Countryside Drive, East of Dixie Road – Ward 9** (File C04E15.008 and 21T-11004B) be received;

2. That the City initiate the Subdivision Assumption of Sunrise Homes Limited, Registered Plan 43M-1928; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sunrise Homes Limited, Registered Plan 43M-1928 once all departments have provided their clearance for assumption.

CW189-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Sandyshore Property Development Corp. – Registered Plan 43M-1965 – South of James Potter Road, West of Creditview Road – Ward 5** (File C04W09.002 and 21T-04012B) be received;

2. That the City initiate the Subdivision Assumption of Sandyshore Property Development Corp., Registered Plan 43M-1965; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sandyshore Property Development Corp., Registered Plan 43M-1965 once all departments have provided their clearance for assumption.

CW190-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated April 19, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Initiation of Subdivision Assumption – Credit Valley Block 5 Landowners Group Inc. – Registered Plan 43M-1953 – South of Queen Street West, West of James Potter Road – Ward 4** (File C03W05.012 and 21T-05034B) be received;

2. That the City initiate the Subdivision Assumption of Credit Valley Block 5 Landowners Group Inc., Registered Plan 43M-1953; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Credit Valley Block 5 Landowners Group Inc., Registered Plan 43M-1953 once all departments have provided their clearance for assumption.

CW191-2018

1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated April 6, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Traffic Related Issues – U-turns on Gardenbrooke Trail – Ward 10** (File I.AC)be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Gardenbrooke Trail between The Gore Road and Thorndale Road.

CW192-2018

1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated April 11 2018, to the Committee of Council Meeting of May 23, 2018, re: **Traffic Related Issues – U-turns on Pinestaff Road – Ward 8** (File I.AC) be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Pinestaff Road between Tappet Drive and Lockport Crescent (southerly intersection).

CW193-2018

1. That the report S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated April 20, 2018, to the Committee of Council Meeting of May 23, 2018, re: **All-way Stop Review – Clayborne Avenue and Kershaw Street – Ward 6** (File I.AC) be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Clayborne Avenue and Kershaw Street.

CW194-2018

1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated April 23, 2018, to the Committee of Council Meeting of May 23, 2018, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make the administrative updates outlined in the subject report.

CW195-2018

1. That the report from S. Choi, Senior Project Engineer, Public Works and Engineering, April 26, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Budget Amendment – Closing of Goreway Drive and Request to Begin Procurement – Purchasing By-law Section 4.0 – Goreway Drive CN Rail Grade Separation at South City Limit – Ward 8** (File IA.A) be received;

2. That a Budget Amendment be approved to increase the capital project account 143580-001 by $33 million to cover the construction costs of the Goreway Drive Grade Separation project and the additional work of reconstruction, with funding to be transferred from Reserve #137 – DC: Roads in the amount of $16 million, and $16 million from 601044 Cost Recovery-Other for City of Mississauga portion, and $1 million from Reserve #4 – Asset Repair and Replacement;

3. That the limits of the project be extended to include the reconstruction of Goreway Drive between Steeles Avenue and Kenview Boulevard;

4. That Goreway Drive be closed at the CN Rail tracks for a period of 12 to15 months during the construction of the grade separation;

5. That the Commissioner, Public Works and Engineering be delegated the authority to execute on behalf of the City all the required agreements for the Goreway Drive CN Rail Grade Separation project with content of the agreements satisfactory to the Commissioner, Public Works and Engineering and in a form satisfactory to the City Solicitor or designate; and

6. That the Purchasing Agent be authorized to commence the procurement for the Goreway Drive CN Rail Grade Separation project including the reconstruction of Goreway Drive between Steeles Avenue and Kenview Boulevard.

CW196-2018

That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 3, 2018**, to the Committee of Council Meeting of

May 23, 2018, Recommendations SC041-2018 to SC049-2018, be approved as printed and circulated.

SC041-2018 That the agenda for the Brampton School Traffic Safety Council meeting of May 3, 2018 be approved, as printed and circulated.

SC042-2018 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, to the Brampton School Traffic Safety Council meeting of May 3, 2018, re: **2040 Vision Draft** be received.

SC043-2018 That the correspondence from Floyd Andrews, Brampton Resident, dated April 20, 2018, to the Brampton School Traffic Safety Council meeting of May 3, 2018, re: **Request for Review of Bus Route to Aylesbury Public School** be received.

SC044-2018

1. That the correspondence from Deb Pratt, Principal, Countryside Village Public School, to the Brampton School Traffic Safety Council Meeting of May 3, 2018, re: **Site Inspection Request to Review Inquiry for Crossing Guard - Countryside Village Public School, 40 Dolbyhill Drive - Ward 9** be received; and

2. That a site inspection be undertaken.

SC045-2018 That a site inspection be scheduled for **Whaley's Corners Public School located at 140 Howard Stewart Road,** to determine whether any student safety measures are required.

SC046-2018

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of May 3, 2018, re: **Eastbourne Public School – 702 Balmoral Drive – Ward 7** be received; and

2. That the Principal be requested to consider the following:
   - Install flex posts or some sort of physical barrier along the hatched pedestrian area of the Kiss and Ride section
   - Refresh pavement markings on school property.
   - Add Kiss and Ride signs at the driveway entrance and refresh the one on the school
   - Adjust the "Do Not Enter", buses exempt signage so that they are facing traffic

- Install a stop sign at the entrance/exit on Eastbourne Rd and identify with clear pavement markings to that it is a two-way driveway leading to a parking lot only
- Continue to educate the school community on safety in and around schools

SC047-2018

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of May 3, 2018, re: **Dolson Public School – 95 Remembrance Road – Ward** be received; and

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

3. That the Senior Manager of Traffic Services arrange for:
   - Refresh ladder stripping at the intersection of Remembrance Road and Creditvew Road
   - Review of the signal timings prior to the school opening.

4. That the Brampton School Traffic Safety Committee arrange for another site inspection when the school opens.

SC048-2018

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of May 3, 2018, re: **Springbrook Public School – 145 Jordensen Drive – Ward 5** be received; and

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

3. That the Senior Manager of Traffic Services arrange for:
   - Enhanced pavement markings at the All Way Stop intersection of Antibes Dr. and Jordensen Dr. to be refreshed.
   - “No Parking” corner restrictions on the east side of Jordensen Dr. and on north and south side of the Kiss and Ride entrance/exit (indicated at December 2017 site inspection)
   - A Crossing Guard Warrant study to be done at the intersection of Antibes Dr. and Jordensen Dr.

4. That Peel Regional Police monitor and enforce signage at the intersection of Jordensen Dr. and Antibes Dr.

5. That the Principal of Springbrook P.S. encourage the student population:
   - To use the All Way Stop intersection of Antibes Dr. and Jordensen Dr. to cross and safely get onto school property.

SC049-2018 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 7, 2018 at 9:30 a.m. or at the call of the Chair.

CW197-2018

1. That the report from A. Meneses, Commissioner, Community Services, dated May 7, 2018, to the Committee of Council Meeting of May 23, 2018, re: **New Bus Maintenance and Storage Facility**; be received; and

2. That staff be directed to take the necessary steps required to identify and secure, subject to Council approval, the required real estate in the appropriate location, to support the growing demands of Brampton Transit to construct a third bus maintenance and storage facility.

CW198-2018 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated April 9, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q1 2018** be received.

CW199-2018 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of May 3, 2018**, to the Committee of Council Meeting of May 23, 2018, Recommendations SHF019-2018 to SHF022-2018, be approved as printed and circulated.

SHF019-2018 That the agenda for the Brampton Sports Hall of Fame Committee meeting of May 3, 2018, be approved, as amended, to add the following item:

7.2. Verbal update by Terri Bommer, Coordinator, Sports Liaison, Community Services, re: **Sports Hall of Fame Induction Ceremony – Commemorative Books**

SHF020-2108 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, and Anand Balram, Planner, Planning and Development Services, to the Brampton Sports Hall of Fame Committee meeting of May 3, 2018, re: **Brampton 2040 Vision** be received.

SHF021-2018

1. That the update from Don Doan, Chair, Constitution Sub-Committee, to the Brampton Sports Hall of Fame Committee meeting of May 3, 2018, re: **Proposed Amendments to the Brampton Sports Hall of Fame Constitution** be received; and

2. That staff provide a report with the revised amendments to a future Council meeting.

SHF022-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, June 7, 2018 at 7:00 p.m.

CW200-2018 That the report from D. Sutton, Treasurer, Corporate Services, dated April 25, 2018, to the Committee of Council Meeting of May 23, 2018, re: **2017 Year End Operating Budget and Reserve Report** be received.

CW201-2018

1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated May 2, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Capital Project Financial Status Report – Year End 2017 and Budget Amendment** be received; and

2. That the Capital Program be amended for the following capital projects:
   - Capital Project #112950 – Replacement Equipment be increased by $78,669.50 to cover a shortfall in Federal Gas Tax funding caused by a change in program eligibility. The shortfall is to be funded from equipment sale proceeds in Capital Project #122950 – Replacement Equipment - $11,320.44 and Capital Project #142950 – Replacement Equipment - $67,349.06;
   - Capital Project #132950 – Replacement Equipment be increased by $987,944.67 to cover a shortfall in Federal Gas Tax funding caused by a change in program eligibility. The shortfall is to be funded from equipment

sale proceeds in Capital Project #142950 – Replacement Equipment - $246,410.38, Capital Project #152950 – Replacement Equipment - $640,687.16 and Capital Project #162950 – Replacement Equipment - $100,847.13;

- Capital Project #083870 – James Potter Road be increased by $1,330,712.67 to reflect cost recoveries already received from developers.

CW202-2018 That the report from P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated April 23, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Enforcement of Illegal Nuisance Signs on City Property and Litter Enforcement – RM 50/2017** be received.

CW203-2018

1. That the report from M. Mulick, Enforcement Supervisor, Corporate Services, dated April 26, 2018, to the Committee of Council Meeting of May 23, 2018, re: **By-law to Regulate Parking on Boulevards, Front Yards and Side Yards** be received; and

2. That a by-law be passed to regulate parking on boulevards, front yards and side yards (“Unauthorized Parking By-law”).

CW204-2018

1. That the report from A. Liadis, Manager, Health/Safety and Wellness, Human Resources, Office of the Chief Administrative Officer, dated May 2, 2018, to the Committee of Council Meeting of May 23, 2018, re: **Fostering A Healthy Workplace: Building the Framework – Health and Safety Policy and Workplace Violence Policy** be received; and,

2. That the Occupational Health and Safety Policy and the Workplace Violence Policy, as set out in Appendix A and Appendix B respectively to the subject report be approved;

3. That staff be authorized to implement and administer the policies; and

4. That the Occupational Health and Safety Policy, # CW020-2004, dated January 26, 2004, be rescinded.

CW205-2018 That the **Note to File for the Inclusion and Equity Committee Meeting of April 26, 2018**, to the Committee of Council Meeting of May 23, 2018, be received.

CW206-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 23, 2018, re: **Government Relations Matters** be received:

- **Region of Peel – Regional Council Meeting – May 24, 2018**
- **Federal Government News**
- **Provincial Government – 2018 Provincial Candidates (Local)**

CW207-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.2. Labour relations or employee negotiations – a labour relations matter

CW208-2018 That the Committee of Council do now adjourn to meet again on Wednesday, June 6, 2018 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business – nil

12. Correspondence

12.1. Correspondence from Erik Mirtsou, Project Planner, Candevcon Limited, re: **Request for Deferral of Item 8.4 – Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates Incorporated – Southwest of The Gore Road and Royton Street – Ward 8** (File C09E04.017).

Dealt with under Item 8.4 – Resolution C138-2018

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions -nil

16. Other Business/New Business

16.1. Verbal update from M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, re: **BIO 2018 Business Mission – Boston MA – June 4-8, 2018**.

Martin Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, provided a verbal update on the BIO 2018 Business Mission, which included details on Brampton's delegation, including Mayor Jeffrey, Mr. Bohl and representatives from MDA Corporation, promotion of Brampton as a health and life sciences cluster, the Mayor's networking activities during the conference, and Ontario companies and other countries to be represented.

In response to questions from Council, Mr. Bohl outlined details on generating new business leads and opportunities for partnerships in this sector.

The following motion was considered.

C142-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the verbal update from M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, to the Council Meeting of May 30, 2018, re: **BIO 2018 Business Mission – Boston MA – June 4-8, 2018**, be received.

Carried

16.2. Report from M. Kavanaugh, Development Planner, Planning and Development Services, dated May 25, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Limited – Lake Path Holdings Incorporated – Northeast Corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.026).

The subject report was added under Approval of Agenda Resolution C135-2018, and distributed at the meeting.

The following motion was considered.

C143-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from M. Kavanaugh, Development Planner, Planning and Development Services Department, dated May 25,

2018, to the Council Meeting of May 30, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Limited – Lake Path Holdings Incorporated – Northeast Corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.026), be received;

2. That, in accordance with Council direction, Resolution PDC061-2018, Clause 3 of Council Resolution P&IS163-2016 be rescinded; and,

3. That, in accordance with Council direction, Resolutions P&IS163-2016 and PDC061-2018, By-law 112-2018 be passed to adopt Official Plan Amendment OP2006-139 to amend the City of Brampton Official Plan 2006, as amended.

Carried

16.3. Discussion at the request of City Councillor Fortini, re: **Riverstone Golf Club – Ward 8**

In response to an inquiry from City Councillor Fortini, staff advised that the subject matter of his inquiry required consideration in Closed Session. Item 21.5 was added to the agenda for this purpose.

17. <u>Procurement Matters</u> – nil

18. <u>Government Relations Matters</u>

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

The subject briefing report was distributed at the meeting.

The following motion was considered.

C144-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of May 30, 2018, re: **Government Relations Matters**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 112-2018 was added under Approval of Agenda Resolution C135-2018. No by-law was assigned to 90-2018.

The following motion was considered.

C145-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 87-2018 to 89-2018 and 91-2018 to 112-2018, before Council at its meeting of May 30, 2018, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

87-2018 To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Limited – 1839234 Ontario Limited – east Side of Yately Street and the north side of Clockwork Drive – Ward 6 (File C03W17.008) (See Item 8.1)

88-2018 To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Limited – 2308654 Ontario Limited – east of Yately Street and south of Agava Street – Ward 6 (File C03W17.009) (See Item 8.2)

89-2018 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Absolute Angels – 222 Salvation Road – east of Creditview Road on the west side of Salvation Road – Ward 6 (File C04W12.005) (See Item 8.3)

90-2018 No by-law was assigned to this number

91-2018 To accept and assume works in Registered Plan 43M-1914 – Deepbrook Developments Inc. – south of Mayfield Road and east of Hurontario Street – Ward 2 (File C01E17.019) (See Item 8.5)

92-2018 To accept and assume works in Registered Plan 43M-1885 – Honeywood Hills Home Corp. & 1297226 Ontario Limited -– south of Queen Street and east of Creditview Road – Ward 4 (File C03W05.013) (See Item 8.6)

93-2018 To accept and assume works in Registered Plan 43M-1916 – FP Block 5 Developments Limited – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W05.016) (See Item 8.7)

94-2018 To accept and assume works in Registered Plan 43M-1915 – Sandyshore Property Development Corp. – south of James Potter Road and west of Creditview Road – Ward 5 (File C04W09.002) (See Item 8.8)

95-2018 To accept and assume works in Registered Plan 43M-1864 – Sandringham Place Inc. – south of Countryside Drive and east of Bramalea Road – Ward 9 (File C05E15.005) (See Item 8.9)

96-2018 To accept and assume works in Registered Plan 43M-1859 – Great Gulf (Brameast) Ltd. – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File C11E08.004) (See Item 8.10)

97-2018 To accept and assume works in Registered Plan 43M-1832 – Mattamy (Clarkway) Limited – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E10.014) (See Item 8.11)

98-2018 To accept and assume works in Registered Plan 43M-1842 – Mattamy (Clarkway) Limited – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File C11E10.005) (See Item 8.12)

99-2018 To amend User Fee By-law 380-2003, as amended – 2018 performing arts user fee addition (SL75 Mobile Stage) (See Item 10.3 – Committee of Council Recommendation CW180-2018 – May 23, 2018)

100-2018 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Gardenbrooke Trail – Ward 10 (See Item 10.3 – Committee of Council Recommendation CW191-2018 – May 23, 2018)

101-2018 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Pinestaff Road – Ward 8 (See Item 10.3 – Committee of Council Recommendation CW192-2018 – May 23, 2018)

102-2018 To amend the Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Clayborne

Avenue and Kershaw Street Ward 6 (See Item 10.3 – Committee of Council Recommendation CW193-2018 – May 23, 2018)

103-2018 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to fire routes, designated turning lanes, rate of speed and pay and display (See Item 10.3 – Committee of Council Recommendation CW194-2018 – May 23, 2018)

104-2018 To regulate unauthorized parking on boulevards, side yards and front yards (See Item 10.3 – Committee of Council Recommendation CW203-2018 – May 23, 2018)

105-2018 To appoint municipal by-law enforcement officers and to repeal By-law 24-2018

106-2018 To appoint officers to enforce parking on private property and to repeal By-Law 62-2018

107-2018 To appoint municipal by-law enforcement officers (summer inspectors) and to repeal By-Law 63-2018

108-2018 To establish certain lands as part of the public highway system (Mast Drive) – Ward 4

109-2018 To prevent the application of part lot control to part of Registered Plan (43M-1892) – southeast corner of Steeles Avenue West and Heritage Road – Ward 6 (File PLC18-011)

110-2018 To prevent the application of part lot control to part of Registered Plan (43M-1673) – southwest corner of Steeles Avenue West and Mississauga Road – Ward 6 (File PLC18-012)

111-2018 To repeal By-law 65-2018 and a portion of By-law 2060 (1965) exempting lands from part lot control – Ward 3

112-2018 To adopt Official Plan Amendment OP2006-139 – Gagnon & Law Urban Planners Limited – Lake Path Holdings Incorporated – northeast corner of Sandalwood Parkway and Conestoga Drive – Ward 2 (File C01E14.026) (See Item 16.2)

Carried

21. Closed Session

Note: Later in the meeting, Item 21.5 was added under Approval of Agenda Resolution C135-2018.

The following motion was considered.

C146-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

21.1. Minutes – Closed Session – City Council – May 16, 2018

21.2. Minutes – Closed Session – Audit Committee – May 22, 2018

21.3. Minutes – Closed Session – Committee of Council – May 23, 2018

21.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

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

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – these minutes were acknowledged by Council
- 21.3 – these minutes were acknowledged by Council
- 21.4 – this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.5 – this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter

22. Confirming By-law

The following motion was considered.

C147-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following by-law before Council at its Regular Meeting of May 30, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

113-2018 To confirm the proceedings of the Regular Council Meeting held on May 30, 2018

Carried

23. Adjournment

The following motion was considered.

C148-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Sprovieri

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 13, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, June 13, 2018

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 3:45 – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:33 a.m. – personal)

Members Absent: nil

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

The meeting was called to order at 9:30 a.m. and recessed at 10:49 a.m. Council moved into Closed Session at 11:04 a.m. and recessed at 1:26 p.m. Council reconvened in Closed Session at 2:28 p.m. and recessed at 3:32 p.m. Council reconvened in Open Session at 3:46 p.m. and adjourned at 3:48 p.m.

1. Approval of Agenda

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

The following motion was considered.

C149-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of June 13, 2018 be approved as amended, as follows:

To add:

5.2. **Announcement – Recognition of George "Potsy" Burrows' 100th Birthday – June 13, 2018**

21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

Carried

The following supplementary information was provided at the meeting.

Re: Item 18.1 (Briefing Report – Government Relations Matters):

- Additional Government Relations Document re: Region of Peel Council Meeting – June 14, 2018

Information regarding the following Closed Session items:

21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

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

3. **Adoption of the Minutes**

3.1. **Minutes – City Council – Regular Meeting – May 30, 2018**

The following motion was considered.

C150-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of May 30, 2018**, to the Council Meeting of June 13, 2018, be approved as printed and circulated.

Carried

4. **Consent Motion**

The following motion was considered.

C151-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.1. 1. That the report from L. Dubicki, Development Planner, Planning and Development Services, dated May 25, 2018, to the Council Meeting of June 13, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Bousfields – The Region of Peel – 525 Main Street North and 160 and 228 Murray Street (Peel Manor Long Term Care Facility) – Ward 5** (File C01W09.017), be received;

2. That the Official Plan Amendment and Zoning By-law Amendment application submitted by Bousfields Ward 5, File: C01W09.017, as revised be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth

Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan;

3. That By-law 114-2018 be passed to adopt Official Plan Amendment OP2006-140 to amend the City of Brampton Official Plan 2006, as amended; and,

4. That By-law 115-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

8.2. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated May 25, 2018, to the Council Meeting of June 13, 2018, re: **Direction to Enter into a Consent Agreement – Bovaird West Holdings Inc. – Block 1, Plan 43M-1927 – Ward 6** (File B17-021), be received; and,

2. That the Mayor and City Clerk be authorized to execute a Consent Agreement in accordance with the Committee of Adjustment's Decision (File: B17-021) to approve an application for consent to sever respecting Block 1, 43M-1927. The terms and conditions of the Consent Agreement are to be to the satisfaction of the Commissioner of Planning and Development Services, the Commissioner of Public Works and Engineering, the Region of Peel and/or utility agencies, in a form acceptable to the City Solicitor.

Carried

5. Announcements

5.1. **Announcement – Medal Wins by Warriors Wrestling Academy Competitors at the Canadian East National Wrestling Championship – May 12-14, 2018**

Harinder Bains, Chair, Warriors Wrestling Academy, introduced Coach Neal Ewers.

Coach Ewers provided information about the Warriors Wrestling Academy, and announced medal wins by the following wrestlers at the Canadian East National Wrestling Championship that took place in Prince Edward Island from May 12-14, 2018:

- Kanwaljit Kang
- Irman Kang

- Chanjot Kang
- Yuvraj Dhindsa
- Sherveer Bains
- Inderbir Bains
- Taranpreet Saroya
- Tarleen Saroya
- Balraj Saroya
- Angad Phagura
- Reah Tut
- Gavinpaul Tut
- Jugad Dhillon
- Karanvir Bual

On behalf of Council, City Councillor Dhillon, announcement sponsor, congratulated Chair Bains, Coach Ewers and the Brampton wrestlers on their achievements.

5.2. **Announcement – Recognition of George "Potsy" Burrows' 100th Birthday – June 13, 2018**

City Councillor Bowman announced George "Potsy" Burrows' 100th Birthday.

Councillor Bowman highlighted Mr. Burrows' long-standing and continued volunteerism in the Brampton community, and outlined his achievements throughout his years as a Brampton resident, including Brampton Citizen of the Year, Ontario Medal for Good Citizenship, Queen's Jubilee and Canada 150 Medals, among others.

On behalf of Council and the Brampton community, Councillor Bowman extended a very Happy 100th Birthday to Mr. Burrows, and joined in the singing of "Happy Birthday" to mark this significant milestone.

6. **Delegations** – nil

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

8.1. Report from L. Dubicki, Development Planner, Planning and Development Services, dated May 25, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Bousfields – The Region of Peel – 525 Main Street North and 160 and 228 Murray Street (Peel Manor Long Term Care Facility) – Ward 5** (File C01W09.017).

See By-laws 114-2018 and 115-2018

Dealt with under Consent Resolution C151-2018

8.2. Report from N. Grady, Development Planner, Planning and Development Services, dated May 25, 2018, re: **Direction to Enter into a Consent Agreement – Bovaird West Holdings Inc. – Block 1, Plan 43M-1927 – Ward 6** (File B17-021).

Dealt with under Consent Resolution C151-2018

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. **Minutes – Planning and Development Committee – June 4, 2018**

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

Staff responded to questions from Council with respect to potential tools through planning policies and processes toward increasing the number of affordable housing units in the City.

The following motion was considered.

C152-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes from the Planning and Development Committee Meeting of June 4, 2018**, to the Council Meeting of June 13, 2018, be received; and,

2. That Recommendations PDC065-2018 to PDC077-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC065-2018 That the Agenda for the Planning and Development Services Committee Meeting of June 4, 2018, be approved, as amended, as follows:

To Add:

13.1 Correspondence from M. Gagnon, Managing Principal Planner, Gagnon Walker Domes Ltd, dated June 4, 2018, re: **Inspire Boulevard – 1968610 Ontario Limited and 1968611 Ontario Limited**

PDC066-2018

1. That the report from B. Shah, Development Planner, Planning and Development Services Department, dated May 10, 2018, to the Planning and Development Committee Meeting of June 4, 2018, re: **City-Initiated Zoning By-law Amendment to Permit Temporary Parking of Seasonal Recreational Equipment, Ward City-wide Amendment** (File CI17.002), be received; and

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

3. That the following delegations to the Planning and Development Committee Meeting of June 4, 2018, re: **City-Initiated Zoning By-law Amendment to Permit Temporary Parking of Seasonal Recreational Equipment, Ward City-wide Amendment** (File CI17.002), be received:
   1. Richard Wright, Brampton Resident
   2. Stephen Yuricek, Brampton Resident
   3. Kirk Foster, Brampton Resident

4. David Van Houten, Brampton Resident
5. Adam Kupsta, Brampton Resident

PDC067-2018

1. That the report from M. Kavanaugh, Development Planner, Planning and Development Services, dated May 10, 2018 to the Planning and Development Committee Meeting of June 4, 2018, re: **Application to Amend the Official Plan and Zoning By-law, KLM Planning Partners Inc. – Golden Gate Mississauga Road Plaza Ltd., 9567 and 9581 Mississauga Road, Northeast corner of Mississauga Road and Williams Parkway – Ward 5** (File C04W08.007), be received; and

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

3. That the correspondence submitted by Marc De Nardis, Planning Associate, Gagnon Walker Dome Ltd, dated June 4, 2018, to the Planning and Development Committee Meeting of June 4, 2018, re: **Golden Gate Mississauga Road Plaza Ltd – Formal Public Input,** be received.

PDC068-2018

1. That the report from Bindu Shah, Development Planner, Planning and Development Services Department, dated May 10, 2018, to the Planning and Development Committee Meeting of June 4, 2018, re: **Application to Amend the Zoning By-law, KLM Planning Partners Incorporated – Brampton Bramalea Christian Fellowship Church Incorporated, 11651 Bramalea Road, South-east corner of Inspire Boulevard and Bramalea Road – Ward 9** (File C05E17.005), be received; and,

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

PDC069-2018

1. That the presentation from Billy Tung, KLM Planning, to the Planning and Development Committee Meeting of June 4, 2018, re: **Application to Amend the Zoning By-law, to permit 172 townhouse dwelling units, NYX Capital Corp, 12 Henderson Avenue – Ward 3** (File C01W05.044), be received; and,

2. That the report from David VanderBerg, Central Area Planner, Planning and Development Services, dated May 10, 2018, to the Planning and Development Committee Meeting of June 4, 2018, re: **Application to Amend the Zoning By-law, to permit 172 townhouse dwelling units, NYX Capital Corp, 12 Henderson Avenue – Ward 3** (File C01W05.044), be received; and,

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 a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

4. That the following delegations to the Planning and Development Committee Meeting of June 4, 2018, re: **Application to Amend the Zoning By-law, to permit 172 townhouse dwelling units, NYX Capital Corp, 12 Henderson Avenue – Ward 3** (File C01W05.044), be received:
   1. Iris Mavu, Brampton Resident
   2. Wanda Isaac, Brampton Resident
   3. Imelda Petroff, Brampton Resident
   4. Simon Premech, Brampton Resident
   5. Carol Jarvie, Brampton Resident
   6. Sharon Burton, Brampton Resident
   7. Wolfgang Karalus, Brampton Resident

PDC070-2018

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated April 18, 2018, to the Planning & Development Services Committee Meeting of June 4, 2018, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 8205-8405 Financial Drive – Kaneff Properties Limited "Lionhead Marketplace" – Ward 6** (File 26SI (3645C)), 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.

PDC071-2018

1**.** That the report from Nasir Mahmood, Development Planner, Planning and Development Services Division, dated May 10, 2018 to the Planning and Development Committee Meeting of June 04, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, Averica Land Development Services Inc. – Stateview Homes (Oh La Towns) Inc. – Lot 9, Concession 4. W.H.S, Chinguacousy, 9768, 9778 and 9794 Creditview Road – Ward 5** (Files: C04W09.007 and 21T-17005B) be received;

2**.** That the Application to Amend the Zoning By-Law 270-2004 and Application for Draft Plan of Subdivision**, Stateview Homes (Oh La Towns) Inc., Averica Land Development Services Inc. – Ward 5** (Files C04W09.007 and 21T-17005B) be approved; on the basis that they are consistent with Provincial Policies and conform to the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated May 10, 2018;

3**.** That a by-law be passed to amend By-law 270-2004, as amended, as contained in Appendix 13;

4**.** That the Commissioner of Planning and Development Services be authorized to grant draft plan approval to the Draft Plan of Subdivision (File 21T-17005B) submitted by Stateview Homes (Oh La Towns) Inc. prepared by Averica Land Development Services Inc. **–** dated February 2017 subject to conditions generally in accordance with those contained in Appendix 12;

5. That Council Authorize the Mayor and Clerk to sign a Subdivision agreement.

PDC072-2018

That the **Minutes – Age-Friendly Brampton Advisory Committee – March 27, 2018** to the Planning and Development Committee meeting of June 4, 2018, Recommendations AFC012-2018 to AFC016-2018, be approved as printed and circulated.

AFC012-2018 That the agenda for the Age-Friendly Brampton Advisory Committee meeting of March 27, 2018, be approved, as written and circulated.

AFC013-2018 That the presentation by Wendy Goss, Accessibility Coordinator, City Clerk's Office, to the Age-Friendly Brampton Advisory Committee, re: **Accessibility and the City of Brampton** be received.

AFC014-2018 That the presentation by Rhonda Tsingos, Director, Service Innovation and Corporate Performance, to the Age-Friendly Brampton Advisory Committee meeting of March 27, 2018, re**: Inclusion and Equity Committee Overview** be received.

AFC015-2018 That the presentation by Alexa Roggeveen, Sheridan College, Social Service Worker, Gerontology, to the Age-Friendly Brampton Advisory Committee meeting of March 27, 2018, re: **Sheridan College Elder Research** be received.

AFC016-2018 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Monday, May 29, 2018 at 7:00 p.m.

PDC073-2018 That the **Minutes – Cycling Advisory Committee – May 17, 2018** to the Planning and Development Committee meeting of June 4, 2018, Recommendations CYC032-2018 to CYC035-2018, be approved as printed and circulated.

CYC032-2018 That the agenda for the Cycling Advisory Committee meeting of May 17, 2018, be approved, as printed and circulated.

CYC033-2018 That the presentation by Dayle Laing, Member, and the update by George Shepperdley, Member, to the Cycling Advisory Committee meeting of May 17, 2018, re: **Ontario Bike Summit 2018** be received.

CYC034-2018 1. That the correspondence from Julius Pokol, Member, to the Cycling Advisory Committee meeting of May 18, 2018, re: **Resignation from the Cycling Advisory Committee**, be received; and,

2. That the resignation be accepted and Mr. Pokol be thanked for his participation and contribution to the Cycling Advisory Committee.

CYC035-2018 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, June 21, 2018, at 7:00 p.m.

PDC074-2018

1. That the report from C. Jasinski, Heritage Planner, Planning and Development Services, dated April 24, 2018, to the Planning and Development Committee Meeting of June 4, 2018, re: **Status Report: Main Street South Heritage Conservation District – Ward 3** (File HE.x Main St S HCD) be received.

2. That staff hold further consultation with the residents of Main Street South in September 2018 prior to presenting the final Main Street South Heritage Conservation District Plan and implementing amendments to the Brampton Heritage Board and Council.

PDC075-2018 That the **Referred Matters List – Planning and Development Committee** to the Planning and Development Committee Meeting of June 4, 2018, be received.

PDC076-2018 That the correspondence from M. Gagnon, Managing Principal Planner, Gagnon Walker Domes Ltd, dated June 4, 2018, to the Planning and Development Committee Meeting of June 4, 2018, re: **Inspire Boulevard – 1968610 Ontario Limited and 1968611 Ontario Limited.**

PDC077-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, June 25, 2018, at 1:00 p.m.

10.2. **Minutes – Committee of Council – June 6, 2018**

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under that section.

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

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

The following motion was considered.

C153-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Committee of Council Meeting of June 6, 2018**, to the Council Meeting of June 13, 2018, be received; and,

2. That Recommendations CW209-2018 to CW238-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW209-2018 That the agenda for the Committee of Council Meeting of June 6, 2018 be approved, as printed and circulated.

CW210-2018

1. That the report from B. Darling, Director, Economic Development and Culture, dated May 14, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Effectiveness of the Downtown Brampton A-Frame Sign Pilot Program – RM 49/2017** be received;

2. That a by-law be passed for an Extended Downtown Brampton A-Frame Sign Pilot Program, substantially in the form attached as Appendix A to this report, such program to run until December 31, 2018;

3. That the licence fee to be charged under the extended Downtown Brampton A-Frame Sign Pilot Program continue to be $25.00 plus HST per sign, which is based on a fair market value rate determined in accordance with the Display Wares and Services By-law 318-2012; and

4. That, after the expiry of the by-law for the Extended Downtown Brampton A-Frame Sign Pilot Program and the City's receipt from the Downtown Brampton BIA of all

necessary feedback from participating members regarding the program's economic impact, staff be directed to report back to Council on the effectiveness of the program prior to Council's consideration of any further temporary or permanent program for sidewalk signage.

CW211-2018 That the delegation from Supa D.A. Meikle, Specialist, Community Partnerships, and Sandra Solonik, Manager, Community Development, Region of Peel, to the Committee of Council Meeting of June 6, 2018, re: **Neighbourhood Information Tool (NIT)** be received.

CW212-2018

1. That the delegation from the following Inclusion and Equity Committee Members, to the Committee of Council Meeting of June 6, 2018, re: **Highlights and Recommendations of the Inclusion and Equity Committee** be received:
   1. Gurwinder Gill
   2. Daisy Wright
   3. Cheryl Costello; and,

2. That the report from R. Tsingos, Director, Service Innovation and Corporate Performance, dated May 25, 2018, to the Committee of Council Meeting of June 6, 2018, re: **City of Brampton Inclusion and Equity Strategy and Program Update** be received.

CW213-2018 That the delegation from the following Economic Development Master Plan Steering Committee Members, to the Committee of Council Meeting of June 6, 2018, re: **Economic Development Master Plan Final Report** be received:

1. Heather Strati
2. Kanwar Dhanjal
3. Preet Bassi
4. Kareem Dorsett
5. Shemeka Dorsett
6. Natalie Francis
7. Dave Kapil
8. Rod Rice (video submission).

CW214-2018

1. That the presentation by B. Seguin, Advisor, Economic Development, and D. McClure, Senior Manager, Economic Development, Economic Development and Culture, to the

Committee of Council Meeting of June 6, 2018, re: **Economic Development Master Plan** be received;

2. That the report from B. Darling, Director, Economic Development and Culture, dated May 25, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Economic Development Master Plan Final Report** (File CE.x) be received;

3. That the Economic Development Master Plan be endorsed;

4. That staff be directed to report back with strategies for implementation; and,

5. That a copy of the Economic Development Master Plan and Council resolution be sent to the Brampton Board of Trade and other key business partners.

CW215-2018

1. That the delegation from Dr. Chris Evans, Executive Lead, Brampton Initiative, Ryerson University, to the Committee of Council Meeting of June 6, 2018, re: **Ryerson University Letter of Interest in Brampton's Entrepreneurial Centre (BEC)** be received; and

2. That the correspondence from Mohamed Lachemi, President and Vice Chancellor, Ryerson University, dated June 5, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Ryerson University Letter of Interest in Brampton's Entrepreneurial Centre (BEC)** be received.

CW216-2018

1. That the report from A. Meneses, Commissioner, Community Services, dated May 10, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Request for Budget Amendment – Vacant Leasable Spaces** be received;

2. That the staff recommendation to bundling renovations of the 3 vacant spaces into a single project in order to minimize costs and maximize time and resources be approved; and

3. That a budget amendment be approved and capital project #181900-088 – Internal Design Services, be established in the amount of $1,300,000 for the renovation of the Vacant Leasable Spaces; and with funding of $1,300,000 to be transferred from the General Rate Stabilization Reserve.

CW217-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 4, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Hamount Investments Ltd. and Laurel Park Inc., Registered Plan 43M-1656 – South of Castlemore Road, West of McVean Drive – Ward 8** (File C08E10.006 and 21T-03002B) be received;

2. That the City initiate the Subdivision Assumption of Hamount Investments Ltd. and Laurel Park Inc., Registered Plan 43M-1656; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Hamount Investments Ltd. and Laurel Park Inc., Registered Plan 43M-1656, once all departments have provided their clearance for assumption.

CW218-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 4, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1937 – North of Queen Street, East of Creditview Road – Ward 5** (File C03W07.006 and 21T-05018B) be received;

2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1937; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates East Inc., Registered Plan 43M-1937, once all departments have provided their clearance for assumption.

CW219-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 7, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Walness Developments Inc. and Northwest Brampton Developments Inc. – Registered Plan 43M-1940 – North of Sandalwood Parkway, East of Mississauga Road – Ward 6** (File C04W16.003 and 21T-10012B) be received;

2. That the City initiate the Subdivision Assumption of Walness Developments Inc. and Northwest Brampton Developments Inc., Registered Plan 43M-1940; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Walness Developments Inc. and Northwest Brampton Developments Inc., Registered Plan 43M-1940, once all departments have provided their clearance for assumption.

CW220-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 8, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – FP Block 5 Developments Limited – Registered Plan 43M-1931 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.016 and 21T-11018B) be received;

2. That the City initiate the Subdivision Assumption of FP Block 5 Developments Limited, Registered Plan 43M-1931; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of FP Block 5 Developments Limited, Registered Plan 43M-1931, once all departments have provided their clearance for assumption.

CW221-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 8, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Vanmar Developments Ontario Inc. – Registered Plan 43M-1911 – North of Bonnie Braes Drive, East of Creditview Road – Ward 4** (File C03W04.006 and 21T-10017B) be received;

2. That the City initiate the Subdivision Assumption of Vanmar Developments Ontario Inc., Registered Plan 43M-1911; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Vanmar Developments Ontario Inc., Registered Plan 43M-1911, once all departments have provided their clearance for assumption.

CW222-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 8,

2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Bram Queen Developments Limited, Bramchin Developments Limited, Jasmine Falls Estates Inc., 1297226 Ontario Limited and Honeywood Hills Home Corp. – Registered Plan 43M-1883 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.013 and 21T-05042B) be received;

2. That the City initiate the Subdivision Assumption of Bram Queen Developments Limited, Bramchin Developments Limited, Jasmine Falls Estates Inc., 1297226 Ontario Limited and Honeywood Hills Home Corp., Registered Plan 43M-1883; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Bram Queen Developments Limited & Bramchin Developments Limited & Jasmine Falls Estates Inc. & 1297226 Ontario Limited & Honeywood Hills Home Corp., Registered Plan 43M-1883, once all departments have provided their clearance for assumption.

CW223-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1948 – South of Mayfield Road, West of Creditview Road – Ward 6** (File C04W17.002 and 21T-10011B) be received;

2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1948; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1948, once all departments have provided their clearance for assumption.

CW224-2018

1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated April 27, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Request for Budget Amendment – Capital Project #185860 – Developer Reimbursements for the Development of Four Neighbourhood Parks:**

- **Scottish Heather Developments Inc. C/O Great Gulf Homes (Phase 1), Park Block 115 – Ward 6**
- **Bluegrass Valley Properties Inc., Park Block 220 – Ward 5**
- **Markview Home Corporation (Phase 3), Park Block 380 – Ward 10**
- **Markview Home Corporation (Phase 3), Park Block 381 – Ward 10** be received; and

2. That a budget amendment be approved for Project #185860 – Neighbourhood Parks in the amount of $1,857,000, with funding of $1,671,300 to be transferred from Reserve #134 – DC Recreation and $185,700 from reserve #78 – 10% Non-DC.

CW225-2018

1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 15, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Request for Budget Amendment – Natural Heritage Restoration Program** be received; and

2. That a budget amendment of $14,500 be approved and a new project be established under Project #186100 titled Natural Heritage Restoration Program, with funding to be transferred from Reserve Fund #18 – Deposits for Future Construction.

CW226-2018

That the presentation from D. Boyce, Director, Recreation, Community Services, to the Committee of Council Meeting of June 6, 2018, re: **Recreation: A Year in Review** be received.

CW227-2018

1. That the report from D. Boyce, Director, Recreation, Community Services, dated May 22, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Request for Budget Amendment – Region of Peel and City of Brampton Partnership to Build an EarlyON Child and Family Centre at the Doherty / Fitzpatrick Heritage House – Ward 10** be received;

2. That a Budget Amendment be approved to increase Capital Project #181650-144 – Gore Meadows Heritage House, by $2.5 million to cover the renovation and conversion of the Gore Meadows Heritage House into an EarlyON (Child and Family Drop-in) Centre, with $1.25 million to be transferred

from the General Rate Stabilization Reserve and $1.25 million to be transferred from the Region of Peel; and

3. That the Mayor and Clerk be authorized to execute the necessary capital and operating agreement(s) to effect the renovation and operation of the Doherty/Fitzpatrick Heritage House, subject to the content of such agreements being satisfactory to the Commissioner, Community Services (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate).

CW228-2018

1. That the report from D. Boyce, Director, Recreation, Community Services, dated May 14, 2018, to the Committee of Council Meeting of June 6, 2018, re: **2018 Funding Request – Volunteer Mississauga Brampton Caledon** be received; and

2. That the amount of $35,700 be transferred from the Community Services, Recreation, Community Development account to Volunteer MBC for 2018.

CW229-2018

That the presentation by P. Aldunate, Expeditor, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 6, 2018, re: **University Update** be received.

CW230-2018

That the report from D. Sutton, Treasurer, Corporate Services, dated May 23, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Cash Management and Investment Report for the year ended December 31, 2017** be received.

CW231-2018

That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated May 10, 2018, to the Committee of Council Meeting of June 6, 2018, re: **Status of Tax Collection Accounts** be received.

CW232-2018

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated May 15, 2018, to the Committee of Council Meeting of June 6, 2018, 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.

CW233-2018 That the **Minutes of the Accessibility Advisory Committee Meeting of April 17, 2018**, to the Committee of Council Meeting of June 6, 2018, Recommendations AAC006-2018 to AAC012-2018, be approved as printed and circulated.

AAC006-2018 That the agenda for the Accessibility Advisory Committee meeting April 17, 2018, be approved, as printed and circulated.

AAC007-2018 That the presentation by David Margiotta, Manager, Performance Measurement and Master Plan Implementation, and Mike Bechard, Project Advisor, Region of Peel, to the Accessibility Advisory Committee meeting of April 17, 2018, re: **Accessibility Transportation TransHelp Update** be received.

AAC008-2018 That the presentation by James Bisson, Manager, Licensing, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of April 17, 2018, re: **Review of Ride Share Companies Accessibility** be received.

AAC009-2018 That the presentation by Antonietta Minichillo, Project Manager, Planning Vision, Office of the Chief Administrative Officer, and Anand Balram, Planner, Planning and Development Services, to the Accessibility Advisory Committee meeting of April 17, 2018, re: **2040 Vision Draft** be received.

AAC010-2018 That the update by Mike Mulick, Supervisor, Licensing Enforcement, Enforcement and By-law Services, to the Accessibility Advisory Committee meeting of April 17, 2018, re**: Accessible Enforcement Quarterly Report for Q4 – 2017** be received.

AAC011-2018 That the information from Sylvia Ingham, Clerk, Access and Inclusion, City Clerk's Office, to the Accessibility Advisory Committee meeting of April 17, 2018, re: **Media Release - Accessibility Awards Nominations** be received.

AAC012-2018 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, May 8, 2018 at 6:30 p.m.

CW234-2018 That the **Note to File for the Taxicab Advisory Committee Meeting of May 22, 2018**, to the Committee of Council Meeting of June 6, 2018, be received.

CW235-2018 That the **Minutes of the Transit Council of Chairs Meeting of May 29, 2018**, to the Committee of Council Meeting of June 6, 2018, Recommendations TCC001-2018 to TCC006-2018, be approved as printed and circulated.

TCC001-2018 That the Agenda for the Transit Council of Chairs Meeting of May 29, 2018, be approved as printed and circulated.

TCC002-2018

1. That Presentation by M. Parks, Director of Road Maintenance, Operations and Fleet, Public Works and Engineering, to the Transit Council of Chairs Meeting of May 29, 2018, re: **Status of Connected and Autonomous Vehicle Technology in Brampton**, be received; and,

2. That the report from M. Parks, Director of Road Maintenance, Operations and Fleet, Public Works and Engineering, dated May 10, 2018, to the Transit Council of Chairs Meeting of May 29, 2018, re: **Status of Connected and Autonomous Vehicle Technology in Brampton**, be received, and,

3. That City of Brampton staff, led by the Director, Roads Maintenance, Operations and Fleet continue to support the Ontario Good Roads Association, Municipal Alliance for Connected and Autonomous Vehicles; and,

4. That staff be requested to investigate the possibility of organizing a ‘hack-a-thon’ in relation to innovative transportation.

TCC003-2018

1. That the report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administration Officer, dated May 15, 2018, to the Transit Council of Chairs Meeting of May 29, 2018, re: **Investing in Canada Plan: Public Transit – Ontario**, be received; and,

2. That the positions outlined in the report be endorsed and inform advocacy with the federal and provincial governments; and

3. That a copy of this report be sent to the Federal Minister of Infrastructure and Communities, the Ontario Minister of Transportation (when appointed), the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities.

TCC004-2018 That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated May 8, 2018, to the Transit Council of Chairs Meeting of May 29, 2018, re: **Regional Connections Initiatives Update – All Wards (File B.FX [Regional Connections])**, be received.

TCC005-2018 That the report from B. Lakeman, Transportation Policy Planner, Planning and Development Services, dated May 14, 2018, to the Transit Council of Chairs Meeting of May 29, 2018, re: **Update on the GTA West Corridor Environmental Assessment Study, Northwest GTA Corridor Identification Study, and Planning for Northeast and Northwest Brampton (File HA.A GTAW)**, be received.

TCC006-2018 That the Transit Council of Chairs do now adjourn to meet again at the call of the Chair.

CW236-2018 That the **Referred Matters List for the Committee of Council**, to the Committee of Council Meeting of June 6, 2018, be received.

CW237-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 6, 2018, re: **Government Relations Matters** be received:

- **2018 Provincial Election Update**

CW238-2018 That the Committee of Council do now adjourn to meet again on Wednesday, June 20, 2018 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business

11.1. Report from B. Shah, Development Planner, Planning and Development Services, dated April 27, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates**

Incorporated – Southwest of The Gore Road and Royton Street – Ward 8 (File C09E04.017).

Mayor Jeffrey noted that subsequent to consideration of the subject report at the Council Meeting of May 30, 2018, staff and the applicant have resolved outstanding matters regarding this application.

The following motion was considered.

C154-2018 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

1. That the report from B. Shah, Development Planner, Planning and Development Services, dated April 27, 2018, to the Council Meeting of June 13, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Candevcon Limited – Forestside Estates Incorporated – Southwest of The Gore Road and Royton Street – Ward 8** (File C09E04.017), be received;

2. That the Mayor and City Clerk be authorized to execute the subdivision development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor; and,

3. That the Zoning By-law Amendment application submitted by Candevcon Limited – Forestside Estates Incorporated, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Supplementary Recommendation Report, dated April 27, 2018 and that, pursuant to Section 34(17) of the *Planning Act*, R.S.O. c. P13, no further notice of public meeting is required; and,

4 That By-law 118-2018 be passed to amend Comprehensive Zoning By-law 270-2004 as amended, as contained in Appendix 1 to the report.

Carried

12. Correspondence

12.1. Correspondence from the Alcohol and Gaming Commission of Ontario (AGCO), dated June 5, 2018, re: **Notice of Extension of Hours for 2018 FIFA World Cup**.

The following motion was considered.

C155-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the correspondence from the Alcohol and Gaming Commission of Ontario (AGCO), dated June 5, 2018, to the Council Meeting of June 13, 2018, re: **Notice of Extension of Hours for 2018 FIFA World Cup**, be received.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business** – nil

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

- **2018 Provincial Election Update**
- **Region of Peel Council Meeting – June 14, 2018** (distributed at the meeting)

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented information on the 2018 Provincial Election and the Region of Peel Council Meeting of June 14, 2018.

Council discussion on this matter included:

- 2018 Provincial Election Update:
  - process for the selection of Cabinet Ministers
  - suggestion that Council express its support for the appointment of one or both Brampton Governing MPPs to a Cabinet position

- importance of ongoing meetings and communications with Brampton MPPs on the City's priorities
- details from staff on the City's continuing advocacy for full and fair regional representation

- Region of Peel Council Meeting of June 14, 2018:
  - poor performance of contracted waste collection services within Brampton provided by Emterra Waste Collection Limited
  - questions about the Federal Government's funding program to stimulate affordable housing in the Region of Peel, and details from staff in response
  - concerns about the displacement of the City's vulnerable population as a result of some of the Region's and City's major downtown projects

A motion, moved by Regional Councillor Gibson and seconded by Regional Councillor Moore, was introduced to provide for the following actions:

1. The Manager of Government Relations and Public Policy be directed to begin coordinating a joint meeting between the newly elected local MPPs and City Council that would include:
   a. Highlighting recent City initiatives;
   b. Providing an overview of key priority areas; and
   c. Understanding how the City can work with MPPs;

2. The proposed MPP and City Council meeting take place prior to the upcoming municipal election, to immediately begin relationship building; and

3. Regular updates, when appropriate, be provided to City Council through the Government Relations Matters briefing report.

An amendment, moved by Regional Councillor Palleschi, was introduced to add the following clause to the motion:

That a letter be sent to the Premier-elect expressing the desire of Brampton City Council for the appointment of either or both Brampton MPPs to positions within Cabinet;

The mover and seconder of the motion agreed to the amendment.

The following motions were considered.

C156-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of June 13, 2018, re: **Government Relations Matters**, be received:

- **2018 Provincial Election Update**
- **Region of Peel Council Meeting – June 14, 2018**

Carried

C157-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

WHEREAS the 2018 Provincial Election took place on June 7th resulting in the Ontario Progressive Conservative Party (PC), led by Premier-Designate, Doug Ford, winning a majority government, and the Ontario New Democratic Party (NDP), led by Andrea Horwath, becoming the Official Opposition;

AND WHEREAS locally, the five Brampton provincial ridings resulted in the election of the following new Members of Provincial Parliament (MPPs):

- Brampton Centre – Sara Singh, NDP
- Brampton East – Gurratan Singh, NDP
- Brampton North – Kevin Yarde, NDP
- Brampton South – Prabmeet Sarkaria PC
- Brampton West – Amarjot Sandhu, PC

AND WHEREAS the City highlighted key priorities during the election through *Thinking Bigger for A Stronger Brampton: City of Brampton's Priorities for the 2018 Provincial Election* that focused on four specific areas:

1. Strong Infrastructure
2. Education Excellence and Innovation
3. Health Partnerships
4. Regional Governance

AND WHEREAS the Mayor, on behalf of City Council, congratulated and expressed a desire to work with the new provincial government and local MPPs to advance these four priority areas to help support growing the economy, create jobs, and improve community pride and quality of life;

AND WHEREAS City Council appreciates the necessary time each newly elected MPP requires to transition into their respective roles;

AND WHEREAS City Council has also voiced the need to build strong relationships with those representing Brampton to ensure its voice is heard at Queen's Park;

NOW THEREFORE BE IT RESOLVED THAT:

1. That a letter be sent to the Premier-elect expressing the desire of Brampton City Council for the appointment of either or both Brampton MPPs to positions within Cabinet;

2. The Manager of Government Relations and Public Policy be directed to begin coordinating a joint meeting between the newly elected local MPPs and City Council that would include:
   a. Highlighting recent City initiatives;
   b. Providing an overview of key priority areas; and
   c. Understanding how the City can work with MPPs;

3. The proposed MPP and City Council meeting take place prior to the upcoming municipal election, to immediately begin relationship building; and

4. Regular updates, when appropriate, be provided to City Council through the Government Relations Matters briefing report.

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

Yea	Nay	Absent
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

C158-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Palleschi

That a communication be provided to Regional Council expressing the support of Brampton City Council of Councillor Palleschi in his position with regard to addressing poor performance of contracting waste collection services within Brampton provided by Emterra Waste Collection Limited.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C159-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 114-2018 to 119-2018, before Council at its meeting of June 13, 2018, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

114-2018 To adopt Official Amendment Number OP2006-140 – Bousfields – The Region of Peel – 525 Main Street North and 160 and 228 Murray Street (Peel Manor Long Term Care Facility) – Ward 5 (File C01W09.017) (See Item 8.1 and By-law 115-2018)

115-2018 To amend Zoning By-law 270-2004, as amended – Bousfields – The Region of Peel – 525 Main Street North and 160 and 228 Murray Street (Peel Manor Long Term Care Facility) – Ward 5 (File C01W09.017) (See Item 8.1 and By-law 114-2018)

116-2018 To amend Sign By-law 399-2002, as amended – Lionhead Marketplace – 8205-8405 Financial Drive – Ward 6 (File 26SI 3645C) (See Item 10.1 – Planning and Development Committee Recommendation PDC070-2018 – June 4, 2018)

117-2018 To authorize an extended downtown Brampton a-frame sign pilot Program (See Item 10.2 – Recommendation CW210-2018 – June 6, 2018)

118-2018 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Forestside Estates Incorporated – southwest of The Gore Road and Royton Street – Ward 8 (File C09E04.017) (See Item 11.1)

119-2018 To establish certain lands as part of the public highway system (Rivermont Road) – Ward 6

Carried

21. Closed Session

Note: Item 21.4 was added under Approval of Agenda Resolution C149-2018

The following motion was considered.

C160-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

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

21.1. Minutes – Closed Session – City Council – May 30, 2018

21.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

Carried

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

- 21.1 – these minutes were acknowledged by Council
- 21.2 – this item was considered by Council and direction was given to staff in Closed Session to proceed with the appeal of the Committee of Adjustment decision, which approved application A18-030
- 21.3 – this item was considered by Council and direction was given to staff in Closed Session to proceed with the appeal of the Committee of Adjustment decision, which approved application A18-031
- 21.4 – information was received

22. Confirming By-law

The following motion was considered.

C161-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the following by-law before Council at its Regular Meeting of June 13, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

120-2018 To confirm the proceedings of the Regular Council Meeting held on June 13, 2018

Carried

23. Adjournment

The following motion was considered.

C162-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 27, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamation

The following City of Brampton proclamation was made on behalf of Council:

- National Indigenous Peoples Day – June 21, 2018 – to be given to Peel Aboriginal Network

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Clerical Correction: (July 19, 2018) 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 note that By-law #144-2018 was reassigned to the Confirming By-law.

Wednesday, June 27, 2018

Members Present:

Mayor L. Jeffrey (left meeting at 10:48 a.m.; returned at 10:51 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5 (left at 12:18 p.m. – other municipal business)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (after recess, arrived at 1:17 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 11:45 a.m. – other municipal business)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (Acting Mayor – chaired meeting from 10:48 a.m. – 10:51 a.m.) (after recess, arrived at 1:17 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10 (after recess, arrived at 1:19 p.m. – personal)

Members Absent:

nil

Staff Present:

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

The meeting was called to order at 9:37 a.m. and recessed at 12:18 p.m. Council reconvened at 1:16 p.m. and adjourned at 2:30 p.m.

1. Approval of Agenda

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

Proposed Additions:

- By-laws 144-2018 to 148-2018 relating to a matter considered at the Planning and Development Committee meeting of June 25, 2018 (Recommendation PDC084-2018)
- Discussion item, delegations and correspondence re: Community Safety and Well Being Plan
- Discussion item and delegation re: short extension of rental and utility fee waiver – Beaux Arts Brampton – 70-74 Main Street North – Ward 1
- Discussion item re: truck traffic at the intersection of Heritage Road and Wanless Drive – Ward 6
- Closed Session item re: a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board
- Discussion item re: Encroachment Regularization Policy

Proposed Deferral:

- Matter referred from the Planning and Development Committee Meeting of June 25, 2018 (Recommendation PDC084-2018):
  11.1 Report from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018, re: City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10
- associated By-laws 144-2018 to 148-2018
- related delegations and correspondence

At this time, Council acknowledged the following items related to matters on the agenda:

- Re: Item 11.1:
  - Delegation requests from Richard Domes and Marc De Nardis, Gagnon Walker Domes
  - Eight items of correspondence from Gagnon, Walker, Domes, Turkstra Mazza Associates
- Re: Item 8.5:
  - Delegation request from Sylvia Roberts, Brampton resident

The following motion was considered.

C163-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of June 27, 2018 be approved as amended as follows:

To add:

6.2. Delegations re: **Item 16.1 – Community Safety and Well Being Plan**:
1. Raj Grewal, MP, Brampton East
2. Sonia Sidhu, MP, Brampton South
3. Ramesh Sangha, MP, Brampton Centre;

6.5. Delegation from Regan Hayward, Executive Director, Beaux Arts Brampton, re: **Item 16.2 – Short Extension of Rental and Utility Fee Waiver – Beaux Arts Brampton – 70-74 Main Street North – Ward 1**;

12.1. Correspondence June 21, 2018, re: **Item 16.1 – Community Safety and Well Being Plan** from:
1. Raj Grewal, MP, Brampton East
2. Kamal Khera, MP, Brampton West
3. Ruby Sahota, MP, Brampton North
4. Sonia Sidhu, MP, Brampton South;

16.1. Discussion item at the request of the Mayor, re: **Community Safety and Well Being Plan**;

16.2. Discussion item at the request of Regional Councillor Moore, re: **Short Extension of Rental and Utility Fee Waiver – Beaux Arts Brampton – 70-74 Main Street North – Ward 1**;

16.3. Discussion item at the request of Regional Councillor Palleschi, re: **Truck Traffic at the Intersection of Heritage Road and Wanless Drive – Ward 6**;

16.4. Discussion item at the request of Regional Councillor Sprovieri, re: **Encroachment Regularization Policy**;

21.5. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;

The following by-laws relating to Item 11.1 (referred from the Planning and Development Committee Meeting of June 25, 2018, pursuant to Recommendation PDC084-2018:

144-2018 To adopt Official Plan Amendment OP2006-143 – Snelgrove-Heart Lake Secondary Plan Area 1;

145-2018 To adopt Official Plan Amendment OP2006-144 – Springdale Secondary Plan Area 2;

146-2018 To adopt Official Plan Amendment OP2006-145 – Bramalea Secondary Plan Area 3;

147-2018 To adopt Official Plan Amendment OP2006-146 – Highway 410 and Steeles Secondary Plan Area 5;

148-2018 To adopt Official Plan Amendment OP2006-147 – Brampton Flowertown Secondary Plan Area 6; and,

To defer the following report and related matters to the Council meeting of July 11, 2018:

11.1 Report from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018, re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10**;

By-laws 144-2018 to 148-2018;

6.3. Delegations:
1. Richard Domes, Gagnon Walker Domes, on behalf of 1435586 Ontario Inc.
2. Marc De Nardis, Gagnon Walker Domes; and,

12.2. Correspondence from:
1. Email, dated June 26, 2018, from Richard Domes, Gagnon Walker Domes, and Anna Toumanians, Turkstra Mazza Associates (legal counsel to 1435586 Ontario Inc. (“Kingsway Investments”))
2. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing Malwa Management and Construction Ltd., the registered owner of 10394 Hurontario Street.
3. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File 1310

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

Carried

Note: Later in the meeting, Closed Session Item 21.5 was withdrawn.

The following supplementary information was provided at the meeting.

8.1. Report from B. Darling, Director, Economic Development and Culture, and N. Damer, Senior Manager, Financial Planning and Analytics, Corporate Services, dated June 15, 2018, re: Main Street Revitalization Initiative.

10.1. Minutes – Committee of Council – June 20, 2018

10.2. Recommendations – Planning and Development Committee – June 25, 2018

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters (Region of Peel and Federal Government Updates)

Closed Session items:

21.1. Minutes – Closed Session – City Council – June 13, 2018

Information re:

21.4. Personal matters about an identifiable individual, including municipal or local board employees – Appointments to Compliance Audit Committee

Additional Business and Changes related to the Published Agenda:

Re: Item 3.1 (Minutes – City Council – Regular Meeting – June 13, 2018):
- Replacement page 3.1-31 attached – update to the report out from Closed Session

Re: Item 8.2 (Report – BIO 2018 – Health and Life Sciences Mission to Boston, MA – June 4-7, 2018):
- Ontario Government booklet, entitled: "Ontario: Life-Changing Science Lives Here"

Re: Item 8.5 (Report – Application to Amend the Official Plan and Zoning By-law – Gore Road Investments Ltd. – KLM Panning Partners – Northeast Corner of Queen Street East and McVean Drive – Ward 8:

6.4 Delegation request from Sylvia Roberts, Brampton resident

Re: Item 10.2 (Planning and Development Committee Recommendation PDC084-2018):

11.1 Report from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018, re: City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10.

Re: Item 10.2 (Planning and Development Committee Recommendation PDC084-2018) and Item 11.1:

Delegation requests from:

6.3
1. Richard Domes, Gagnon Walker Domes, on behalf of 1435586 Ontario Inc.
2. Marc De Nardis, Gagnon Walker Domes

12.2 Correspondence from:

1. Email, dated June 26, 2018, from Richard Domes, Gagnon Walker Domes, and Anna Toumanians, Turkstra Mazza Associates (legal counsel to 1435586 Ontario Inc. ("Kingsway Investments"))
2. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing Malwa Management and Construction Ltd., the registered owner of 10394 Hurontario Street.
3. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File 1310
4. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the Hwy 410 and Steeles Secondary Plan (Areas 5) GWD File 1310/3032

5. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1950\
6. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN2189
7. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1249
8. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing 1637016 Ontario Inc., registered owner of 506 and 510 Main Street North, Brampton.

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – June 13, 2018

The following motion was considered.

C164-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the **Minutes of the Regular City Council Meeting of June 13, 2018**, to the Council Meeting of June 27, 2018, be approved as printed and circulated.

Carried

4. Consent Motion

Item 8.5 was removed from consent.

The following motion was considered.

165-2018 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.4. 1. That the report from L. Dubicki, Development Planner, Planning and Development Services, dated June 12, 2018, to the Council Meeting of June 27, 2018, re: **Application to Amend the Official Plan and Zoning By-law – MBHC – Anndale Properties Limited – 300 Steelewell Road – Ward 3** (File T03E15.022), be received;

2. That the Official Plan Amendment and Zoning By-law Amendment application submitted for Anndale Properties Limited, Ward: 3, File: T03E15.022, as revised be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan;

3. That By-law 123-2018 be passed to adopt Official Plan Amendment OP2006-141, as contained in Appendix 1 to the report; and,

4. That By-law 124-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 2 to the report.

8.6. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated June 8, 2018, to the Council Meeting of June 27, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – KLM Planning Partners Inc. – Walness Developments Inc. and 1367933 Ontario Inc. – South Side of Mayfield Road and East of Creditview Road – Ward 6** (File C03W17.004), be received;

2. That the Zoning By-law Amendment application submitted by KLM Planning Partners Inc. – Walness Developments Inc. and 1367933 Ontario Inc., Ward: 6, (Files: C03W17.004 and 21T-11011B) be approved, on the basis that it represents good planning, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated August 27, 2012;

3. That the Zoning By-law Amendment application submitted by KLM Planning Partners Inc. – Walness Developments Inc. and 1367933 Ontario Inc., Ward: 6, (Files: C03W17.004 and 21T-11011B) be approved on the basis that all matters of

Provincial Interest set out in section 2 of the *Planning Act,* as amended, have been appropriately considered;

4. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor; and,

5. That By-law 127-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 1 to the report, and that pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c. P13, no further notice of public meeting is required.

8.7. 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated June 8, 2018, to the Council Meeting of June 27, 2018, re: **Applications to Amend the Zoning By-law and Draft Plan of Subdivision – Malone Given Parsons Ltd. (c/o Scottish Heather Development Inc.) – East Side of Heritage Road on both sides of Financial Drive – Ward 6** (File C05W04.005), be received;

2. That the Zoning By-law Amendment application submitted by Malone Given Parsons Ltd. (c/o Scottish Heather Development Inc.), Ward: 6, Files: C05W04.005 and 21T-06024B, 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 (2017), the Region of Peel's Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated September 30, 2011;

3. That the Zoning By-law Amendment application submitted by Malone Given Parsons Ltd. (c/o Scottish Heather Development Inc.), Ward: 6, Files: C05W04.005 and 21T-06024B, be approved, on the basis that all matters of Provincial Interest set out in Section 2 of the *Planning Act*, as amended have been appropriately considered;

4. That By-law 128-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 1 to the report; and,

5. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor.

8.8. 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated June 8, 2018, to the Council Meeting of June 27, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates (c/o 1212949 Ontario Inc.) – East Side of Heritage Road about 250 Metres South of Embleton Road – Ward 6** (File C05W05.007), be received;

2. That the Zoning By-law Amendment application submitted by Glen Schnarr Associates (c/o 1212949 Ontario Inc.), Ward: 6, Files: C05W05.007 and 21T10003B, 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 (2017), the Region of Peel's Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated September 30, 2011;

3. That the Zoning By-law Amendment application submitted by Glen Schnarr Associates (c/o 1212949 Ontario Inc.), Ward: 6, Files: C05W05.007 and 21T10003B, be approved, on the basis that all matters of Provincial Interest set out in section 2 of the *Planning Act*, as amended, have been appropriately considered;

4. That By-law 129-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 1 to the report; and,

5. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor.

8.11. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 30, 2018, to the Council Meeting of June 27, 2018, re: **Subdivision Release and Assumption – Mattamy (Credit River) Limited – Registered Plan No. 43M-1912 – North of Bovaird Drive**

and East of Creditview Road – Ward 6 (File C04W11.007), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1912 (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 132-2018 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1912 as part of the public highway system:

   Viewforth Road, Poppythorn Road, Klemscott Road, and street widening Block 36 to be part of Commuter Drive

Carried

5. Announcements

5.1. Announcement – Team 1140Z (Middle School Students from various Brampton Schools) Crowned the Vex IQ World Champions

Pankaj Saxena, Mentor and Coach, provided details on Team 1140Z, and announced that Team 1140Z was crowned the Vex IQ World Champions for robotics.

Mr. Saxena introduced the winning team members: Divij Batish, Abhyuday Saxena, Karan Sharma, Dasnoor Saini, and presented a video from the World Championship.

On behalf of Council, Regional Councillor Sprovieri, announcement sponsor, congratulated the Team Members and Mentor and Coach Saxena, and along with the Mayor and Members of Council, presented certificates in honour of their achievements.

6. Delegations

6.1. Possible delegations re: **Proposed Amendment to User Fee By-law 380-2003 – Traffic Division Fees/Charges**

See Item 8.9 and By-law 131-2018

Notice regarding this matter was given on the City's web portal on June 21, 2018.

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

6.2. Delegations re: **Item 16.1 – Community Safety and Well Being Plan**:
a. Raj Grewal, MP, Brampton East
b. Sonia Sidhu, MP, Brampton South
c. Ramesh Sangha, MP, Brampton Centre

Items 12.1 and 16.1 were brought forward and dealt with at this time.

The delegations addressed Council as follows:

Raj Grewal, MP, Brampton East:
- outlined concerns regarding increased violence in the community
- provided details on a recent townhall meeting on community safety attended by over 300 residents
- commented on how a negative reputation of violence could put Brampton at a detrimental disadvantage in recruiting businesses
- outlined the need to balance negative and inaccurate information with messages about measures being taken toward protecting our city
- emphasized that community safety is an important job for all public servants, regardless of the level of government
- highlighted the importance of partnerships to address safety concerns, and expressed his interest in working with all levels of government to address this matter

Mr. Grewal responded to questions from Council with respect to the availability of federal funding programs to help communities address safety concerns, and penalties for those on visas who violate Canadian laws.

Sonia Sidhu, MP, Brampton South:
- outlined the need for more resources to address ongoing safety issues in Brampton
- highlighted that she is receiving increasing concerns from the community
- thanked Council for its willingness to partner with all levels of government to address this matter
- indicated the willingness of Members at the federal level to work together to solve this problem

Ramesh Sangha, MP, Brampton Centre:

- highlighted the need for measures to tackle recent safety issues in Brampton
- noted that, while recent safety issues are serious, they are made more alarming through comments on social and other media
- commented on international students, and the need to attract those that want to be good Canadians and work for the benefit of the country

Mr. Sangha responded to questions from Council with respect to a recent letter he had sent to Mayor Jeffrey.

The following motion was considered.

C166-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the following delegations and correspondence, to the Council Meeting of June 27, 2018, re: **Community Safety and Well Being Plan**, be received:

Delegations:

a. Raj Grewal, MP, Brampton East
b. Sonia Sidhu, MP, Brampton South
c. Ramesh Sangha, MP, Brampton Centre

Correspondence:

a. Raj Grewal, MP, Brampton East; Kamal Khera, MP, Brampton West; Ruby Sahota, MP, Brampton North; and, Sonia Sidhu, MP, Brampton South, dated June 21, 2018
b. Sheridan College (press release), dated June 26, 2018

Carried

The following motion, moved by Mayor Jeffrey and seconded by all of Council, was introduced.

Whereas community safety is a major priority for Brampton City Council; and

Whereas residents have expressed concern that youth violence appears to be increasing in Brampton; and

Whereas the *Police Services Act* mandates that the Regional Municipality of Peel create a Community Safety and Well Being Plan for the entire region, including the City of Brampton; and

Whereas the City of Brampton will be a key stakeholder in the successful development and establishment of a Community Safety and Well Being Plan;

Therefore Be it Resolved That:

A. Brampton City Council requests the Regional Municipality of Peel Council and the Peel Regional Police Service adopt an integrated approach to develop and implement a Community Safety and Well Being Plan that:

    1. partners with all community stakeholders to develop a strategy to address concerns and focus on measurable outcomes, including:
        a) School Boards,
        b) Post-Secondary education institutions,
        c) Volunteer and non-profit community groups and organizations,
        d) Faith-based groups and organizations,
        e) The Central West Local Health Integration Network (LHIN) and its partner agencies,
        f) Provincial community and social services agencies,
        g) Region of Peel Departments and agencies,
        h) City of Brampton Corporate Divisions, including:
            i. Corporate Security
            ii. Enforcement and By-law Services (including parking, secondary suites and City's new Public Nuisance By-Law)
            iii. Recreation
            iv. Planning
            v. Transit
            vi. Emergency Management;
    2. utilizes input from the current Brampton City Council's Community Safety Advisory Committee, and its successor committee(s);
    3. utilizes the input from the current Inter-Municipal Enforcement Team (IMET) which meets monthly and chaired by the Peel Regional Police Service;
    4. utilizes input from the current Sheridan College/City of Brampton Committee (Town and Gown Committee);
    5. includes a comprehensive community education, awareness and communication strategy, in multiple languages and utilizing multiple avenues of communication and community engagement; and

B. A copy of Council's Resolution be forwarded to the Regional Municipality of Peel Council, the Peel Regional Police Service, Peel Police Service Board, Brampton Members of Parliament and Brampton Members of Provincial Parliament.

Council consideration of this matter included:

- acknowledgement that safety issues need to be addressed by all levels of government, appropriate agencies, and members of the community
- importance of accurate communications about these situations to mitigate false information, such as singling out certain members of the community (international students, those living in certain housing), or accusing municipalities/agencies of not doing their jobs
- need for enhancements at the federal level to assist municipalities, such as higher penalties for violent crimes, enhanced gun control measures, and increased funding
- details from staff with respect to measures being taken at the City level to address public safety matters
- suggestion that a lead individual/agency be identified in the motion
- impact of a growing population on City resources and needs
- opportunity for Regional Councillors to request information from the Peel Regional Police Chief at the Region of Peel Council meeting on June 28, 2018
- concerns about information provided at the recent townhall meeting and contained in a letter from Mr. Sangha to the Mayor

The following amendments to the motion were proposed and agreed to by the mover:

- add “immediately” after Peel Regional Police in Clause A
- add MPs and MPPs to the list of community stakeholders
- reference the “Complete Neighbourhood Audit Program” after Planning under the list of community stakeholders

The following further amendment to the motion was introduced:

Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the motion be amended by adding the following:

C. Staff to report back to the July 11 Council meeting with an immediate action plan to respond to recent events related to:

   a. Violence and safety
   b. Cracking down on illegal lodging houses
   c. Decreasing loitering and nuisance

D. As part of the Community Safety and Well Being Plan, urge the Province to investigate “private colleges”, which do not have the same standards as “regular” colleges, classes are not as

structured, costs are high, and students do not attend classes but still receive a diploma

E. Request Peel Regional Police to provide regular updates to Council regarding recent attacks

The Mayor, as mover of the main motion, noted that some of the points in the proposed amendment are not related to the Community Safety and Well Being Plan, and suggested that the items outlined in the amendment be added to the list of matters to discuss at an upcoming meeting with MPPs.

In response to a question from Council, staff outlined challenges in meeting the report deadline outlined in the proposed amendment.

Members of Council expressed varying views with respect to the actions outlined in the proposed amendment.

The Mayor, as Chair of the meeting, ruled the amendment “out of order”.

The Mayor’s ruling was challenged by Councillor Dhillon.

The following procedural motion, moved by Regional Councillor Moore, was introduced. As the motion was procedural in nature, a seconder was not required.

That the Mayor’s ruling on Councillor Dhillon’s proposed amendment be upheld.

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

Yea	Nay	Absent
Miles	Dhillon	Sprovieri
Fortini		
Bowman		
Medeiros		
Jeffrey		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
9 Yeas
1 Nays
1 Absent

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

C167-2018 Moved by Mayor Jeffrey
Seconded by all of Council

Whereas community safety is a major priority for Brampton City Council; and

Whereas residents have expressed concern that youth violence appears to be increasing in Brampton; and

Whereas the *Police Services Act* mandates that the Regional Municipality of Peel create a Community Safety and Well Being Plan for the entire region, including the City of Brampton; and

Whereas the City of Brampton will be a key stakeholder in the successful development and establishment of a Community Safety and Well Being Plan;

Therefore Be it Resolved That:

A. Brampton City Council requests the Regional Municipality of Peel Council and the Peel Regional Police Service immediately adopt an integrated approach to develop and implement a Community Safety and Well Being Plan that:

    1. partners with all community stakeholders to develop a strategy to address concerns and focus on measurable outcomes, including:
        a) School Boards,
        b) Post-Secondary education institutions,
        c) Volunteer and non-profit community groups and organizations,
        d) Faith-based groups and organizations,
        e) The Central West Local Health Integration Network (LHIN) and its partner agencies,
        f) Provincial community and social services agencies,
        g) Region of Peel Departments and agencies,
        h) Brampton MPs,
        i) Brampton MPPs,
        j) City of Brampton Corporate Divisions, including:
            i. Corporate Security
            ii. Enforcement and By-law Services (including parking, secondary suites and City's new Public Nuisance By-Law)
            iii. Recreation
            iv. Planning (including the Complete Neighbourhood Audit Program)
            v. Transit

vi. Emergency Management;

2. utilizes input from the current Brampton City Council's Community Safety Advisory Committee, and its successor committee(s);
3. utilizes the input from the current Inter-Municipal Enforcement Team (IMET) which meets monthly and chaired by the Peel Regional Police Service;
4. utilizes input from the current Sheridan College/City of Brampton Committee (Town and Gown Committee);
5. includes a comprehensive community education, awareness and communication strategy, in multiple languages and utilizing multiple avenues of communication and community engagement; and

B. A copy of Council's Resolution be forwarded to the Regional Municipality of Peel Council, the Peel Regional Police Service, Peel Police Service Board, Brampton Members of Parliament and Brampton Members of Provincial Parliament.

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

Yea	Nay	Absent
Miles	nil	Sprovieri
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
10 Yeas
0 Nays
1 Absent

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

1. Richard Domes, Gagnon Walker Domes, on behalf of 1435586 Ontario Inc.
2. Marc De Nardis, Gagnon Walker Domes

See Items 11.1, 12.2 and By-laws 144-2018 to 148-2018

Deferred under Approval of Agenda Resolution C163-2018

6.4. Delegation from Sylvia Roberts, Brampton resident, re: **Item 8.5 – Application to Amend the Official Plan and Zoning By-law – Gore Road Investments Ltd. – KLM Panning Partners – Northeast Corner of Queen Street East and McVean Drive – Ward 8** (File C09E05.021).

See Item 8.5 and By-laws 125-2018 and 126-2018

Item 8.5 was brought forward and dealt with at this time.

Sylvia Roberts, Brampton resident, commented on the parking requirement for the subject application, and noted that the proposed development is near a BRT line, outlined his comments about the increasing transit needs, and asked about the potential for an "in lieu of parking fee" that could go toward transit requirements.

In response to the inquiry from Sylvia Roberts, staff provided details on the subject development application, including a reduction in the originally proposed parking spaces, and the City's continuing measures to balance transit and development needs.

The following motions were considered.

C168-2018 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the delegation from Sylvia Roberts, Brampton resident, to the Council Meeting of June 27, 2018, re: **Item 8.5 – Application to Amend the Official Plan and Zoning By-law – Gore Road Investments Ltd. – KLM Panning Partners – Northeast Corner of Queen Street East and McVean Drive – Ward 8** (File C09E05.021), be received.

Carried

C169-2018 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated June 8, 2018, to the Council Meeting of June 27, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Gore Road Investments Ltd. – KLM Panning Partners – Northeast Corner of Queen Street East and McVean Drive – Ward 8** (File C09E05.021), be received;

2. That the Official Plan Amendment and Zoning By-law Amendment applications submitted by Gore Road Investments Ltd., be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Recommendation Report (dated April 2, 2014) and the Supplementary Recommendation Report (dated January 12, 2018);

3. That By-law 125-2018 be passed to adopt Official Plan Amendment OP2006-142, amendment to the Official Plan and the Secondary Plan Area 41 Bram East, attached as Appendix 2 to the report;

4. That By-law 126-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report; and,

5. That the Official Plan and Zoning By-law Amendment applications be approved on the basis that all matters of Provincial Interest as set out in Section 2 of the Planning Act, R.S.O. c.P. 13, as amended have been appropriately considered.

Carried

6.5. Delegation from Regan Hayward, Executive Director, Beaux Arts Brampton, re: **Item 16.2 – Short Extension of Rental and Utility Fee Waiver – Beaux Arts Brampton – 70-74 Main Street North – Ward 1**

Item 16.2 was brought forward and dealt with at this time.

Regan Hayward, Executive Director, Beaux Arts Brampton, requested Council's consideration for a short extension of the rental and utility fee waiver for a period of six months.

A motion, moved by Regional Councillor Moore and seconded by City Councillor Whillans, was introduced to provide for the requested extension of rental and utility fee waivers.

The following motions were considered.

C170-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the delegation from Regan Hayward, Executive Director, Beaux Arts Brampton, to the Council Meeting of June 27, 2018, re: **Short Extension**

of Rental and Utility Fee Waiver – Beaux Arts Brampton – 70 – 74 Main Street North – Ward 1, be received.

Carried

C171-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

Whereas Council, through Resolution C249-2017, provided rent and utility fee relief for Beaux Arts Brampton at their current 70-74 Main Street North location, as part of the current lease arrangement between the City and Beaux Arts Brampton; and

Whereas the current rent and utility relief arrangement ends at the end of June 2018; and

Whereas Beaux Arts Brampton has requested a short extension to the rent and utility relief from the City;

Therefore Be It Resolved That:

i) That City staff be directed to provide Beaux-Arts Brampton with rent relief for a six-month extension (July 2018 – December 2018) at their current 70-74 Main Street North location;

ii) That City staff be directed to cover utility costs for Beaux-Arts Brampton for the months of July 2018 to December 2018 their current 70-74 Main Street North location;

Carried

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from B. Darling, Director, Economic Development and Culture, and N. Damer, Senior Manager, Financial Planning and Analytics, Corporate Services, dated June 15, 2018, re: **Main Street Revitalization Initiative**.

The following motion was considered.

C172-2018 Moved by City Councillor Fortini
Seconded by City Councillor Bowman

1. That the report from B. Darling, Director, Economic Development and Culture, and N. Damer, Senior Manager, Financial Planning and Analytics, Corporate Services, dated June 15, 2018, to the Council Meeting of June 27, 2018, re: **Main Street Revitalization Initiative**, be received;

2. That the use of Main Street Revitalization Initiative funding by the Downtown Reimagined Team to implement a downtown marketing plan, focused on attraction and promotion activities and special events, and use of remaining funds for signage, streetscaping and landscape improvements, during the construction period in the downtown area be endorsed;

3. That the Mayor and the City Clerk be authorized to approve and execute any required agreements relating to the approved projects as part of the Main Street Revitalization Initiative and any other agreements and documents deemed necessary for the implementation of the approved projects, with such agreements in a form acceptable to the City Solicitor or designate;

4. That By-law 121-2018 be passed as required, to provide confirmation of Council support of the projects and authorize Municipal Funding Agreement (MFA);

5. That the provincial grant of $554,752.47 for Main Street Revitalization Initiative be deposited in Reserve #123 – Federal & Provincial Grants; and,

6. That a new capital project be established under the Office the CAO for Main Street Revitalization Initiative, in the amount of $554,752.47, to be funded from Reserve #123 – Federal & Provincial Grants.

Carried

8.2. Report from M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, dated June 20, 2018, re: **BIO 2018 – Health & Life Sciences Mission to Boston, MA – June 4-7, 2018**.

A booklet produced by the Ontario Government, entitled: “Ontario: Life-Changing Science Lives Here” was distributed at the meeting.

Martin Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, provided an overview of the subject report and, along with Mayor Jeffrey, provided details on the BIO 2018 mission.

Mayor Jeffrey acknowledged and thanked Mr. Bohl for his efforts and assistance throughout the four-day mission.

In response to questions from Council about there being no reference to Brampton in the Ontario Government booklet which was distributed at the mission, Mr. Bohl indicated he would make inquiries about the potential for including information on Brampton in the 2019 booklet.

An amendment, moved by City Councillor Bowman, was introduced to add the following clause to the recommendation in the staff report, which was accepted by the mover of the motion:

2. That authorization be provided for a prominent Brampton delegation to the BIO 2019 in Philadelphia, PA, in June 2019, and that the Director of Economic Development and Culture undertake the necessary follow-up and preparations.

The following motion was considered.

C173-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from M. Bohl, Sector Manager, Health and Life Sciences, Economic Development and Culture, dated June 20, 2018, to the Council Meeting of June 27, 2018, re: **BIO 2018 – Health & Life Sciences Mission to Boston, MA – June 4-7, 2018**, be received; and,

2. That authorization be provided for a prominent Brampton delegation to the BIO 2019 in Philadelphia, PA, in June 2019, and that the Director of Economic Development and Culture undertake the necessary follow-up and preparations.

Carried

Community Services – nil

Corporate Services

8.3. Report from M. Mulick, Enforcement Supervisor, By-law and Enforcement Services, Corporate Services, dated June 18, 2018, re: **Amendments to Administrative Penalty By-law 333-2013 regarding Unauthorized Parking**.

In response to questions from Council, staff provided details on the proposed amendment to Administrative Penalty By-law 333-2013, and related processes and public education.

The following motion was considered.

C174-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the report from M. Mulick, Enforcement Supervisor, By-law and Enforcement Services, Corporate Services, dated June 18, 2018, to the Council Meeting of June 27, 2018, re: **Amendments to Administrative Penalty By-law 333-2013 regarding Unauthorized Parking**, be received;

2. That By-law 122-2018 be passed to amend Administrative Penalty By-law 333-2013, as set out in Appendix 1 to the report, to set administrative penalties when vehicles are parked on boulevards, front yards and side yards contrary to the Unauthorized Parking By-law 104-2018.

Carried

Planning and Development Services

* 8.4. Report from L. Dubicki, Development Planner, Planning and Development Services, dated June 12, 2018, re: **Application to Amend the Official Plan and Zoning By-law – MBHC – Anndale Properties Limited – 300 Steelewell Road – Ward 3** (File T03E15.022).

See By-laws 123-2018 and 124-2018

Dealt with under Consent Resolution C165-2018

8.5. Report from S. Dykstra, Development Planner, Planning and Development Services, dated June 8, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Gore Road Investments Ltd. – KLM Panning Partners –**

Northeast Corner of Queen Street East and McVean Drive – Ward 8 (File C09E05.021).

See By-laws 125-2018 and 126-2018

Dealt with under Item 6.4 – Resolution C169-2018

See also Resolution C168-2018

* 8.6. Report from N. Grady, Development Planner, Planning and Development Services, dated June 8, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – KLM Planning Partners Inc. – Walness Developments Inc. and 1367933 Ontario Inc. – South Side of Mayfield Road and East of Creditview Road – Ward 6** (File C03W17.004).

See By-law 127-2018

Dealt with under Consent Resolution C165-2018

* 8.7. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated June 8, 2018, re: **Applications to Amend the Zoning By-law and Draft Plan of Subdivision – Malone Given Parsons Ltd. (c/o Scottish Heather Development Inc.) – East Side of Heritage Road on both sides of Financial Drive – Ward 6** (File C05W04.005).

See By-law 128-2018

Dealt with under Consent Resolution C165-2018

* 8.8. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated June 8, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates (c/o 1212949 Ontario Inc.) – East Side of Heritage Road about 250 Metres South of Embleton Road – Ward 6** (File C05W05.007).

See By-law 129-2018

Dealt with under Consent Resolution C165-2018

Public Works and Engineering

8.9. Report from C. Kummer, Senior Manager, Traffic Services, Public Works and Engineering, dated June 11, 2018, re: **Downtown Parking Incentives –**

Amendment to User Fee By-law 380-2003, as amended – 20 George Street North and Budget Amendment – Downtown Parking Strategy – Wards 1 and 3.

See Item 6.1

The following motion was considered.

C175-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Medeiros

1. That the report from C. Kummer, Senior Manager, Traffic Services, Public Works and Engineering, dated June 11, 2018, to the Council Meeting of June 27, 2018, re: **Downtown Parking Incentives – Amendment to User Fee By-law 380-2003, as amended – 20 George Street North and Budget Amendment – Downtown Parking Strategy – Wards 1 and 3**, be received;

2. That the parking incentives to support the local business owners, their customers, and visitors for the duration of Downtown Reimagined construction be approved;

3. That staff monitor the effectiveness of the parking incentives in consultation with the BIA;

4. That a budget amendment be approved and a new capital project be established in the amount of $150,000 for the Downtown Parking Strategy, with funding of $150,000 transferred from the General Rate Stabilization Reserve;

5. That staff report back to Council at a future date on the parking strategy recommendations;

6. That By-law 130-2018 be passed to amend Traffic By-law 93-93, as amended, to revise the hours of operation within the Municipal Parking Garages and 20 George Street North and to support the parking incentives during the construction phase; and,

7. That By-law 131-2018 be passed to amend User Fee By-law 380-2003, as amended, to add the user fees associated with the pay and display parking at 20 George Street North.

Carried

8.10. Report from M. Heralall, Manager, Environmental Engineering, Public Works and Engineering, dated June 8, 2018, re: **Request to Begin Procurement – Purchasing By-Law Section 3.0 – Stormwater Management Pond Maintenance (2018)**.

Staff responded to questions from Council with respect to plans for maintenance of the City's Stormwater Management Ponds.

The following motion was considered.

C176-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

1. That the report from M. Heralall, Manager, Environmental Engineering, Public Works and Engineering, dated June 8, 2018, to the Council Meeting of June 27, 2018, re: **Request to Begin Procurement – Purchasing By-Law Section 3.0 – Stormwater Management Pond Maintenance (2018)**, be received; and,

2. That the Purchasing Agent be authorized to begin the procurement to undertake the Stormwater Management Pond Maintenance activities in 2018.

Carried

* 8.11. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 30, 2018, re: **Subdivision Release and Assumption – Mattamy (Credit River) Limited – Registered Plan No. 43M-1912 – North of Bovaird Drive and East of Creditview Road – Ward 6** (File C04W11.007).

See By-law 132-2018

Dealt with under Consent Resolution C165-2018

9. Reports of Accountability Officers

10. Committee Reports

10.1. **Minutes – Committee of Council – June 20, 2018**

City Councillor Whillans, Chair, Public Works and Engineering Section, introduced the minutes and referenced matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under that section.

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

Earlier in the meeting, Council agreed to vary the order of business to consider Recommendation CW245-2018 (Culture Master Plan) after delegations, while interested residents, community members and staff were in attendance.

At that time an amendment, moved by Regional Councillor Moore and seconded by Regional Councillor Gibson, to add the following additional clause to Recommendation CW245-2018, was introduced and considered:

7. Whereas, the June 21, 2018 Committee of Council unanimously recommended that Council endorse the Culture Master Plan;

   Whereas, it is imperative that Council demonstrate its commitment to achieving deliverables for strengthening Brampton's Arts and Cultural community;

   Whereas, Brampton's Treasurer has confirmed a balance of $1,002,000. in Reserve Fund #16;

   Whereas the balance in Reserve Fund #16 was accumulated from unspent/unallocated Community Grant Funds established in part to support Arts and Cultural initiatives across the City; and

   Therefore be it resolved, that staff be directed to bring a report and recommendations on how best to invest the balance of Reserve#16 as a one time catalyst to support the Culture Master Plan.

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

Yea	Nay	Absent
Miles		Sprovieri
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Palleschi		

Whillans
Moore
Gibson

Carried
10 Yeas
0 Nays
1 Absent

Regional Councillor Miles, Chair, Corporate Services Section, provided a summary of matters considered under that section.

Staff responded to questions from Council with respect to the proposed public nuisance by-law (Recommendation CW273-2018) as it relates to increased noise, odours and litter resulting from short-term rentals.

Council discussion took place with respect to Recommendation CW241-2018, which lost at Committee.

A motion, moved by City Councillor Dhillon and seconded by City Councillor Fortini, was introduced to give effect to the actions outlined in the recommendation.

The motion was considered as follows.

C177-2018 *Moved by City Councillor Dhillon*
Lost *Seconded by City Councillor Fortini*

Whereas the goal of the City's proposed by-law regulating ride-sharing is to ensure a fair and competitive environment that is safe for the public and provides consumer protection;

Be it resolved that the proposed by-law amendment, being Schedule 6, Personal Transportation Companies (PTC), be amended to include the following provisions:

a. the issuance of a Brampton-specific PTC licence number to participating drivers, based on full compliance with the By-law provisions, in order to participate in ridesharing activities, and

b. a pre-requisite for participating drivers to demonstrate proof of endorsement from their personal vehicle insurance carriers for permission to carry paying passengers for a PTC or an equivalent endorsement acceptable to the Licence Issuer, in order to participate in rideshare activities.

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

Yea	*Nay*	*Absent*
Dhillon	*Miles*	*Sprovieri*
Medeiros	*Bowman*	*Moore*
Fortini	*Jeffrey*	
	Palleschi	
	Whillans	
	Gibson	

Lost
3 Yeas
6 Nays
2 Absent

The following motion was considered.

C178-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

1. That the **Minutes of the Committee of Council Meeting of June 20, 2018**, to the Council Meeting of June 27, 2018, be received;

2. That Recommendations CW239-2018 to CW240-2018, CW242-2018 to CW244-2018, and CW246-2018 to CW 278-2018 be approved, as outlined in the subject minutes;

3. a. That Recommendation CW241-2018 be deleted as it was replaced by Resolution C177-2018; and,

   b. That Recommendation CW245-2018 be approved, as amended to add the following additional clause:

      7. Whereas, the June 21, 2018 Committee of Council unanimously recommended that Council endorse the Culture Master Plan;

         Whereas, it is imperative that Council demonstrate its commitment to achieving deliverables for strengthening Brampton's Arts and Cultural community;

         Whereas, Brampton's Treasurer has confirmed a balance of $1,002,000. in Reserve Fund #16;

Whereas the balance in Reserve Fund #16 was accumulated from unspent/unallocated Community Grant Funds established in part to support Arts and Cultural initiatives across the City; and

Therefore be it resolved, that staff be directed to bring a report and recommendations on how best to invest the balance of Reserve#16 as a one time catalyst to support the Culture Master Plan.

Carried

The recommendations were approved, as amended, as follows.

CW239-2018 That the agenda for the Committee of Council Meeting of June 20, 2018 be approved, as amended, to add the following delegations:

Re. Item 5.4 (8.1.1/8.1.2) **– Support for the Culture Master Plan**

7. Dave Ramsumair, CEO, OMNI-Media

Re. Item 5.5 (7.2.5) **– Feral Cats**

2. Monika Sudds, Brampton resident

CW240-2018

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated May 29, 2018, to the Committee of Council Meeting of June 20, 2018, re: **2018 User Fee Additions and Amendments – Economic Development and Culture** be received;

2. That the fees outlined in this report be approved; and

3. That a by-law, substantially in the form appended to this report, be passed to amend Schedule E of User Fee By-law 380-2003, as amended, to include the approved added fees effective September 1, 2018.

CW241-2018 deleted – see Resolution C241-2018

CW242-2018

1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated March 26, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Budget Amendment – Mobile Licensing By-law Review –**

Personal Transportation Company (PTC) – RM 13/2016 be received;

2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to include Schedule 6, Personal Transportation Companies (PTC), attached to the report as Appendix 2;

3. That staff monitor the operations of the Personal Transportation Companies (Schedule 6) licensing category for one year from the date of by-law enactment and provide a report back to Committee of Council on any adjustments required for the licence schedule;

4. That revenues will fully offset direct and indirect costs of this program including requesting the approval of five (5) new staff, consisting of three (3) enforcement officers, one (1) enforcement clerk and one (1) mobile licence vehicle inspection officer to be hired in 2018 to assist with the licensing, inspection and enforcement for the new class of licence; and

5. That a budget amendment be approved and a new capital project be established in the amount of $60,000 for the purchase of mobile technology and with funding of $60,000 to be transferred from the General Rate Stabilization Reserve.

CW243-2018

1. That the presentation from J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Committee of Council Meeting of June 20, 2018, re: **Mobile Licensing By-law Review – Personal Transportation Company (PTC)** be received; and

2. That the following delegations to the Committee of Council Meeting of June 20, 2018, re: **Mobile Licensing By-law Review – Personal Transportation Company (PTC)** be received:
   1. Chris Schafer, Uber Public Policy Manager – Canada
   2. Craig Hewson, on behalf of taxi industry members
   3. Makhan Dhother, Taxicab Advisory Committee member
   4. Zafar Tariq, Taxicab Advisory Committee member
   5. Daljit Gill, Taxicab Advisory Committee member
   6. Jaswant Uppal, Taxicab Advisory Committee member
   7. Amarjit Grewal, Taxicab Advisory Committee member

8. Robert (no last name provided), Taxicab Driver
9. Bertram Gomes, Uber Driver

CW244-2018 That the delegation from Rick Wesselman, Chairman, Villages of Rosedale Inc., President PVLCC 839, Villages of Rosedale Inc., to the Committee of Council Meeting of June 20, 2018, re: **Tax Fairness for the Villages of Rosedale Residents** be **referred** to staff for review and a report back to a future Committee of Council meeting regarding the delegation's request, and the potential implications city-wide.

CW245-2018

1. That the following delegations to the Committee of Council Meeting of June 20, 2018, re: **Support for the Culture Master Plan** be received:
   1. Julie Andrews-Jotham, Director, Community Engagement and Partnerships, Brampton Library
   2. Jael Richardson, Artistic Director, The Festival of Literary Diversity (FOLD)
   3. Charles Scott, Board Member, Friends of PAMA, Artist and Advocate
   4. Vijai Kumar Singh, Student at Munk School of Global Affairs, Brampton Says, LAB B
   5. Vanessa Scott, President, and Regan Hayward, Executive Director, Beaux Arts Brampton
   6. Carmen Spada, Artistic Director, B-Jazzed;
   7. Dave Ramsumair, CEO, OMNI-Media;

2. That the presentation by K. Stahl, Senior Manager, Cultural Services, and V. Mountain, Manager, Culture, Economic Development and Culture, to the Committee of Council Meeting of June 20, 2018, re: **Culture Master Plan Final Report Presentation** be received;

3. That the report from B. Darling, Director, Economic Development and Culture, dated June 14, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Culture Master Plan Final Report** (File CE.x) be received;

4. That the Culture Master Plan be endorsed;

5. That a copy of the Culture Master Plan and Council resolution be sent to the organizations represented on the Culture Master Plan Steering Committee and other key stakeholders; and

6. That a non-profit arms-length organization, as identified in the staff report, be supported with a minimum budget of $372,000 (subject to Council approval as part of the 2019 budget approval process) to:
    a. assist the City in the implementation of arts and cultural programs and services, and
    b. serve as an animator and multi-arts umbrella for local arts advancement,

subject to staff reporting back on terms of reference and operating guidelines for this new organization based on the industry expertise and advice received from a third party expert identified by staff.

7. Whereas, the June 21, 2018 Committee of Council unanimously recommended that Council endorse the Culture Master Plan;

Whereas, it is imperative that Council demonstrate its commitment to achieving deliverables for strengthening Brampton's Arts and Cultural community;

Whereas, Brampton's Treasurer has confirmed a balance of $1,002,000. in Reserve Fund #16;

Whereas the balance in Reserve Fund #16 was accumulated from unspent/unallocated Community Grant Funds established in part to support Arts and Cultural initiatives across the City; and

Therefore be it resolved, that staff be directed to bring a report and recommendations on how best to invest the balance of Reserve#16 as a one time catalyst to support the Culture Master Plan.

CW246-2018

1. That the delegation from Heather Reppen, Brampton resident, to the Committee of Council Meeting of June 20, 2018, re: **Feral Cats – RM 23/2016** be received;

2. That the report from K. Duncan, Manager, Animal Services, Community Services, dated June 1, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Feral Cats – RM 23/2016** be received;

3. That Animal Services continue to work with Community Stakeholders with respect to Feral Cats and their care in the

community and the roles and responsibilities of each, including possible implications of allowing responsible cat colony management through Trap-Neuter-Return (TNR) monitoring; and

4. That no changes be made to By-law 261-93 at this time with respect to Feral Cats and that current processes remain unchanged.

CW247-2018 That the report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated May 29, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Light Rail Transit (LRT) Extension Study from Brampton Gateway Terminal to Brampton GO Station – Short-Listed Alternative Routes – Wards 1, 3 and 4** (File IA.a) be received.

CW248-2018

1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated May 14, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Request for Budget Amendment – Capital Project #185865-004 – Cricket Redevelopment – Design and Construction – Wards 6 and 10** (File EH.x) be received;

2. That a budget amendment be approved for Capital Project #185865-004 – Design and Construction, to relocate the current funding for Creditview-Sandalwood Park to Gore Meadows Community Park East.

CW249-2018

1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated June 6, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Proposed Partnership with the Peel District School Board – Shared Use Multipurpose Court at Judith Nyman Secondary School** be received;

2. That the Mayor and Clerk be authorized to execute a Memorandum of Understanding between the Corporation of the City of Brampton and the Peel District School Board, in conformity with the terms set out in the subject report, and other terms satisfactory to the Commissioner of Public Works and Engineering and the City Treasurer and in a form approved by the City Solicitor, or designate; and

3. That the Mayor and Clerk be authorized to execute the supporting agreements with the Peel District School Board necessary to give effect to the joint use of the multipurpose courts and associated facilities including, but not limited to, a joint use agreement and supporting leasing and access agreements, on terms and content satisfactory to the Commissioner of Public Works and Engineering and the City Treasurer and in a form approved by the City Solicitor or designate.

CW250-2018

1. That the report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated May 17, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Ten Year Roads Capital Program (2018-2027)** be received;

2. That the Ten Year Roads Capital Program, as outlined in the subject report, be endorsed.

CW251-2018

1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated May 16, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Request for Budget Amendment – Capital Project #185860 – Developer Reimbursements for the Development of Open Space Block 301 in the Erin Mills Development in Riverview Heights, Registered Plan 43M-1979, Ward 6** (File C05W02.006) **and Park Block 184 in the Quintessa Development in Creditview Crossing, Registered Plan 43M-1896, Ward 4** (File C03W03.006) be received;

2. That a budget amendment be approved for Project #185860 – Neighbourhood Parks in the amount of $330,000, with funding of $297,000 to be transferred from Reserve #134 – DC Recreation and $33,000 from Reserve #78 – 10% Non-DC.

CW252-2018

1. That the report from C. Kummer, Senior Manager, Traffic Services, Public Works and Engineering, dated June 5, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Automated Speed Enforcement System (ASE)** (File BJ.x) be received;

2. That staff continue to participate in the Ontario Traffic Council Automated Speed Enforcement (ASE) working

group and be directed to participate on behalf of the City of Brampton on any Ontario Traffic Council Automated Speed Enforcement steering committees that are formed;

3. That the Chief Administrative Officer be authorized to provide a letter to the City of Toronto to indicate Brampton's interest in participating in the Automated Speed Enforcement (ASE) Request for Proposal and cost sharing.

CW253-2018

1. That the report from K. Minaker, Supervisor, Municipal Parking Operations, Public Works and Engineering, dated May 7, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Neighbourhood Traffic Management Guide Updates – Introduction of New Device – Speed Cushions – RM 60/2017** be received;

2. That temporary and permanent speed cushions be added to the Neighbourhood Traffic Management Guide to be used as a traffic calming measure in the City of Brampton through consultation with emergency services and other key stakeholders;

3. That temporary speed cushions be utilized to assist police in disrupting and stopping organized illegal street racing; and

4. That all-way stops not be included as a measure to reduce vehicle speed and volume.

CW254-2018

1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated May 23, 2018, to the Committee of Council Meeting of June 20, 2018, re: **2018 New School Infrastructure Improvements** 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 2018 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 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 2018/2019 school year.

CW255-2018

1. That the report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated May 9, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Pedestrian Crossover (PXO) – Level 2 (Ontario Traffic Manual Book 15: Pedestrian Crossing Treatments)** be received;

2. That the new Level 2 Pedestrian Crossover and implementation strategy outlined within this report and the guidelines contained within the Ontario Traffic Manual Book 15: Pedestrian Crossings, be endorsed.

CW256-2018

That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 7, 2018**, to the Committee of Council Meeting of June 20, 2018, Recommendations BSC050-2018 to BSC058-2018, be approved as printed and circulated.

SC050-2018

That the agenda for the Brampton School Traffic Safety Council meeting of June 7, 2018, be approved, as printed and circulated.

SC051-2018

1. That the correspondence from Mia Ferreira, Brampton resident, to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Site Inspection request to review Traffic Congestion and Parking Issues on the school street – Morton Way Public School, 200 Morton Way – Ward 4** be received; and

2. That a site inspection be undertaken.

SC052-2018

1. That the correspondence from Kim Bernard, Team Lead, Crossing Guards, to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Site Inspection request to review School Travel Plan Route – Aylesbury Public School, 25 Alylesbury Drive – Ward 6** be received; and,

2. That a site inspection be undertaken.

SC053-2018

1. That the correspondence from Kim Bernard, Team Lead, Crossing Guards, to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Site Inspection request to review School Travel Plan Route – Good Shepherd Catholic School, 28 Red River Drive – Ward 9** be received; and,

2. That a site inspection be undertaken.

SC054-2018

That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **School Patrol Statistics for the period ending May 14, 2018** be deferred to the meeting of September 6, 2018.

SC055-2018

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Guardian Angels Catholic School, 62 Heatherdale Drive – Ward 6,** be received; and,

2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the school's designated Peel Region Health Nurse to participate in the school Travel Plan Program in Peel;

3. That the Senior Manager of Traffic Services arrange for the extension of "No Stopping, 8-5, Mon-Fri" restrictions on the east side of Heatherdale Drive from the south property line of the school to house number #33 (across from the walkway);

4. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce compliance with the parking restrictions on Heatherdale Drive during school arrival and dismissal times;

5. That the Principal request that a Kiss and Ride sign be installed at the entrance to school property and that educational safety information be sent to the school community regarding proper use of the Kiss and Ride.

SC056-2018

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Countryside Village Public School, 40 Dolbyhill Drive,** be received; and,

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

3. That the Principal be requested to consider:
   - Removal of the “No Stopping” restriction sign from the Kiss and Ride area
   - Installation of a Kiss and Ride sign at the entrance to the Kiss and Ride
   - Removal of the two lane pavement markings at the exit of the parking lot/Kiss and Ride area to make it one lane
   - Enhanced pavement markings to identify the Kiss and Ride drop off area and pavement markings indicating “Drive Thru Lane”
   - Installation of a crosswalk area with enhanced pavement markings from the parking lot to the school sidewalk in the Kiss and Ride area;

4. That the Senior Manager of Traffic Services be requested to:
   - Refresh the crosswalk lines and add enhanced pavement markings at the intersection of Dolbyhill and Blackstone River Drive on the west and south legs
   - Remove the crosswalk lines at the intersection of Dolbyhill Drive and Blackstone River on the east leg
   - Enhance pavement markings on the north leg of Wardenwood Drive and Dolbyhill Drive
   - Conduct a Crossing Guard Gap study to determine if a guard is warranted at the intersection of Dolbyhill Drive and Blackstone River;

5. That Peel Regional Police be requested to enforce compliance with the stop sign at the intersection of Dolbyhill Drive and Blackstone River Drive.

SC057-2018

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of June 7, 2018, re: **Whaley’s Corners Public School – 140 Howard Stewart Road – Ward 6** be received; and,

2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the school's designated Peel Region Health Nurse to participate in the school Travel Plan Program in Peel;

3. That the Senior Manager of Traffic Services be requested to:
   - Install "No Stopping, Monday to Friday, 8-5" parking restrictions on the south side of Howard Stewart Road between Isle Royal Terrace and Dancing Waters Road
   - Refresh crosswalk lines and enhanced pavement markings at the intersection of Isle Royal Terrace and Howard Stewart Drive on the west and south legs;

4. That the Manger of Enforcement and By-law Services be requested to arrange for staff to enforce the parking restrictions on Howard Stewart Drive once implemented;

5. That the Manager of Student Transportation be requested to review and relocate the morning bus stop location at the south east corner of Howard Stewart Drive and Isle Royal Terrace;

6. That Peel Regional Police be requested to enforce compliance with the stop sign at the intersection of Howard Stewart Drive and Isle Royal Terrace;

7. That, it is the position of Brampton School Traffic Council that a Crossing Guard is not warranted at the intersection of Isle Royal Terrace and Howard Stewart Drive at this time, and that the school should be revisited at a later date when the student population increases; and,

8. That the Principal be requested to provide educational information to parents and students on safety around schools.

SC058-2018 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, September 6, 2018 at 9:30 a.m. or at the call of the Chair.

CW257-2018 That the **Minutes of the Environment Advisory Committee Meeting of June 12, 2018**, to the Committee of Council Meeting of June 20, 2018, Recommendations EAC021-2018 to EAC027-2018, be approved as printed and circulated.

EAC021-2018 That the agenda for the Environment Advisory Committee Meeting of June 12, 2018, be approved, as printed and circulated.

EAC022-2018 That the presentation by Ryan Ness, Senior Manager and Humber River Watershed Specialist, Toronto and Region Conservation Authority, to the Environment Advisory Committee Meeting of June 12, 2018, re: **Developments in Provincial Watershed Planning Policy and Guidance** be received.

EAC023-2018 That the verbal update from Davika Misir, Committee Member, to the Environment Advisory Committee Meeting of June 12, 2018, re: **Grow Green Network Meeting Date – July 2018** be received.

EAC024-2018 That the verbal update from Rosemary Keenan, Committee Member, to the Environment Advisory Committee Meeting of June 12, 2018, re: **Eco-pledge Summer Calendar of Events (CeleBrampton, Canada Day, Bike the Creek and Farmers' Market)** be received.

EAC025-2018

1. That David Laing, Co-Chair, Environment Advisory Committee, be requested to contact Burlington Green, Clean Air Partnership, and the Toronto Environmental Alliance to invite a representative from each organization to delegate at the next Grow Green Network or Environment Advisory Committee meeting; and,

2. That Environment Advisory Committee Members be requested to review the portion of the Living the Mosaic: Brampton's 2040 Vision, relating to the establishment of an institute for a sustainable Brampton and submit an idea for its structure.

EAC026-2018

1. That the verbal advisory from S. Pacheco, Legislative Coordinator, City Clerk's Office, to the Environment Advisory Committee Meeting of June 12, 2018, re: **Reduction of Quorum and Deemed Resignation of Joshua Teves from the Environment Advisory Committee** be received;

2. That Joshua Teves, Member, be deemed to have resigned from the Committee in consideration of his absences from Committee meetings, in accordance with the City's Procedure By-law; and,

3. That Mr. Teves be thanked for his participation during his time as a member of the Environment Advisory Committee.

EAC027-2018 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 14, 2018, at 6:00 p.m.

CW258-2018 That the presentation and report from H. Wang, Strategic Planner, Service Development, Transit, dated June 7, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Status Update – Planning for Queen Street Rapid Transit – Downtown Brampton to Vaughan Metropolitan Centre** (File IB.c) be received.

CW259-2018 That the presentation by V. Rodo, Director, Transit, to the Committee of Council Meeting of June 20, 2018, re: **Transit Operator Safety Shields** be received.

CW260-2018

1. That the report from A. Milojevic, General Manager, Transit, dated June 5, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Budget Amendment and Request to Begin Procurement – Purchasing By-Law Section 3.0 – Supply and Installation of Transit Operator Safety Shields for a Two-Year Period** (File IB.c) be received;

2. That Brampton Transit's use of operator safety shields be endorsed as an additional measure to enhance the protection and safety of the City's transit operators while in the course of their duties, and bring Brampton Transit in line with the growing number of transit systems that already have, or are in the process of installing or piloting, operator shields;

3. That operator shields be installed on the Brampton Transit fleet of existing buses (through the creation of a new capital project), and that operator shields be included on all new bus acquisitions required by Brampton Transit for replacement or growth;

4. That a new capital project be established for transit operator safety shields in the amount of $2,545,000, with funding transferred from Reserve #89 – Dedicated Gas Tax Reserve;

5. That the Purchasing Agent be authorized to begin a limited tendering procurement with AROW Global Corp. for the supply and installation of transit operator shields on the existing fleet;

6. That the General Manager, Transit, or designate be authorized to execute any associated agreements, in a form acceptable to the City Solicitor, as may be required to provide for the supply and installation of operator shields on the fleet of Brampton Transit buses; and,

7. That the City Clerk be directed to forward a copy of this report and any related subsequent Council resolutions to the Amalgamated Transit Union Local 1573 Executive for information.

CW261-2018

1. That the report from A. Milojevic, General Manager, Transit, dated May 14, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Transit Requests and Traffic Concerns at the Intersection of Steeles Avenue and Polonia Avenue – Ward 4 – RM 18/2018** (File IB.c) be received; and

2. That the correspondence from Maksymilian Buś, Brampton resident, to the Committee of Council Meeting of June 20, 2018, re: **Transit Requests and Traffic Concerns at the Intersection of Steeles Avenue and Polonia Avenue – Ward 4 – RM 18/2018** be received.

CW262-2018

1. That the report from V. Rodo, Director, Transit, dated June 5, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Request to Begin Procurement – Purchasing By-Law Section 3.0 – Urban Transit Bus Engine and Transmission Rebuilding and Repairs and the Supply of Factory Reconditioned Engines for a Three Year Period** (File EG.x) be received;

2. That the Purchasing Agent be authorized to begin the procurement for Urban Transit Bus Engine and Transmission Rebuilding and Repairs and the Supply of Factory Reconditioned Engines for a Three (3) Year Period.

CW263-2018

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of June 7, 2018**, to the Committee of Council

Meeting of June 20, 2018, Recommendations SHF023-2018 to SHF025-2018, be approved as printed and circulated.

SHF023-2018 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of June 7, 2018 be approved, as printed and circulated.

SHF024-2018 That the update by Garry Hardy, Supervisor, Sports Brampton, Recreation, Community Services, to the Brampton Sports Hall of Fame Committee meeting of June 7, 2018, re: **Sports Hall of Fame Constitution Report** be received.

SHF025-2018 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 6, 2018 at 7:00 p.m.

CW264-2018

1. That the presentation and report from D. Sutton, Treasurer, Corporate Services, dated June 4, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Budget Policy and Financing Policy** be received;

2. That the existing Budget Control Policy 13.2.0 be replaced with the revised Budget Policy as provided in Appendix A; and

3. That the existing Internal Financing Policy 13.2.3, Lease Financing Policy 13.2.4 and Debt Management Policy 13.2.5 be replaced with the new Financing Policy as provided in Appendix B.

CW265-2018

1. That the presentation and report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 15, 2018, to the Committee of Council Meeting of June 20, 2018, re: **2018 Association of Municipalities of Ontario (AMO) Annual Conference** be received;

2. That staff formally submit delegation requests based on the proposed issues, and move forward with identified next steps, as outlined in this report.

CW266-2018

1. That the report from K. Kulson, Chief Information Officer, Information Technology, Corporate Services, dated May 14, 2018, to the Committee of Council Meeting of June 20, 2018,

re: **Request to Begin Procurement – Purchasing By-law Section 3.0 – To supply all Labour, Equipment and Materials necessary to digitize all property records and attach to digital property record in AMANDA** be received;

2. That the Purchasing Agent be authorized to commence the procurement for the Records Digitization Project to digitize and electronically file all property records; and

3. That the Request to Begin Procurement – Purchasing By-law Section 3.0 - To Provide All Labour, Materials and Equipment Necessary to digitize and electronically file all property records and attach to digital property record in AMANDA, be approved.

CW267-2018

1. That the report from K. Kulson, Chief Information Officer, Information Technology, Corporate Services, dated June 5, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Replacement of Existing Point of Sale Software and Hardware, Integrated e-Commerce Application, Hosting, Implementation Services and Ongoing Management** be received;

2. That the Purchasing Agent be authorized to commence procurement to replace the existing Point of Sale System.

CW268-2018

That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated May 30, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Purchasing Activity Quarterly Report – 1st Quarter 2018** be received.

CW269-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 5, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Implications of Ontario Regulation 588/17: Asset Management Planning for Municipal Infrastructure** be received;

2. That the Updated Corporate Asset Management Road Map (2018) included in Appendix A amend the previously endorsed 2016 Corporate Asset Management Road Map to align implementation timelines with O. Reg. 588/17 requirements; and

3. That the Corporate Asset Management Governance Structure as proposed in Appendix B be endorsed through the appointment of the Treasurer and the Manager, Corporate Asset Management in the role of Executive Co-Leads to facilitate compliance requirements with the regulation.

CW270-2018 That the report from D. Sutton, Treasurer, Corporate Services, dated May 14, 2018, to the Committee of Council Meeting of June 20, 2018, re: **2018 First Quarter Operating Budget and Reserve Report** be received.

CW271-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 4, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Cost of External Media Update – RM 15/2018** be received; and

2. That the memorandum from D. Sutton, Treasurer, Corporate Services, dated June 19, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Amendment to Item 9.2.7 – Cost of External Media Update – RM 15-2018** be received.

CW272-2018 That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated May 31, 2018, to the Committee of Council Meeting of June 20, 2018, re: **2019 Development Charges Background Study Process** be received.

CW273-2018

1. That the report from J. Avbar, Manager, Property Standards Enforcement, Corporate Services, dated May 3, 2018, to the Committee of Council Meeting of June 20, 2018, re: **Public Nuisance By-law** be received;

2. That a by-law be passed to Prohibit or Regulate Public Nuisances.

CW274-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 20, 2018, re: **Government Relations Matters** be received:

- **Region of Peel Committees**.

CW275-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

13.2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

CW276-2018 That a by-law be passed to authorize the Mayor and Clerk to execute all documents necessary to amend the current Lease dated June 21, 2006 with the Royal Canadian Legion Branch 15 for 80 Mary Street as considered by Committee, and on other terms and conditions acceptable to the Commissioner, Community Services, or designate, and in a form acceptable to the City Solicitor, or designate.

CW277-2018 That Council delegate authority to the Chief Administrative Officer to execute a Memorandum of Understanding (MOU) between the City of Brampton and Ryerson University, consistent with the confidential staff report dated June 18, 2018 titled "University Guiding Principles for Memorandum of Understanding with Ryerson University", in a form acceptable to the City Solicitor, or designate."

CW278-2018 That the Committee of Council do now adjourn to meet again on Wednesday, September 5, 2018 at 9:30 a.m. or at the call of the Chair.

10.2. **Summary of Recommendations – Planning and Development Committee – June 25, 2018**

Regional Councillor Gibson, Acting Committee Chair, introduced the Summary of Recommendations.

The following motion was considered.

C179-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of June 25, 2018**, to the Council Meeting of June 27, 2018, be received; and,

2. That Recommendations PDC078-2018 to PDC088-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC078-2018 That the Agenda for the Planning and Development Committee Meeting of June 25, 2018, be approved as amended as follows:

To add:

9.1 Discussion at the request of Councillor Sprovieri, re: **Driveway Widenings**

PDC079-2018

1. That the delegation from David Riley, SGL Planning & Design Inc., to the Planning and Development Committee meeting of June 25, 2018, re: Marysfield Neighbourhood Character Review (File OPR TGED) be received; and,

2. That the following delegations to the Planning and Development Committee Meeting of June 25, 2018, re: **Toronto Gore Density Policy Review and Marysfield Neighbourhood Character Review** (File OPR TGED) be received:
   - Marcello Stellato and Maria Stellato, Brampton Residents
   - Vinod Mahesan, Brampton Resident
   - Jagmohan Thind, Brampton Resident
   - Parminder Yashpal, Brampton Resident

3. That the report from David Waters, Director (Interim), Policy Planning, Planning & Development Services, dated May 25, 2018, to the Planning and Development Committee of June 25, 2018, re: **Marysfield Neighbourhood Character Review** (File OPR TGED) be received; and,

4. That staff be directed to undertake public consultation to present the preliminary findings and recommendations of the Marysfield Neighbourhood Report (Character Review and Policy & Zoning Recommendations) prepared by SGL Planning & Design Inc.; and,

5. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel and Town of Caledon for information.

PDC080-2018

1. That the Presentation from D. Balasal, Policy Planner, Planning and Development, to the Planning and Development Committee meeting of June 25, 2018, re: **Housing Brampton (City's Affordable Housing Strategy): Housing Needs Assessment** be received; and,

1. That the report from Daniella Balasal, Policy Planner, Planning and Development Services, dated May 18, 2018, to the Planning and Development Services Committee Meeting of June 25, 2018, re: **Housing Brampton (City's Affordable Housing Strategy): Housing Needs Assessment – City Wide (J.BA. AFFO),** be received; and

2. That Council endorse the Housing Needs Assessment, attached as Appendix B to this report;

3. That staff be directed to commence public consultation on the City's Affordable Housing Strategy; and,

4. That a copy of this report be forwarded to the Region of Peel for information purposes.

PDC081-2018

1. That the Presentation from A. Minichillo, Manager, Community Innovation and Resilience, to the Planning and Development Committee meeting of June 25, 2018, re: **Complete Neighbourhood Audit Program** be received; and,

2. That the report from Anand Balram, Planner, Brampton 2040 Vision, Planning and Development Services Department, dated June 6, 2018, to the Planning and Development Committee Meeting of June 25, 2018, **re: Complete Neighbourhood Audit Program**, be received; and,

3. That staff be directed to develop a Neighbourhood Audit Tool in consultation with the community; and,

4. That planning staff be directed to engage and collaborate with other internal departments and external agencies; and,

5. That staff be directed to pilot the Neighborhood Audit Tool in three Brampton communities, and report back to City Council regarding the results of these audits before implementing a City wide program.

PDC082-2018 That the report from M. Majeed, Policy Planner, Planning and Development Services, Planning and Development Services Department, dated May 15, 2018, to the Planning and Development Committee Meeting of June 25, 2018, re: **Recommendation Report – Planning Regulatory Framework (Brampton 2040 Vision) (**File J.BD.PLAN) be received.

PDC083-2018

1. That the report from David VanderBerg, Central Area Planner, Planning and Development Services Department, dated June 1, 2018, to the Planning and Development Committee Meeting of June 25, 2018, re: **Central Area Community Improvement Plan – Development Charge Incentive Program Application**, 209 Queen Street East. Ward: 3 (DCI17-001), be received; and,

2. That a Development Charge Incentive be approved for the proposed high-rise building at 209 Queen Street East with a score of 90.5% and that steps be taken in accordance with the *Development Charges Incentive Program – Implementation Guidelines* to provide the incentive to the applicant following the execution of a Development Charges Incentive Program agreement; and,

3. That the Commissioner of Corporate Services be authorized to sign the Development Charges Incentive Program agreement with content satisfactory to the Commissioner of Corporate Services, and the Commissioner of Planning and Development Services and in a form approved by the City Solicitor and that staff be authorized to take the necessary steps to implement the terms of the agreement.

PDC084-2018 That the report from Claudia LaRota, Policy Planner, Planning & Development Services, dated April 18, 2018, to the Planning & Development Services Committee Meeting of June 25, 2018, re: **City-Initiated Official Plan Amendments to implement new Secondary Plan areas**", Wards 1, 2, 3, 4, 5, 7, 9, and 10 be referred to the next Council meeting on Wednesday, June 27, 2018 for further consideration.

PDC085-2018 That the **Minutes – Age-Friendly Brampton Advisory Committee – May 29, 2018** to the Planning and Development Committee meeting of June 25, 2018, Recommendations AFC017-2018 to AFC021-2018, be approved as printed and circulated.

AFC017-2018 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of May 29, 2018, be approved, as printed and circulated.

AFC018-2018 That the presentation by Catherine Carreiro, Brampton Library Services, to the Age-Friendly Brampton Advisory Committee meeting of May 29, 2018, re: **Services for Seniors in our Age-Friendly City** be received.

AFC019-2018 That the presentation by Naheeda Jamal, Principal Planner, Public Works Department, Region of Peel, to the Age-Friendly Brampton Advisory Committee meeting of May 29, 2018, re: **Region of Peel Neighbourhood Assessment Project** be received.

AFC020-2018 That the presentation by Khadeeja Sheikh, Occupational Therapist; Jaspal Brar, Speech-Language Pathologist; and Candace Barone, Occupational Therapist, to the Age-Friendly Brampton Advisory Committee meeting of May 29, 2018, re: **Peel Memorial Centre (PMC) for Integrated Health and Wellness** be received.

AFC021-2018 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on Tuesday, June 26, 2018 at 7:00 p.m.

PDC086-2018 That the **Minutes – Brampton Heritage Board – June 19, 2018** to the Planning and Development Committee meeting of June 25, 2018, Recommendations BHB044-2018 to BHB054-2018, be approved as printed and circulated.

HB044-2018 That the agenda for the Brampton Heritage Board Meeting of June 19, 2018 be approved as amended, as follows:

To add:

10.7. Discussion at the request of Chris Bejnar, Board Member, re: **7575 Kennedy Road South (Graham-Rutledge House) – Ward 3**

HB045-2018 That the **Minutes of the Heritage Resources Sub-Committee Meeting of April 12, 2018**, to the Brampton Heritage Board Meeting of June 19, 2018, be received.

HB046-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 11, 2018, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Notice of Intention to Demolish – 24A Alexander Street – Ward 1** (File HE.x), be received;

2. That the property at 24A Alexander Street be removed from the Municipal Register of Cultural Heritage Resources; and,

3. That, in accordance with Resolution HB011-2018/PDC032-2018/C076-2018, the demolition of the one-and-a-half storey structure known as 24A Alexander Street be allowed.

HB047-2018

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Notice of Intention to Demolish a Property that has not been Designated – 6029 Mayfield Road – Ward 10** (File HE.x), be received; and,

2. That the property at 6029 Mayfield Road be removed from the Municipal Register of Cultural Heritage Resources.

HB048-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 12, 2018, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Heritage Permit Application – 8596 Creditview Road – Ward 4** (File HE.x), be received; and,

2. That the Heritage Permit Application for 8596 Creditview Road for the construction of a replacement cottage be approved subject to the following conditions:

a. That the applicant confirm the exterior cladding material to the satisfaction of Heritage staff prior to the issuance of the Heritage Permit;

b. That the two sash windows at the front of the cottage be made of wood;

c. That prior to the issuance of the Heritage Permit, the proposal be cleared by Zoning Services; and,

d. That the final drawings be submitted for review and approval by Heritage staff.

HB049-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 12, 2018, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Heritage Permit Application – 8280 Heritage Road – Ward 6** (File HE.x), be received;

2. That the Heritage Permit Application for the alterations to the designated property at 8280 Heritage Road (McClure Octagonal House) for the removal of the 1 ½ storey Victorian Gothic addition be approved in accordance with Section 33 of the *Ontario Heritage Act* and subject to the following terms and conditions:

   a. That prior to the issuance of any Heritage Permit or Building Permit, including a Demolition Permit, for all or any part of the rear 1½ storey Victorian Gothic addition, the owner shall:

      i. Provide a Heritage Conservation Plan, prepared by a qualified heritage consultant to the satisfaction of the Brampton Heritage Board and the Director of Policy Planning for the demolition of the rear 1½ storey addition, repairs and stabilization of the Octagonal house, the closing and construction of the rear wall of the Octagonal house, and the exterior restoration of the Octagonal house;

      ii. Provide measured drawings and photo documentation of the interior and exterior portion of the building to be removed to the satisfaction of the Director of Policy Planning; and,

iii. Provide a cost estimate for the works outlined in the Heritage Conservation Plan. This cost estimate shall form the basis for the securities to be taken in a form and amount satisfactory to the Director of Policy Planning;

b. That the Heritage Conservation Plan be submitted in support of a subsequent Heritage Permit Application that will be required for the closing and construction of the rear wall of the Octagonal house, repairs and stabilization of the Octagonal house, and exterior restoration of the Octagonal house;

c. That, prior to the release of financial securities, the owner provide a Letter of Substantial Completion, prepared and signed by a qualified heritage consultant, confirming that the required conservation work has been completed in accordance with the Heritage Conservation Plan and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning;

d. That the measured drawings and photo documentation of the rear 1½ storey Victorian Gothic addition be submitted for archival purposes to the Peel Archives at Peel Art Gallery, Museum and Archives (PAMA);

e. That a contractor, selected to the satisfaction of heritage staff, with extensive experience in the field of heritage preservation and conservation carry out the demolition of the rear 1½ storey Victorian Gothic addition;

f. That the owner notify Heritage Planning staff of the demolition date for the Victorian Gothic addition;

g. That the owner salvage all re-usable materials, as identified by the qualified heritage consultant, including but not limited to bricks, foundation materials, wood beams, framing, windows and hardware from the portion of the building to be removed, and store these materials safely on site in a secure location for possible future reuse;

3. That the “Heritage Impact Assessment” prepared by Golder Associates attached as Appendix B to this report be received and that the recommendations/mitigation options contained

therein be approved as amended by Heritage staff in this report; and,

4. That staff be directed to amend By-law 26-1979 to provide a description of the property's heritage attributes and to revise the language of the by-law to make it consistent with the requirements of the *Ontario Heritage Act* and the regulations made under this *Act*.

HB050-2018

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated May 25, 2018, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Heritage Permit Application – Construction of Two Accessory Buildings and Alterations of a Property in the Village of Churchville Heritage Conservation District – 85 Victoria Street – Ward 6** (File HE.x), be received;

2. That the Heritage Permit Application for the construction of two accessory buildings and alterations of the designated heritage property at 85 Victoria Street be approved in accordance with section 42 of the *Ontario Heritage Act*, subject to the following terms and conditions:

   a. that the construction of the two accessory buildings and alterations for a new gravel driveway on the property at 85 Victoria Street be carried out in accordance with the plans, drawings and specifications attached as Appendix D to this report; and,

   b. that the trees and hedgerows along the northerly lot line and the lot line abutting Victoria Street that are located within the rows of cedar trees shown on the Survey prepared by David B. Searles Surveying Ltd., dated June 16, 2014, on file with Planning and Development Services (Heritage) and attached as Appendix C to this report be maintained and preserved.

HB051-2018

That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of June 19, 2018, re: **11962 The Gore Road – Ward 10**, be received.

HB052-2018 That staff be requested to provide information at a future Board Meeting on the status of the farmhouse on the property located at 7575 Kennedy Road South in Ward 3.

HB053-2018 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of June 19, 2018, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Brampton Heritage Board Meeting of August 21, 2018.

HB054-2018 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 17, 2018 at 7:00 p.m. or at the call of the Chair.

PDC087-2018 That staff be directed to report on how to best inform the residents of Brampton on the by-law that governs driveway widenings.

PDC088-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, September 10, 2018 at 7:00p.m.

11. Unfinished Business

11.1. Report from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018, re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas" – Wards 1, 2, 3, 4, 5, 7, 9, and 10**.

See Items 6.3, 12.2 and By-laws 144-2018 to 148-2018

Deferred under Approval of Agenda Resolution C163-2018

12. Correspondence

12.1. Correspondence June 21, 2018, re: **Item 16.1 – Community Safety and Well Being Plan** from:

1. Raj Grewal, MP, Brampton East
2. Kamal Skera, MP, Brampton West
3. Ruby Sahota, MP, Brampton North
4. Sonia Sidhu, MP, Brampton South;

See Items 6.2 and 16.1

Dealt with under Item 6.2 – Resolution C166-2018

See also Resolution C167-2018

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

1. Email, dated June 26, 2018, from Richard Domes, Gagnon Walker Domes, and Anna Toumanians, Turkstra Mazza Associates (legal counsel to 1435586 Ontario Inc. ("Kingsway Investments"))
2. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing Malwa Management and Construction Ltd., the registered owner of 10394 Hurontario Street.
3. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File 1310
4. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the Hwy 410 and Steeles Secondary Plan (Areas 5) GWD File 1310/3032
5. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1950\
6. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN2189
7. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1249
8. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing 1637016 Ontario Inc., registered owner of 506 and 510 Main Street North, Brampton.

See Items 6.3, 11.1 and By-laws 144-2018 to 148-2018

Deferred under Approval of Agenda Resolution C163-2018

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business

16.1. Discussion item at the request of the Mayor, re: **Community Safety and Well Being Plan**.

See Items 6.2 and 12.2

Dealt with under Item 6.2 – Resolution C167-2018

See also Resolution C166-2018

16.2. Discussion item at the request of Regional Councillor Moore, re: **Short Extension of Rental and Utility Fee Waiver – Beaux Arts Brampton – 70-74 Main Street North – Ward 1**.

See Item 6.5

Dealt with under Item 6.5 – Resolution C171-2018

See also Resolution C170-2018

16.3. Discussion item at the request of Regional Councillor Palleschi, re: **Truck Traffic at the Intersection of Heritage Road and Wanless Drive – Ward 6**.

Regional Councillor Palleschi outlined concerns and complaints he has received regarding increased truck traffic at the subject intersection, resulting from the closure of Winston Churchill Boulevard south of Bovaird Drive due to road work being undertaken by the Region of Peel.

Councillor Palleschi requested assistance from City staff in addressing these issues with the Ministry of Transportation and Peel Regional Police, and highlighted the need for a stop sign at the intersection to alleviate some of the issues caused by the increased truck traffic.

Staff confirmed that a report on this matter is in development and that it will be provided for consideration at the Council meeting of July 11, 2018.

16.4. Discussion item at the request of Regional Councillor Sprovieri, re: **Encroachment Regularization Policy**.

On behalf of Regional Councillor Sprovieri, City Councillor Dhillon introduced a motion to request that staff review and report back on matters relating to the City's Encroachment Regularization Policy.

The motion was considered as follows.

C180-2018 Moved by City Councillor Dhillon
Seconded by City Councillor Fortini

That staff be directed to review the City's Encroachment Regularization Policy with a view to determining whether owners of residential corner lots should be permitted to construct and maintain walkways and/or steps to connect the principle entrance of the house located on their lot to the public street, without the requirement for an encroachment agreement, subject to the following:

a. staff be requested to report back to Council with the outcome of the review, in the new term of Council, and

b. the review include consideration of all relevant issues including the impact of such encroachments on services within the City's right of way, insurance and liability concerns, ongoing maintenance, as well as community planning and design considerations.

Carried

17. Procurement Matters – nil

18. Government Relations Matters

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters (Region of Peel and Federal Government Updates)**.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation on Region of Peel and Federal Government updates.

Mr. Rubin-Vaughan along with Rob Elliott, Commissioner of Planning and Development Services responded to questions from Council regarding matters outlined in the regional and federal updates.

Mr. Rubin-Vaughan referenced a proposed motion from the Association of Municipalities of Ontario (AMO) with respect to NAFTA.

A motion, moved by Mayor Jeffrey and seconded by Regional Councillor Gibson, was introduced to adopt a City of Brampton position on NAFTA, based on the proposed motion provided by AMO.

An amendment to the motion was requested by Councillor Gibson to add the following additional clause. The mover of the motion agreed to the amendment.

3. The Mayor send a letter, on behalf of Council, to congratulate the Prime Minister on his stance on this matter.

The motion, as amended, was considered as follows.

C181-2018 Moved by Mayor Jeffrey
Seconded by City Councillor Gibson

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

AND WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

AND WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

AND WHEREAS, on June 1, 2018, tariffs of 25% and 10% were applied to Canadian steel and aluminum imports, but does not impact products made from steel/aluminum (fabricated products). As this does not impact fabricated products, the number of companies directly impacted is lower but those exporting steel and aluminum are being charged the tariffs, resulting in:

a) reducing their already tight profit margin;
b) short term labour disruptions as orders are cancelled or put on hold; and
c) resulting in a tightening supply of steel resulting in increased prices

AND WHEREAS, indirectly, these tariffs impact other companies in the supply chain as steel/aluminum companies' ability to pay (i.e. suppliers and service providers). Based on various reports, if tariffs are proposed for the automotive industry (potentially at 25%), these impacts would be seen on a greater scale.

AND WHEREAS, the Government of Canada has announced reciprocal counter-tariffs on US steel and aluminum, as well as 10% surtax on several US consumer goods, that will come into effect on July 1, 2018 (the Canadian Government recently finished its consultation with businesses on the impact of these counter-tariffs);

AND WHEREAS, through business visits and industry meetings, the City of Brampton's Economic Development and Culture Department has proactively reached out and discussed the impacts of these tariffs with a number of Brampton companies to understand the impacts across a number of sectors, these discussions will continue; and

AND WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

AND WHEREAS, the Association of Municipalities of Ontario (AMO) are working with the Federation of Canadian Municipalities (FCM) to ensure that Canadian and Ontario Governments understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations.

NOW THEREFORE BE IT RESOLVED THAT:

1. The City of Brampton stands together with the Federal and Ontario governments, AMO and FCM in collaborative efforts to protect Canadian jobs, local economies and support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

2. A copy of this resolution be sent to the Prime Minister, the Minister of Foreign Affairs for Canada, the Premier-Designate of Ontario, the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities, and sector specific associations including, but not limited to the Canadian Manufacturers and Exporters and Ontario Aerospace Council; and,

3. The Mayor send a letter, on behalf of Council, to congratulate the Prime Minister on his stance on this matter.

Carried

The following motion was considered.

C182-2018 Moved by City Councillor Fortini
Seconded by City Councillor Whillans

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of June 27, 2018, re: **Government Relations Matters (Region of Peel and Federal Government Updates)**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-laws 144-2018 to 148-2018 were added and deferred under Approval of Agenda Resolution C163-2018.

A separate recorded vote was taken on By-law 134-2018 (amendment to Mobile Licensing By-law 67-2014), with the results as follows:

Yea	Nay	Absent
Palleschi	Medeiros	Sprovieri
Whillans	Dhillon	Moore
Gibson		
Miles		
Fortini		
Bowman		
Jeffrey		

Carried
7 Yeas
2 Nays
2 Absent

The following motion was considered.

C183-2018 Moved by City Councillor Whillans
Seconded by City Councillor Fortini

That By-laws 121-2018 to 143-2018, before Council at its meeting of June 27, 2018, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

121-2018 To authorize the Mayor and the City Clerk to execute the Municipal Funding Agreement for the transfer of Main Streets Revitalization Initiatives funds (See Item 8.1)

122-2018 To amend Administrative Penalty By-law 333-2013, as amended – Designated By-law Provisions – Unauthorized Parking (See Item 8.3)

123-2018 To adopt Official Plan Amendment OP2006-141 – MBHC – Anndale Properties Limited – 300 Steelewell Road – Ward 3 (File T03E15.022) (See Item 8.4 and By-law 124-2018)

124-2018 To amend Zoning By-law 270-2004, as amended – MBHC – Anndale Properties Limited – 300 Steelewell Road – Ward 3 (File T03E15.022) (See Item 8.4 and By-law 123-2018)

125-2018 To adopt Official Plan Amendment OP2006-142 – Gore Road Investments Ltd. – KLM Panning Partners – Northeast Corner of Queen Street East and McVean Drive – Ward 8 (File C09E05.021) (See Item 8.5 and By-law 125-2018)

126-2018 To amend Zoning By-law 270-2004 By-law, as amended – Gore Road Investments Ltd. – KLM Panning Partners – Northeast Corner of Queen Street East and McVean Drive – Ward 8 (File C09E05.021) (See Item 8.5 and By-law 124-2018)

127-2018 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Walness Developments Inc. and 1367933 Ontario Inc. – south side of Mayfield Road and east of Creditview Road – Ward 6 (File C03W17.004) (See Item 8.6)

128-2018 To amend Zoning By-law 270-2004, as amended – Malone Given Parsons Ltd. (c/o Scottish Heather Development Inc.) – east side of Heritage Road on both sides of Financial Drive – Ward 6 (File C05W04.005) (See Item 8.7)

129-2018 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates (c/o 1212949 Ontario Inc.) – east side of Heritage Road about 250 Metres south of Embleton Road – Ward 6 (File C05W05.007) (See Item 8.8)

130-2018 To amend Traffic By-law 93-93, as amended – Pay and Display – Ward 1 and 3 (See Items 6.1 and 8.9 and By-law 131-2018)

131-2018 To amend User Fee By-law 380-2003, as amended – fees related to Engineering and Traffic – 20 George Street North – Ward 1 (See Items 6.1 and 8.9 and By-law 130-2018)

132-2018 To accept and assume works in Registered Plan 43M-1912 – Mattamy (Credit River) Limited – north of Bovaird Drive and east of Creditview Road – Ward 6 (File C04W11.007) (See Item 8.11)

133-2018 To amend User Fee By-law 380-2003, as amended – Performing Arts User Fee Charges (See Item 10.1 – Committee of Council Recommendation CW240-2018 – June 20, 2018)

134-2018 To amend the Mobile Licensing By-law 67-2014, as amended – Personal Transportation Companies (PTC's) (Schedule 6) (See Item 10.1 – Committee of Council Recommendation CW242-2018 – June 20, 2018)

135-2018 To amend the Traffic By-law 93-93, as amended – schedules relating to through highways, stop signs, and rate of speed (See Item 10.1 – Committee of Council Recommendation CW254-2018 – June 20, 2018)

136-2018 To prohibit or regulate public nuisances (See Item 10.1 – Committee of Council Recommendation CW273-2018 – June 20, 2018)

137-2018 To authorize the execution of a lease amending agreement for 80 Mary Street – Ward 3 (See Item 10.1 – Committee of Council Recommendation CW276-2018 – June 20, 2018)

138-2018 To amend Zoning By-law 270-2004, as amended – Stateview Homes (Oh La Towns) Inc., Averica Land Development Services Inc. – 9768, 9778 and 9794 Creditview Road – Ward 5 (See Planning and Development Committee Recommendation PDC071-2018 – June 4, 2018)

139-2018 To appoint municipal by-law enforcement officers and to repeal By-law 105-2018

140-2018 To amend By-law 308-2012, being the "Building Division Appointment By-law"

141-2018 To prevent the application of part lot control to part of Registered Plan 43M-2044 – southeast corner of Mayfield Road and Mississauga Road – Ward 6 (File: PLC18-015)

142-2018 To establish certain lands as part of the public highway system (Loomis Road, Action Drive, Hawtrey Road and Caboose Street) – Ward 6

143-2018 To establish certain lands as part of the public highway system (Fogal Road) – Ward 8

144-2018 number reassigned to Confirming By-law

145-2018 no by-law was assigned to this number

146-2018 no by-law was assigned to this number

147-2018 no by-law was assigned to this number

148-2018 no by-law was assigned to this number

Carried

21. Closed Session

Note: The following item was added pursuant to Approval of Agenda Resolution C163-2018, and subsequently withdrawn:

21.5. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board;

Note: Council did not proceed into Closed Session, but acknowledged the following items in Open Session, including direction to staff with respect to Item 21.3, and consideration of a public motion with respect to Item 21.4:

21.1. Minutes – Closed Session – City Council – June 13, 2018

21.2. Minutes – Closed Session – Committee of Council – June 20, 2018

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal

21.4. Personal matters about an identifiable individual, including municipal or local board employees – Appointments to Compliance Audit Committee

The following motion was considered with respect to Item 21.4.

C184-2018 Moved by City Councillor Fortini
Seconded by Regional Councillor Medeiros

That the following resolution be passed in open session:

(a) That the following persons be appointed to the Brampton Compliance Audit Committee, for the term effective December 1, 2018 and ending November 14, 2022, or until a successor is appointed:
   i. Karen Bieri,
   ii. Navreet Vaidwan, and
   iii. Abid Zaman;

(b) That the following appointments to the Brampton Compliance Audit Committee be approved for the term effective December 1, 2018 and ending November 14, 2022, or until a successor is appointed, as "Alternates" subject to any further vacancies, in priority listed order, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
   i. Dheera Kantiya, and
   ii. Greg Prokopchuk;

(c) That the Selection Committee be requested to continue conducting interviews and recommend to Council additional members for the Compliance Audit Committee, such that the Committee's composition is between three (3) and seven (7) members.

Carried

22. Confirming By-law

The following motion was considered.

C185-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Fortini

That the following by-law before Council at its Regular Meeting of June 27, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

144-2018 To confirm the proceedings of the Regular Council Meeting held on June 27, 2018

Carried

23. Adjournment

The following motion was considered.

C186-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 11, 2018 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, July 11, 2018

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

Members Absent: nil

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

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

1. Approval of Agenda

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

Proposed Additions:

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

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

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

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

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

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

The following motion was considered.

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

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

To add:

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

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

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

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

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

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

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

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

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

11.1. 1. Report from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018, re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10**;

2. Correspondence:
   a. Email, dated June 26, 2018, from Richard Domes, Gagnon Walker Domes, and Anna Toumanians, Turkstra Mazza Associates (legal counsel to 1435586 Ontario Inc. (“Kingsway Investments”)
   b. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing Malwa Management and Construction Ltd., the registered owner of 10394 Hurontario Street
   c. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re: City Initiated Official Plan Amendment

to Implement the New Secondary Plan Areas GWD File 1310

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

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

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

To vary the order of business to:

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

Carried

The following supplementary information was provided at the meeting.

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

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

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

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

18.2. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters:
- Region of Peel and Provincial Government Updates
- Memo – City of Brampton's Community Safety Initiatives

Information regarding the following Closed Session items:

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Conservation Review Board proceeding

21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

21.10. Personal matters about an identifiable individual, including municipal or local board employees – Appointments to Compliance Audit Committee

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

21.13. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Re: Item 8.1 (Report – 2016-2018 Strategic Plan Accomplishments):
- Replacement pages (correction) 8.1-10 (report) and 8.1-39 (Appendix D)

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

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

3. Adoption of the Minutes

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

The subject minutes were distributed prior the meeting.

The following motion was considered.

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

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

Carried

4. Consent Motion

Items 8.17 and 8.14 were added to consent.

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

The following motion was considered.

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

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.7. 1. That the report from R. Gulati, Real Estate Coordinator, Community Services, dated June 14, 2018, to the Council Meeting of July 11, 2018, re: **Surplus Declaration of City Owned Lands at (rear part of) 52 Rutherford Road S. Brampton – Ward 3**, be received;

2. That By-law 145-2018 be passed to declare surplus to the City's requirements those Parts of Lots 8 and 9, Plan 644 designated as Part 5 on Plan 43R-35417 comprising an area

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

3. That staff be directed to market the property for sale on 'as-is where-is' basis.

8.8. 1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated May 1, 2018, to the Council Meeting of July 11, 2018, re: **Expropriation of Property Requirements for Torbram Road Widening Project from Queen Street East to South City Limits – Wards 7 and 8**, be received;

2. That By-law 146-2018 be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate property interests required in connection with the Torbram Road widening project from Queen Street East to South City Limits, as described in Appendix "A" to this report, and complete all procedural steps required by the *Expropriations Act* in connection with such application; and,

3. That the Senior Manager, Realty Services or designate, be authorized to execute all notices, applications and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in order to effect the expropriation of the said property rights.

8.10. 1. That the report from K. Kulson, Chief Information Officer, Information Technology, Corporate Services, dated June 26, 2018, to the Council Meeting of July 11, 2018, re: **Public Sector Network (PSN) Update and Budget**, be received; and

2. That Financial Results for 2017 as outlined in Appendix 1 and PSN Proposed Budget for 2018 as outlined in Appendix 2 be approved with no impact to the overall City budget.

8.12. 1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated June 21, 2018, to the Council Meeting of July 11, 2018, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon**

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

2. That the Official Plan and Zoning By-law Amendment applications submitted by Gagnon Walker Domes, be approved, as modified, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel's Official Plan and the City's Official Plan for the reasons set out in the Recommendation Report that was before the Planning and Development Committee Meeting on February 13, 2017;

3. That By-law 147-2018 be passed to adopt Official Plan Amendment OP2006-148, attached as Appendix 1 to the report; and,

4. That By-law 148-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 2 to the report.

8.13. 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated June 20, 2018, to the Council Meeting of July 11, 2018, re: **Plan of Subdivision and Application to Amend the Zoning By-law – Candevcon Limited – Sabrina Homes – Iceland Poppy Trail, west of the Orangeville Brampton Railway Corridor – Ward 2** (File C01W17.022), be received;

2. That the Zoning By-law Amendment submitted by Sabrina Homes be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Recommendation Report (dated July 19, 2017); and,

3. That By-law 149-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report.

8.14. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated June 21, 2018, to the Council Meeting of July 11, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision**

– Glen Schnarr & Associates Inc. – 720634 Ontario Limited – 11261 Chinguacousy Road – Northeast Corner of Chinguacousy Road and Wanless Drive – Ward 6 (File C02W16.003), be received;

2. That the Zoning By-law Amendment application submitted by Glen Schnarr & Associates Incorporated- 720634 Ontario Ltd., Ward: 6, (Files: C02W16.003 and 21T-16008B) be approved as it applies to the lands shown in Appendix 1, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated July 19, 2017;

3. That the Zoning By-law Amendment application submitted by Glen Schnarr & Associates Incorporated- 720634 Ontario Ltd., Ward: 6, (Files: C02W16.003 and 21T-16008B) be approved on the basis that all matters of Provincial Interest set out in section 2 of the *Planning Act,* as amended, have been appropriately considered.

4. That By-law 150-2018 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, as contained in Appendix 1 to the report;

5. That staff be directed to bring forward a further by-law for the apartment and convenience retail blocks subject to this application and within the plan of subdivision to a future Council meeting; and,

6. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner, Planning and Development Services and in a form acceptable to the City Solicitor.

8.15. 1. That the report from S. Dykstra, Development Planner, Development Services, dated June 21, 2018, to the Council Meeting of July 11, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision Amardeep, Deol – Weston Consulting – 11423 McVean Drive – Ward 10** (File C09E16.009), be received;

2. That the application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, Amardeep, Deol – Weston Consulting Ward: 10, File: C09E16.009 be approved on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement and conform to all applicable Provincial Policies, the Region of Peel Official Plan, and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated June 21, 2018;

3. That the Zoning By-law Amendment and draft plan of subdivision approval applications be approved on the basis that all matters of Provincial Interest set out in Section 2 of the *Planning Act*, R.S.O. c.P. 13, as amended, have been appropriately considered.

4. That By-law 151-2018 be passed to amend Zoning By-law 270-2004, attached as Appendix 11 to the report; and,

5. That the Mayor and Clerk be authorized to sign a Subdivision Agreement.

8.17. 1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated June 21, 2018, to the Council Meeting of July 11, 2018, re: **Proposed Exemption from Interim Control By-law 15-2018 (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 11499 The Gore Road – Ward 10** (File OPR TGED), be received; and,

2. That By-law 152-2018 be enacted to amend Interim Control By-law 15-2018 to permit a day nursery use within the lands known municipally as 11499 The Gore Road substantially in accordance with Appendix 3 attached hereto.

8.18. 1. That the report from D. Balasal, Policy Planner, Planning and Development Services, dated June 2, 2018, to the Council Meeting of July 11, 2018, re: **Development Charges Rebate Program Update (Ontario Ministry of Housing)**, be received;

2. That the proposed Provincial Development Charges Rebate Program Eligibility Requirements and Evaluation Criteria contained within this report be endorsed;

3. That staff be directed to formalize an Expression of Interest process in accordance with the Eligibility Requirements and Evaluation Criteria, and implement the Provincial Development Charges Rebate Program as described in this report;

4. That the Commissioner of Planning and Development Services be delegated authority to execute financial and legal agreements with the Region of Peel, Province of Ontario, and rebate recipients, in accordance with the Program requirements;

5. That staff be authorized to submit an annual Take-Up Plan to the Province for approval, as described in this report;

6. That staff be directed to partner with the Region of Peel to host an information session respecting the Development Charges Rebate Program to inform prospective applicants of details;

7. That staff be authorized to take any other action, including the execution of additional agreements, as may be required to implement the Development Charges Rebate Program, in accordance with this report; and,

8. That a copy of this report be forwarded to the Region of Peel, and the Ministry of Housing.

8.20. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated June 12, 2018, to the Council Meeting of July 11, 2018, re: **Subdivision Release and Assumption – Bramchin Developments Limited & Jasmine Falls Estates Inc. – Registered Plan No. 43M-1884 – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.013), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1884 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and,

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

   Heatherglen Drive, Sliprock Crescent, Maywood Street and Midcrest Circle

8.21. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated May 15, 2018, to the Council Meeting of July 11, 2018, re: **Subdivision Release and Assumption – Mattamy (Lockwood) Limited – Registered Plan No. 43M-1910 – South of Queen Street and East of Chinguacousy Road – Ward 4** (File C02W05.011), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1910 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 155-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1910 as part of the public highway system:

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

Carried

5. **Announcements** – nil

6. **Delegations**

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

See Item 8.7 and By-law 145-2018

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

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

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

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

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

Deferred under Approval of Agenda Resolution C187-2018

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

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

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

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

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

The following motion was considered.

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

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

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

Carried

Council consideration of this matter included:

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

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

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

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

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

1. That the report from B. Darling, Director, Economic Development and Culture, dated June 26, 2018, to the Council Meeting of July 11, 2018, re: **Santa Claus Parade 2018 – Co-curation Opportunity**, be received;

2. That the City of Brampton include the Brampton Santa Claus Parade scheduled for November 17, 2018 as an element of the City's 2018 Tree Lighting and Winter Market Signature Event;

3. That the City of Brampton provide one-time in-kind support to the Brampton Santa Claus Parade Committee in the amount of $39,222; and,

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

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

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

Yea	Nay	Absent
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

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

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

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

Council consideration of this matter included:

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

The following motion was considered.

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

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

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

Carried

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

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

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

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

The following motion was considered.

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

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

Carried

Council consideration of this matter included:
- concerns about vexatious complaints

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

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

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

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

Whereas, Brampton continues to face significant population growth; and

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

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

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

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

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

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

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

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

Council discussion on the motion included:

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

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

The motion was split and considered as follows.

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

Whereas, Brampton continues to face significant population growth; and

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

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

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

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

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

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

Carried

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

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

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

Yea	*Nay*	*Absent*
Miles	*Bowman*	*nil*
Fortini	*Medeiros*	
Dhillon	*Jeffrey*	
Sprovieri	*Palleschi*	
	Whillans	
	Moore	
	Gibson	

Lost
4 Yeas
7 Nays
0 Absent

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

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

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

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

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

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

Council consideration of this matter included:

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

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

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

The following motions were considered.

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

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

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

Carried

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

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

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

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

Yea	Nay	Absent
Miles	nil	nil
Fortini		
Bowman		
Medeiros		
Jeffrey		
Dhillon		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
11 Yeas
0 Nays
0 Absent

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

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

Dealt with under Item 6.4 – Resolution C192-2018

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

Dealt with under Item 6.3 – Resolution C191-2018

See also Resolution C190-2018

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

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

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

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

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

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

1. That the report from B. Darling, Director, Economic Development and Culture, dated June 26, 2018, to the Council Meeting of July 11, 2018, re: **Regional Funding for Peel Region Police Support at Community Events (RM 3/2018)**, be received;

2. That the Director, Economic Development and Culture (or designate) be authorized to distribute one-time funding already received from Peel Region to cover Police costs associated with the events;

3. That Regional Council be asked by the City of Brampton to permanently support community events on the 2019 list prepared by the Region of Peel which have a positive economic impact; and

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

Carried

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

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

The following motion was considered.

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

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

Carried

Community Services

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

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

The following motion was considered.

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

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

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

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

Carried

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

The following motion was considered.

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

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

Carried

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

See Item 6.1 and By-law 145-2018

Dealt with under Consent Resolution C189-2018

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

See By-law 146-2018

Dealt with under Consent Resolution C189-2018

Corporate Services

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

The following motion was considered.

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

1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 18, 2018, to the Council Meeting of July 11, 2018, re: **Donation from the Friends of Swimming Brampton Foundation**, be received;

2. That the Treasurer be authorized to accept the donation to the City in the amount of $43,050.42 from the Friends of Swimming Brampton Foundation;

3. That the Treasurer be authorized to accept future donations to the City from the Friends of Swimming Brampton Foundation; and,

4. That the Treasurer be authorized to establish a specific reserve fund for these future designated donations from the Friends of Swimming Brampton Foundation and other future designated and non-designated donations received by the City from other individuals or organizations as and when required.

Carried

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

Dealt with under Consent Resolution C189-2018

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

The following motion was considered.

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

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

Carried

Planning and Development Services

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

See By-laws 147-2018 and 148-2018

Dealt with under Consent Resolution C189-2018

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

See By-law 149-2018

Dealt with under Consent Resolution C189-2018

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

See By-law 150-2018

The subject report was distributed prior to the meeting.

Dealt with under Consent Resolution C189-2018

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

See By-law 151-2018

Dealt with under Consent Resolution C189-2018

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

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

The following motion was considered.

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

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated June 21, 2018, to the Council Meeting of July 11, 2018, re: **Central Area Community Improvement Plan – Development Charges Incentive Application – 145-147 Queen Street East – Inzola Cumberland Inc. – Ward 3** (File DCI18-001), be received;

2. That a Development Charge Incentive be approved for the proposed development at 145-147 Queen Street East with a score of 91% and that steps be taken in accordance with the *Development Charges Incentive Program – Implementation Guidelines* to provide the incentive to the applicant following the execution of a Development Charges Incentive Program agreement; and,

3. That the Commissioner of Corporate Services be authorized to sign the Development Charges Incentive Program agreement with content satisfactory to the Commissioner of Corporate Services, and the Commissioner of Planning and Development Services, in a

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

Carried

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

See By-law 152-2018

The subject report was distributed prior to the meeting.

Dealt with under Consent Resolution C189-2018

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

Dealt with under Consent Resolution C189-2018

Public Works and Engineering

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

See By-law 153-2018

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

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

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

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

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

2. That By-law 153-2018 be passed to implement an all-way stop control at the intersection of Heritage Road and Wanless Drive; and,

3. That the speed be reduced from 70km/h to 60km/h on Heritage Road between Mayfield Road and Bovaird Drive.

Carried

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

See By-law 154-2018

Dealt with under Consent Resolution C189-2018

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

See By-law 155-2018

Dealt with under Consent Resolution C189-2018

9. Reports of Accountability Officers

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

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

The following motion was considered.

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

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

Carried

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

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

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

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

The following motion was considered.

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

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

Carried

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

The following motion was considered.

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

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

Carried

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

The following motion was considered.

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

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

Carried

10. Committee Reports

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

The following motion was considered.

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

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

Carried

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

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

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

The following motion was considered.

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

1. That the **Minutes of the Audit Committee Meeting of June 26, 2018**, to the Council Meeting of July 11, 2018, be received; and,

2. That Recommendations AU016-2018 to AU025-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

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

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

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

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

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

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

Brampton Fire and Emergency Services Audit Report, be received.

AU023-2018

1. That the report Maja Kuzmanov, Manager of Accounting, Corporate Services Department, dated June 18, 2018 to the Audit Committee meeting of June 26, 2018, re: **Audit Appointment Contract Extension**, be received; and**,**

2. That the appointment of KPMG$_{LLP}$ Chartered Accounts (KPMG$_{LLP}$) be extended for one year commencing November 20, 2018, subject to the Treasurer finalizing an agreement with KPMG$_{LLP}$ for the provision of external audit services; and,

3. That a By-law be passed to confirm the extension of the appointment of KPMG$_{LLP}$ for one year commencing November 20, 2018

AU024-2018

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

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

AU025-2018

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

11. Unfinished Business

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

1. Report from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018

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

Secondary Plan Areas GWD File 1310

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

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

Deferred under Approval of Agenda Resolution C187-2018

12. Correspondence

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

The following motion was considered.

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

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

Carried

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

Dealt with under Item 6.6 – Resolution C196-2018

See also Resolution C197-2018

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

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

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

See also Resolution C193-2018

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

Dealt with under Item 6.6 – Resolution C197-2018

See also Resolution C196-2018

17. **Procurement Matters** – nil

18. **Government Relations Matters** – nil

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

The following motion was considered.

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

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

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

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

Carried

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

The subject briefing report was distributed at the meeting.

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

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

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

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

The following motion was considered.

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

1. That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of June 27, 2018, re: **Government Relations Matters** be received:
   - **Region of Peel and Provincial Government Updates**
   - **Memo – City of Brampton's Community Safety Initiatives**;

2. That the memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Council Meeting of July 11, 2018, re: **Summary of Meetings with Senior Federal Officials – May 24, 2018 – Ottawa, Ontario**, be received.

3. That the memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief

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

Carried

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

Dealt with under Item 18.2 – Resolution C214-2018

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

Dealt with under Item 18.2 – Resolution C214-2018

19. Public Question Period – nil

20. By-laws

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

The following motion was considered.

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

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

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

146-2018 To authorize the expropriation of certain lands for the Torbram road widening project from Queen St. East to south City Limits – Wards 7 and 8 (See Item 8.8)

147-2018 To Adopt Amendment Number OP2006-148 – Gagnon Walker Domes Ltd. – 145-147 Queen Street East – Ward 3 (File C01E05.059) (See Item 8.12 and By-law 148-2018)

148-2018 To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd. – 145-147 Queen Street East – Ward 3 (File C01E05.059) (See Item 8.12 and By-law 147-2018)

149-2018 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Sabrina Homes – Iceland Poppy Trail, west of the Orangeville Brampton Railway Corridor – Ward 2 (File C01W17.022) (See Item 8.13)

150-2018 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – 720634 Ontario Limited – 11261 Chinguacousy Road – northeast corner of Chinguacousy Road and Wanless Drive – Ward 6 (File C02W16.003) (See Item 8.14)

151-2018 To amend Zoning By-law 270-2004, as amended – Amardeep, Deol – Weston Consulting – 11423 McVean Drive – Ward 10 (File C09E16.009) (See Item 8.15)

152-2018 To amend Interim Control By-Law 15-2018 to permit a day nursery use within the lands known municipally as 11499 The Gore Road – Ward 10 (File OPR TGED) (See Item 8.17)

153-2018 To amend Traffic By-law 93-93, as amended – schedules relating to through highways, stop signs and rate of speed – Heritage Road and Wanless Drive – Ward 6 (See Item 8.19)

154-2018 To accept and assume works in Registered Plan No. 43M-1884 – Bramchin Developments Limited & Jasmine Falls Estates Inc. – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W05.013) (See Item 8.20)

155-2018 To accept and assume works in Registered Plan No. 43M-1910 – Mattamy (Lockwood) Limited – south of Queen Street and east of Chinguacousy Rd. – Ward 4 (File C02W05.011) (See Item 8.21)

156-2018 no by-law was assigned to this number

157-2018 no by-law was assigned to this number

158-2018 no by-law was assigned to this number

159-2018 no by-law was assigned to this number

160-2018 no by-law was assigned to this number

161-2018 To appoint officers to enforce parking on private property and to repeal By-Law 106-2018

162-2018 To establish certain lands as part of the public highway system (Ayrshire Court and Perth Street) – Ward 2

163-2018 To establish certain lands as part of the public highway system (Heart Lake Road) – Ward 2

164-2018 To establish lands as part of public highway (Main Street South and Heritage Road) – Wards 3 and 6

165-2018 To establish certain lands as public highway (Durango Drive, James Potter Road, Antibes Drive, Victoriaville Road, Speedwell Street and Richmead Road) – Ward 5

166-2018 To establish lands as part of the public highway system (Torbram Road) – Ward 7

167-2018 To establish certain lands as part of the public highway system (Torbram Road) – Wards 9 and 10

168-2018 To prevent the application of part lot control to part of Registered Plan 43M-1883 – northwest corner of Charolais Boulevard and McLaughlin Road – Ward 4 (File PLC17-045)

169-2018 To prevent the application of part lot control to part of Registered Plan 43M-1962 – northeast corner of Williams Parkway and Mississauga Road – Ward 5 (File PLC18-014)

Carried

21. Closed Session

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

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

The following motion was considered.

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

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

21.1. Minutes – Closed Session – Audit Committee – June 26, 2018

21.2. Note to File – Closed Session – City Council – June 27, 2018

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Conservation Review Board proceeding

21.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

21.5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

21.7. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

21.8. Labour relations or employee negotiations – labour relations matter

21.9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

21.10. Personal matters about an identifiable individual, including municipal or local board employees – Appointments to Compliance Audit Committee

21.11. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – litigation matter

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

21.13. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Carried

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

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

The following motion was considered with respect to Item 21.3.

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

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

Carried

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

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

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

The following motion was considered with respect to Item 21.7.

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

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

2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 917 and 927 Bovaird Drive West, on terms acceptable to the Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

3. That a budget amendment be approved and capital project #182530-001 – Fire Station 214, be created in the amount of $3,115,000 (inclusive of all taxes, staff recoveries, due diligence costs, legal fees and other ancillary costs, and applicable HST) for the acquisition of 917 and 927 Bovaird Drive West with funding transferred from Reserve #133 – Fire Development Charges;

4. That capital project #171542-001 – Land Acquisition & Preliminary Due Diligence for Fire Stations 214 and 217, be closed and funding of $1,522,000 returned to Reserve #4 – Asset R&R and $768,000 returned to Reserve #12 – Land Sale Proceeds; and

5. That staff be authorized to deliver the Second Deposit as defined in the Agreement of Purchase and Sale upon satisfaction and/or waiver of all City conditions.

Carried

The following motion was considered with respect to Item 21.10.

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

(a) That the following person be appointed to the Brampton Compliance Audit Committee, for the term effective December 1, 2018 and ending November 14, 2022, or until a successor is appointed:
i. Caroline Lynch;

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

Carried

22. Confirming By-law

The following motion was considered.

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

That the following by-laws before Council at its Regular Meeting of July 11, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

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

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

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

Carried

23. Adjournment

The following motion was considered.

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

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

Carried

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Thursday, July 19, 2018
Special Meeting

Members Present: Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Gibson – Wards 1 and 5 (vacation)
Regional Councillor G. Miles – Wards 7 and 8 (personal)

Staff Present: H. Schlange, Chief Administrative Officer
R. Elliott, Commissioner of Planning and Development Services
B. Bjerke, Director, Policy Planning, Planning and Development Services
D. Soos, Deputy City Solicitor, Corporate Services
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 1:00 p.m. and adjourned at 1:08 p.m.

The Mayor outlined the purpose of the Special Meeting to consider a proposed exemption from Interim Control By-law 246-2017 (Queen Street Corridor) for 60 Eastern Avenue (Ward 3).

The Mayor noted that, in accordance with the Procedure By-law, no additional matters could be added to the agenda for consideration at this meeting.

1. Approval of the Agenda

The following motion was considered.

C222-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of July 19, 2018 be approved as printed and circulated.

Carried

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

3. Delegations – nil

4. Reports

4.1. Report from B. Bjerke, Director, Policy Planning, Planning and Development Services, dated July 17, 2018, re: **Proposed Exemption from Interim Control By-Law 246-2017 (Queen Street Corridor) – 60 Eastern Avenue – Ward 3**.

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

In response to questions from Council, staff noted that since the subject by-law is under appeal, any discussion on this matter would have to take place in Closed Session.

A motion, moved by City Councillor Bowman and seconded by Regional Councillor Medeiros, was introduced to grant the exemption for 60 Eastern Avenue.

The motion was considered as follows.

C223-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That the report from B. Bjerke, Director, Policy Planning, Planning and Development Services, dated July 17, 2018, to the Special Council Meeting of July 19, 2018, re: **Proposed Exemption from Interim Control By-Law 246-2017 (Queen Street Corridor) – 60 Eastern Avenue – Ward 3**, be received;

2. That an exemption from Interim Control By-law 246-2017 (Queen Street Corridor) to permit a motor vehicle body shop use and a motor vehicle repair shop use within the lands known municipally as 60 Eastern Avenue be granted;

3. That By-law 173-2018 be enacted to amend Interim Control By-law 246-2017, substantially in accordance with Appendix 6 to the report, to permit a motor vehicle body shop use and a motor vehicle repair shop use within the lands known municipally as 60 Eastern Avenue; and,

4. That any other proposals for this property shall be subject to Interim Control By-law 246-2017, as amended.

Carried

5. Correspondence – nil

6. Public Question Period

In response to questions from Sylvia Roberts, Brampton resident, the Mayor clarified the matter before Council at this Special Meeting, for which public questions could be put forward.

7. By-laws

The following motion was considered.

C224-2018 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That By-law 173-2018, before Council at its Special Meeting of July 19, 2018, be given the required number of readings, taken as read, and

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

Carried

8. Confirming By-law

The following motion was considered.

C225-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following by-law before Council at its Special Meeting of July 19, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

174-2018 To confirm the proceedings of the Special Council Meeting held on July 19, 2018

Carried

9. Adjournment

The following motion was considered.

C226-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

Carried

_____
L. Jeffrey, Mayor

_____
C. Gravlev, Deputy City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, September 12, 2018

Members Present: Mayor L. Jeffrey (left meeting from 11:53 a.m. to 11:57 a.m.)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – chaired meeting from 11:53 a.m. to 11:57 a.m.; left at 3:50 p.m. – personal)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (left at 4:01 p.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10 (left at 3:59 p.m. – personal)

Members Absent: nil

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

The meeting was called to order at 9:39 a.m. and recessed at 12:39 p.m. Council moved into Closed Session at 12:56 p.m. for Session 1 to receive advice about removing the subject of Item 21.4 from the Closed Session agenda for consideration in Open Session. Council recessed from Session 1 at 1:57 p.m., reconvened in Open Session at 2:10 p.m., and recessed from Open Session at 3:16 p.m. Council moved into Closed Session to deal with Items 21.1 to 21.5 at 3:27 p.m. Council recessed from Session 2 at 5:04 p.m., reconvened in Open Session at 5:05 p.m. and adjourned at 5:09 p.m.

1. Approval of Agenda

Council discussion took place with respect to the following proposed amendments to the agenda:

- addition of Regional Councillor Sprovieri to Announcement 5.1 (recognition of retiring Members of Council)
- addition of a staff report, re: Brampton Population Figure for Ministry of Transportation Signs
- potential addition of two delegations re: Item 8.20 (staff report – Lakepath Holding Inc.), unless the item is moved into Consent
- addition of seven by-laws relating to matters from the Planning and Development Committee Meeting of September 10, 2018
- variance in the order of business to deal with Item 6.3 before Item 6.1

A procedural motion, moved by Regional Councillor Moore, was introduced to remove the subject of Item 21.4 from the Closed Session agenda to the Open Session agenda for consideration in Open Session.

Council discussion on the motion included:

- varying opinions on whether the subject of Item 21.4 should be dealt with in Closed Session or Open Session
- need for legal advice in Closed Session before a decision is made about moving the item into Open Session
- caution from the City Clerk about discussions on the matter subject to Item 21.4 before a decision has been made to waive the rules of procedure to deal with this item in Open Session

Council agreed to move into Closed Session to receive advice on removing Item 21.4 from the Closed Session agenda, and to vary to the order of business to move into Closed Session for this purpose after delegations. On that basis, Councillor Moore withdrew her motion.

The following motion was considered.

C227-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

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

To amend Item 5.1 (Announcement – Recognition of Retiring Members of Council)**:**

- To add "Regional Councillor John Sprovieri – Wards 9 and 10";

To add:

6.6. Delegation from Jason Afonso, Senior Associate, Glen Schnarr & Associates, representing Mississauga Flea Market Management Inc., re: **Item 10.4 (Planning and Development Committee Recommendation PDC112-2018 – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West side of Chinguacousy Road and North of Bonnie Braes Drive – Ward 4** File C03W05.020);

16.1. Report from B. Lakeman, Transportation Policy Planner, Planning and Development Services, dated September 7, 2018, re: **Brampton Population Figure for Ministry of Transportation Signs**;

21.5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – heritage matter;

The following by-laws relating to matters considered at the Planning and Development Committee Meeting of September 10, 2018:

217-2018 To amend Building By-law 387-2006, as amended (housekeeping amendments, prescribed forms and certain fees) (Recommendation PDC105-2018)

218-2018 To repeal By-law 81-2017 (Official Plan Amendment OP2006-125) – 10534 Hurontario Street – Ward 2 (Recommendation PDC109-2018)

219-2018 To amend Zoning By-law 270-2004, as amended – Andre Sherman, Architect – Royal Crown Homes – 14 Hillcrest Avenue – Ward 3 (Recommendation PDC111-2018)

220-2018 To adopt Official Plan Amendment OP2006-155 – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West Side of Chinguacousy Road and North of Bonnie Braes Drive – Ward 4 (File C03W05.020) (Recommendation PDC112-2018)

221-2018 To amend Zoning By-law 270-2004, as amended - Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West Side of Chinguacousy Road and North of Bonnie Braes Drive – Ward 4 (File C03W05.020) (Recommendation PDC112-2018)

222-2018 To amend Zoning By-law 270-2004, as amended – GB (Alloa Green) Inc. – KLM Planning Partners Incorporated – 1637 Mayfield Road – Ward 6 (File C03W17.007) (Recommendation PDC113-2018)

223-2018 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Incorporated – Brampton Bramalea Christian Fellowship Residences Limited – 11613 and 11651 Bramalea Road – Ward 9 (File C05E17.005) (Recommendation PDC114-2018); and,

To vary the order of business:

- to deal with Item 6.3 before Item 6.1.

Carried

Note: Later in the meeting, on two-thirds majority votes to reopen the question, the Approval of Agenda was reopened and Items 6.6 and 21.5 were added.

The following supplementary information was provided at the meeting.

8.20. Report from L. Dubicki, Development Planner, Planning and Development Services, re: Application to Amend the Official Plan and Zoning By-law and Plan of Subdivision – Lakepath Holding Inc. – Gagnon Walker Domes Ltd. – Northeast corner of Sandalwood Parkway and Conestoga Drive – Ward 2 (File C01E14.026).

10.2. Minutes – Brampton Community Safety Advisory Committee – September 4, 2018

10.3. Minutes – Committee of Council – September 5, 2018

10.4. Minutes – Planning and Development Committee – September 10, 2018

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

- Region of Peel Update
- AMO Communication re: Bill 5

21.2. Minutes – Closed Session – Committee of Council – September 5, 2018

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

Re: Item 6.3 (proposed renaming of Leander Park to "Lucas Holton Children's Park"):
6.3-2. Delegation – Wesley Jackson, Brampton resident

Re: Item 10.3 (Committee of Council Recommendation CW294-2018 (TC013-2018) – requirements for in-car surveillance camera and emergency light system):
6.4. Delegation – Daljit Gill, Taxicab Advisory Committee Member

Re: Item 10.4 (Planning and Development Committee Recommendation PDC107-2018 / Brampton Heritage Board Recommendation HB065-2018 – Heritage Permit Application – Churchville Heritage Conservation District Heritage Permit Application – 7573 Creditview Road – Ward 6):
6.5. Delegations:
1. Jennifer Meader, Lawyer, Turkstra Mazza Associates
2. Harry Blackburn, Brampton resident

Re: Item 10.4 (Planning and Development Committee Recommendation PDC112-2018 – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West side of Chinguacousy Road and North of Bonnie Braes Drive – Ward 4 File C03W05.020):

6.6. Potential Delegations (later in the meeting, Jason Afonso, Senior Associate, Glen Schnarr & Associates, representing Mississauga Flea Market Management Inc., was added to the agenda)

12.2. E-mail correspondence from the following Brampton residents (the "Letter of Concern" referenced in the e-mails is included with Item 12.2-1):

1. Kiran Patel
2. Ankit Mehta
3. Umesh Patel
4. Satyen Patel
5. Dhaval Patel
6. Sunitha Rudra
7. Ram Rudra
8. Priya Malhotra
9. Chirag Shah
10. Mayur Mody
11. Brinda Lapsiwala
12. Chirag Lapsiwala
13. Nilam Patel
14. Jeet Patel

15. Jay Desai
16. Ashok Pataudi
17. Harshit Patel
18. Devine Power
19. Tansukhbhai Prajapati
20. Divya Prajapati
21. Hitesh Prajapati
22. Paresh Yadav
23. Milit Pandya
24. Neel Patel
25. Bhavesh Patel
26. Purvi Patel
27. Jalpa Mehta
28. Narinder Thakur
29. Vijay Kumar
30. Poonam Thakur
31. Harshad Patel
32. Vikas Malhotra
33. Dharmesh Patel
34. Anakan Rasananthan
35. Madhu Patel
36. Prakash Patel
37. Vasant Solanki
38. Nirmal Naik
39. Ebbey Jacob
40. Murali Kanthala
41. Marc Gerroir
42. Mayur Patel
43. Harb Hundal
44. Genevieve Samlal
45. Jayesh Patel
46. Balmukund Patel
47. Minesh Naik
48. Prerak Patel
49. Tushar Thakar
50. Nupur Patel
51. Claire Sampath
52. Narendra Patel
53. Premkumar Djeacoumarane
54. Foram Naik

2. <u>Declarations of Interest under the Municipal Conflict of Interest Act</u> – nil

3. <u>Adoption of the Minutes</u>

3.1. **Minutes – City Council – Regular Meeting – July 11, 2018**

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

The following motion was considered.

C228-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Regular City Council Meeting of July 11, 2018**, to the Council Meeting of September 12, 2018, 2018, be approved as printed and circulated; and,

2. That the **Minutes of the Special City Council Meeting of July 19, 2018**, to the Council Meeting of September 12, 2018, be approved as printed and circulated.

Carried

3.2. **Minutes – City Council – Special Meeting – July 19, 2018**

Dealt with under Item 3.1 – Resolution C228-2018

4. Consent Motion

Items 8.8 and 8.20 were added to consent.

The following motion was considered.

C229-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.3. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated August 23, 2018, to the Council Meeting of September 12, 2018, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation**, be received.

8.8. 1. That the report from D. Waters, Strategic Leader, Policy Planning, Planning and Development Services, dated July 31, 2018, to the Council Meeting of September 12, 2018, re: **Extension to the Bramalea Mobility Hub Interim Control By-law 224-2017 – Ward 7**, be received; and,

2. That By-law 182-2018 be passed to extend to Interim Control By-law 224-2017 attached to the report as Appendix A.

8.9. 1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated August 23, 2018, to the Council Meeting of September 12, 2018, re: **Extension to the Queen Street Corridor Interim Control By-Law 246-2017 – Wards 1 and 3** (File SP36), be received; and,

2. That By-law 183-2018 be passed to extend Interim Control By-Law 246-2017, attached to the report as Appendix 3.

8.10. 1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated July 26, 2018, to the Council Meeting of September 12, 2018, re: **Proposed Exemption from Interim Control By-law 306-2003 (North-West Brampton) – 2670 Embleton Road – Ward 6** (File GD.x ICBE EMB 18), be received;

2. That By-law 184-2018 be passed to amend Interim Control By-law 306-2003 to permit an addition within the lands known municipally as 2670 Embleton Road in accordance with Appendix 3 to the report.

8.11. 1. That the report from C. Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Council Meeting of September 12, 2018, re: **Heritage Easement Agreement – 10254 Hurontario Street – Ward 2** (File HE.x), be received;

2. That the Commissioner of Planning and Development Services be authorized to sign a Heritage Easement Agreement to permit the relocation and restoration of the Learment/C. Armstrong Farmhouse at 10254 Hurontario Street as described in the report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

8.12. 1. That the report from B. Shah, Development Planner, Planning and Development Services, dated August 21, 2018, to the Council Meeting of September 12, 2018, re: **Direction to Enter into a Consent Agreement – 10254 Hurontario Property Inc. – 415 Railside Drive – Ward 2** (File B18-017), be received; and,

2. That the Mayor and City Clerk be authorized to execute a Consent Agreement in accordance with the Committee of Adjustment's decision (File: B18-017) approving a Consent Application for 10254 Hurontario Property Inc., respecting a property located at 415 Railside Drive, with content satisfactory to the Commissioner of Planning and Development Services, and in a form acceptable to the City Solicitor.

8.13. 1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated August 23,

2018, to the Council Meeting of September 12, 2018, re: **Request to Deregister Blocks 52, 53, and 54 on Registered Plan 43M-935 – Fieldgate Developments Inc. – Ward 4**, be received;

2. That By-law 185-2018 be passed to deem Blocks 52, 53 and 54 on Registered Plan 43M-935 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 the passage of the by-law as required by the *Planning Act*.

8.14. 1. That the report from Y. Xiao, Development Planner, Planning and Development Services, dated August 23, 2018, to the Council Meeting of September 12, 2018, re: **Application to Amend the Official Plan and the Zoning By-law – Candevcon Limited – Hans Holding – 57 McMurchy Avenue South – Ward 3** (File C01W05.041), be received;

2. That the Official Plan Amendment and Zoning By-law Amendment applications submitted by Candevcon Limited, Ward: 5, File: C01W05.041, be approved**,** on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the related policies in the City's Official Plan;

3. That By-law 186-2018 be passed to adopt Official Plan Amendment OP2006-154 to the Brampton South Secondary Plan (SPA 16), attached as Appendix 1 to the report;

4. That By-law 187-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 2 to the report; and,

5. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor.

8.15. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated August 23, 2018, to the Council Meeting of September 12, 2018, re: **Application to Amend the Zoning By-law – Mattamy (Credit River) Limited – Korsiak & Company Limited – Northwest Corner of Lagerfeld Drive and Creditview Road – Ward 6** (File C04W11.013), be received;

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor;

3. That the Zoning By-law Amendment application submitted on behalf of Mattamy (Credit River) Limited, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Recommendation Report (dated March 2, 2018); and,

4. That By-law 188-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report.

8.16. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated August 23, 2018, to the Council Meeting of September 12, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – 720634 Ontario Ltd. – Glen Schnarr & Associates Incorporated – 11261 Chinguacousy Road – Ward 6** (File C02W16.003), be received;

2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor;

3. That the Zoning By-law Amendment application submitted on behalf of 720634 Ontario 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 for the reasons set out in the Recommendation Report (dated July 19, 2017); and,

4. That By-law 189-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report.

8.17. 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated August 16, 2018, to the Council Meeting of September 12, 2018, re: **Application to Amend the Zoning By-law – Her Majesty The Queen In Right of Ontario – John D. Rogers & Associates Incorporated – Southeast of the corner of Winston Churchill Boulevard and Meadowpine Boulevard – Ward 6** (File T06W14.001), be received;

2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor;

3. That the Zoning By-law Amendment application submitted on behalf of Her Majesty the Queen in Right of Ontario, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Recommendation Report (dated July 19, 2017); and,

4. That By-law 190-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 2 to the report.

8.18. 1. That the report from N. Grady, Development Planner, Planning and Development Services, dated August 23, 2018, to the Council Meeting of September 12, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Wolverleigh Construction Limited – Design Plan Service Inc. – Southeast intersection of Mountain Ash Road and Countryside Drive – Ward 10** (File C06E16.006), be received;

2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor;

3. That the Zoning By-law Amendment application submitted on behalf of Wolverleigh Construction Limited, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Recommendation Report (dated August 16, 2017); and,

4. That By-law 191-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report.

8.19. 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated August 14, 2018, to the Council Meeting of September 12, 2018, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Ltd. (c/o Peel Standard Condominium Corporation #767) – East of The Gore Road and North of Fogal Road – Ward 10** (File C10E05.018), be received;

2. That the Zoning By-law Amendment application submitted by **Gagnon Walker Domes Ltd. (c/o Peel Standard Condominium Corporation #767)**, Ward: 10, File: C10E05.018, 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 (2017), the Region of Peel's Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Reports, dated May 8, 2014, and March 16, 2018; and,

3. That By-law 192-2018 be passed to amend Zoning By-law, as amended, attached as Appendix 1 to the report.

8.20. 1. That the report from L. Dubicki, Development Planner, Planning and Development Services, to the Council Meeting of September 12, 2018, re: **Application to Amend the**

Official Plan and Zoning By-law and Plan of Subdivision – Lakepath Holding Inc. – Gagnon Walker Domes Ltd. – Northeast corner of Sandalwood Parkway and Conestoga Drive – Ward 2 (File C01E14.026), be received;

2. That, in accordance with Council direction, Resolutions P&IS163-2016 and C191-2016, By-law 193-2018 be passed to amend Zoning By-law 270-2004, as amended, attached as Appendix 1 to the report; and,

3. That, in accordance with Council direction, the Draft Plan of Subdivision generally as attached as Appendix 3 to the report, be draft approved, and that the Commissioner of Planning and Development Services be directed to sign the Draft Plan of Subdivision in accordance with the Conditions attached as Appendix 4.

8.21. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 9, 2018, to the Council Meeting of September 12, 2018, re: **Subdivision Release and Assumption – Magnum Opus Development (Brampton) Corporation – Registered Plan No. 43M-1887 – East of Hurontario Street and North of Conservation Road – Ward 2** (File C01E16.014), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1887 (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 194-2018 be passed to assume the following street and street widening block as shown on the Registered Plan No. 43M-1887 as part of the public highway system:

Ayrshire Court and Street Widening Block 21 to be part of Hurontario Street

8.22. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 13, 2018, to the Council Meeting of September 12, 2018, re: **Subdivision Release and Assumption – Eden Oak (Creditview) Inc. –**

Registered Plan No. 43M-1822 – West of Creditview Road and South of Williams Parkway – Ward 5 (File C04W07.005), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1822 (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 195-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1822 as part of the public highway system:

   Junetown Circle, Impulse Circle, Chinzan Way, Dalmeny Drive, Calstock Place & Crocus Street

8.23. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 16, 2018, to the Council Meeting of re: **Subdivision Release and Assumption – Eden Oak (Creditview) Inc. – Registered Plan No. 43M-1849 – West of Creditview Road and South of Williams Parkway – Ward 5** (File C04W07.005), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1849 (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 196-2018 be passed to assume the following streets as shown on the Registered Plan No. 43M-1849 as part of the public highway system:

   Jewelville Street, Jevins Close, Bear Run Road, Ivanhoe Court, Chilliwack Grove, Dalmeny Drive, Canis Street, Cannington Crescent

8.24. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 2, 2018, to the

Council Meeting of September 12, 2018, re: **Subdivision Release and Assumption – Denford Estates Inc. – Registered Plan No. 43M-1937 – North of Queen Street and East of Creditview Road – Ward 5** (File C03W07.006), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1937 (the "Subdivision") be accepted and assumed; and

3. That the Treasurer be authorized to release the securities held by the City save and except for the amount of $20,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of entry features has expired; and,

4. That By-law 197-2018 be passed to assume the following streets as shown on Registered Plan No. 43M-1937 as part of the public highway system:

   Antibes Drive, Durango Drive, James Potter Road, Jordensen Drive, Ladbrook Crescent, Lisson Crescent, Richmead Road, Semley Street, Speedwell Street, Swanton Road, Victoriaville Road

12.1. That the correspondence from Amanda Fusco, Manager, Legislative and Information Services/Interim Town Clerk, Town of Caledon, dated July 17, 2018, to the Council Meeting of September 12, 2018, re: **Town of Caledon Resolution – Mayfield West Phase 2 – Stage 2 Initiate Local Official Plan Amendment Process (Ward 2)**, be received.

Carried

5. Announcements

5.1. Announcement – **Recognition of Retiring Members of Council:**

- **Regional Councillor Gael Miles – Wards 7 and 8**
- **Regional Councillor Grant Gibson – Wards 1 and 5**
- **Regional Councillor Elaine Moore – Wards 1 and 5**
- **Regional Councillor John Sprovieri – Wards 9 and 10**

Note: Under Approval of Agenda Resolution C227-2018, Regional Councillor Sprovieri was added to this announcement.

Peter Fay, City Clerk, and Teresa Olsen, Council Liaison Coordinator, Office of the Chief Administrative Officer, recognized the following four Members of Council for their service to the City:

- **Regional Councillor Gael Miles – Wards 7 and 8 – 30 Years**
- **Regional Councillor Grant Gibson – Wards 1 and 5 – 27 Years**
- **Regional Councillor Elaine Moore – Wards 1 and 5 – 18 Years**
- **Regional Councillor John Sprovieri – Wards 9 and 10 – 30 Years**

Mr. Fay highlighted contributions from the Councillors in the areas of health, safety, economic prosperity, revitalization and prosperity in the downtown core and along the Queen Street Corridor, rules and procedures, taxes, crime, managing growth, and charitable works. Mr. Fay noted that, combined, the four Members of Council provided over 100 years of service toward making Brampton a better City.

The four Members of Council reminisced about their time at the City, and thanked their families, residents, current and previous Council colleagues, and City staff for their support and assistance throughout their time on Council.

Members of Council acknowledged and thanked Councillors Miles, Gibson, Moore and Sprovieri for their contributions, mentorship and contributions to the Brampton community.

5.2. Announcement – **Special Announcement about a City of Brampton Staff Member – Retirement of Joe Pitushka, Commissioner of Public Works and Engineering**

Harry Schlange, Chief Administrative Officer, announced the upcoming retirement of Public Works and Engineering Commissioner Joe Pitushka.

Mr. Schlange outlined Mr. Pitushka's career path, with the last five years in Brampton, and highlighted his contributions to the City, including his stewardship during the 2013 ice storm, and his accomplishments toward refined processes and procedures in Works operations and maintenance.

Mr. Schlange acknowledged Mr. Pitushka's kind and caring spirit, his contributions to the community, his mentorship of staff, and overall contributions to the City. He also noted that today is Mr. Pitushka's birthday, and joined with others in attendance in a rendition of "Happy Birthday".

City Councillor Whillans, announcement sponsor, recognized the assistance and mentorship Mr. Pitushka provided to him in his role as Chair of the Public Works and Engineering Section of Committee of Council, and acknowledged the staff in attendance from the Public Works and Engineering Department.

On behalf of Council, Councillor Whillans thanked Mr. Pitushka for his service to the City and extended best wishes in his retirement.

Mr. Pitushka thanked the Mayor and Members of Council, the Chief Administrative Officer and Corporate Leadership Team for their support, and recognized his staff in the Public Works and Engineering Department for their efforts on behalf of the City of Brampton.

5.3. Announcement – **3rd Annual Big Walk for Cancer Support – Sunday, September 23, 2018 – 9:00am – Chinguacousy Park**

Jenna Courage, Fundraising Coordinator, Wellspring Chinguacousy, announced the 3rd Annual Big Walk for Cancer Support taking place on Sunday, September 23, 2018 at 9:00 a.m. in Chinguacousy Park. Funds raised from the event will support programs and services provided by Wellspring Chinguacousy to help improve the lives of individuals and families living with cancer in the Brampton and Caledon communities.

Ms. Courage invited individuals and teams to participate in the event by registering online at wellspring.ca/bigwalk.

Dave Lauer, Firefighter, Station 204, outlined Brampton Fire and Emergency Services' partnership in this event.

Regional Councillor Miles, announcement sponsor, extended thanks to the Fire Chief and staff of Fire and Emergency Services for their efforts in the community toward raising awareness of cancer support programs, and encouraged her Council colleagues to participate in the event or sponsor a team.

6. Delegations

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

1. Richard Domes, Principal Planner, Gagnon Walker Domes, on behalf of 1435586 Ontario Inc.;
2. Marc De Nardis, Planning Associate, Gagnon Walker Domes.

Items 8.7 and 11.1 were brought forward and dealt with at this time.

The delegations addressed Council as follows:

Richard Domes, Principal Planner, Gagnon Walker Domes Ltd. (GWD):

- GWD is representing 1435586 Ontario Inc., owner of 30 McLaughlin Road South within the proposed new Brampton Flowertown Secondary Plan
- in 2014, Council approved an application to amend the Official Plan and Zoning By-law for these lands
- the decision of Council was appealed to the Ontario Municipal Board (now Local Planning Appeal Tribunal (LPAT))
- an LPAT settlement hearing is scheduled for October 5, 2018
- the settlement documents prepared for the hearing were based on the current in-force Secondary Plan
- subsequent to deferral of this matter, he worked with staff toward an amendment to the Brampton Flowertown Secondary Plan to reflect the proposed settlement
- GWD's client is in support of the Plan as presented at this meeting

Marc De Nardis, Planning Associate, Gagnon Walker Domes Ltd. (GWD):

- referenced eight items of correspondence from GWD clients (attached to Item 8.7 and listed under Item 11.1-2)
- indicated that GWD's clients are generally satisfied with the proposed Secondary Plans, but are concerned about the impact of new provisions in the *Planning Act* pursuant to Bill 139, specifically Section 22 (2.1 to 2.2), which indicates that "no person or public body shall request an amendment to Official or Secondary Plans before the second anniversary of the first day any part of the plan comes into effect"
- provided an extract from Section 22 of the *Act* for Council's reference
- currently GWD has four active applications in the lands subject to the proposed Secondary Plans
- requested that, sometime in 2019, staff report back to Council with an outline of the requirements for seeking an amendment to Plans within the two-year period (pursuant to the exception outlined in Section 22(2.2) of the *Planning Act*), should any of these four applications be before Council within the two-year period

At the request of Council, Rob Elliott, Commissioner of Planning and Development Services, responded to Mr. De Nardis' concerns, as follows:

- staff has worked with a number of applicants on their concerns about the proposed new Secondary Plans, and have found resolutions to these concerns
- confirmed there are some mechanisms that still need to be resolved as some of these tests have not been completed through the Local Planning Appeal Tribunal process yet, and that Brampton is not the only municipality wrestling with new rules around planning

- while the *Act* does speak to a two-year freeze, for applications that are underway, it is staff's opinion that these applications will continue to be processed as they are today and will not be subject to the two-year freeze
- outlined staff's position that Council should proceed with the proposed new Secondary Plans as presented at this meeting

The following motions were considered.

C230-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the following delegations, to the Council Meeting of September 12, 2018, re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10**, be received:
   1. Richard Domes, Principal Planner, Gagnon Walker Domes, on behalf of 1435586 Ontario Inc.;
   2. Marc De Nardis, Planning Associate, Gagnon Walker Domes.

2. That the following correspondence, to the Council Meeting of September 12, 2018, re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9, and 10**, be received:
   a. Email, dated June 26, 2018, from Richard Domes, Gagnon Walker Domes, and Anna Toumanians, Turkstra Mazza Associates (legal counsel to 1435586 Ontario Inc. ("Kingsway Investments"))
   b. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing Malwa Management and Construction Ltd., the registered owner of 10394 Hurontario Street.
   c. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File 1310
   d. Email, dated June 26, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the Hwy 410 and Steeles Secondary Plan (Areas 5) GWD File 1310/3032
   e. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1950\
   f. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN2189

g. Letter, dated June 27, 2018, from Marc DeNardis, Gagnon Walker Domes, re. City Initiated Official Plan Amendment to Implement the New Secondary Plan Areas GWD File PN1249
h. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes, representing 1637016 Ontario Inc., registered owner of 506 and 510 Main Street North, Brampton.

Carried

C231-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated August 15, 2018, to the Council Meeting of September 12, 2018, re: **Supplementary Recommendation Report: City-Initiated Official Plan Amendments to Implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9 and 10**, be received;

2. That the proposed City-initiated Official Plan Amendments for the Snelgrove-Heart Lake Secondary Plan Area 1, Springdale Secondary Plan Area 2, Bramalea Secondary Plan Area 3, Highway 410 and Steeles Secondary Plan Area 5**,** and Brampton Flowertown Secondary Plan Area 6, be approved on the basis that they represent good planning, they are consistent with the Provincial Policy Statement, conform to the 2017 Growth Plan, the Region of Peel Official Plan and the Brampton Official Plan for the reasons set out in this Report;

3. That By-laws 177-2018 to 181-2018 be passed to adopt the Official Plan Amendments attached hereto as Appendices B, C, D, E and F; and,

4. That Council adopt the transition process attached to the report as Appendix G; and,

5. That the report C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018, to the Council Meeting of September 12, 2018, re: **City-Initiated Official Plan Amendments to implement new Secondary Plan Areas" – Wards 1, 2, 3, 4, 5, 7, 9, and 10**, be received.

Carried

6.2. Presentation by R. Elliott, Commissioner of Planning and Development Services, re: **Modernizing Planning and Development Services for a Future Ready City – Moving the 2040 Vision Forward**.

Item 11.2 was brought forward and dealt with at this time.

Rob Elliott, Commissioner of Planning and Development Services, provided a presentation entitled “Modernizing Planning and Development Services for a Future Ready City – Moving the 2040 Vision Forward”.

Mr. Elliott acknowledged the efforts of staff in the Planning and Development Services Department towards the modernization of development planning, and introduced Krista Walkey, Manager, Development Services.

Ms. Walkey presented information on Bill 139, *Building Better Communities and Conserving Watersheds Act, 2017*.

In response to questions from Council, Mr. Elliott provided details on the development application process under Bill 139, and the role of the Local Planning Appeal Tribunal in this process.

The following motion was considered.

C232-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the presentation by R. Elliott, Commissioner, Planning and Development Services, to the Council Meeting of September 12, 2018, re: **Modernizing Planning and Development Services for a Future Ready City – Moving the 2040 Vision Forward**, be received; and,

2. That the report from R. Elliott, Commissioner, Planning and Development Services, dated June 21, 2018, to the Council Meeting of September 12, 2018, re: **Modernizing Planning and Development Services for a Future Ready City: Moving the 2040 Vision Forward**, be received.

Carried

6.3. Delegations from, re: **Item 10.3 – Committee of Council Recommendation CW307-2018 – September 5, 2018 – Proposed Renaming of Leander Park to the "Lucas Holtom Children's Park"**:
1. Jamie Holtom, Pastor, North Bramalea United Church
2. Wesley Jackson, Brampton resident

The delegations addressed Council as follows:

Jamie Holtom, Pastor, North Bramalea United Church:
- thanked Council for considering renaming Leander Park to “Lucas Holtom Children’s Park”
- provided details on the Lucas Holtom Carnival which is held annually in the park and extended his gratitude for the support received from Council, City staff and the community
- commented that the proposed change in the park name is not about the Holtom family, but about the hope and support provided during the annual carnival to other families who are dealing with major challenges in their lives

Wesley Jackson, Brampton resident:
- outlined experiences and challenges he faced as a result of the sudden loss of his daughter
- provided details on what the annual carnival means for him and his family
- expressed his support for the proposed renaming of Leander Park

A recorded vote was requested on Committee of Council Recommendation CW307-2018 (as outlined in Item 10.3), with the results as follows:

Yea	Nay	Absent
Miles	nil	Dhillon
Fortini		
Bowman		
Medeiros		
Jeffrey		
Sprovieri		
Palleschi		
Whillans		
Moore		
Gibson		

Carried
10 Yeas
0 Nays
1 Absent

The following motion was considered.

C233-2018 Moved by Regional Councillor Miles
Seconded by Regional Councillor Gibson

That the following delegations, to the Council Meeting of September 12, 2018, re: **Item 10.3 – Committee of Council Recommendation CW307-**

2018 – September 5, 2018 – Proposed Renaming of Leander Park to the "Lucas Holtom Children's Park", be received:

1. Jamie Holtom, Pastor, North Bramalea United Church
2. Wesley Jackson, Brampton resident

Carried

6.4. Delegation from Daljit Gill, Member, Taxicab Advisory Committee, re: **Committee of Council Recommendation CW294-2018 (TC013-2018) – Requirements for In-car Surveillance Camera and Emergency Light System**.

Daljit Gill, Member, Taxicab Advisory Committee, referenced his comments during his delegation at the Committee of Council Meeting of September 5, 2018, and requested Council's consideration for removing the requirements for in-car surveillance cameras and emergency light systems in taxicabs. Mr. Gill presented a petition signed by over 160 drivers in support of his request.

Mr. Gill responded to questions of clarification from Council regarding the form of his petition, specifically that there was no information indicating its purpose. Mr. Gill indicated that the message was included with the petition prior to signatures being received, but this information was not included in the submitted petition due to clerical errors.

The following motion was considered.

C234-2018 Moved by City Councillor Fortini
Seconded by Regional Councillor Miles

That the delegation and petition from Daljit Gill, Member, Taxicab Advisory Committee, to the Council Meeting of September 12, 2018, re: **Item 10.3 – Committee of Council Recommendation CW294-2018 (TC013-2018) – Requirements for In-car Surveillance Camera and Emergency Light System**, be received.

Carried

Council discussion on this matter included:

- rationale for in-car surveillance cameras and emergency light systems, i.e. to protect both passengers and drivers
- suggestion that Council consider making this equipment optional for taxicab drivers
- consideration of Recommendations CW292-2018 and CW293-2018, which lost at Committee on September 5, 2018

- potential motion to replace the lost motions, as amended to make the requirements optional
- safety concerns and liability matters that could result from removal of these requirements
- potential need for comparison information between Brampton and the Cities of Toronto and Mississauga on the number of sales/interactions as they relate to the number of incidences

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

- requirements for in-car surveillance cameras and emergency light systems in Brampton, Mississauga and Toronto
- costs for the current specified in-car surveillance cameras
- approximate number of taxicab camera downloads in the Region of Peel overall and the City of Brampton specifically

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Miles. As the motion was procedural in nature, a seconder was not required.

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so. The motion to Call the Question was voted on and carried.

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

That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to:

a) remove the requirement for taxicabs to be equipped with in-car surveillance cameras; thus making camera usage optional within taxicabs; and
b) remove the requirement for taxicabs to be equipped with emergency lighting systems; thus making the lighting usage optional; and

That the appropriate notice of such a by-law be provided prior to its presentation to Council for approval.

A Point of Order was raised by Regional Councillor Sprovieri with respect to the procedural motion to Call the Question, as the question was called on a potential motion, and Council now has a new motion on which debate should be allowed.

The Mayor ruled that the motion to Call the Question would be upheld, and that Council would proceed to vote on the motion. The City Clerk provided clarification that the question was called on the debate overall, was properly placed and voted on.

The motion was split and Council voted on Parts A and B separately, as follows.

A recorded vote was requested on Part a), with the results as follows:

That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to:

a) remove the requirement for taxicabs to be equipped with in-car surveillance cameras; thus making camera usage optional within taxicabs; and

Yea	*Nay*	*Absent*
Fortini	*Miles*	*nil*
Medeiros	*Bowman*	
Dhillon	*Jeffrey*	
Sprovieri	*Palleschi*	
	Whillans	
	Moore	
	Gibson	

Lost
4 Yeas
7 Nays
0 Absent

A recorded vote was requested on Part b), with the results as follows:

That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to:

b) remove the requirement for taxicabs to be equipped with emergency lighting systems; thus making the lighting usage optional; and

Yea	*Nay*	*Absent*
Fortini	*Miles*	*nil*
Medeiros	*Bowman*	
Dhillon	*Jeffrey*	
Sprovieri	*Whillans*	
Palleschi	*Moore*	
	Gibson	

Lost
5 Yeas
6 Nays
0 Absent

The motion, in its entirety, was considered as follows.

C235-2018 *Moved by City Councillor Dhillon*
Lost *Seconded by Regional Councillor Sprovieri*

That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to:

a) remove the requirement for taxicabs to be equipped with in-car surveillance cameras; thus making camera usage optional within taxicabs; and

b) remove the requirement for taxicabs to be equipped with emergency lighting systems; thus making the lighting usage optional; and

That the appropriate notice of such a by-law be provided prior to its presentation to Council for approval.

Lost

At this time, Council voted on the recommendations from the Taxicab Advisory Committee Meeting of August 7, 2018. The recommendations were approved as outlined in Item 10.3 below.

6.5. Delegations re: **Planning and Development Committee Recommendation PDC107-2018 / Brampton Heritage Board Recommendation HB065-2018 – Heritage Permit Application – Churchville Heritage Conservation District Heritage Permit Application – 7573 Creditview Road – Ward 6**:

1. Jennifer Meader, Lawyer, Turkstra Mazza Associates
2. Harry Blackburn, Brampton resident

The delegations addressed Council as follows.

Jennifer Meader, Lawyer, Turkstra Mazza Associates:

- referenced the delegation on this subject from William Oughtred, President, W.E. Oughtred & Associates Inc. at the Planning and Development Committee Meeting of September 10, 2018
- requested Council's consideration for a deferral of this matter to provide time for the applicant and agents to meet with City staff to see if any modifications could be made to reach compliance
- provided details on her client's application to the Committee of Adjustment
- indicated that, should a deferral not be provided and the application is refused, the applicant intends to appeal Council's decision to the Local Planning Appeal Tribunal and pursue any and all other available avenues

Ms. Meader responded to questions of clarification from Council with respect to the applicant's intention as it relates to proceeding with construction without the appropriate permits.

Harry Blackburn, Brampton resident
- indicated he has been a resident of Churchville for 43 years
- outlined his current membership on the Brampton Heritage Board and the former Churchville Heritage Committee
- asked that Council support the recommendations of staff, the Planning and Development Committee and the Brampton Heritage Board and refuse the subject application

In response to questions from Council, staff provided information on the maximum square footage allowed in Churchville, the project's impact on the heritage character of the District, visibility of the residence from the street and area parks and trails, and previous and future discussions with the applicant and agents toward compliance. Staff also confirmed that applicants are responsible to call for inspections at key points of their projects.

Council consideration of this matter included the potential need to move into Closed Session for advice on this subject, and an indication from the City Solicitor that Legal staff is prepared to provide advice in Closed Session. Item 21.5 was added to the agenda for this purpose.

The following motion was considered.

C236-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the following delegations, to the Council Meeting of September 12, 2018, re: **Item 10.4 – Planning and Development Committee Recommendation PDC107-2018 (HB065-2018) – Heritage Permit Application – Churchville Heritage Conservation District Heritage Permit Application – 7573 Creditview Road – Ward 6**, be received:
1. Jennifer Meader, Lawyer, Turkstra Mazza Associates; and,
2. Harry Blackburn, Brampton resident.

Carried

See also Resolution C249-2018 – Item 10.4 – Recommendations PDC107-2018 and HB065-2018

6.6. Potential delegations (to be confirmed at the meeting), re: **Item 10.4 (Planning and Development Committee Recommendation PDC112-2018 – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. –**

West side of Chinguacousy Road and North of Bonnie Braes Drive – Ward 4 File C03W05.020).

Item 12.2 was brought forward and dealt with at this time. Council acknowledged the correspondence listed under this item.

The Mayor called for delegations on this matter, and no one expressed an interest in addressing Council.

Later in the meeting, during consideration of Item 10.4 – Planning and Development Committee Minutes for September 10, 2018, a delegation from Jason Afonso, Senior Associate, Glen Schnarr & Associates, representing Mississauga Flea Market Management Inc., was added to the agenda.

In response to questions from Council, Mr. Afonso provided details on the following:

- original proposal and changes made in response to comments and concerns from residents, including the number and types of units, access routes, parkland
- owner's willingness to maintain open communication with residents through input during the development design process, and potential changes to the proposal as a result of this input

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

- proposed vehicular access points to the subdivision
- reasons for not supporting a vehicular access to Chinguacousy Road
- possibility of changes to the proposal to provide for inversion of the driveways

The following motion was considered.

C237-2018 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the following delegation from Glen Schnarr & Associates, and correspondence from Brampton residents, to the Council Meeting of September 12, 2018, re: **Item 10.4 – Planning and Development Committee Recommendation PDC112-2018 – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West side of Chinguacousy Road and North of Bonnie Braes Drive – Ward 4** (File C03W05.020), be received:

Delegation:

1. Jason Afonso, Senior Associate, Glen Schnarr & Associates, representing Mississauga Flea Market Management Inc.

Correspondence:

1. Kiran Patel	2. Ankit Mehta
3. Umesh Patel	4. Satyen Patel
5. Dhaval Patel	6. Sunitha Rudra
7. Ram Rudra	8. Priya Malhotra
9. Chirag Shah	10. Mayur Mody
11. Brinda Lapsiwala	12. Chirag Lapsiwala
13. Nilam Patel	14. Jeet Patel
15. Jay Desai	16. Ashok Pataudi
17. Harshit Patel	18. Devine Power
19. Tansukhbhai Prajapati	20. Divya Prajapati
21. Hitesh Prajapati	22. Paresh Yadav
23. Milit Pandya	24. Neel Patel
25. Bhavesh Patel	26. Purvi Patel
27. Jalpa Mehta	28. Narinder Thakur
29. Vijay Kumar	30. Poonam Thakur
31. Harshad Patel	32. Vikas Malhotra
33. Dharmesh Patel	34. Anakan Rasananthan
35. Madhu Patel	36. Prakash Patel
37. Vasant Solanki	38. Nirmal Naik
39. Ebbey Jacob	40. Murali Kanthala
41. Marc Gerroir	42. Mayur Patel
43. Harb Hundal	44. Genevieve Samlal
45. Jayesh Patel	46. Balmukund Patel
47. Minesh Naik	48. Prerak Patel
49. Tushar Thakar	50. Nupur Patel
51. Claire Sampath	52. Narendra Patel
53. Premkumar Djeacoumarane	54. Foram Naik

Carried

See also Resolution C249-2018 – Item 10.4 – Recommendation PDC112-2018

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

C238-2018 Moved by City Council Bowman
Seconded by City Councillor Whillans

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

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose – advice about removing

the subject of Item 21.4 from the Closed Session agenda for consideration in Open Session

Carried

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

8.1. Report from P. Fay, City Clerk, dated August 18, 2018, re: **Citizen Appointments to Adjudicative Committees, Tribunals and Positions**.

The following motion was considered.

C239-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the report from P. Fay, City Clerk, dated August 18, 2018, to the Council Meeting of September 12, 2018, re: **Citizen Appointments to Adjudicative Committees, Tribunals and Positions**, be received;

2. That the City Clerk be authorized to recruit qualified citizens for the following Committees, Tribunals and Positions for Council appointment consideration during the 2018-2022 term of Council:
   a. Committee of Adjustment (including Committee of Revision),
   b. Brampton Appeal Tribunal;
   c. Property Standards Committee,
   d. Screening Review Officers and Hearing Review Officers under the Administrative Monetary Penalty System (AMPS), and,

3. That the City Clerk coordinate the establishment of appropriate staff selection committees to review applications, conduct the interviews and recommend appointments to Council for approval, in accordance with interview procedures detailed in the Citizen-based Advisory Committee Guideline and Appointment Procedure.

Carried

8.2. Report from P. Fay, City Clerk, dated August 27, 2018, re: **2019 Council and Committee Meeting Calendar**.

Council consideration of this matter included the potential for the March 2019 Council and Committee of Council meetings being combined to provide for a two-week March break, and a suggestion that any decisions on the 2019 meeting calendar be dealt with in the new Term of Council.

The following motion was considered.

C240-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Moore

1. That the report from P. Fay, City Clerk, dated August 27, 2018, to the Council Meeting of September 12, 2018, re: **2019 Council and Committee Meeting Calendar**, be received; and,

2. That the 2019 Brampton Council and Committee Meeting Schedule calendar, as outlined in Appendix 1 of the report, be approved.

Carried

* 8.3. Report from L. Robinson, Business Coordinator, City Clerk's Office, dated August 23, 2018, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation**.

Dealt with under Consent Resolution C229-2018

Community Services

8.4. Report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated August 14, 2018, re: **Waiver of Section 42 Requirements of the *Expropriations Act* for Municipally Owned Lands addressed as 70, 72, 74, 76, 80, 82 and 86 Main Street North – Ward 1**.

The following motion was considered.

C241-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated August 14, 2018, to the Council

Meeting of September 12, 2018, re: **Waiver of Section 42 Requirements of the *Expropriations Act* for Municipally Owned Lands addressed as 70, 72, 74, 76, 80, 82 and 86 Main Street North – Ward 1**, be received; and,

2. That By-law 176-2018 be enacted by Council, acting as the "Approving Authority" pursuant to the *Expropriations Act*, to approve dispositions by the City, as the "Expropriating Authority" of such Parts or portion of a Part as designated on expropriation plans previously registered by the City and which have been declared surplus to City requirements and are approximately as shown and described in Appendix "B", without providing the respective owner(s) from whom the applicable lands were taken the first chance to repurchase the lands on the terms of the best offer received by the City, in accordance with Section 42 of the *Expropriations Act.*

Carried

Corporate Services

8.5. Report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated August 24, 2018, re: **Local Planning Appeal Tribunal and Conservation Review Board Appeals Status Update**.

The following motion was considered.

C242-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

That the report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated August 24, 2018, to the Council Meeting of September 12, 2018, re: **Local Planning Appeal Tribunal and Conservation Review Board Appeals Status Update**, be received.

Carried

8.6. Report from J. Urjasz, Project Manager, Information Technology, Corporate Services, dated July 24, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 3.0 – Computer Aided Dispatching System for the Joint Fire Communication Centre – All Wards**.

The following motion was considered.

C243-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

1. That the report from J. Urjasz, Project Manager, Information Technology, Corporate Services, dated July 24, 2018, to the Council Meeting of September 12, 2018, re: **Request to Begin Procurement – Purchasing By-law Section 3.0 – Computer Aided Dispatching System for the Joint Fire Communication Centre – All Wards**, be received;

2. That the Purchasing Agent be authorized to commence the procurement for a Computer Aided Dispatching system for a contract period of five years with the option to renew the contract for three five-year periods; and,

3. That the Fire Chief be authorized to execute on behalf of the City an agreement with the City of Mississauga and Town of Caledon respecting the procurement of the CAD system and making certain amendments to the agreement governing the operation of the Joint Fire Communications Centre, on such terms and conditions as may be acceptable to the Fire Chief and in a form acceptable to the City Solicitor or designate.

Carried

Planning and Development Services

8.7. Report from C. LaRota, Policy Planner, Planning and Development Services, dated August 15, 2018, re: **Supplementary Recommendation Report: City-Initiated Official Plan Amendments to Implement new Secondary Plan Areas – Wards 1, 2, 3, 4, 5, 7, 9 and 10**.

See Items 6.1, 11.1 and By-laws 177-2018 to 181-2018

Dealt with under Item 6.1 – Resolution C231-2018

See also Resolution C230-2018

* 8.8. Report from D. Waters, Strategic Leader, Policy Planning, Planning and Development Services, dated July 31, 2018, re: **Extension to the Bramalea Mobility Hub Interim Control By-law 224-2017 – Ward 7**.

See By-law 182-2018

Dealt with under Consent Resolution C229-2018

* 8.9. Report from M. Gervais, Policy Planner, Planning and Development Services, dated August 23, 2018, re: **Extension to the Queen Street Corridor Interim Control By-Law 246-2017 – Wards 1 and 3** (File SP36).

See By-law 183-2018

Dealt with under Consent Resolution C229-2018

* 8.10. Report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated July 26, 2018, re: **Proposed Exemption from Interim Control By-law 306-2003 (North-West Brampton) – 2670 Embleton Road – Ward 6** (File GD.x ICBE EMB 18).

See By-law 184-2018

Dealt with under Consent Resolution C229-2018

* 8.11. Report from C. Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, re: **Heritage Easement Agreement – 10254 Hurontario Street – Ward 2** (File HE.x).

Dealt with under Consent Resolution C229-2018

* 8.12. Report from B. Shah, Development Planner, Planning and Development Services, dated August 21, 2018, re: **Direction to Enter into a Consent Agreement – 10254 Hurontario Property Inc. – 415 Railside Drive – Ward 2** (File B18-017).

Dealt with under Consent Resolution C229-2018

* 8.13. Report from C. Caruso, Central Area Planner, Planning and Development Services, dated August 23, 2018, re: **Request to Deregister Blocks 52, 53, and 54 on Registered Plan 43M-935 – Fieldgate Developments Inc. – Ward 4**.

See By-law 185-2018

Dealt with under Consent Resolution C229-2018

* 8.14. Report from Y. Xiao, Development Planner, Planning and Development Services, dated August 23, 2018, re: **Application to Amend the Official Plan and the**

Zoning By-law – Candevcon Limited – Hans Holding – 57 McMurchy Avenue South – Ward 3 (File C01W05.041).

See By-laws 186-2018 and 187-2018

Dealt with under Consent Resolution C229-2018

* 8.15. Report from N. Grady, Development Planner, Planning and Development Services, dated August 23, 2018, re: **Application to Amend the Zoning By-law – Mattamy (Credit River) Limited – Korsiak & Company Limited – Northwest Corner of Lagerfeld Drive and Creditview Road – Ward 6** (File C04W11.013).

See By-law 188-2018

Dealt with under Consent Resolution C229-2018

* 8.16. Report from N. Grady, Development Planner, Planning and Development Services, dated August 23, 2018, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – 720634 Ontario Ltd. – Glen Schnarr & Associates Incorporated – 11261 Chinguacousy Road – Ward 6** (File C02W16.003).

See By-law 189-2018

Dealt with under Consent Resolution C229-2018

* 8.17. Report from S. Dykstra, Development Planner, Planning and Development Services, dated August 16, 2018, re: **Application to Amend the Zoning By-law – Her Majesty The Queen In Right of Ontario – John D. Rogers & Associates Incorporated – Southeast of the corner of Winston Churchill Boulevard and Meadowpine Boulevard – Ward 6** (File T06W14.001).

See By-law 190-2018

Dealt with under Consent Resolution C229-2018

* 8.18. Report from N. Grady, Development Planner, Planning and Development Services, dated August 23, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Wolverleigh Construction Limited – Design Plan Service Inc. – Southeast intersection of Mountain Ash Road and Countryside Drive – Ward 10** (File C06E16.006).

See By-law 191-2018

Dealt with under Consent Resolution C229-2018

* 8.19. Report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated August 14, 2018, re: **Application to Amend the Zoning By-law – Gagnon Walker Domes Ltd. (c/o Peel Standard Condominium Corporation #767) – East of The Gore Road and North of Fogal Road – Ward 10** (File C10E05.018).

See By-law 192-2018

Dealt with under Consent Resolution C229-2018

* 8.20. Report from L. Dubicki, Development Planner, Planning and Development Services, dated August 23, 2018, re: **Application to Amend the Official Plan and Zoning By-law and Plan of Subdivision – Lakepath Holding Inc. – Gagnon Walker Domes Ltd. – Northeast corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.026).

See By-law 193-2018

The subject report was distributed at the meeting.

Dealt with under Consent Resolution C229-2018

* 8.21. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 9, 2018, re: **Subdivision Release and Assumption – Magnum Opus Development (Brampton) Corporation – Registered Plan No. 43M-1887 – East of Hurontario Street and North of Conservation Road – Ward 2** (File C01E16.014).

See By-law 194-2018

Dealt with under Consent Resolution C229-2018

* 8.22. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 13, 2018, re: **Subdivision Release and Assumption – Eden Oak (Creditview) Inc. – Registered Plan No. 43M-1822 – West of Creditview Road and South of Williams Parkway – Ward 5** (File C04W07.005).

See By-law 195-2018

Dealt with under Consent Resolution C229-2018

* 8.23. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 16, 2018, re: **Subdivision Release and Assumption – Eden Oak (Creditview) Inc. – Registered Plan No. 43M-1849 – West of Creditview Road and South of Williams Parkway – Ward 5** (File C04W07.005).

See By-law 196-2018

Dealt with under Consent Resolution C229-2018

* 8.24. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated August 2, 2018, re: **Subdivision Release and Assumption – Denford Estates Inc. – Registered Plan No. 43M-1937 – North of Queen Street and East of Creditview Road – Ward 5** (File C03W07.006).

See By-law 197-2018

Dealt with under Consent Resolution C229-2018

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Development Committee – Special Meeting – July 11, 2018

Regional Councillor Moore, Committee Chair, introduced the subject minutes.

The following motion was considered.

C244-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the Minutes of the **Special Planning and Development Committee Meeting of July 11, 2018**, to the Council Meeting of September 12, 2018, be received; and,

2. That Recommendations PDC089-2018 to PDC097-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC089-2018 That the Agenda for the Planning and Development Committee Meeting of July 11, 2018, be approved as amended as follows:

To add:

5.1. Delegation from Zabihulla Abdulli, Brampton resident, re: **Exemption from Interim Control By-law 246-2017 – 60 Eastern Avenue**

PDC090-2018

1. That the report from Carmen Caruso, Central Area Planner, Development Services Division, dated June 21, 2018, to the Planning and Development Committee Meeting of July 11, 2018; re: **City-initiated Zoning By-law Amendment – To permit a University, College and Accessory Uses in Historic Downtown Brampton – Multiple addresses – Wards 1 & 3** (File CI18.002), be received; and,

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

3. That the following delegations to the Planning and Development Committee Meeting of July 11, 2018; re: **City-initiated Zoning By-law Amendment – To permit a University, College and Accessory Uses in Historic Downtown Brampton – Multiple addresses – Wards 1 & 3** (File CI18.002), be received:
   1. Gabriel Battiston, Main Market Development Group
   2. Iris Nava, Brampton resident
   3. Margaret Corcoran, Brampton resident
   4. Nancy Edwards, Brampton resident
   5. Peter Bailey, Brampton resident
   6. Rose O'Reily, Brampton resident

4. That the following correspondence to the Planning and Development Committee Meeting of July 11, 2018; re: **City-initiated Zoning By-law Amendment – To permit a University, College and Accessory Uses in Historic Downtown Brampton – Multiple addresses – Wards 1 & 3** (File CI18.002), be received:

1. Angela Battiston, Main Market Development Group, dated July 3, 2018
2. Cindy Meisner, Brampton resident, dated July 10, 2018
3. Asima Vezina, President and Vice-Chancellor, Algoma University, dated July 10, 2018
4. Glenda Mallon, Acting Assistant Vice President, Facilities Management and Development, Ryerson University, dated July 10, 2018

PDC091-2018

1. That the report from Kevin Freeman, Development Planner, Planning and Development Services, dated June 17, 2018, to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – To permit 12 single detached lots and two (2) part lots – KLM PLANNING PARTNERS INC., 2587499 ONTARIO INC. – South of Williams Parkway on the west side of Creditview Road – Ward 5** (File C04W08.008 & 21T-18002B), be received; and,

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

PDC092-2018

1. That the delegation from Alistair Shields, KLM Planning partners Inc., to the Planning and Development Committee meeting of July 11, 2018, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – To reduce the size of the existing commercial zoned lands by adding a new street with residential uses and revising the permissions for the commercial zone – KLM PLANNING PARTNERS INCORPORATED – 2484228 ONTARIO LTD. – Southwest Corner of Mayfield Road and McVean Drive – Ward 10** (File C09E17.012 & 21T-17018B), be received; and,

2. That the report from Shelby Swinfield, Development Planner, Planning and Development Services, dated June 21, 2018 to the Planning and Development Committee Meeting of July 11, 2018 re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – To reduce the size of the existing commercial zoned**

lands by adding a new street with residential uses and revising the permissions for the commercial zone – KLM PLANNING PARTNERS INCORPORATED – 2484228 ONTARIO LTD. – Southwest Corner of Mayfield Road and McVean Drive – Ward 10 (File C09E17.012 & 21T-17018B), be received and,

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

4. That the following delegations to the to the Planning and Development Committee Meeting of July 11, 2018 re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – To reduce the size of the existing commercial zoned lands by adding a new street with residential uses and revising the permissions for the commercial zone – KLM PLANNING PARTNERS INCORPORATED – 2484228 ONTARIO LTD. – Southwest Corner of Mayfield Road and McVean Drive – Ward 10** (File C09E17.012 & 21T-17018B), be received:
    1. Jotvinder Sodhi, Brampton resident
    2. Ajit Singh Baloh, Brampton resident
    3. Sukhminder Kaur, Brampton resident
    4. Sukhvinder Singh, Brampton resident
    5. Tuan Nguyen, Brampton resident
    6. Harjit Singh, Brampton resident
    7. Sukhmail Singh Sran, Brampton resident
    8. Gurmail Singh Sohi, Brampton resident
    9. Amrik Singh Sandhu, Brampton resident
    10. Ravinder Singh Sandhu, Brampton resident
    11. Jagdev Singh Dhonde, Brampton resident
    12. Himmat Singh Dhaliwal, Brampton resident
    13. Jarnailpal Gill, Brampton resident
    14. Yadwinder Singh Dhaliwal, Brampton resident
    15. Saran Ghai, Brampton resident

5. That the following correspondence, to the Planning and Development Committee Meeting of July 11, 2018 re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – To reduce the size of the existing commercial zoned lands by adding a new street with residential uses and revising the**

permissions for the commercial zone – KLM PLANNING PARTNERS INCORPORATED – 2484228 ONTARIO LTD. – Southwest Corner of Mayfield Road and McVean Drive – Ward 10 (File C09E17.012 & 21T-17018B), be received:

1. Jotvinder Sodhi, dated July 6, 2018, including petition of opposition containing approximately 437 signatures (original available for viewing in the Clerk's Office)
2. Sunny Dhillon, Brampton resident, dated June 28, 2018 (including the same petition of opposition submitted by Jotvinder Sodhi)
3. Steve Cecutti and Despina Spencer, Brampton residents, dated July 10, 2018
4. Joe and Theresa Bianchi, Brampton residents, dated July 4, 2018
5. Sundeep Singh, Brampton resident, dated June 19, 2018
6. Tuan Nguyen, Brampton resident, dated June 21, 2018
7. Jaz Tut, Brampton resident, dated June 21, 2018
8. Raj Tut, Brampton resident, dated June 21, 2018
9. Ajay Beniwal, Brampton resident, dated June 21 and July 5, 2018, including petition of objection containing approximately 14 signatures (original available for viewing in the Clerk's Office)
10. Jaswinder Singh, Brampton resident, dated June 24, 2018
11. Rajeev Saini, Brampton resident, dated July 5, 2018
12. Harjit Singh, Brampton resident, dated July 9, 2018
13. Harbans Singh Dhaliwal, Brampton resident, dated June 8 July 10, 2018, including petition of opposition containing approximately 175 signatures (original available for viewing in the Clerk's Office)

PDC093-2018

1. That the delegation from Mark Emery, Weston Consulting, to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – To permit a residential development consisting of 50 townhouse units and 6 single detached dwelling lots – 2128743 ONTARIO INC. – WESTON CONSULTING GROUP INCORPORATED – 1265, 1279, 1303, 1323 Wanless Drive, South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6** (File C03W15.008), be received; and,

2. That the report from Stephen Dykstra, Development Planner, Planning and Development Services, dated June 21, 2018 to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – To permit a residential development consisting of 50 townhouse units and 6 single detached dwelling lots – 2128743 ONTARIO INC. – WESTON CONSULTING GROUP INCORPORATED – 1265, 1279, 1303, 1323 Wanless Drive, South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6** (File C03W15.008), be received; and,

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 a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

4. That the following delegations to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – To permit a residential development consisting of 50 townhouse units and 6 single detached dwelling lots – 2128743 ONTARIO INC. – WESTON CONSULTING GROUP INCORPORATED – 1265, 1279, 1303, 1323 Wanless Drive, South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6** (File C03W15.008), be received:
    1. Scott Stewart, Brampton resident
    2. John Moffat, Brampton resident

5. That the following correspondence to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – To permit a residential development consisting of 50 townhouse units and 6 single detached dwelling lots – 2128743 ONTARIO INC. – WESTON CONSULTING GROUP INCORPORATED – 1265, 1279, 1303, 1323 Wanless Drive, South of Wanless Drive between Creditview Road and Chinguacousy Road – Ward 6** (File C03W15.008), be received:
    1. Scott Stewart and Karen Houlahan, Brampton residents, dated July 9, 2018
    2. Tasneem Hashmi, Brampton resident, dated July 5, 2018

3. Sandy Tsontzidis, Brampton resident, dated July 11, 2018
4. Vinay Chandra Gudipadu Narendranath and Lakshmi Sandhyasree Petluri, Brampton residents, dated July 11, 2018
5. Sethurman Gurumurthy, Brampton resident, dated July 11, 2018
6. Danielle Abelha, Brampton resident, dated July 11, 2018

PDC094-2018

1. That the delegation from Andrew Walker, Gagnon Walker Domes Ltd., to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Official Plan and Zoning By-Law – To permit the development of a 3-storey mixed use building containing 76 dwelling units and commercial uses on the ground floor (total GFA of 9,686.7 sq. m.) – JINDAL DEVELOPMENTS LTD. – GAGNON WALKER DOMES LTD. – 1965-1975 Cottrelle Boulevard – Ward 8** (C08E08.008), be received; and,

2. That the report from Larysa Dubicki, Development Planner, Planning and Development Services, dated June 21, 2018 to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Official Plan and Zoning By-Law – To permit the development of a 3-storey mixed use building containing 76 dwelling units and commercial uses on the ground floor (total GFA of 9,686.7 sq. m.) – JINDAL DEVELOPMENTS LTD. – GAGNON WALKER DOMES LTD. – 1965-1975 Cottrelle Boulevard – Ward 8** (C08E08.008), be received; and,

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 a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

4. That the following delegations to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Official Plan and Zoning By-Law – To permit the development of a 3-storey mixed use building containing 76 dwelling units and commercial uses on the ground floor (total GFA of 9,686.7 sq. m.) – JINDAL DEVELOPMENTS LTD. –**

GAGNON WALKER DOMES LTD. – 1965-1975 Cottrelle Boulevard – Ward 8 (C08E08.008), be received:

1. Tony Moracci, Brampton resident
2. Geetesh Bhalt, Brampton resident
3. Cynthia Sripragash, Brampton resident
4. Kamaljit Gidda, Brampton resident
5. Prabhjot Dhillon, Brampton resident
6. Ravi Virk, Brampton resident
7. Nisha Sandhu, Brampton resident
8. Rajesh Rathi, Brampton resident
9. Harkamal Singh, Brampton resident
10. Glen Seebalack, Brampton resident
11. Michelle Morrison, Brampton resident
12. Julie Vernon, Brampton resident
13. Joseph Vernon, Brampton resident
14. Geeta Gupte, Brampton resident
15. Amit Gupte, Brampton resident
16. Sylvia Roberts, Brampton resident
17. Rawel Riar, Brampton resident
18. Jasber Kharbanda, Brampton resident
19. Gurdip Saini, Brampton resident
20. Rupinder Kharbanda, Brampton resident

5. That the following correspondence to the Planning and Development Committee Meeting of July 11, 2018, re: **Application to Amend the Official Plan and Zoning By-Law – To permit the development of a 3-storey mixed use building containing 76 dwelling units and commercial uses on the ground floor (total GFA of 9,686.7 sq. m.) – JINDAL DEVELOPMENTS LTD. – GAGNON WALKER DOMES LTD. – 1965-1975 Cottrelle Boulevard – Ward 8** (C08E08.008), be received:
   1. Amarjit Badhan, Brampton resident, dated July 11, 2018
   2. Gurwinderjit Rubal, Brampton resident, dated June 10 and June 24, 2018
   3. Joe Kwok, Brampton resident, dated June 14, 2018
   4. Prabhjot Dhillon, Brampton resident, dated June 20, 2018
   5. Tony Moracci, Brampton resident, dated June 9, 2018
   6. Dhaval Mehta, Brampton resident, dated June 11, 2018

PDC095-2018

1. That the Delegation from Zabihulla Abdulli, Brampton resident, to the Planning and Development Committee Meeting of July 11, 2018, re: **Exemption from Interim**

Control By-law 246-2017 – 60 Eastern Avenue be received; and,

2. That the matter be **referred** to staff with direction to report back to the Planning and Development Committee with a possible resolution.

PDC096-2018

1. That the presentation by R. Elliott, Commissioner, to the Planning and Development Committee Meeting of July 11, 2018, re: **Modernizing Planning and Development Services for a Future Ready City: Moving the 2040 Vision Forward,** be **deferred** to the Council Meeting of September 12, 2018; and,

2. That the report from Rob Elliott, Commissioner, Planning and Development Services, dated June 21, 2018, to the Planning and Development Committee Meeting of July 11, 2018, re: **Modernizing Planning and Development Services for a Future Ready City: Moving the 2040 Vision Forward**, be deferred to the Council Meeting of September 12, be **referred** to the Council Meeting of September 12, 2018;

PDC097-2018 That the Planning and Development Committee do now adjourn to meet again on Monday, September 10, 2018, at 7:00 p.m.

10.2. **Minutes – Brampton Community Safety Advisory Committee – September 4, 2018**

The subject minutes were distributed at the meeting.

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

The following motion was considered.

C245-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 4, 2018**, to the Council Meeting of September 12, 2018, be received; and,

2. That Recommendations BCS016-2018 to BCS021-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

BCS016-2018 That the agenda for the Brampton Community Safety Advisory Committee Meeting of September 4, 2018 be approved as amended, as follows:

To add:

6.1. Verbal update from Razmin Said, Community Safety Advisor, Emergency Management Office, re: Community Safety and Well Being Plan; and,

To delete:

4.4. Presentation by Dr. Kate Bingham, Associate Medical Officer of Health and Inga Pedra, Policy Advisor, Peel Public Health, re: **Region of Peel Opioid Strategy**.

BCS017-2018 That the presentation by Phillip Shuster, Officer, Fire/Life Safety Education, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of September 4, 2018, re: **Geographic Information Systems for Public Education Programming**, be received.

BSC018-2018 That the presentation by Simran Kaur, Drug Strategy Coordinator, Peel HIV/AIDS Network, to the Brampton Community Safety Advisory Committee Meeting of September 4, 2018, re: **Peel Integrated Drug Strategy**, be received.

BCS019-2018 That the presentation by Younus Imam, Academic, to the Brampton Community Safety Advisory Committee Meeting of September 4, 2018, re: **Emergency Management Considerations for Mosques**, be received.

BCS020-2018 That the verbal update from Razmin Said, Community Safety Advisor, Emergency Measures, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of

September 4, 2018, re: **Community Safety and Well-Being Plan**, be received.

BCS021-2018 That the Brampton Community Safety Advisory Committee do now adjourn.

10.3. **Minutes – Committee of Council – September 5, 2018**

The subject minutes were distributed at the meeting.

City Councillor Bowman, Chair, Economic Development and Culture Section, introduced the minutes.

Regional Councillor Miles, Chair, Corporate Services Section, introduced matters considered under that section.

City Councillor Whillans, Chair, Public Works and Engineering Section, provided a summary of matters considered under that section.

Regional Councillor Palleschi, Chair, Community Services Section, provided a summary of matters considered under that section.

During consideration of matters under the Corporate Services Section, Joe Pittari, Commissioner of Corporate Services, provided a verbal update on driveway widenings.

In this update, Mr. Pittari provided information on the proposed framework, guiding principles, key actions, outcomes and education/awareness campaign for work plans related to driveway widenings, and for the development of a vexatious complaints policy. He outlined staff's position that enforcement should remain status quo, and confirmed that staff would continue to work with residents to achieve compliance.

At the request of Council, Joe Pitushka, Commissioner of Public Works and Engineering, outlined environmental impacts resulting from driveway widenings, and confirmed that staff's review of this matter would include consideration of the threshold of what should/should not be allowed.

The following motion was considered.

C246-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the verbal update from J. Pittari, Commissioner of Corporate Services, to the Council Meeting of September 12, 2018, re: **Driveway Widenings**, be received.

Carried

Council discussion took place with respect to driveway widenings, during which time the following motion, moved by City Councillor Fortini and seconded by City Councillor Dhillon, was introduced.

1. That by-law enforcement with regard to driveway widenings be suspended until such time as a by-law amendment has been considered; and,

2. That the matter be referred back to staff for further consideration.

Council discussion on the proposed motion included:
- varying opinions about suspending enforcement of driveway widenings
- concerns about environmental impacts and related costs to the City as a result of driveway widenings
- indication that this matter had already been referred to staff for consideration

Peter Fay, City Clerk, provided a reminder that a motion to suspend enforcement of driveway widenings was considered, voted on and *lost* at the Council Meeting of July 11, 2018.

Mr. Fay outlined the provisions of the Procedure By-law as they relate to reopening a Council decision, beginning with a motion to temporarily suspend the rules of procedure to waive the notice requirements, which requires a two-thirds majority vote. He indicated that, should the first motion carry, then Council could consider a motion to reopen its decision, which would also require a two-thirds majority vote.

The following motion, moved by Regional Councillor Medeiros, who voted on the prevailing side at the July 11, 2018 Council meeting, was introduced and considered as follows. As the motion was procedural in nature, a seconder was not required.

C247-2018 *Moved by Regional Councillor Medeiros*

Lost *That Council temporarily suspend the rules of the Procedure By-law to waive the notice requirements relating to re-opening a previous Council decision.*

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

Yea	*Nay*	*Absent*
Miles	*Bowman*	*nil*
Fortini	*Jeffrey*	
Medeiros	*Palleschi*	
Dhillon	*Whillans*	
Sprovieri	*Moore*	
	Gibson	

Lost
5 Yeas
6 Nays
0 Absent
(two-thirds majority vote not achieved)

The following motion was considered.

C248-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

1. That the **Minutes of the Committee of Council Meeting of September 5, 2018**, to the Council Meeting of September 12, 2018, be received;

2. That Recommendations CW279-2018 to CW291-2018 and CW294-2018 to CW311-2018 be approved, as outlined in the minutes; and,

3. That Recommendations CW292-2018 and CW293-2018 be struck out and replaced by Council Resolution C235-2018.

Carried

See also Item 6.3 – Resolution C233-2018 and Item 6.4 – Resolutions C234-2018 and C235-2018

The recommendations were approved, as amended, as follows.

CW279-2018 That the agenda for the Committee of Council Meeting of September 5, 2018 be approved, as amended, as follows:

To add:

5.7. Delegation from Daljit Gill, Taxicab Advisory Committee Member, re: **Item 7.3.1 – Taxicab Advisory Committee Recommendation TC013-2018 – Requirement for In-car Surveillance Camera and Emergency Light System**.

7.3.3. Discussion at the request of City Councillor G. Dhillon, re: **Status of 2018 Budget Approved New Positions**.

8.3.2. Discussion at the request of City Councillor P. Fortini, re: **Driveway Widenings**.

8.3.3. Discussion at the request of Regional Councillor G. Miles, re: **Committee of Adjustment Fees – Driveway Widenings**.

9.3.2. Discussion at the request of Regional Councillor J. Sprovieri, re: **Gore Meadows Community Centre – Phase 2 Opening**.

9.3.3. Discussion at the request of Regional Councillor G. Miles, re: **Renaming of Leander Park – Ward 7**.

13.4. Personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, 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 9.2.1 after Closed Session.

CW280-2018

1. That the report from K. Dzogan, Senior Real Estate Coordinator, Community Services, dated August 3, 2018, to the Committee of Council Meeting of September 5, 2018, re: **To Stop up and Close and Declare Surplus that Part of Creditview Road that is Block 585, Plan 43M-1550, City of Brampton, being all of the lands described in PIN 14366-2620 (LT) – Ward 6** be received; and

2. That a by-law be passed to stop up and close and declare surplus to the City's requirements the street parcel being part of Creditview Road, that Block 585, Plan 43M1550, City of Brampton, being all of the lands described in PIN 14366-

2620 (LT), Ward 6, (the "Property"), as illustrated in white on Schedule "A" to this report.

CW281-2018

1. That the report from O. Arrey, Summer Student, City Clerk's Office, dated August 13, 2018, to the Committee of Council Meeting of September 5, 2018, re: **User Fee By-law Amendment – Photocopy Fees**, be received, and

2. That a by-law, substantially in the form appended to this report, be passed to amend Schedule B – Corporate Fees of User Fee By-law 380-2003, as amended, to include the corrected photocopy (per page) fee of $0.44 per photocopy page (plus HST).

CW282-2018

1. That the delegation from Rod Rice, Chair, Regeneration Outreach Community, to the Committee of Council Meeting of September 5, 2018, re: **Affordable Housing and Availability of Surplus Land** be received; and,

2. That staff be directed to enter into discussions with Regeneration Outreach Community regarding the City-owned Rotary House property, for the potential use as affordable housing to be developed in partnership with the Region of Peel, and report thereon to a future meeting of Council.

CW283-2018

That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the in-kind request from Suzy Godefroy, Executive Director, Downtown Brampton BIA, for the Thursday Night Concert Series in Gage Park on Thursday, September 6, 2018.

CW284-2018

1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council Meeting of September 5, 2018, re: **Thursday Night Concert Series – Gage Park – Thursday, September 6, 2018** be received; and

2. That the request for in-kind support from the Downtown Brampton BIA for use of the Gage Park Gazebo for the Thursday Night Concert Series event, scheduled to take place on Thursday, September 6, 2018, be approved.

CW285-2018 That the delegation from Carmen Spada, Artistic Director, and Joe Asensio, Executive Director, B-Jazzed, to the Committee of Council Meeting of September 5, 2018, re: **Invitation to the 2nd Annual World of Jazz Festival – Downtown Brampton – September 7 and 8, 2018** be received.

CW0286-2018 That the report from F. Peacefull, Director, Human Resources, Office of the Chief Administrative Officer, dated August 17, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Salary Administration Policy: 2018 Semi-Annual Review** be received.

CW287-2018 That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated August 16, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2018** be received.

CW288-2018

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 1, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Land Tax Apportionments** be received; and,

2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

CW289-2018

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 3, 2018, to the Committee of Council Meeting of September 5, 2018, re: **2018 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 2018 as per Section 323 of the *Municipal Act*, *2001*.

CW290-2018

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 6, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001***. be received; and,

2. That the tax account adjustments as listed on Appendix A of this report be approved.

CW291-2018 That the delegation from Daljit Gill, Taxicab Advisory Committee Member, to the Committee of Council Meeting of September 5, 2018, re: **Item 7.3.1 – Taxicab Advisory Committee Recommendation TC013-2018 – Requirement for In-car Surveillance Camera and Emergency Light System** be received.

CW292-2018 **Deleted (replaced by Resolution C235-2018)**

CW293-2018 **Deleted (replaced by Resolution C235-2018)**

CW294-2018 That the **Minutes of the Taxicab Advisory Committee Meeting of August 7, 2018**, to the Committee of Council Meeting of September 5, 2018, Recommendations TC011-2018 to TC016-2018, be approved as printed and circulated.

TC011-2018 That the agenda for the Taxicab Advisory Committee Meeting of August 7, 2018 be approved as printed and circulated.

TC012-2018 That staff be requested to eliminate mandatory annual inspections for taxicabs and that only a safety certificate be required.

TC013-2018 That it is position of the Taxicab Advisory Committee that a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to remove the requirement for taxicabs to be equipped with an in-car surveillance camera and emergency light system.

TC014-2018 Whereas the Taxicab Advisory Committee terms of reference define its composition; and

Whereas Louis Gotzamanis was appointed to the Committee early 2016 as a Plate Owner Representative, and has made valuable and productive contributions to the Committee, including an exemplary attendance record; and

Whereas Louis Gotzamanis is no longer a taxicab plate owner, and thus is technically ineligible to continue as a Plate Owner Representative, based on the Committee terms of reference; and

Whereas the current term of Council ends on November 30, 2018;

Therefore Be It Resolved That, having regard for his valued contributions and attendance with the Committee to date, Louis Gotzamanis, originally appointed to the Committee as a Plate Owner Representative, be permitted to continue to serve on the Committee for the remainder of this term, as a Driver Representative.

TC015-2018 That the correspondence from Zafar Tariq, Committee Member, dated June 25, 2018, to the Taxicab Advisory Committee Meeting of August 7, 2018, re: **Changes to Taxicab Licensing Requirements** be received.

TC016-2018 That the Taxicab Advisory Committee do now adjourn.

CW295-2018 That the matter of on-street parking permit considerations, including concerns relating to the online form and subsequent issues, as discussed at the September 5, 2018 Committee of Council meeting, be **referred** to staff for review.

CW296-2018 That the correspondence from Kathy Bochan, Senior Community Outreach Officer, Greater Toronto Airports Authority (GTAA), dated August 7, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Resident Appointments to the GTAA Community Environment and Noise Advisory Committee** be received.

CW297-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 13, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Initiation of Subdivision Assumption – Ample Jazz Investments Inc. – Registered Plan 43M-1976 – South of Castlemore Road, East of Clarkway Drive – Ward 10** (File C11E10.007 and 21T-13005B) be received;

2. That the City initiate the Subdivision Assumption of Ample Jazz Investments Inc., Registered Plan 43M-1976; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ample Jazz Investments Inc., Registered Plan 43M-1976 once all departments have provided their clearance for assumption.

CW298-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 1, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Initiation of Subdivision Assumption – Cherrylawn Estates Inc. – Registered Plan 43M-1950 – North of Queen Street, East of Creditview Road – Ward 5** (File C03W06.004 and 21T-09007B) be received;

2. That the City initiate the Subdivision Assumption of Cherrylawn Estates Inc., Registered Plan 43M-1950; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Cherrylawn Estates Inc., Registered Plan 43M-1950 once all departments have provided their clearance for assumption.

CW299-2018

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated August 8, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Initiation of Subdivision Assumption – Ashwid Developments Inc. and Mattamy (Credit River) Limited – Registered Plan 43M-1942 – South of Sandalwood Parkway, East of Mississauga Road – Ward 6** (File C04W12.002 and 21T-10013B) be received;

2. That the City initiate the Subdivision Assumption of Ashwid Developments Inc. and Mattamy (Credit River) Limited, Registered Plan 43M-1942; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Ashwid Developments Inc. and Mattamy (Credit River) Limited, Registered Plan 43M-1942 once all departments have provided their clearance for assumption.

CW300-2018

1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated August 15, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the schedules relating to U-Turns, Heavy Trucks and Rate of Speed.

CW301-2018 That the **Minutes of the Environment Advisory Committee Meeting of August 14, 2018**, to the Committee of Council Meeting of September 5, 2018, Recommendations EAC028-2018 to EAC035-2018, be approved as printed and circulated.

EAC028-2018 That the agenda for the Environment Advisory Committee Meeting of August 14, 2018, be approved, as printed and circulated.

EAC029-2018 That the presentation by Laurian Farrell, Riverwalk, Project Lead and Senior Manager, Environment, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 14, 2018, re: **Riverwalk,** be received.

EAC030-2018 That the verbal update from David Laing, Co-Chair, Committee Member, to the Environment Advisory Committee Meeting of August 14, 2018, re: **GeoHub,** be received.

EAC031-2018 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 14, 2018, re: **Community Energy and Emissions Reduction Plan,** be received.

EAC032-2018 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 14, 2018, re: **2018 Municipal Election,** be received.

EAC033-2018

1. That the verbal update from Davika Misir, Committee Member, to the Environment Advisory Committee Meeting of August 14, 2018, re: **Grow Green Network Meeting # 5,** be received; and,

2. That a Grow Green Network meeting be held on September 13, 2018.

EAC034-2018 That the verbal update from Rosemary Keenan, Committee Member, to the Environment Advisory Committee Meeting of August 14, 2018, re: **Eco Pledge 2018 Celebration Event,** be received.

EAC035-2018 That the Environment Advisory Committee do now adjourn.

CW302-2018 That the matter of driveway widenings, as considered at the Committee of Council Meeting of September 5, 2018, be **referred** to staff to provide a status update on the related work plan at the September 12, 2018 Council meeting.

CW303-2018 That the report from A. Meneses, Commissioner, Community Services, dated August 24, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Information Update – Centre for Innovation** be received.

CW304-2018

1. That the report K. Thususka, Senior Real Estate Coordinator, Community Services, dated August 2, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Expropriation of Revised Property Requirements for the Torbram Road Widening Project from Queen Street East South to City Limits – Wards 7 and 8** be received;

2. That By-law 146-2018 be amended by deleting Schedule "A" therefrom, and substituting therefor Schedule "A" attached hereto and that By-law 146-2018 be ratified and confirmed in all other respects;

3. That The Corporation of the City of Brampton, as expropriating authority, be authorized to make application for approval to expropriate those property interests required in connection with the Torbram Road Widening Project, from Queen Street East to South City Limits, as described in By-law 146-2018, as hereby amended as well as to complete all procedural steps required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended in connection with such application; and

4. That the Senior Manager, Realty Services or designate, 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 and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in form and content approved by the City Solicitor or designate, in order to effect the expropriation of the said property interests.

CW305-2018 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated July 18, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q2 2018**be received.

CW306-2018 That staff report to Council on the viability of the use of video surveillance in areas that are experiencing crime and safety issues and, if feasible, a pilot project be utilized to determine impact and effectiveness.

CW307-2018 That Leander Park be renamed “Lucas Holtom Children’s Park” and further, that a plaque denoting why the park is given this name be located in the park.

CW308-2018 That the **Referred Matters List – Committee of Council**, to the Committee of Council Meeting of September 5, 2018, be received.

CW309-2018

1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 5, 2018, re: **Government Relations Matters:**
   - **Provincial and Federal Government Updates**; be received;

2. That the presentation and memorandum from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 5, 2018, re: **Summary of Meetings – 2018 Association of Municipalities of Ontario (AMO) Annual Conference** be received; and,

3. That the correspondence from Warren (Smokey) Thomas, President, Ontario Public Service Employees Union (OPSEU), dated August 27, 2018, to the Committee of Council Meeting of September 5, 2018, re: **Restriction of Cannabis Sales to Private Retailers** be received.

CW310-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board – property update

13.2. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition

13.3. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition

13.4. Personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CW311-2018 That the Committee of Council do now adjourn to meet again on Wednesday, December 5, 2018 at 9:30 a.m. or at the call of the Chair.

10.4. **Minutes – Planning and Development Committee – September 10, 2018**

The subject minutes were distributed at the meeting.

Regional Councillor Moore, Committee Chair, introduced the minutes.

The following motion was considered.

C249-2018 Moved by Regional Councillor Moore
Seconded by Regional Councillor Gibson

1. That the **Minutes of the Planning and Development Committee Meeting of September 10, 2018**, to the Council Meeting of September 12, 2018, be received; and,

2. That Recommendations PDC098-2018 to PDC122-2018 be approved, as outlined in the subject minutes.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the approval of the Planning and Development Committee minutes was reopened, voted on and carried as outlined in Resolution C249-2018 above.

The recommendations were approved as follows.

PDC098-2018 That the Agenda for the Planning and Development Committee Meeting of September 10, 2018, be approved as printed and circulated.

PDC099-2018

1. That the report from Kevin Freeman, Development Planner, Planning and Development Services, dated August 17, 2018 to the Planning and Development Services Committee Meeting of September 10, 2018 re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Limited – Arcadeium Holdings Ltd. – 6461 Mayfield Road – Ward 10** (File C07E17.010) be received; and,

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

PDC100-2018

1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated August 17, 2018 to the Planning and Development Services Committee Meeting of September 10, 2018, re: **Application to Amend the Zoning By-law – Korsiak Urban Planning – Mattamy Homes (Brampton North) – North of Sandalwood Parkway, East Side of Veterans Drive – Ward 6** (File C04W14.010) be received; and,

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

PDC101-2018

1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated August 10, 2018 to the Planning and Development Committee Meeting of September 10, 2018, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Incorporated – Savage, Lisa – 3024 Countryside Drive – Ward 10** (File C07E16.010) be received; and,

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

PDC102-2018

1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated July 30, 2018 to the Planning and Development Committee Meeting of September 10, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Great Gulf (Toronto 2000) Inc. (2604666 Ontario Inc.) – East Side of Heritage Road, midway between Embleton Road and Lionhead Golf Club Road – Ward 6** (File C05W05.010), be received; and,

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

PDC103-2018

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated August 10, 2018 to the Planning and Development Committee Meeting of September 10, 2018, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Four X Development Incorporated – KLM Planning Partners Incorporated – North of Embleton Road between Heritage Road and Mississauga Road – Ward 6** (File C05W07.006), be received; and,

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

3. That the Correspondence from Scott Snider, Turkstra Mazza, dated September 10, 2018, to the Planning and Development Services Committee Meeting of September 10, 2018, re: **Application to Amend the Official Plan, Zoning**

By-Law and Proposed Draft Plan of Subdivision – Four X Development Incorporated – KLM Planning Partners Incorporated – North of Embleton Road between Heritage Road and Mississauga Road – Ward 6 (File C05W07.006).

PDC104-2018

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated August 10, 2018 to the Planning and Development Committee Meeting of September 10, 2018, re: **Application to Amend the Official Plan and Zoning By-Law – 10278726 Canada Inc. – Candevcon Limited – 10612 Goreway Drive – Ward 10** (File C07E14.012), be received; and,

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

PDC105-2018

1. That the report from Rick Conard, Director of Building and Chief Building Official, Planning Design and Development Services, dated June 23, 2018 to the Planning and Development Services Committee Meeting of September 10, 2018, re: **Amendments to Building By-law 387-2006** be received; and

2. That the attached amendment to the Building By-law be enacted by Council.

PDC106-2018

1. That the Presentation from Bobby Gauthier, Project Manager, WSP, to the Planning and Development Committee meeting of September 10, 2018, re: **Comprehensive Zoning By-law Review: Status Update and the Zoning By-law Strategy Report**, be received; and,

2. That the report from Y. Mantsvetov, Policy Planner, Planning & Development Services, to the Planning & Development Services Committee Meeting of September 10, 2018 re: **Comprehensive Zoning By-law Review: Status Update and the Zoning By-law Strategy Report** be received.

PDC107-2018

1. That the delegation by William Oughtred, President, W.E. Oughtred & Associates Inc., to the Planning and Development Committee meeting of September 10, 2018, re: **Item 10.6 – Recommendation HB065-2018 – Alterations within the Village of Churchville Heritage Conservation District – 7573 Creditview Road – Ward 6** (H.Ex)**,** be received; and,

2. That the **Minutes - Brampton Heritage Board – August 21, 2018** to the Planning and Development Committee Meeting of September 10, 2018, Recommendations HB055-2018 to HB073-2018 be approved as printed and circulated.

HB055-2018

That the agenda for the Brampton Heritage Board Meeting of August 21, 2018 be approved as printed and circulated.

HB056-2018

That the presentation by Jayne Holmes, Director, Capital Works, and Inderjit Hans, Senior Project Engineer, Public Works and Engineering, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Downtown Reimagined**, be received.

HB057-2018

That the delegation from Mag Youssef, Architect, and representatives from the Church of Archangel Michael & St. Tekla, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Item 10.5 – Heritage Permit Application and Heritage Conservation Plan – 12061 Hurontario Street – Ward 2** (File HE.x), be received.

HB058-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Permit Application and Heritage Conservation Plan – 12061 Hurontario Street – Ward 2** (File HE.x), be received; and,

2. That the Heritage Permit Application for 12061 Hurontario Street for the restoration of the Snelgrove Baptist Church, including: stabilization, masonry repair and partial replacement of bricks; replacement of existing vinyl windows with wood windows; repair of the wood quatrefoil window on the west façade; repair of front door and replacement of north façade door; repair and partial replacement of existing wood fascia and soffits; removal and reconstruction of the

front steps; and reconstruction of the steeple, be approved, subject to the following conditions:

a) That prior to the issuance of the Heritage Permit:

   i. A structural engineering report, completed by a structural engineer experienced in heritage conservation, be submitted for review and approval to Heritage staff to determine the extent of masonry conservation necessary in the deteriorated areas as identified in the Heritage Conservation Plan by Strickland Mateljan Design + Architecture, dated August 10, 2018;

   ii. the mortar recipe and replacement brick specifications be submitted by the applicant for review and approval of City of Brampton Heritage staff;

   iii. the applicant shall confirm, to the satisfaction of Heritage staff, the source and type of replacement wood windows to be installed;

   iv. the front doors shall be examined by a specialist door conservator to determine if they can be repaired. The results of the examination shall be provided to Heritage staff for review and approval; and,

   v. If replacement of the front doors is necessary, the replacement doors shall be of like materials to match the species and profile;

b) That the matter of the reconstruction of the west façade steps, as indicated in the Heritage Conservation Plan, be addressed in a separate heritage permit application once the scope of this work has been confirmed;

c) That the detailed design for the steeple reconstruction be presented to the Brampton Heritage Board at a subsequent Brampton Heritage Board meeting for their review and approval;

d) That if any major structural repairs are required to the roof, or there is any deviation from or increase to the scope of the Heritage Conservation Plan by Strickland

Mateljan Design + Architecture, dated August 10, 2018, not deemed to be minor by Heritage staff, that these works be addressed in a subsequent heritage permit application;

e) That prior to Site Plan approval, the owner provide financial securities in an amount and form satisfactory to the Director of Policy Planning, Planning and Development Services, to secure all work included in the Heritage Conservation Plan by Strickland Mateljan Design + Architecture, dated August 10, 2018;

f) That as a condition of site plan approval, the owner undertake all work included in accordance with the heritage permit and the conditions herein, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits, within a period of two years from the issuance of the heritage permit; and,

g. That prior to the release of the financial securities the owner shall 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 by Strickland Mateljan Design + Architecture, dated August 10, 2018, that an appropriate standard of conservation has been maintained to the satisfaction of the Director of Policy Planning, Planning and Development Services; and,

3. That the "Heritage Conservation Plan" attached as Appendix B to the report be received and approved.

HB059-2018 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of June 28, 2018**, to the Brampton Heritage Board Meeting of August 21, 2018, be received.

HB060-2018 That the **Minutes of the Heritage Resources Sub-Committee Meeting of July 12, 2018**, to the Brampton Heritage Board Meeting of August 21, 2018, be received.

HB061-2018 1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 9, 2018,

to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 247 Main Street North – Ward 1** (File HE.x), be received;

2. That the Heritage Permit Application for 247 Main Street North for repair and replacement of windows and doors on all building elevations; restoration and repair of the front entrance's wooden overhang and curved support brackets; exterior masonry cleaning; selective repointing and brick replacement on all elevations; and, repair of wooden gables and eaves be approved, subject to the following conditions:

   a. That the proposed works be conducted by a qualified heritage contractor with demonstrated experience working with heritage properties to the satisfaction of Heritage staff;

   b. That the applicant submit the specifications of any replacement windows and doors to the approval of Heritage staff;

   c. That the applicant confirm the proposed repair and restoration methods for the front entrance's wooden overhang and curved wooden support brackets to the satisfaction of Heritage staff;

   d. That the applicant provide the source and specifications of any replacement brick to be used to the approval of Heritage staff; and,

   e. That the chemical cleaner to be used on the masonry be approved by Heritage staff;

3. That the associated Designated Heritage Property Incentive Grant Application for 247 Main Street North for exterior masonry cleaning, selective repointing, and brick replacement on all elevations be approved, to a maximum of $5,000, subject to the following conditions:

   a. That all conditions of the Heritage Permit Application associated with the proposed masonry work are met; and,

   b. That the applicant submit a second quote from a qualified heritage contractor with demonstrated

experience working with heritage properties for comparable works to the satisfaction of Heritage staff by September 4, 2018.

HB062-2018

1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 249 Main Street North – Ward 1** (File HE.x), be received;

2. That the Heritage Permit Application for 249 Main Street North for the restoration and repair of windows and doors on all building elevations; restoration and repair of half-round transom window above the front door; reinstatement of windows on the rear façade and basement level; restoration and repair of the front brick porch; restoration of interior decorative archway, ornamental ceiling and red-wood stairs; front landscaping; repair of existing circular driveway; installation of brick in rear façade opening; exterior masonry cleaning and paint stripping; selective repointing and brick replacement on all elevations; and, repair of existing asphalt shingle roof and eaves be approved, subject to the following conditions:

   a. That the proposed works be conducted by a qualified heritage contractor with demonstrated experience working with heritage properties to the satisfaction of Heritage staff;

   b. That the windows and doors damaged beyond repair be replaced in kind;

   c. That the applicant submit the specifications of any replacement windows and doors to the approval of Heritage staff;

   d. That the applicant confirm the proposed cleaning and restoration methods for the decorative interior archway, ornamental ceiling and central red-wood staircase to the satisfaction of Heritage staff;

   e. That the proposed landscape work will not impact the existing mature conifers on the front lawn;

f. That any salvaged bricks onsite be re-used to enclose the rear façade opening;

g. That the applicant provide the source and specifications of any replacement brick to be used to the approval of Heritage staff;

h. That the chemical cleaner to be used on the masonry be approved by Heritage staff;

i. That the paint stripper to be used on the masonry be approved by Heritage staff; and,

3. That the associated Designated Heritage Property Incentive Grant Application for 249 Main Street North for exterior masonry cleaning, paint stripping, selective repointing, and brick replacement on all elevations be approved, to a maximum of $5,000, subject to the following conditions:

a. That all conditions of the Heritage Permit Application associated with the proposed masonry work are met; and,

b. That the applicant submit a second quote from a qualified heritage contractor with demonstrated experience working with heritage properties for comparable works to the satisfaction of Heritage staff by September 4, 2018.

HB063-2018

1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 8, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 63 Elizabeth Street South – Ward 3** (File HE.x), be received;

2. That the Heritage Permit Application for 63 Elizabeth Street South for interior waterproofing of the Creditstone foundation be approved; and,

3. That the associated Designated Heritage Property Incentive Grant Application for 63 Elizabeth Street South for interior waterproofing of the Creditstone foundation be approved, to a maximum of $5,000.

HB064-2018

1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application – 67 Main Street South – Ward 3** (File HE.x), be received;

2. That the Heritage Permit Application for 67 Main Street South for selective brick replacement and repointing on all building elevations be approved; and,

3. That the associated Designated Heritage Property Incentive Grant Application for 67 Main Street South for selective brick replacement and repointing on all building elevations be approved, to a maximum of $5,000, subject to the following condition:

    a. That the applicant provide the source and specifications of the replacement brick to the satisfaction of Heritage staff.

HB065-2018

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated August 13, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Alterations within the Village of Churchville Heritage Conservation District – 7573 Creditview Road – Ward 6** (File HE.x), be received; and,

2. That the Heritage Permit Application made retroactively for work located on and adjacent to the property at 7573 Creditview Road, that was undertaken without a heritage permit, be refused.

HB066-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Conservation Plan and Heritage Building Protection Plan – 11651 Bramalea Road – Ward 9** (File HE.x), be received;

2. That the “Heritage Conservation Plan and Heritage Building Protection Plan” attached as Appendix A to this report be received and approved;

3. That prior to Site Plan approval, the applicant provide financial securities as specified in the Heritage Conservation Plan in a form and amount satisfactory to the Director of Policy Planning to secure all work included in the Heritage Conservation Plan and Heritage Building Protection Plan;

4. That during any period of vacancy at 11651 Bramalea Road, the owner follow the measures outlined in the Heritage Building Protection Plan;

5. That prior to the completion of the development, the owner undertake all work in accordance with the Heritage Conservation Plan for 11651 Bramalea Road, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits; and,

6. That prior to the release of financial securities specified, the owner provide a letter of substantial completion, prepared and signed by a qualified heritage consultant, confirming that the required conservation work has been completed in accordance with the Heritage Conservation Plan and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning, Planning and Development Services.

HB067-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 11, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* – 11651 Bramalea Road – Ward 9** (File HE.x), be received;

2. That designation of 11651 Bramalea Road under Part IV of the *Ontario Heritage Act* as a property of cultural heritage significance, be approved;

3. That staff be authorized to publish and serve the Notice of Intention to Designate in accordance with the requirements under the *Ontario Heritage Act*;

4. That, if there are no objections to the designation in accordance with the provisions of the *Ontario Heritage Act*, a by-law be passed to designate the subject property;

5. That, if there are any objections in accordance with the provisions of the *Ontario Heritage Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

HB068-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 9, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Easement Agreement – 10254 Hurontario Street – Ward 2** (File HE.x), be received;

2. That a Heritage Easement Agreement for the property at 10254 Hurontario Street to permit the relocation and restoration of the Learment/C.Armstrong Farmhouse be endorsed; and,

3. That the Commissioner of Planning and Development Services be authorized to sign a Heritage Easement Agreement to permit the relocation and restoration of the Learment/C.Armstrong Farmhouse at 10254 Hurontario Street as described in this report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

HB069-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 14, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Notice of Intention to Demolish for the Purposes of Relocation – 10254 Hurontario Street – Ward 2** (File HE.x), be received;

2. That the property at 10254 Hurontario Street remain on Brampton's *Municipal Register of Cultural Heritage Resources*;

3. That the demolition of the rear west additions of the Learment/C. Armstrong Farmhouse (the "Farmhouse") and the relocation of the remainder of the Farmhouse to its new site be permitted in accordance with the approved Heritage Conservation and Heritage Building Protection Plan, attached as part of Appendix A, subject to the following:

a. That the owner enter a Heritage Easement Agreement with the City for the Farmhouse currently located at 10254 Hurontario Street, to the satisfaction of the Commissioner of Planning and Development Services at the City of Brampton;

b. That the owner submit the following at their expense and to the satisfaction of the Commissioner of Planning and Development Services at the City of Brampton prior to the relocation of the Farmhouse:

i. A report by a Structural Engineer outlining the measures that will be undertaken to protect the Farmhouse during the relocation process;

ii. Foundation Plan and Section drawings for the house relocation; and,

iii. A complete Building Permit application for the foundations of the to-be relocated Farmhouse.

HB070-2018

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 14, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Designation under Part IV, Section 29 of the *Ontario Heritage Act* – 10254 Hurontario Street – Ward 2** (File HE.x), be received;

2. That designation of the Farmhouse at 10254 Hurontario Street under Part IV of the *Ontario Heritage Act* (the "*Act*") as a property of cultural heritage significance, be approved;

3. That staff be authorized to publish and serve the Notice of Intention to Designate 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, if there are any objections in accordance with the provisions of the *Act*, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

6. That staff be authorized to attend the Conservation Review Board hearing process in support of Council's decision to designate the subject property.

HB071-2018

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated August 13, 2018, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Intention to Designate under Part IV, Section 29 of the *Ontario Heritage Act* – 11690 Chinguacousy Road (Taylor-Monkman Farmhouse) – Ward 6** (File HE.x), be received;

2. That the designation of the property at 11690 Chinguacousy Road under Part IV, Section 29 of the *Ontario Heritage Act* (the "*Act*") be approved;

3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 11690 Chinguacousy Road in accordance with the requirements of the *Act*;

4. That, in the event that no objections to the designation are received, a by-law be passed to designate the subject property;

5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Ontario Conservation Review Board; and,

4. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the subject property.

HB072-2018

That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of August 21, 2018, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to a future meeting of the Board.

HB073-2018

That the Brampton Heritage Board do now adjourn.

PDC108-2018

1. That the report from D. VanderBerg, Central Area Planner, dated August 17, 2018 to the Planning and Development Committee Meeting of September 10, 2018 re: **Façade and**

Building Improvement Grant Applications for 9 & 11 Queen Street East, 247 Main Street North, and 249 Main Street North – Wards 1 and 3 (Files FA18-002/ 003/004 and BU18-003/004/005), be received;

2. That applications FA18-004 and BU18-005 (9 / 11 Queen Street East) in the amount of a maximum of $30,000.00 be approved under each of the Downtown Façade Improvement Program and the Downtown Building Improvement Program, for a total grant of $60,000.00, 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 December 12, 2018, failing which this approval shall be null and void:
   a) That satisfactory detailed drawings for the façade and building improvements be submitted to the City of Brampton;
   b) That the cost estimates be updated in accordance with the submitted drawings; and
   c) That the applicant enters into the necessary agreements with the City of Brampton.

3. That applications FA18-003 and BU18-004 (249 Main Street North) in the amount of a maximum of $50,000.00 be approved under each of the Downtown Façade Improvement Program and the Downtown Building Improvement Program, for a total grant of $100,000.00, 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 December 12, 2018, failing which this approval shall be null and void:
   a) That satisfactory detailed drawings for the façade and building improvements be submitted to the City of Brampton;
   b) That the cost estimates be updated in accordance with the submitted drawings;
   c) That the applicant provide confirmation to the satisfaction of the City that the contractor retained for the façade improvement has experience in heritage conservation; and
   d) That the applicant enters into the necessary agreements with the City of Brampton.

4. That applications FA18-002 and BU18-003 (247 Main Street North) in the amount of a maximum of $20,000.00 be approved under each of the Downtown Façade Improvement

Program and the Downtown Building Improvement Program for a total grant of $40,000, 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 December 12, 2018, failing which this approval shall be null and void:

a) That satisfactory detailed drawings for the façade and building improvements be submitted to the City of Brampton;
b) That the cost estimates be updated in accordance with the submitted drawings;
c) That the applicant provide confirmation to the satisfaction of the City that contractor retained for the façade improvement has experience in heritage conservation; and
d) That the applicant enters into the necessary agreements with the City of Brampton.

5. That the Director of Development Services be authorized to grant extensions to the December 12, 2018 deadline provided in Recommendations 2, 3, and 4 for the provision of satisfactory drawings, updated cost estimates and confirmation of a satisfactory contractor being retained if adequate progress has been demonstrated towards fulfilling the conditions; and,

6. That the Commissioner of the Planning and Development Services Department be authorized to sign the Façade and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Commissioner of the Planning and Development Services Department, or designate, and in a form approved by the City Solicitor, or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement.

PDC109-2018

1. That the report from C. LaRota, Policy Planner, Planning and Development Services Department, dated July 10, 2018 to the Planning and Development Services Committee Meeting of September 10, 2018, re: **Recommendation Report – Repeal of City Initiated Official Plan Amendment OP2006-125** be received;

2. That City Council authorize the enactment of the By-law attached hereto as Appendix B to repeal By-law 81-2017 adopting OP2006-125, and;

3. That a copy of this report and Council resolution be forwarded to the Region of Peel and the Local Planning Appeal Tribunal for information.

PDC110-2018

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services Department, dated August 27, 2018, to the Planning and Development Committee Meeting of September 10, 2018, re: **164/166 Main Street North – Update on Grant Timelines and Outstanding Infractions – Ward 1** (Files P75CE FA16-004, P75CE FA16-005, P75CE BU16-004, and P75CE BU16-003), be received; and

2. That the approval of façade and building improvement grants in relation to 164/166 Main Street North be repealed, and the associated grants be withdrawn from the applicant.

PDC111-2018

1. That the report from D. VanderBerg**,** Central Area Planner, Development Services Division, dated August 17, 2018 to the Planning and Development Committee Meeting of September 10, 2018, re: **Application to Amend the Zoning By-Law – Andre Sherman, Architect – Royal Crown Homes – 14 Hillcrest Avenue – Ward 3** (File C01E05.011), be received;

2. That Zoning By-law amendment application submitted by Andre Sherman Architect on behalf of Royal Crown Homes, Ward 1, File: C01E05.011, as revised be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated August 22, 2018;

3. That the amendment to the Zoning By-law, attached as Appendix 10 to this report be adopted.

PDC112-2018

1. That the report from K. Freeman, Development Planner, Planning and Development Services Division, dated August

17, 2018 to the Planning and Development Committee Meeting of September 10, 2018, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West Side of Chinguacousy Road and North of Bonnie Braes Drive – Ward 4** (File C03W05.020), be received;

2. That the Application to Amend the Official Plan, Application to Amend the Zoning By-law, and Application for Draft Plan of Subdivision, **Glen Schnarr & Associates Inc., MISSISSAUGA FLEA MARKET MANAGEMENT INC.,** Ward: 4**,** Files: **C03W05.020 and 21T-17002B, be approved;** on the basis that it represents good planning, is consistent with the Provincial Policy Statement, and conforms to the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan for the reasons set out in the Planning Recommendation Report, dated August 17, 2018;

3. That the amendments to the Official Plan, attached as Appendix 12 to this report be adopted;

4. That the amendments to the Credit Valley Secondary Plan (Area 25), attached as Appendix 12 to this report be adopted;

5. That a by-law be passed to amend By-law 270-2004, as amended, as contained in Appendix 13; and,

6. That Council authorize the Mayor and Clerk to sign a subdivision agreement.

PDC113-2018

1. That the report from N. Grady Development Planner, Planning and Development Services Division, dated August 17, 2018 to the Planning and Development Committee Meeting of September 10, 2018, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – GB (Alloa Green) Inc. – KLM Planning Partners Incorporated – 1637 Mayfield Road – Ward 6** (File C03W17.007), be received; and,

2. That the Zoning By-law Amendment and Draft Plan of Subdivision Applications submitted by **KLM Planning Partners Incorporated on behalf of GB (Alloa Green)**

Inc., Ward: 6, Files: C03W17.007 and 21T-17001B **be approved** on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated August 17, 2018; and,

3. That a By-law be passed to amend By-law 270-2004, as amended, as contained in Appendix 11; and,

4. That Council authorize the Mayor and Clerk to sign a subdivision agreement.

PDC114-2018

1. That the report from B. Shah, Development Planner, Planning and Development Services, dated August 17, 2018, to the Planning and Development Committee Meeting of September 10, 2018, re: **Application to Amend the Zoning By-law – KLM Planning Partners Incorporated – Brampton Bramalea Christian Fellowship Residences Limited – 11613 and 11651 Bramalea Road – Ward 9** (File C05E17.005), be received;

2. That the Zoning By-law amendment application submitted by KLM Planning Partners Incorporated, on behalf Brampton Bramalea Christian Fellowship Residences Limited, Ward 9, File C05E17.005, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated August 17, 2018; and,

3. That the amendments to the Zoning By-law, attached as Appendix 13 to this report be adopted.

PDC115-2018

1. That the report of S. Swinfield, Development Planner, Planning and Development Services Division, dated August 15, 2018 to the Planning and Development Committee Meeting of September 10, 2018 re: **Application to Amend the Official Plan and Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Incorporated – 2384228 Ontario Ltd. – Southwest Corner of Mayfield**

Road and McVean Drive – Ward 10 (File C09E17.012), be received; and,

2. That the Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by KLM Planning Partners Incorporated on behalf of 2484228 Ontario Inc., Ward 10, (File C09E17.012 & 21T-17018B), be refused, on the basis that it does not represent good planning, including that it is inconsistent with the Provincial Policy Statement, fails to conform to all applicable Provincial plans, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated August 15, 2018; and,

3. That the following delegations to the Planning and Development Committee Meeting of September 10, 2018; re: **Application to Amend the Official Plan and Zoning By-law and Proposed Plan of Subdivision – KLM Planning Partners Incorporated – 2384228 Ontario Ltd. – Southwest Corner of Mayfield Road and McVean Drive – Ward 10** (File C09E17.012), be recieved:
    1. Sunny Dhillon, Brampton Resident
    2. Jotvinder Sodhi, Brampton Resident
    3. Ajit Singh Bawa

PDC116-2018 That the **Minutes – Cycling Advisory Committee – June 21, 2018** to the Planning and Development Committee Meeting of September 10, 2018, Recommendations CYC036-2018 to CYC039-2018 be approved as printed and circulated.

CYC036-2018 That the Agenda for the Cycling Advisory Committee meeting of June 21, 2018, be approved, as printed and circulated.

CYC037-2018 That the presentation by Lisa Stokes, Member, to the Cycling Advisory Committee Meeting of June 21, 2018, re: **2018 Bike Summit** be received.

CYC038-2018 That the verbal update from Pauline Thornton, Member, to the Cycling Advisory Committee Meeting of June 21, 2018, re: **Peel Safe and Active Routes to School (PSARTS)**, be received.

CYC039-2018 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, July 19, 2018, at 7:00 p.m.

PDC117-2018 That the **Minutes – Age Friendly Brampton Advisory Committee – June 26, 2018** to the Planning and Development Committee Meeting of September 10, 2018, Recommendations AFC022-2018 to AFC026-2018 be approved as printed and circulated.

AFC022-2018 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of June 26, 2018, be approved, as printed and circulated.

AFC023-2018 That the presentation by Michele Gajek, Advisor, Strategic Development, and Bob Seguin, Advisor, Economic Development, to the Age-Friendly Brampton Advisory Committee meeting of June 26, 2018, re: **University Update** be received.

AFC024-2018 That the presentation by Daniella Balasal, Policy Planner, and Tristan Costa, Assistant Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee meeting of June 26, 2018, re: **City of Brampton Youth Initiatives within an Age-Friendly Context** be received.

AFC025-2018

1. That the update by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age Friendly Committee meeting of June 26, 2018, re: **Update on Achievements of Age-Friendly Committee** be received;

2. That an Age-Friendly Brampton Advisory Committee meeting be scheduled following the visioning workshop led by the consultant on August 21, 2018; and

3. That members of the Committee prepare a report on the work of the Committee to date for the next meeting of the Committee.

AFC026-2018 That the Age-Friendly Brampton Advisory Committee be advised of the meeting date of August 21, 2018 at 7:00 p.m. once confirmed by the City Clerk's Office.

PDC118-2018 That the **Minutes – Cycling Advisory Committee – August 16, 2018** to the Planning and Development Committee Meeting of September 10, 2018, Recommendations CYC040-2018 to CYC044-2018 be approved as printed and circulated.

CYC0040-2018 That the Agenda for the Cycling Advisory Committee meeting of August 16, 2018, be approved as printed and circulated.

CYC041-2018 That the verbal update from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee meeting of August 16, 2018, re: **Active Transportation Master Plan,** be received.

CYC042-2018 That the verbal update from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee meeting of August 16, 2018, re: **Implementation of Signed Bicycle Route and Urban Shoulders on Mackay Street South,** be received.

CYC043-2018 That the report from Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee meeting of August 16, 2018, re: **Pedestrian Crossover (PXO) – Level 2 (Ontario Traffic Manual Book 15: pedestrian Crossing Treatments),** be received.

CYC044-2018 That the Cycling Advisory Committee do now adjourn.

PDC119-2018 That the **Minutes – Age-Friendly Advisory Committee – August 21, 2018** to the Planning and Development Committee Meeting of September 10, 2018, Recommendations AFC027-2018 to AFC030-2018 be approved as printed and circulated.

AFC027-2018 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of August 21, 2018, be approved, as printed and circulated.

AFC028-2018 That the presentation by Nadia De Santi, WSP, City Consultant, to the Age-Friendly Brampton Advisory Committee meeting of August 21, 2018, re: **Draft Baseline Assessment Report**, be received.

AFC029-2018

1. That the report by Fatima Baron, Member, on behalf of the Age-Friendly Brampton Advisory Committee, to the Age-Friendly Brampton Advisory Committee meeting of August 21, 2018, re: **Age-Friendly Brampton Advisory Committee End of Term Update** be received; and,

3. That it is the position of the Age-Friendly Brampton Advisory Committee that the Age-Friendly Brampton Advisory Committee be established for the Term of Council 2018-2022.

AFC030-2018 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn.

PDC120-2018 That the report from A. Farr, Manager, Development Services, Planning and Development Services, dated August 9, 2018, to the September 10, 2018 Meeting of the Planning and Development Services Committee, re: **Status of Statutory and Non-Statutory Public Meetings and Trends Impacting Public Engagement in the Planning Process (RM 55/2017)**, be received.

PDC121-2018 That the **Referred Matters List – Planning and Development Committee – September 10, 2018**, to the Planning and Development Committee Meeting of September 10, 2018, be received.

PDC122-2018 That the Planning and Development Committee do now adjourn.

11. Unfinished Business

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

See Items 6.1, 8.7 and By-laws 177-2018 to 181-2018

1. **Report** from C. LaRota, Policy Planner, Planning & Development Services Department, dated April 18, 2018

2. **Correspondence**:
   a. Email, dated June 26, 2018, from Richard Domes, Gagnon Walker Domes, and Anna Toumanians, Turkstra Mazza Associates (legal counsel to 1435586 Ontario Inc. ("Kingsway Investments"))
   b. Letter dated June 26, 2018, from Andrew Walker, Gagnon Walker Domes,

representing Malwa Management and Construction Ltd., the registered owner of 10394 Hurontario Street.

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

Dealt with under Item 6.1 – Resolution C231-2018

See also Resolution C230-2018

11.2. Report from R. Elliott, Commissioner, Planning and Development Services, dated June 21, 2018, re: **Modernizing Planning and Development Services for a Future Ready City: Moving the 2040 Vision Forward**.

Dealt with under Item 6.2 – Resolution C232-2018

12. Correspondence

* 12.1. Correspondence from Amanda Fusco, Manager, Legislative and Information Services/Interim Town Clerk, Town of Caledon, dated July 17, 2018, re: **Town of Caledon Resolution – Mayfield West Phase 2 – Stage 2 Initiate Local Official Plan Amendment Process (Ward 2)**.

Dealt with under Consent Resolution C229-2018

12.2. E-mail Correspondence from Brampton Residents, re: **Planning and Development Committee Recommendation PDC112-2018 – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – West side of Chinguacousy Road**

and North of Bonnie Braes Drive – Ward 4 (File C03W05.020):

1.	Kiran Patel	2.	Ankit Mehta
3.	Umesh Patel	4.	Satyen Patel
5.	Dhaval Patel	6.	Sunitha Rudra
7.	Ram Rudra	8.	Priya Malhotra
9.	Chirag Shah	10.	Mayur Mody
11.	Brinda Lapsiwala	12.	Chirag Lapsiwala
13.	Nilam Patel	14.	Jeet Patel
15.	Jay Desai	16.	Ashok Pataudi
17.	Harshit Patel	18.	Devine Power
19.	Tansukhbhai Prajapati	20.	Divya Prajapati
21.	Hitesh Prajapati	22.	Paresh Yadav
23.	Milit Pandya	24.	Neel Patel
25.	Bhavesh Patel	26.	Purvi Patel
27.	Jalpa Mehta	28.	Narinder Thakur
29.	Vijay Kumar	30.	Poonam Thakur
31.	Harshad Patel	32.	Vikas Malhotra
33.	Dharmesh Patel	34.	Anakan Rasananthan
35.	Madhu Patel	36.	Prakash Patel
37.	Vasant Solanki	38.	Nirmal Naik
39.	Ebbey Jacob	40.	Murali Kanthala
41.	Marc Gerroir	42.	Mayur Patel
43.	Harb Hundal	44.	Genevieve Samlal
45.	Jayesh Patel	46.	Balmukund Patel
47.	Minesh Naik	48.	Prerak Patel
49.	Tushar Thakar	50.	Nupur Patel
51.	Claire Sampath	52.	Narendra Patel
53.	Premkumar Djeacoumarane	54.	Foram Naik

Dealt with under Item 6.6 – Resolution C237-2018

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. Report from Brian Lakeman, Transportation Policy Planner, Planning and Development Services, dated September 7, 2018, re: **Brampton Population Figure for Ministry of Transportation Signs**.

Note: The subject report was added under Approval of Agenda Resolution C227-2018.

Staff provided an overview of the report and highlighted the rationale for requesting that the Ontario Ministry of Transportation use a figure of 614,000 for the population of Brampton on signs placed along provincial highways in the City.

The following motion was considered.

C250-2018 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Whillans

1. That the report from Brian Lakeman, Transportation Policy Planner, Planning and Development Services, dated September 7, 2018, to the City Council Meeting of September 12, 2018, re: **Brampton Population Figure for Ministry of Transportation Signs**, be received; and,

2. That the Ontario Ministry of Transportation be requested to use a figure of 614,000 for the population of Brampton on signs placed along provincial highways in the City of Brampton.

Carried

17. Procurement Matters – nil

18. Government Relations Matters

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

- **Region of Peel Update**
- **AMO Communication re: Bill 5**

The subject Briefing Report was distributed at the meeting.

The following motion was considered.

C251-2018 Moved by Regional Councillor Gibson
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of September 12, 2018, re: **Government Relations Matters**, be received:

- **Region of Peel Update**
- **AMO Communication re: Bill 5**

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-laws 217-2018 to 223-2018 were added under Approval of Agenda Resolution C227-2018.

The following motion was considered.

C252-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 175-2018 to 223-2018, before Council at its meeting of September 12, 2018, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

175-2018 To appoint an Auditor (See Audit Committee Recommendation AU023-2018 – June 26, 2018)

176-2018 To authorize the waiver of Section 42 requirements of the *Expropriations Act* to facilitate a future disposal of surplus City owned land – 70, 72, 74, 76, 80, 82 and 86 Main Street North – Ward 1 (See Item 8.4)

177-2018 To adopt Official Plan Amendment OP2006-149 – Snelgrove-Heart Lake Secondary Plan Area 1 (See Items 6.1, 8.7 and 11.1)

178-2018 To adopt Official Plan Amendment OP2006-150 – Springdale Secondary Plan Area 2 (See Items 6.1, 8.7 and 11.1)

179-2018 To adopt Official Plan Amendment OP2006-151– Bramalea Secondary Plan Area 3 (See Items 6.1, 8.7 and 11.1)

180-2018 To adopt Official Plan Amendment OP2006-152 – Highway 410 and Steeles Secondary Plan Area 5 (See Items 6.1, 8.7 and 11.1)

181-2018 To adopt Official Plan Amendment OP2006-153 – Brampton Flowertown Secondary Plan Area 6 (See Items 6.1, 8.7 and 11.1)

182-2018 To amend Interim Control By-Law 224-2017 applicable to part of the area subject to Zoning By-law 270-2004 – Bramalea Mobility Hub Interim Control By-law extension – Ward 7 (See Item 8.8)

183-2018 To amend Interim Control By-Law 246-2017 applicable to part of the area subject to Zoning By-law 270-2004 – Queen Street West Corridor Interim Control By-law extension – Wards 1 and 3 (See Item 8.9)

184-2018 To amend Interim Control By-law 306-2003 applicable to part of the area subject to Zoning By-law 270-2004 – 2670 Embleton Road – Ward 6 (File GD.x ICBE EMB 18) (See Item 8.10)

185-2018 To deem Blocks 52, 53 and 54, Plan 43M-935 as not part of a plan of subdivision for the purposes of subsection 50(3) of the *Planning Act* – Fieldgate Developments Inc. – Ward 4 (See Item 8.13)

186-2018 To adopt Official Plan Amendment OP2006-154 – Candevcon Limited – Hans Holding – 57 McMurchy Avenue South – Ward 3 (File C01W05.041) (See Item 8.14 and By-law 187-2018)

187-2018 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Hans Holding – 57 McMurchy Avenue South – Ward 3 (File C01W05.041) (See Item 8.14 and By-law 186-2018)

188-2018 To amend Zoning By-law 270-2004, as amended – Mattamy (Credit River) Limited – Korsiak & Company Limited – northwest corner of Lagerfeld Drive and Creditview Road – Ward 6 (File C04W11.013) (See Item 8.15)

189-2018 To amend Zoning By-law 270-2004, as amended – 720634 Ontario Ltd. – Glen Schnarr & Associates Incorporated –

11261 Chinguacousy Road – Ward 6 (File C02W16.003) (See Item 8.16)

190-2018 To amend Zoning By-law 270-2004, as amended – Her Majesty The Queen In Right of Ontario – John D. Rogers & Associates Incorporated – southeast of the corner of Winston Churchill Boulevard and Meadowpine Boulevard – Ward 6 (File T06W14.001) (See Item 8.17)

191-2018 To amend Zoning By-law 270-2004, as amended – Wolverleigh Construction Limited – Design Plan Service Inc. – southeast intersection of Mountain Ash Road and Countryside Drive – Ward 10 (File C06E16.006) (See Item 8.18)

192-2018 To amend Zoning By-law 270-2004, as amended – Gagnon Walker Domes Ltd. (c/o Peel Standard Condominium Corporation #767) – East of The Gore Road and North of Fogal Road – Ward 10 (File C10E05.018) (See Item 8.19)

193-2018 To amend Zoning By-law 270-2004, as amended – Lakepath Holding Inc. – Gagnon Walker Domes Ltd. – Northeast corner of Sandalwood Parkway and Conestoga Drive – Ward 2 (File C01E14.026) (See Item 8.20)

194-2018 To accept and assume works in Registered Plan No. 43M-1887 – Magnum Opus Development (Brampton) Corporation –– east of Hurontario Street and north of Conservation Road – Ward 2 (File C01E16.014) (See Item 8.21)

195-2018 To accept and assume works in Registered Plan No. 43M-1822 – Eden Oak (Creditview) Inc. – west of Creditview Road and south of Williams Parkway – Ward 5 (File C04W07.005) (See Item 8.22)

196-2018 To accept and assume works in Registered Plan No. 43M-1849 – Eden Oak (Creditview) Inc. – west of Creditview Road and south of Williams Parkway – Ward 5 (File C04W07.005) (See Item 8.23)

197-2018 To accept and assume works in Registered Plan No. 43M-1937 – Denford Estates Inc. – north of Queen Street and east of Creditview Road – Ward 5 (File C03W07.006) (See Item 8.24)

198-2018 To stop up and close as a public highway and declare surplus land described as Block 585 on Plan 43M-1550, City of Brampton and located to the east of Creditview Road and to the south of Buick Boulevard – Ward 6 (See Item 10.3 – Committee of Council Recommendation CW280-2018 – September 5, 2018)

199-2018 To amend User Fee By-law 380-2003, as amended – Schedule B – Corporate Fees – photocopy fees (See Item 10.3 – Committee of Council Recommendation CW281-2018 – September 5, 2018)

200-2018 To levy an amount on Sheridan College – Davis Campus, on the Ontario Correctional Institute (Clinic), on Roy McMurtry Youth Centre, and on the William Osler Health Centre (Brampton – Civic Site) for the Year 2018 (See Item 10.3 – Committee of Council Recommendation CW289-2018 – September 5, 2018)

201-2018 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to u-turns, heavy trucks and rate of speeds (See Committee of Council Recommendation CW300-2018 – September 5, 2018)

202-2018 To amend By-law 146-2018, being a by-law to authorize the expropriation of certain lands for the purpose of widening Torbram Road from Queen Street East to south City Limits – Wards 7 and 8 (See Committee of Council Recommendation CW300-2018 – September 5, 2018)

203-2018 To appoint municipal by-law enforcement officers and to repeal By-law 139-2018

204-2018 To appoint officers to enforce parking on private property and to repeal By-Law 161-2018

205-2018 To establish certain lands as part of the public highway system (Conservation Drive) – Ward 2

206-2018 To establish lands as part of public highway system (West Drive) – Ward 3

207-2018 To establish certain lands as part of the public highway system (Allegro Drive and Bonnie Braes Drive) – Ward 4

208-2018 To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 6

209-2018 To establish certain lands as part of the public highway system (Hawtrey Road, Caboose Street and Action Drive) – Ward 6

210-2018 To establish lands as part of public highway (Goreway Drive) – Ward 8

211-2018 To establish certain lands as part of the public highway system (Egerton Street, Gosfield Drive and Sussexvale Drive) – Ward 9

212-2018 To prevent the application of part lot control to part of Registered Plan 43M-1936 – south of Steeles Avenue West between Heritage Road and Winston Churchill Boulevard – Ward 6 (File PLC18-016)

213-2018 To prevent the application of part lot control to part of Registered Plan 43M-2043 – northeast corner of Mississauga Road and Wanless Drive – Ward 6 (File PLC18-017)

214-2018 To prevent the application of part lot control to part of Registered Plan 43M-2049 – southwest of Steeles Avenue West and Clementine Drive – Ward 6 (File PLC18-018)

215-2018 To prevent the application of part lot control to part of Registered Plan 43M-2052 – southeast of Heritage Road and Embleton Road – Ward 6 (File PLC18-019)

216-2018 To prevent the application of part lot control to part of Registered Plan 43M-2039 – southwest of Mayfield Road and McLaughlin Road – Ward 6 (File PLC18-020)

217-2018 To amend Building By-law 387-2006, as amended (housekeeping amendments, prescribed forms and certain fees) (see Item 10.4 – Planning and Development Committee Recommendation PDC105-2018 – September 10, 2018)

218-2018 To repeal By-law 81-2017 (Official Plan Amendment OP2006-125) – 10534 Hurontario Street – Ward 2 (see Item 10.4 – Planning and Development Committee Recommendation PDC109-2018 – September 10, 2018)

219-2018 To amend Zoning By-law 270-2004, as amended – Andre Sherman, Architect – Royal Crown Homes – 14 Hillcrest Avenue – Ward 3 (File C01E05.011) (see Item 10.4 – Planning and Development Committee Recommendation PDC111-2018 – September 10, 2018)

220-2018 To adopt Official Plan Amendment OP2006-155 – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – west side of Chinguacousy Road and north of Bonnie Braes Drive – Ward 4 (File C03W05.020) (see Item 10.4 – Planning and Development Committee Recommendation PDC112-2018 – September 10, 2018)

221-2018 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Mississauga Flea Market Management Inc. – west side of Chinguacousy Road and north of Bonnie Braes Drive – Ward 4 (File C03W05.020) (see Item 10.4 – Planning and Development Committee Recommendation PDC112-2018 – September 10, 2018)

222-2018 To amend Zoning By-law 270-2004, as amended – GB (Alloa Green) Inc. – KLM Planning Partners Incorporated – 1637 Mayfield Road – Ward 6 (File C03W17.007) (see Item 10.4 – Planning and Development Committee Recommendation PDC113-2018 – September 10, 2018)

223-2018 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Incorporated – Brampton Bramalea Christian Fellowship Residences Limited – 11613 and 11651 Bramalea Road – Ward 9 (File C05E17.005) (see Item 10.4 – Planning and Development Committee Recommendation PDC114-2018)

Carried

21. Closed Session

Note: Earlier in the meeting during consideration of Item 6.5, on a two-thirds majority vote to re-open the question, the Approval of Agenda was reopened and Item 21.5 was added.

The following motion was considered.

C253-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

21.1. Minutes – Closed Session – City Council – July 11, 2018

21.2. Minutes – Closed Session – Committee of Council – September 5, 2018

21.3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal proceeding

21.4. 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 – Litigation Matter

21.5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – heritage matter

Carried

See also Resolution C238-2018

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

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

22. Confirming By-law

The following motion was considered.

C254-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following by-law before Council at its Regular Meeting of September 12, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

224-2018 To confirm the proceedings of the Regular Council Meeting held on September 12, 2018

Carried

23. Adjournment

The following motion was considered.

C255-2018 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That Council do now adjourn to meet again for an Inaugural Meeting of Council on Monday, December 3, 2018 at 8:00 p.m. or at the call of the Mayor.

Carried

The following City of Brampton proclamations were made on behalf of Council:

- "Performance and Learning Month" – September 2018 – to be proclaimed for the Institute for Performance and Learning
- "Mitochondrial Awareness Week" – September 17-23, 2018 – to be proclaimed for MitoCanada
- "National Coaches Week" – September 22-30, 2018 – to be proclaimed for Coaches Ontario
- "National Occupational Therapy Month" – October 2018 – to be proclaimed for the Ontario Society of Occupational Therapists
- "Fire Prevention Week" – October 7-13, 2018 – to be proclaimed for Brampton Fire and Emergency Services
- "ESL Week" – October 28 to November 3, 2018 – to be proclaimed for Teachers of English as a Second Language Association of Ontario
- "CRPS Awareness Day" – November 5, 2018 – to be proclaimed for Color the World Orange

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Friday, November 2, 2018
Special Meeting

Members Present: Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 9:33 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8 (arrived at 9:32 a.m. – personal)
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Mayor L. Jeffrey (personal)

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
D. Squires, City Solicitor, Corporate Services
P. Aldunate, Leader, Downtown Projects
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 9:30 a.m. and adjourned at 9:54 a.m.

The purpose of the Special Council Meeting was to consider the Provincial announcement cancelling funding for the University in Brampton.

1. Approval of Agenda

The following motion was considered.

In response to an inquiry about the addition of an announcement on the United Way, the Acting Mayor noted that this meeting has been called for a specific purpose, and no additional business can be added to the agenda.

C256-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of November 2, 2018 be approved as printed and circulated

Carried

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

3. Delegations – nil

4. Presentation

4.1. Presentation by H. Schlange, Chief Administrative Officer, and G. Craney, Deputy Provost and Vice Provost, University Planning, Ryerson University, re: **Provincial Announcement Cancelling Funding for the University in Brampton**.

The presentation, by way of a briefing note, was distributed at the meeting.

Harry Schlange, Chief Administrative Officer, and Glenn Craney, Deputy Provost and Vice Provost, University Planning, Ryerson University, provided an overview of the briefing report, which included information on the following:

- responses to the Provincial announcement from the City of Brampton, Town of Milton and City of Markham
- discussions with leadership teams at Ryerson University and Sheridan College and the CAOs of the other affected municipalities

- continuing partnership between Brampton, Ryerson University and Sheridan College to overcome this current challenge and move toward a Ryerson University campus in Brampton
- discussions with and response from provincial staff officials within the Ministry of Training, Colleges and Universities
- consultations with the Brampton business community, through the Brampton Board of Trade
- plans for bringing Ryerson's Chang School of Continuing Education to downtown Brampton in early 2019, and for launching a pilot business incubator and co-working space to support Brampton's tech entrepreneurs
- Ryerson President Mohamed Lachemi's current discussions with the Federal Government with respect to the National Centre for Cybersecurity

In response to questions from Council, Mr. Schlange and Mr. Craney provided details on the following:

- next steps, including a request for a meeting with the Minister of Training, Colleges and Universities
- Centres for Innovation and Cybersecurity
- site selection for the Brampton Ryerson University campus
- invitations to Brampton governing party MPPs to attend the Special Council Meeting
- discussions with the private sector and the potential for financial support from the Brampton business community
- potential future discussions with Metrolinx

The following motion was considered.

C257-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the presentation (briefing note) from H. Schlange, Chief Administrative Officer, and G. Craney, Deputy Provost and Vice Provost, University Planning, Ryerson University, to the Special Council Meeting of November 2, 2018, re: **Provincial Announcement Cancelling Funding for the University in Brampton**, be received.

Carried

5. Reports

5.1. Discussion re: **Provincial Announcement Cancelling Funding for the University in Brampton**

See Item 4.1

6. **Correspondence** – nil

7. **Public Question Period**

1. Wesley Jackson, Brampton resident, asked if the cost benefit analysis for the university has been updated and, if so, when the public would be given the revised numbers.

   Harry Schlange, Chief Administrative Officer, responded that the business case for the university was set for 5,000 students, but this may have to be prorated over a longer period of time.

2. Deepak Punj asked if Brampton MPPs conveyed prior to the Municipal Election that funding for the university was going to be cancelled, and why candidates were campaigning about the university when there was no certainty that something solid would be coming to Brampton.

   Members of Council responded that the City did not receive prior notice of the cancellation of funding, and that candidates believed that there was a firm funding commitment from the Province for the university.

8. **By-laws** – nil

9. **Confirming By-law**

The following motion was considered.

C258-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Special Meeting of November 2, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

225-2018 To confirm the proceedings of the Special Council Meeting held on November 2, 2018

Carried

10. Adjournment

The following motion was considered.

C259-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Gibson

That Council do now adjourn to meet again for an Inaugural Meeting of Council on Monday, December 3, 2018 at 8:00 p.m. or at the call of the Mayor.

Carried

_____
E. Moore, Acting Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Monday, November 19, 2018
Special Meeting

Members Present: Mayor L. Jeffrey
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Gibson – Wards 1 and 5 (illness)
Regional Councillor G. Miles – Wards 7 and 8 (personal)

Staff Present: H. Schlange, Chief Administrative Officer
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
J. Pitushka, Commissioner of Public Works and Engineering
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 4:00 p.m. and recessed at 4:05 p.m. Council moved into Closed Session at 4:10 p.m. and recessed at 4:49 p.m. Council reconvened in Open Session at 4:54 p.m. and adjourned at 4:55 p.m.

1. Approval of Agenda

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

- Integrity Commissioner Report 2018-01
- Integrity Commissioner Report 2018-03
- Correspondence from Guy Giorno, Integrity Commissioner, dated October 23, 2018, re: Pending Resignation of the Integrity Commissioner/Lobbyist Registrar
- Closed Session business regarding Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality – potential litigation matter

The following motion was considered.

C260-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the agenda for the Special Council Meeting of November 19, 2018 be approved as printed and circulated

Carried

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

3. Delegations – nil

4. Reports of Accountability Officers

4.1. Report from Guy Giorno, Integrity Commissioner, dated October 19, 2018, re: **Integrity Commissioner Report 2018-01**.

The following motion was considered.

C261-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the report from Guy Giorno, Integrity Commissioner, dated October 19, 2018, to the Special Council Meeting of November 19, 2018, re: **Integrity Commissioner Report 2018-01**, be received.

Carried

4.2. Report from Guy Giorno, Integrity Commissioner, dated October 19, 2018, re: **Integrity Commissioner Report 2018-03**.

The following motion was considered.

C262-2018 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the report from Guy Giorno, Integrity Commissioner, dated October 19, 2018, to the Special Council Meeting of November 19, 2018, re: **Integrity Commissioner Report 2018-03**, be received.

Carried

5. Correspondence

5.1. Correspondence from Guy Giorno, Integrity Commissioner, dated October 23, 2018, re: **Pending Resignation of the Integrity Commissioner/Lobbyist Registrar**.

The following motion was considered.

C263-2018 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the correspondence from Guy Giorno, Integrity Commissioner, dated October 23, 2018, to the Special Council Meeting of November 19, 2018, re: **Pending Resignation of the Integrity Commissioner/Lobbyist Registrar**, be received;

2. That an expression of thanks and appreciation be provided to Mr. Giorno, on behalf of Council, for his service to Council and the City of Brampton as Integrity Commissioner/Lobbyist Registrar; and,

3. That staff be directed to initiate a request for proposal through the City's procurement process for the joint functional services of an Integrity Commissioner and Lobbyist Registrar, as set out in the Municipal Act, 2001, as amended, and City by-laws, and that staff

report back to Council with a recommended award for the joint position of Integrity Commissioner/Lobbyist Registrar.

Carried

6. **Public Question Period** – nil

7. **By-laws** – nil

8. **Closed Session**

The following motion was considered.

C264-2018 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

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

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

Carried

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

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

9. **Confirming By-law**

The following motion was considered.

C265-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That the following by-law before Council at its Special Meeting of November 19, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

226-2018 To confirm the proceedings of the Special Council Meeting held on November 19, 2018

Carried

10. Adjournment

The following motion was considered.

C266-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That Council do now adjourn to meet again for an Inaugural Meeting of Council on Monday, December 3, 2018 at 8:00 p.m. or at the call of the Mayor.

Carried

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Monday, November 27, 2018
Special Meeting

Members Present: Mayor L. Jeffrey
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8
City Councillor G. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor M. Medeiros – Wards 3 and 4 (personal)

Staff Present: H. Schlange, Chief Administrative Officer
D. Squires, City Solicitor, Corporate Services
F. Velji, Director, Internal Audit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 4:00 p.m. and recessed at 4:03 p.m. Council moved into Closed Session at 4:07 p.m. and recessed at 4:59 p.m. Council reconvened in Open Session at 5:01 p.m. and adjourned at 5:02 p.m.

1. Approval of Agenda

The Mayor outlined the purpose of the Special Council Meeting to consider the following Closed Session business:

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

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

The following motion was considered.

C267-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Whillans

That the agenda for the Special Council Meeting of November 27, 2018 be approved as printed and circulated.

Carried

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

3. Delegations – nil

4. Reports – nil

5. Correspondence – nil

6. Public Question Period

Note: Council agreed to vary the order of business and dealt with this item after Closed Session. No Members of the public asked questions about decisions made at this meeting.

7. Closed Session

The following motion was considered.

C268-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

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

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

Carried

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

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

8. Confirming By-law

The following motion was considered.

C269-2018 Moved by Regional Councillor Moore
Seconded by City Councillor Bowman

That the following by-law before Council at its Special Meeting of November 27, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

227-2018 To confirm the proceedings of the Special Council Meeting held on November 27, 2018

Carried

9. Adjournment

The following motion was considered.

C270-2018 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Moore

That Council do now adjourn to meet again for an Inaugural Meeting of Council on Monday, December 3, 2018 at 8:00 p.m. or at the call of the Mayor.

Carried

_____
L. Jeffrey, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Monday, December 3, 2018
Inaugural Meeting

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

Members Absent: nil

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

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

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

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

1. Approval of Agenda

The following motion was considered.

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

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

Carried

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

3. Resolutions

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

The following motion was considered.

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

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

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

Carried

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

The following motion was considered.

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

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

Carried

4. Confirming By-law

The following motion was considered.

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

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

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

Carried

5. Adjournment

The following motion was considered.

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

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

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Tuesday, December 4, 2018
Special Meeting

Members Present: Mayor P. Brown
Regional Councillor R. Santos – Wards 1 and 5 (see Item 3.1)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

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

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

1. Approval of the Agenda

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

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

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

The following motion was considered.

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

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

Carried

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

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

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

3. Delegations/Presentations

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

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

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

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

Mr. Fay called for nominations for Additional Regional Councillor.

Regional Councillor Vicente nominated City Councillor Santos.

City Councillor Whillans nominated City Councillor Bowman.

City Councillor Williams nominated herself.

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

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

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

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

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

Members who voted in support of City Councillor Bowman:

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

Total: 3

Members who voted in support of City Councillor Santos:

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

Total: 6

Members who voted in support of City Councillor Williams:

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

Total: 4

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

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

The following motions were considered.

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

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

Carried

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

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

Carried

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

1. That City Councillor Rowena Santos be appointed as the additional Regional Councillor to the Region of Peel Council for the 2018-2022 Term of Council;

2. That By-law 229-2018 be passed to give effect to the appointment outlined in Clause 1.

Carried

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

1. That the City Clerk and City Solicitor be requested to report back to Council on possible opportunities to allow the additional Regional Councillor, appointed by Brampton City Council to represent the City at Region of Peel Council, to be appointed not for the entire term of Council but instead on a rotational (or such other) basis within the Council term of office in order to permit more than one City Councillor to fulfil the role of additional Regional Councillor; and

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

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

The motion was considered as follows.

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

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

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

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

Carried

3.2. Delegations from Vision Brampton re: **Item 4.3 – 2018-2022 City Council Governance – Proposed Committee Structure and Appointments**:

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

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

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

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

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

The following motion was considered.

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

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

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

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

Carried

4. Reports

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

Dealt with under Item 3.1 – Resolution C279-2018

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

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

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

The following motion was considered.

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

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

Carried

Mr. Fay called for nominations for Alternate Regional Councillor.

Regional Councillor Dhillon nominated City Councillor Singh.

City Councillor Whillans nominated City Councillor Williams.

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

Councillors Singh and Williams confirmed acceptance of their nominations.

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

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

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

Members who voted in support of City Councillor Singh:

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

Total: 6

Members who voted in support of City Councillor Williams:

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

Total: 4

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

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

The following motion was considered.

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

1. That City Councillor Harkirat Singh be appointed as an alternate Regional Councillor in the event of a temporary absence of a Brampton Regional Councillor at Region of Peel Council for the 2018-2022 Term of Council; and,

2. That By-law 230-2018 be passed to give effect to the appointment outlined in Clause 1.

Carried

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

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

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

That, notwithstanding the decision of Council at its meeting of September 12, 2018, pursuant to Resolution C239-2018, authorizing staff to recruit qualified citizens and make recommendations to Council for appointments to Adjudicative Committees, Tribunals and Positions for the 2018-2022 Term of Council, recommendations for membership on the following committees and tribunals be undertaken by the Citizen Appointments Committee:
a. Committee of Adjustment (including Committee of Revision);
b. Brampton Appeal Tribunal;
c. Property Standards Committee.

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

Yea	Nay	Absent
Brown	Whillans	nil
Vicente	Bowman	
Santos		
Palleschi		
Medeiros		
Fortini		

Williams
Dhillon
Singh

Carried
9 Yeas
2 Nays
0 Absent

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

That the terms of reference for the following committees be presented to Council on December 12, 2018, for consideration for re-establishment:
a. Transit Council of Chairs;
b. Brampton Community Safety Advisory Committee.

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

Yea	Nay	Absent
Brown	nil	nil
Vicente		
Santos		
Palleschi		
Whillans		
Medeiros		
Bowman		
Fortini		
Williams		
Dhillon		
Singh		

Carried
11 Yeas
0 Nays
0 Absent

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

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

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

The amendment was voted on and carried.

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

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

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

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

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

Therefore Be It Resolved:

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

The amendment was voted on and carried.

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

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

The amendment was voted on and carried.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Therefore Be It Resolved:

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

The amendment was voted on and carried.

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

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

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

The amendment was voted on and carried.

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

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

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated December 1, 2018, to the Special Council Meeting of December 4, 2018, re: **2018-2022 City Council Governance – Proposed Committee Structure and Appointments**, be received; and,

2. That the following Committee Structure be established and the corresponding terms of reference attached as Appendix 1 be approved, unless Council decides otherwise:

   a. Standing Committees:
      i. Committee of Council
      ii. Planning and Development Committee

   b. Functional and Ad Hoc Committees:
      i. Audit Committee
      ii. Budget Committee
      iii. Governance and Council Operations Committee
      iv. Citizen Appointments Committee
      v. CAO Performance Review Committee

   c. Citizen-based Advisory Committees:
      i. Sports Hall of Fame Committee
      ii. Brampton Heritage Board
      iii. School Traffic Safety Council
      iv. Accessibility Advisory Committee
      v. Age-Friendly Brampton Advisory Committee
      vi. Environment Advisory Committee
      vii. Cycling Advisory Committee

   d. Adjudicative Committees and Administrative Tribunals:
      i. Property Standards Committee and Brampton Appeal Tribunal (subject to further review regarding possible integration)
      ii. Committee of Adjustment
      iii. Committee of Revision

3. That the City Clerk be requested to canvass Members for their appointment preferences, based on the Committee structure established by Council, for consideration and such voting as is necessary, for the term effective January 1, 2019 until the mid-term point (i.e., December 31, 2020) for Chairs, Vice-Chairs and membership to Council Standing Committees and Ad Hoc / Functional Committees, and for appointment to various citizen-based advisory committees and external organizations and agencies, based on the voting process set out in Appendix 2;

4. That Procedure By-law 160-2004, as amended, be further amended to effect the following changes to the Council Committee structure, effective January 2019, and as detailed in Appendix 3, and that the appropriate public notice, be provided:
   a. confirming Committee of Council section names and functional responsibilities;
   b. requirement for written statements of Disclosure of Pecuniary Interest by Members of Council and Committees; and
   c. provision for the electronic formatting and distribution of meeting agendas;

5. That the current membership term of the Sports Hall of Fame Committee be extended to the end of June 2019 to provide continuity through to the conclusion of the 2019 Sports Hall of Fame induction event;

6. That the current membership term of the Brampton Heritage Board be extended until successor appointments are made by Council to provide continuity in heritage advice and processes; and that the current membership term of the Age-Friendly Brampton Advisory Committee be extended until successor appointments are made by Council to provide continuity in consideration of the development of an age-friendly City;

7. That the City Clerk be requested to initiate the necessary processes to recruit, interview and appoint citizens through the recommended Citizen Appointments Committee, to the various citizen-based advisory committees, in accordance with Council's Citizen Appointments Procedure, unless directed otherwise by Council;

8. That, notwithstanding the decision of Council at its meeting of September 12, 2018, pursuant to Resolution C239-2018, authorizing staff to recruit qualified citizens and make recommendations to Council for appointments to Adjudicative

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

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

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

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

10. That the Chief Administrative Officer be directed to report back to Council on an action plan regarding diversity, inclusion and equity, to include possible creation of an advisory body and ongoing consultation with regard thereto with appropriate community groups;

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

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

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

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

Therefore Be It Resolved:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Therefore Be It Resolved:

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

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

Carried

5. Correspondence – nil

6. Public Question Period

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

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

7. By-laws

The following motion was considered.

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

That By-laws 229-2018 and 230-2018, before Council at its Special Meeting of December 4, 2018, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

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

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

Carried

8. Confirming By-law

The following motion was considered.

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

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

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

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

Carried

9. Adjournment

The following motion was considered.

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

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

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, December 12, 2018

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

Members Absent: nil

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

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

1. Approval of Agenda

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

The following motion was considered.

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

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

To add:

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

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

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

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

Carried

Note: Later in the meeting:

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

The following supplementary information was provided at the meeting.

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

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

8.1. Report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated December 6, 2018, re: Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project

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

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

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

16.2. Report from C. Gravlev, Deputy Clerk, Office of the Chief Administrative Officer, dated December 11, 2018, re: Committee Appointments

Re: Item 6.2-2 (Delegations – Item 10.2 – Committee of Council Recommendation CW331-2018 – December 5, 2018 – Light Rapid Transit Update):
- copy of Dr. Jessica Hopkins' presentation

Re: Item 18.1 (Government Relations Matters):
- updated Briefing Report

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

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

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

Re: Item 10.2 (Item 10.2 – Committee of Council Recommendation CW331-2018 – December 5, 2018 – Light Rapid Transit Update):
Additional delegations:
6.2-3. Lisa Stokes, Brampton resident
6.2-4. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB)
6.2-5. Chris Bejnar, Co-Chair, Citizens for a Better Brampton (CFBB)
6.2-6. Ishta Mercurio-Wentwork, Brampton resident
6.2-7. Harman Grewal, Brampton resident
Correspondence:
12.4-1. Kevin Montgomery, Brampton resident, dated December 8, 2018
12.4-2. Chris Drew, dated December 11, 2018
12.4-3. Heather Strati, 2018 Chair, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated December 11, 2018
12.4-4. Jorge Cardoso, Brampton resident, received December 12, 2018

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

3. Adoption of the Minutes

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

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

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

The following motion was considered.

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

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

2. That the **Minutes of the Special City Council Meeting of November 2, 2018**, to the Council Meeting of December 12, 2018, be approved as published and circulated;

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

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

5. That the **Minutes of the Inaugural City Council Meeting of December 3, 2018**, to the Council Meeting of December 12, 2018, be approved as published and circulated; and,

6. That the **Minutes of the Special City Council Meeting of December 4, 2018**, to the Council Meeting of December 12, 2018, be approved as published and circulated.

Carried

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

Dealt with under Item 3.1 – Resolution C289-2018

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

Dealt with under Item 3.1 – Resolution C289-2018

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

Dealt with under Item 3.1 – Resolution C289-2018

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

Dealt with under Item 3.1 – Resolution C289-2018

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

The subject minutes were distributed at the meeting.

Dealt with under Item 3.1 – Resolution C289-2018

4. Consent Motion

Item 8.2 was added to consent.

Items 8.3 and 12.1 were removed from consent.

The following motion was considered.

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

That Council hereby approves the following item and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

8.2. 1. That the report from P. Doucet, Heritage Planner, Planning and Development Services, dated November 6, 2018, to the Council Meeting of December 12, 2018, re: **Heritage Permit Application – Alterations and Construction of a New In-ground Pool, Interlock Pool Patio and Pool Enclosure within the Village of Churchville Heritage Conservation District – 7573 Creditview Road – Ward 6** (File HE.x), be received;

2. That the Heritage Permit Application for the alterations and construction of a new in-ground pool, interlock pool patio and pool enclosure on the property at 7573 Creditview Road be approved subject to the following terms and conditions:

a. that the alterations and construction of a new in-ground pool, interlock pool patio and pool enclosure described in section D of the heritage permit application form be carried out in accordance with the plans, drawings, specifications and project description attached hereto as Appendix D;

b. that deciduous and coniferous vegetation satisfactory to City heritage staff be planted to completely conceal the pool equipment from the sight of the public right-of-way and neighboring properties;

c. that, notwithstanding the terms and conditions specified in recommendation 2 a. of this report, City heritage staff receive a revised and satisfactory Site Plan Drawing illustrating the trees on the property as well as the planting of deciduous and coniferous vegetation that will screen the view of the pool, interlock pool patio, pool enclosure and pool equipment from the public right-of-way and neighboring properties;

d. that a letter from an ISA certified arborist be provided to confirm that the excavation and soil disturbance work associated with the construction of the new in-ground pool will not cause any harm to any trees within the Village of Churchville Heritage Conservation District;

e. that archaeological assessment(s) and associated letter(s) of acceptance from the Ministry of Tourism, Culture and Sports (MTCS) be provided for the whole property in accordance with the Ontario Heritage Act and the Standards and Guidelines for Consultant Archaeologist;

f. that the terms and conditions specified in recommendations 2 c., 2 d. and 2 e. of this report be satisfied prior to any pool enclosure permit being issued in accordance with City By-law 202-2011: a By-law to require the construction of fences and gates around privately owned outdoor pools sufficient to promote a secure environment and provide a minimum level of safety for the protection of the public;

g. that the appearance of the pool enclosure and interlock pool patio be substantially in accordance with the appearance of the pool enclosure and interlock pool patio shown in the photograph attached hereto as Appendix D;

h. that the trees on the property as well as the planting of deciduous and coniferous vegetation be preserved, maintained and kept healthy;

i. that tree protection fencing satisfactory to the Manager of Open Space Development shall be provided at the canopy dripline of all trees located within 10 meters (measure to the trunk of tree) of the construction area and construction access route. The tree protection fencing shall be installed prior to the commencement of any site work and shall be maintained until the site work is completed; and

j. that the approval given for the Heritage Permit Application for the alterations and construction of a new in-ground pool, interlock pool patio and pool enclosure shall expire two years from the date of Council approval.

12.2. That the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated November 30, 2018, to the Council Meeting of December 12, 2018, re: **Congratulations to Mayor and Members of Council on success in the 2018 Municipal Election**, be received.

12.3. That the correspondence from George Startup, Brampton resident, dated December 5, 2018, to the Council Meeting of December 12, 2018, re: **Item 10.2 – Committee of Council Recommendations CW316-2018, CW317-2018 and CW318-2018 – Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**, be received.

Carried

5. **Announcements** – nil

6. **Delegations**

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

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

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

6.2. Delegations re: **Item 10.2 – Committee of Council Recommendation CW331-2018 – December 5, 2018 – Light Rapid Transit Update**:

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

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

The delegations addressed Council as follows.

1. Eloa Doner, Etobicoke Creek Residents Association, outlined comments in support of an LRT alignment along Main Street from Port Credit to downtown Brampton, and responded to questions of clarification from Council.

2. Dr. Jessica Hopkins, Medical Officer of Health, Region of Peel – Public Health, provided a presentation entitled “Transit Investment: An Opportunity to Promote the Health of Brampton Residents”, and responded to questions of clarification from Council.

3. Lisa Stokes, Brampton resident, outlined comments in support of an LRT alignment on Main Street.

4. Doug Bryden, Co-Chair, Citizens for a Better Brampton (CFBB), outlined comments in opposition to an LRT alignment on Main Street.

5. Chris Bejnar, Co-Chair, Citizens for a Better Brampton (CFBB), prior to the meeting, Mr. Bejnar withdrew his delegation request.

6. Ishta Mercurio-Wentwork, Brampton resident, outlined comments in support of an LRT alignment on Main Street north of Steeles Avenue to Mayfield Road.

7. Harman Grewal, Brampton resident, outlined comments in support of an LRT alignment on Main Street.

The following motion was considered.

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

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

Delegations:

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

Correspondence:

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

Carried

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

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

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

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

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

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

Carried

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

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

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

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

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

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

The following motion was considered.

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

1. That the staff presentation by J. Holmes, Director, Capital Works, Public Works and Engineering, to the Council Meeting of December 12, 2018, re: **Downtown Reimagined Tender Update – Wards 1 and 3**, be received;

2. That the report from J. Holmes, Director, Capital Works, Public Works and Engineering, to the Council Meeting of December 12, 2018, re: **Downtown Reimagined Tender Recommendation – Wards 1 and 3**, be received;

3. That staff be directed to advise the Region of Peel to cancel Tender #2018-522T, Downtown Brampton Utility and Road Reconstruction and pause any capital infrastructure works in the immediate area until an implementation plan for the various projects in the downtown core has been developed; and

4. That staff report back to Council with a strategic framework for designing, prioritizing and implementing projects for the downtown with consideration for potential internal and external funding resources.

Carried

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

See Item 6.3 and 8.4 – Resolution C293-2018.

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

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

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

The following motion was considered.

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

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

Delegation:
Rick Evans, Director, CCV Insurance and Financial Services

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

Carried

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

Dealt with under Item 8.1 – Resolution C295-2018

See also Resolution C296-2018

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

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

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

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

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

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

Council consideration of this matter included:

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

The following motion was considered.

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

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

Carried

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

C296-2018 Moved by City Councillor Singh

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

Carried

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

Dealt with under Consent Resolution C290-2018

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

See By-law 233-2018

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

The following motion was considered.

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

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

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

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

Carried

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

Dealt with under Item 6.3 – Resolution C293-2018

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

9. Reports of Accountability Officers – nil

10. Committee Reports

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

The following motion was considered.

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

1. That the **Minutes of the Special Planning and Development Committee Meeting of November 19, 2018**, to the Council Meeting of December 12, 2018, be received; and

2. That Recommendations PDC123-2018 to PDC132-2018 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

PDC124-2018

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

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

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

4. That the delegation from Sarah Clark, Glen Schnarr & Associates, to the Planning and Development Committee meeting of November 19, 2018, re: **Application to Amend the Zoning By-Law, to permit a day care facility, 756 Wanless Holdings Inc. – Glen Schnarr & Associates, Part of Lot 16, Concession 2, W.H.S., 756 and 766 Wanless Drive North side of Wanless Drive, east of Chinguacousy Road, Ward 6** (File C02W16.004), be received; and,

5. That the presentation from Neal Grady, Development Planner, Planning and Development Services, to the Planning and Development Committee meeting of November 19, 2018, re: **Application to Amend the Zoning By-Law, to permit a day care facility, 756 Wanless Holdings Inc. – Glen Schnarr & Associates, Part of Lot 16, Concession 2, W.H.S., 756 and 766 Wanless Drive North side of Wanless Drive, east of**

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

PDC125-2018

1. That the report from S. Dykstra, Development Planner, Development Services, dated October 15, 2018, to the Planning and Development Committee Meeting of November 19, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, East half of Lot 17, Concession 8 E.H.S., Proposed Zoning By-law Amendment to facilitate a new residential subdivision development, 2185715 Ontario Inc. – Candevcon Limited – Southwest corner of Mayfield Road and McVean Drive, Ward 10** (File C08E17.011) be received; and,

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

3. That the following correspondence to the Planning and Development Committee Meeting of November 19, 2018; to the Planning and Development Committee Meeting of November 19, 2018, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, East half of Lot 17, Concession 8 E.H.S., Proposed Zoning By-law Amendment to facilitate a new residential subdivision development, 2185715 Ontario Inc. – Candevcon Limited – Southwest corner of Mayfield Road and McVean Drive, Ward 10** (File C08E17.011); and,
   1. Michael Farquharson, Brampton Resident, dated November 15, 2018
   2. Rosemarie Humphries, Humphries Planning Group Inc., dated November 19, 2018

PDC126-2018

1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated October 25, 2018, to the Planning and Development Committee Meeting of November 19, 2018, re: **Application to Amend the Official Plan and Zoning By-law, to permit a multi-unit commercial building, a mini-storage facility and additional commercial land use permissions, Rice Development Corporation – Glen Schnarr & Associates Incorporated – 190 Bovaird Drive West, North-west**

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

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

PDC127-2018

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

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

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

4. That the presentation from Kevin Freeman, Development Planner, Planning and Development Services, to the Planning and Development Committee meeting of November 19, 2018, re: **Application to Amend the Official Plan and**

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

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

PDC128-2018

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

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

PDC129-2018

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

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

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

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

PDC130-2018

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

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

3. That the delegation from Marc DeNardis, Planning Associate, GWD Professional Planners, to the Planning and

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

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

PDC131-2018

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

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

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

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

The subject minutes were distributed at the meeting.

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

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

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

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

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

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

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

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

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

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

Council consideration of this matter included:
- requests received from residents for the proposed audit and review
- questions about the current core services review and details from staff in response
- comments in support of the proposed review

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

Yea	Nay	Absent
Brown	nil	nil
Vicente		
Santos		
Palleschi		
Whillans		
Medeiros		
Bowman		
Fortini		
Williams		
Dhillon		
Singh		

Carried
11 Yeas
0 Nays
0 Absent

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

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

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

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

1. That the **Minutes of the Committee of Council Meeting of December 5, 2018**, to the Council Meeting of December 12, 2018, be received;

2. That Recommendations CW312-2018 to CW320-2018 and CW323-2018 to CW338-2018 be approved, as outlined in the subject minutes; and

3. a. That Recommendation CW321-2018 be approved, as amended, to delete Clause 2 and replace it with the following:

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

b. That Recommendation CW322-2019 be approved, as amended, to add the following additional clause:

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

Carried

The recommendations were approved, as amended, as follows:

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

To Add:

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

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

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

To Delete:

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

CW313-2018

1. That the delegation from Dr. Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., to the Committee of Council Meeting of December 5, 2018, re: **Request for Relief of Fees for an Affordable Housing Project – 11651 Bramalea Road – Ward 9** be received; and

2. That the delegation's request for relief of fees be **referred** to staff for a report back to the December 12, 2018 Council Meeting.

CW314-2018

That the delegation from Kevin Montgomery, Owner and Lead Instructor, The Bikeport by Kevin Montgomery, to the Committee of Council Meeting of December 5, 2018, re: **Integration of Bicycles as an Equitable Transportation Choice in Brampton** be received.

CW315-2018

That the delegation from Lauren Pires, Project Manager, Monster Creative Collective c/o MonstrARTity Creative Community, to the Committee of Council Meeting of December 5, 2018, re: **Thanks to the City of Brampton for Support of the Monster World Mashup Festival on June 1-2, 2018** be received.

CW316-2018

That City staff, before any future decisions to opt in or out (re: Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton), immediately establish an outreach and communication plan (digital, online, and other means of communication, to include multiple languages) to be launched as soon as practical, but not later than the first week of January, which would inform residents of potential cannabis private retail location areas and give residents the opportunity to petition, provide feedback and express their concerns.

CW317-2018

That the report from J. Pittari, Commissioner, Corporate Services, dated October 19, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton** be **referred** to a Special Meeting of Council, to be called

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

CW318-2018

1. That the presentation from J. Pittari, Commissioner, Corporate Services, dated October 19, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton** be received;

2. That the following delegations to the Committee of Council Meeting of December 5, 2018, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton** be received:
   1. Anna-Marie Carreiro, resident of Brampton
   2. Kim Wright, VP Public Affairs, Hill & Knowlton Strategies
   3. Richard Blake, resident of Brampton
   4. Dr. Ralph Greene, resident of Brampton
   5. Sylvia Roberts, resident of Brampton; and,

3. That the memorandum from D. Szwarc, Chief Administrative Officer, Region of Peel, to Members of Peel Regional Council, dated December 3, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Cannabis Legalization Impact on Region of Peel** be received.

CW319-2018

That the delegation from Glenn Williams, Past President, Brampton Board of Trade, to the Committee of Council Meeting of December 5, 2018, re: **2019-2021 Budget Process** be received.

CW320-2018

1. That the report from B. Darling, Director, Economic Development and Culture, dated November 25, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Budget Pre-approval: 2019 Community Grant Program** be received;

2. That the total grant amount of $967,000 be approved as part the 2019 Economic Development and Culture operating budget.

CW321-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated November 1, 2018, to the Committee of Council Meeting of December 5, 2018, re: **2019 User Fees –**

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

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

3. That the Corporate Services user fee charges proposed for 2019, as set out in Appendix 2 in this report, be approved;

4. That the City Clerk's Office user fee charges proposed for 2019, as set out in Appendix 3 in this report be approved;

5. That the Fire and Emergency Services user fee charges proposed for 2019, as set out in Appendix 4 in this report, be approved, and staff be authorized to amend the Fire and Emergency Services Motor Vehicle Collision (MVC) user fee rates, as outlined in Appendix 4 of the User Fee By-law 380-2003, including an annual adjustment effective January 1st of each year, based on the most recent remuneration rate approved by the Ministry of Transportation for fire response services on provincial highways;

6. That the Economic Development and Culture user fee charges proposed for 2019, as set out in Appendix 5 in this report, be approved;

7. That the Public Works and Engineering user fee charges proposed for 2019, as set out in Appendix 6 in this report be approved; and

8. That a by-law be passed to amend the respective schedules to User Fee By-Law 380-2003, as amended, to include the approved fees for 2019.

CW322-2018

1. That the report from D. Sutton, Treasurer, Corporate Services, dated November 16, 2018, to the Committee of Council Meeting of December 5, 2018, re: **2019-2021 Budget Process** be received.

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

CW323-2018

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 26, 2018, to the Committee of Council Meeting of December 5, 2018, re: **2019 Interim Tax Levy** be received;

2. That a by-law be passed for the levy and collection of the 2019 Interim Tax Levy.

CW324-2018

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 1, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Land Tax Apportionments** be received; and,

2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

CW325-2018

That until such time as a report is brought before Council for consideration, remedies for enforcement of Zoning By-law 270-2004, as amended, specifically in regard to residential driveways be suspended; such that all complaints received after September 1, 2018 up until December 5, 2018, be placed on hold.

CW326-2018

Whereas, the City of Brampton is the second fastest growing city in Canada and is projected to increase to over 900,000 by 2041;

Whereas, the roles and responsibilities of Councillors have increased due to population growth;

Whereas, each Ward is unique and continue to change in characteristics, culture/diversity of population, resident needs,

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

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

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

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

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

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

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

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

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

CW327-2018 That consideration of the following motion placed by Regional Councillor R. Santos be **deferred** to the January 16, 2019 Committee of Council meeting:

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

CW328-2018 That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 6, 2018**, to the Committee of Council Meeting of December 5, 2018, Recommendations SC059-2018 to SC070-2018, be approved as published and circulated.

SC059-2018 That the agenda for the Brampton School Traffic Safety Council meeting of September 6, 2018 be approved, as amended, to add the following items:

7.4. Correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Sara Leal, Brampton resident, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersection of Crown Victoria Drive and Buick Boulevard – Brisdale Public School, 370 Brisdale Drive, and St. Aidan Catholic School, 34 Buick Boulevard – Ward 6**

7.5. Correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Jason Prine, and Shirlene Obinna, Brampton residents, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersections of Tribune Drive and Creditview Road, and Buick Boulevard and Robert Parkins Drive – Tribune Public School, 30 Tribune Drive – Ward 6**

7.6. Correspondence from Violet Skirten, Crossing Guard Supervisor, re: **Request to Review Safety Concerns at the Intersection of North Park Drive and McKay Street – Massey Public School, 95 Massey Street, and St. Anthony Catholic School, 950 North Park Drive – Ward 7**

SC060-2018

1. That the correspondence from Angela Warda, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Site Inspection Request to Review Safety Concerns/Crossing Guard Inquiry at the Intersection of Riverstone Drive and Palmvalley Drive – St. Andre Bessette Catholic School, 25 Riverstone Drive – Ward 8** be received; and

2. That a site inspection be undertaken.

SC061-2018

1. That the correspondence from Jennifer Robinson, Principal, and Jennifer Ruoso, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at Franktown Drive and Ironshield Drive – Beryl Ford Public School, 45 Ironshield Drive – Ward 10** be received; and

2. That a site inspection be undertaken.

SC062-2018

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Eileen Palmer, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/ Crossing Guard Inquiry at Intersection of Brisdale Drive and Fairhill Avenue – Worthington Public School, 71 Worthington Avenue – Ward 6** be received; and

2. That a site inspection be undertaken.

SC063-2018

1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Sara Leal, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/ Crossing Guard Inquiry at the intersection of Crown Victoria Drive and Buick Boulevard – Brisdale Public School, 370 Brisdale Drive, and St. Aidan Catholic School, 34 Buick Boulevard – Ward 6** be received; and

2. That a site inspection be undertaken.

SC064-2018

1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard, on behalf of Jason Prine, and Shirlene Obinna, Brampton residents, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns/Crossing Guard Inquiry at the intersections of Tribune Drive and Creditview Road, and Buick Boulevard and Robert Parkins Drive – Tribune Public School, 30 Tribune Drive – Ward 6** be received; and

2. That a site inspection be undertaken.

SC065-2018

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Request to Review Safety Concerns at the Intersection of North Park Drive and McKay Street – Massey Public School, 95 Massey Street, and St. Anthony Catholic School, 950 North Park Drive – Ward 7** be received; and

2. That a site inspection be undertaken.

SC066-2018

1. That the following reports from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of September 6, 2018, be received:
   i) **School Patrol Statistics for the period ending May 14, 2018,** and
   ii) **School Patrol Statistics for the School Year 2017/2018**

SC067-2018

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Morton Way Public School, 200 Morton Way – Ward 4** be received; and,

2. That the Principal request the school administration to take the following action to:
   - Paint lines in the Kiss and Ride area on Charolais Boulevard to identify the “Kiss and Ride” and “Drive Through” lanes
   - Post “Kiss and Ride” signage at the driveway entrance

- Encourage and educate parents to walk to the designated school crossing on Charolais Boulevard to cross their children;

3. That the Senior Manager of Traffic Services, arrange for the installation of “No Stopping, 8-4, Mon – Fri” restriction on the north side of Charolais Boulevard for the length of the school property;

4. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce compliance with the parking restrictions on Charolais Boulevard during school arrival and dismissal times;

5. That Peel Regional Police be requested to monitor and enforce the “No U-Turns” on Charolais Boulevard in the vicinity of the school; and

6. That in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Region health nurse to participate in the school travel plan program in Peel.

SC068-2018

1. That the Site Inspection report to the Brampton School Traffic Safety Council Meeting of September 6, 2018, re: **Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and

2. That the Senior Manager of Traffic Services arrange for:
   - Enhanced pavement markings at the intersection of Aylesbury Drive and Berberis/Poncelet Road
   - The review of the “No Stopping, Monday to Friday, 8-5” signage on the north side of Aylesbury Drive in the vicinity of the school to determine if the signage is correct;

3. That The Peel District School Board Planning Section review the signage and pavement markings in the Bus Only and Kiss and Ride areas. In addition, install a stop bar and tail at the exit of the Kiss and Ride exit/entrance;

4. That Peel Police Regional Police be requested to review the All Way stop sign compliance at Aylesbury Drive and Poncelet Road/Berberis Crescent;

5. That the Manager of Enforcement arrange for the enforcement of the parking/stopping restrictions during arrival and dismissal times; and

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

SC069-2018

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting of September 6, 2018, re: **Good Shepherd Catholic School, 28 Red River Drive – Ward 9** be received; and,

2. That the Principal request the school administration to:
   - Install Kiss and Ride signs at the entrance to school property
   - Relocate the stop sign located at the exit of the Kiss and Ride area where it is more visible
   - Refresh all pavement markings in the Kiss and Ride and the Bus Loading area

3. That the Manager of Enforcement and By-law Services be requested to monitor and enforce compliance with the parking restrictions on Red River Drive in the vicinity of the school; and

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

SC070-2018

1. That the Clerk's Office staff schedule a Brampton School Traffic Safety Council meeting for the month of November 2018; and

2. That the Brampton School Traffic Safety Council do now adjourn to meet again on the date in November as decided by the Clerk's Office.

CW329-2018

That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 15, 2018**, to the Committee of Council Meeting of December 5, 2018, Recommendations SC071-2018 to SC087-2018, be approved as published and circulated.

SC071-2018 That the agenda for the Brampton School Traffic Safety Council meeting of November 15, 2018, be approved, as amended, to add the following items.

7.6. Correspondence from Anita Malik, Brampton resident, re: **Request for Review of Safety Concerns and Crosswalk inquiry in the vicinity of Fairlawn Boulevard and Vanwood Crescent – Fairlawn Public School, 65 Treeline Boulevard – Ward 10**

7.7. Correspondence from Maria Bharat, Brampton resident, re: **Request for Review of a Crossing Guard inquiry/Traffic Congestion on School Street at Longbranch Trail and Castleoaks Road – Castleoaks Public School – Ward 10**

11.2 Report from Peter Bryson, Supervisor, Enforcement and By-law Services, re: **School Patrol Statistics for the Period September to November 9, 2018**

11.3. Discussion at the request of Max Kazman, Vice-Chair, re: **Review of the Site Inspection Process**

SC072-2018

1. That the correspondence from Marcy Macina, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of November 15, 2018, **re: Request to Review Safety Concerns at the intersection of Airport Road and Humberwest Parkway – Mountain Ash Public School, 280 Mountainash Road – Ward 10** be received; and

2. That a site inspection be undertaken.

SC073-2018

1. That the correspondence from Cathy Morrison, School Administrator, Peel District School Board, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Traffic Congestion on Commuter Drive and Crossing Guard inquiry – Mount Pleasant Village Public School, 100 Commuter Drive – Ward 6** be received; and,

2. That a site inspection be undertaken.

SC074-2018

1. That the correspondence from Joanne Marcucci, Brampton resident, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request for a Crossing Guard at the intersection of Valleyway Drive and Williams Parkway – St. Jean Marie Vianney Catholic School – Ward 5** be received; and

2. That a site inspection be undertaken.

SC075-2018

1. That the Correspondence from Lisa Choporis, Principal, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Traffic Congestion on School Property/School Street and Park and Ride – Lester B. Pearson Catholic School, 140 Howden Boulevard – Ward 7** be received; and,

2. That a site inspection be undertaken.

SC076-2018

1. That the correspondence from Eddie Martins Brampton resident to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Traffic Congestion on School property/Crossing Guard Inquiry – St. Lucy Catholic School, 25 Kanata Road – Ward** be received; and

2. That a site inspection be undertaken.

SC077-2018

1. That the correspondence from Anita Malik, Brampton resident, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request to Review Safety Concerns and need for a Crosswalk at the vicinity of Fairlawn Boulevard and Vanwood Crescent - Fairlawn Public School, 65 Treeline Boulevard - Ward 10**

2. That a site inspection be undertaken.

SC078-2018

1. That the correspondence from Maria Bharat, Brampton resident, to the Brampton School Traffic Safety Council meeting of November 15, 2018, re: **Request for Review of a Crossing Guard inquiry/Traffic Congestion on School Street at Longbranch Trail and Castleoaks Road – Castleoaks Public School – Ward 10** be received; and

2. That a site inspection be undertaken.

SC079-2018 That the report from Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Status of Brampton School Traffic Safety Council Recommendations** be received.

SC080-2018 That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **School Patrol Statistics for the Period September to November 9, 2018** be received.

SC081-2018

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **St. Andre Besette Catholic School, 25 Riverstone Drive – Ward 8** be received; and

2. That a crossing guard is not warranted at the intersection of Riverstone Drive and Palmvalley Drive as there were sufficient gaps in traffic flow and no concerns were observed.

SC082-2018

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Beryl Ford Public – 45 Ironshield Drive – Ward 10** be received; and,

2. That the Senior Manager of Traffic Services arrange for the following:
   - Implementation of "No U-Turns" on Ironshield Drive between Natronia Trail and Education Road;
   - Removal or trimming of the tree blocking the "No Parking" sign on the east side of Ironshield Drive, just south of the school driveway;

3. That the Manager of Enforcement and By-law Services arrange for the enforcement of the “No Parking" and “No Stopping, Monday to Friday, 8-5” restrictions on Ironshield Drive;

4. That a crossing guard is not warranted at the intersection of Ironshield Drive and Franktown Drive;

5. That the Principal remind pedestrians to utilize the crossings at Ironshield Drive and Natronia Trail, and Ironshield Drive and Education Road; and

6. That Peel Regional Police be requested to enforce the "No U-Turns" restriction once the signs are posted.

SC083-2018

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Worthington Public School, 71 Worthington Avenue – Guardian Angels Catholic School, 62 Heatherdale Drive – Ward 6** be received; and

2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Health nurse to participate in the School Travel Program in Peel;

3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Brisdale Avenue and Fairhill Drive as no concerns were observed.

SC084-2018

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Tribune Public School, 30 Tribune Drive – Ward 6** be received; and

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

3. That a crossing guard is not warranted at the intersection of Robert Parkinson Drive and Buick Boulevard as no conflicts were observed between pedestrians and vehicles; and

4. That the Principal of Tribune Public School continue to encourage and educate parents and students in the community on crossing the street safely.

5. That the Senior Manager of Traffic Services be requested to arrange for:
   - "No Stopping, Mon – Fri, 8-5" restrictions on the south side of Tribune Drive from Creditview Road to Robert Parkinson Drive;

- "No U-Turn" signage on Tribune Drive in the vicinity of the school;
- "No Stopping" corner restrictions on the north side of Tribune Drive at all school entrance/exit points;

6. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce parking restrictions on Tribune Drive during school arrival and dismissal times;

7. That Peel Regional Police be requested to enforce the "No U-Turn" restrictions on Tribune Drive during school arrival and dismissal times; and

8. That the Principal be requested to:
   - advise all staff assisting in the Kiss and Ride area to wear safety vests at all times and to not enter the Kiss and Ride area to direct traffic in the parking lot;
   - send educational reminders to parents and students about crossing the street safely using intersections with crossing guards, and proper us of the Kiss and Ride area;
   - ask the Peel District School Board to review the operation of the Kiss and Ride area to resolve congestion issues.

9. That a crossing guard is not warranted at the intersection of Creditview Road and Tribune Drive as no conflicts were observed between pedestrians and vehicles; and

10. That the Principal be requested to provide educational information to parents and students on crossing the road safely at a signalized intersection.

SC085-2018

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **St. Anthony Catholic School, 950 North Park Drive - Ward 7** be received; and,

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

3. That the Principal should be requested to:

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

SC086-2018

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of November 15, 2018, re: **Dolson Public School, 95 Remembrance Road – Ward 6**

2. That, in an effort to encourage Active Transportation to and from school, the Principal contact the designated Peel Health nurse to participate in the School Travel Program in Peel;

3. That the Senior Manager of Traffic Services arrange for the installation of:
   - Pedestrian lines and enhanced pavement markings on all legs of the intersection of Remembrance Road and Robert Parkinson Drive
   - “No Stopping, Mon-Fri, 8-5” parking restrictions on the north side of Remembrance Road from Robert Parkinson Drive to Davisdale Drive
   - “No Parking” corner restrictions on the south side of Remembrance Road, on the east and west side of the entrance / exit to the Kiss and Ride/parking lot, and the east and west side of the entrance and exit of the Bus Loading area
   - “No U-Turn” signs on Remembrance Road in front of the school;

4. That the Manager of Enforcement and By-law Services be requested to monitor and enforce the parking restrictions installed on Remembrance Road during school arrival and dismissal times;

5. That Peel Regional Police be requested to enforce the “No U-Turn” restrictions on Remembrance Road; and

SC087-2018

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

CW330-2018
Lost

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

2. *That staff be requested to report back on the matter in January 2019.*

CW331-2018

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Therefore be it resolved:

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

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

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

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

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

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

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

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

CW332-2018

1. That the report from D. Boyce, Director, Recreation, Community Services, dated November 14, 2018, to the Committee of Council Meeting of December 5, 2018, re: **Budget Amendment and Request to Begin Procurement for Proposed Construction of a New Cricket Field at 407/Dixie Sports Park (Ward 7) and Lighting at Teramoto Park Cricket Field (Ward 5)** be received;

2. That Capital Project 185865 be amended to approve $766,000 for Consultant and Project Development Plans for the Proposed Construction of a natural grass Cricket Field at Dixie/407 Sports Park, with funding of $689,000 from Reserve #134 (DC Recreation) and $77,000 from Reserve #78 (10% Operating Development Charge Contribution);

3. That Capital Project 185865 be amended to approve $750,000 for Consultant and Project Development Plans for the Lighting, irrigation, field and furniture improvements to the Cricket Field at Teramoto Park, with funding of $495,000 from Reserve #134 (DC Recreation), $55,000 from Reserve #78 (10% Operating Development Charge Contribution), and $200,000 from Reserve #4 (Repair and Replacement);

4. That the Purchasing Agent be authorized to begin the procurement for the hiring of a landscape architect for the design and contract administration of the proposed construction of cricket fields, ahead of Council's approval of the 2019 Capital budget;

5. That the Purchasing Agent be authorized to begin the procurement for general landscape contracting services for the construction of cricket fields and supporting landscaping, ahead of Council's approval of the 2019 Capital budget; and

6. That Council authorize the Mayor and Clerk to sign the revised Capital for Recreation in order to support the design and construction of the two new cricket fields.

CW333-2018

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

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

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

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

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

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

SHF028-2018

1. That the price of tickets for the Sports Hall of Fame 2019 Induction Event remain at $55.00 per ticket for adults and that children's tickets be offered at half price; and

2. That the selection of the keynote speaker for the event be determined at the next meeting of the Committee; and

3. That Mr. Pat Boland be retained as Master of Ceremonies (MC) for the event.

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

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

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

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

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

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

CW335-2018 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of December 5, 2018, re: **Government Relations Matters**:

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

CW336-2018 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board – potential litigation matter;

13.2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Item 9.3.2 (Brampton Beast Advertising and Sponsorship Agreement); and

13.3. A proposed or pending acquisition or disposition of land by the municipality or local board. – Item 9.3.4 (Riverstone Golf Course).

CW337-2018 That City staff be requested to conduct a Return on Investment (ROI) and Costs/Benefits analysis of the three-year advertising and sponsorship agreement executed between the City of Brampton and 1652747 Ontario Limited (operating as “Brampton Beast Hockey Club”), as originally approved by Council Resolution C357-2016 on December 14, 2016, and report back to Council by the end of the three-year sponsorship agreement with a full analysis (end of the season).

CW338-2018 That the Committee of Council do now adjourn to meet again on Wednesday, January 16, 2019 at 9:30 a.m. or at the call of the Chair.

11. Unfinished Business – nil

12. Correspondence

12.1. Correspondence from Jamie McGarvey, President, Association of Municipalities of Ontario, dated September 28, 2018, re: **Association of Municipalities of Ontario – The Federal Gas Tax Fund: 2017 Annual Report**.

At the request of Council, staff provided a summary of the Federal Gas Tax Fund: 2017 Annual Report, and responded to questions with respect to the amount allocated to the City of Brampton for 2017.

The following motion was considered.

C300-2018 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

That the correspondence from Jamie McGarvey, President, Association of Municipalities of Ontario, dated September 28, 2018, to the Council Meeting of December 12, 2018, re: **Association of Municipalities of Ontario – The Federal Gas Tax Fund: 2017 Annual Report**, be received.

Carried

12.2. Correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated November 30, 2018, re: **Congratulations to Mayor and Members of Council on success in the 2018 Municipal Election**.

Dealt with under Consent Resolution C290-2018

12.3. Correspondence from George Startup, Brampton resident, dated December 5, 2018, re: **Item 10.2 – Committee of Council Recommendations CW316-2018, CW317-2018 and CW318-2018 – Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**.

Dealt with under Consent Resolution C290-2018

12.4. Correspondence re: **Item 10.2 – Committee of Council Recommendation CW331-2018 – December 5, 2018 – Light Rapid Transit Update**:

1. Kevin Montgomery, Brampton resident, dated December 8, 2018
2. Chris Drew, dated December 11, 2018
3. Heather Strati, 2018 Chair, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated December 11, 2018
4. Jorge Cardoso, Brampton resident, received December 12, 2018

Dealt with under Item 6.2 – Resolution C291-2018

12.5. Correspondence re: **Item 8.4 – Downtown Reimagined Tender Recommendation – Wards 1 and 3**:

a. Heather Strati, 2018 Chair, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated December 10, 2018
b. Heather Strati, 2018 Chair, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated December 10, 2018

Dealt with under Item 6.4 – Resolution C294-2018

See also Item 6.3 – Resolution C293-2018

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business

16.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated December 7, 2018, re: **Transit Council of Chairs and Brampton Community Safety Advisory Committee – Terms of Reference**.

The subject report was provided to Council Members on December 10, 2018 and distributed at the meeting.

Council consideration of this matter included:

- **proposed Transit Committee**
  - varying opinions on the need for a transit committee
  - suggestions for the composition, including representation from Council, residents, subject matter experts, City staff

  - details from staff on citizen/stakeholder outreach and engagement activities on transit matters
  - proposed motion to request that staff report back in Q1 2019 regarding options and Terms of Reference for a transit committee, and information on transit committees in similar municipalities
- **proposed Brampton Community Safety Advisory Committee**
  - details from staff about input from community stakeholders including Peel Regional Police, Brampton Fire, Peel Public Health, and the involvement of youth and diverse audiences
  - proposed motion to establish the committee pursuant to the Terms of Reference outlined in Appendix 4 of the staff report

The following motions were considered.

C301-2018 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated December 7, 2018, to the Council Meeting of December 12, 2018, re: **Transit Council of Chairs and Brampton Community Safety Advisory Committee – Terms of Reference**, be received.

Carried

C302-2018 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

That the suggested Transit Committee be **referred** back to staff for further review pertaining to citizen and community stakeholder engagement and participation on the committee, and staff report back thereon within the first quarter of 2019, on a composition to allow effective citizen participation.

Carried

C303-2018 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the Brampton Community Safety Advisory Committee be established pursuant to the Terms of Reference outlined in Appendix 4 to the staff report.

Carried

16.2. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated December 11, 2018, re: **Committee Appointments**.

The subject report was distributed at the meeting.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, provided an overview of the report.

The following motion was considered.

C304-2018 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated December 11, 2018, to the Council Meeting of December 12, 2018, re: **Committee Appointments**, be received; and

2. That the necessary processes to appoint Members of Council, to the various committees as outlined be undertaken.

Carried

Mr. Fay referenced Member preferences outlined in Appendix A to the report and confirmed that other nominations could be put forward at the meeting. He also reviewed the voting procedures for the election of Standing Committee Chairs, Vice-Chairs and other committee appointments, outlined in Appendix B to the report, and responded to questions from Council in this regard.

Council agreed to waive the two-minute speaking opportunity, unless specifically requested.

The voting process took place as follows.

Committee of Council (comprised of all Members of Council):

- Chair, Community Services Section:
  - candidates for appointment: Regional Councillor Palleschi and Regional Councillor Santos
  - a vote was taken and Councillor Santos, having received the majority of votes, was the proposed nominee
- Vice-Chair, Community Services Section:
  - candidates for appointment: Regional Councillor Palleschi, Regional Councillor Dhillon and City Councillor Williams

  - Councillors Palleschi and Dhillon withdrew their nominations
  - there being no further candidates, Councillor Williams was the proposed nominee
- Chair, Corporate Services Section:
  - candidate for appointment: City Councillor Singh
  - there being no further candidates, Councillor Singh was the proposed nominee
- Vice-Chair, Corporate Services Section:
  - candidate for appointment: Regional Councillor Santos
  - there being no further candidates, Councillor Santos was the proposed nominee
- Chair, Economic Development and Culture Section:
  - candidate for appointment: Regional Councillor Dhillon
  - there being no further candidates, Councillor Dhillon was the proposed nominee
- Vice-Chair, Economic Development and Culture Section:
  - candidates for appointment: Regional Councillor Vicente, City Councillor Bowman and City Councillor Williams
  - Councillors Bowman and Williams withdrew their nominations
  - there being no further candidates, Councillor Vicente was the proposed nominee
- Chair, Public Works and Engineering Section:
  - candidates for appointment: Regional Councillor Vicente and City Councillor Whillans
  - a vote was taken and Councillor Vicente, having received the majority of votes, was the proposed nominee
- Vice-Chair, Public Works and Engineering Section:
  - candidates for appointment: Regional Councillor Fortini and City Councillor Bowman
  - Councillor Bowman withdrew his nomination
  - there being no further candidates, Councillor Fortini was the proposed nominee

Planning and Development Committee (comprised of all Members of Council):

- Chair:
  - candidates for appointment: Regional Councillor Medeiros and Regional Councillor Palleschi
  - Councillor Palleschi accepted the opportunity to speak in support of his nomination
  - a vote was taken and Councillor Medeiros, having received the majority of votes, was the proposed nominee

- Vice-Chair:
  - candidates for appointment: Regional Councillor Palleschi and Regional Councillor Fortini
  - a vote was taken and Councillor Fortini, having received the majority of votes, was the proposed nominee

Audit Committee:

- Chair:
  - candidate for appointment: Regional Councillor Medeiros
  - there being no further candidates, Councillor Medeiros was the proposed nominee
- Vice-Chair:
  - candidate for appointment: Regional Councillor Santos
  - there being no further candidates, Councillor Santos was the proposed nominee
- Members:
  - candidates for appointment: Regional Councillor Palleschi, Regional Councillor Dhillon, City Councillor Whillans, City Councillor Bowman and City Councillor Singh
  - there being no further candidates, all Councillor candidates were the proposed nominees

Budget Committee (comprised of all Members of Council):

- Chair:
  - candidate for appointment: Mayor Brown
  - there being no further candidates, Mayor Brown was the proposed nominee
- Vice-Chair:
  - candidate for appointment: Regional Councillor Vicente
  - there being no further candidates, Regional Councillor Vicente was the proposed nominee

Citizen Appointments Committee:

- Chair:
  - candidate for appointment: Regional Councillor Fortini
  - there being no further candidates, Councillor Fortini was the proposed nominee
- Members:
  - candidates for appointment: Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Palleschi, Regional Councillor Medeiros, City Councillor Whillans and City Councillor Bowman
  - Councillor Whillans withdrew his nomination

- there being no further candidates, all Councillor candidates, with the exception of Councillor Whillans, were the proposed nominees

Governance and Council Operations Committee:

- Chair:
  - candidate for appointment: Regional Councillor Fortini
  - there being no further candidates, Councillor Fortini was the proposed nominee
- Members:
  - candidates for appointment: Regional Councillor Vicente, Regional Councillor Medeiros, Regional Councillor Palleschi, Regional Councillor Dhillon and City Councillor Williams
  - Councillor Palleschi withdrew his nomination
  - there being no further candidates, all Councillor candidates, with the exception of Councillor Palleschi, were the proposed nominees

CAO Performance Review Committee:

- Chair:
  - candidate for appointment: there were no candidates for this position
  - the City Clerk confirmed that this appointment would be considered at a later date
- Members:
  - candidates for appointment: Regional Councillor Santos, Regional Councillor Vicente, Regional Councillor Medeiros, Regional Councillor Palleschi, Regional Councillor Fortini, City Councillor Bowman and City Councillor Whillans
  - Councillors Vicente and Palleschi withdrew their nominations
  - there being no further candidates, all Councillor candidates, with the exception of Councillors Vicente and Palleschi, were the proposed nominees

Accessibility Advisory Committee:

- Member:
  - candidate for appointment: Regional Councillor Fortini
  - there being no further nominations, Councillor Fortini was the proposed nominee

Brampton Heritage Board:

- Member:
  - candidate for appointment: there were no candidates for this position
  - the City Clerk confirmed that this appointment would be considered at a later date

Brampton School Traffic Safety Council:

- Member:
  - candidate for appointment: City Councillor Williams
  - there being no further nominations, Councillor Williams was the proposed nominee

Cycling Advisory Committee:

- Member:
  - candidate for appointment: Regional Councillor Santos
  - there being no further nominations, Councillor Santos was the proposed nominee

Environment Advisory Committee:

- Member:
  - candidates for appointment: Regional Councillor Santos and City Councillor Whillans
  - Councillor Santos withdrew her nomination
  - there being no further nominations, Councillor Santos was the proposed nominee

Sports Hall of Fame Committee:

- Members:
  - candidates for appointment: City Councillor Bowman and City Councillor Whillans
  - there being no further nominations, Councillors Bowman and Whillans were the proposed nominees

Age-Friendly Brampton Advisory Committee:

- Members:
  - candidates for appointment: City Councillor Bowman, City Councillor Whillans and City Councillor Williams
  - there being no further nominations, Councillors Bowman, Whillans and Williams were the proposed nominees
  - a motion was proposed to amend the Terms of Reference to reduce the number of Council Members appointed from four to three (see clause 2 of Resolution C305-2018 below)

Brampton Community Safety Advisory Committee:

- Chair:
  - candidate for appointment: City Councillor Williams
  - there being no further nominations, Councillor Williams was the proposed nominee

- Members:
  - candidates for appointment: Northwest quadrant: Regional Councillor Vicente, Southwest quadrant: Regional Councillor Palleschi, Northeast quadrant: Regional Councillor Dhillon, Southwest quadrant: there were no candidates
  - there being no further nominations, Councillors Vicente, Palleschi and Dhillon were the proposed nominees
  - the City Clerk confirmed that the appointment of a Member for the Southwest quadrant would be considered at a later date

Brampton Library Board:

- Members:
  - candidates for appointment: City Councillor Whillans, City Councillor Williams and City Councillor Singh
  - Councillor Whillans withdrew his nomination
  - there being no further nominations, Councillors Williams and Singh were the proposed nominees
  - in response to a question from Council, staff confirmed the *Public Libraries Act* specifies the composition of the Board

Downtown Brampton BIA Board:

- Members:
  - candidates for appointment: Regional Councillor Santos, Regional Councillor Vicente and Regional Councillor Medeiros
  - Councillor Vicente withdrew his nomination
  - a motion was proposed to amend the governing by-law for the BIA Board to reduce the number of Council Members from four to two representing Wards 1 and 3; and to provide for alternate Members from these Ward pairings to attend meetings in the absence of the appointed Council Members (see clause 3 of Resolution C305-2018 below)
  - there being no further nominations, Councillor Santos was the proposed nominee for Ward 1 and Councillor Medeiros was the proposed nominee for Ward 3

Citizen Awards Committee:

- Chair:
  - candidates for appointment: Regional Councillor Medeiros and Regional Councillor Dhillon
  - Councillor Dhillon withdrew his nomination
  - there being no further nominations, Councillor Medeiros was the proposed nominee
- Member:
  - candidate for appointment: Regional Councillor Dhillon

- there being no further nominations, Councillor Dhillon was the proposed nominee

Brampton Emergency Management Program Committee:

- Member:
  - candidate for appointment: City Councillor Bowman
  - there being no further nominations, Councillor Bowman was the proposed nominee

Employee Fundraising / United Way:

- Member:
  - candidate for appointment: there were no candidates for this position
  - the City Clerk confirmed that this appointment would be considered at a later date

Brampton Senior Citizens Council:

- Members:
  - candidates for appointment: Regional Councillor Medeiros, Regional Councillor Fortini and City Councillor Williams
  - there being no further nominations, all Councillor candidates were the proposed nominees
  - a motion was proposed to request that the Brampton Senior Citizens Council amend its membership to reduce the number of Council Members appointed from four to three (see clause 4 of Resolution C305-2018 below)

Brampton Sports Alliance:

- Member:
  - candidate for appointment: City Councillor Bowman
  - there being no further nominations, Councillor Bowman was the proposed nominee

Friends of Bovaird House Committee:

- Member:
  - candidate for appointment: City Councillor Bowman
  - there being no further nominations, Councillor Bowman was the proposed nominee

St. Leonard's House:

- Member:
  - candidate for appointment: there were no candidates for this position
  - the City Clerk confirmed that staff at the St. Leonard's House would be notified that no Council appointment was made

Greater Toronto Airports Authority (GTAA) Consultative Committee:

- Member:
  - candidate for appointment: City Councillor Singh
  - there being no further nominations, Councillor Singh was the proposed nominee

The following motion was considered.

C305-2018 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

1. That Members of Council be appointed as Chairs, Vice-Chairs and Members of the following Committees for the period ending December 31, 2020 (mid-term point of four-year term), or until successors are appointed, as noted below:

a. **Committee of Council:**

Community Services Section:
Chair: Regional Councillor Santos
Vice-Chair: City Councillor Williams

Corporate Services Section:
Chair: City Councillor Singh
Vice-Chair: Regional Councillor Santos

Economic Development and Culture Section:
Chair: Regional Councillor Dhillon
Vice-Chair: Regional Councillor Vicente

Public Works and Engineering Section:
Chair: Regional Councillor Vicente
Vice-Chair: Regional Councillor Fortini

b. Planning and Development Committee:
Chair: Regional Councillor Medeiros
Vice-Chair: Regional Councillor Fortini

c. Functional and Ad Hoc Committees:

i. **Audit Committee:**
Chair: Regional Councillor Medeiros
Vice-Chair: Regional Councillor Santos
Members: Regional Councillor Palleschi
Regional Councillor Dhillon
City Councillor Bowman
City Councillor Whillans
City Councillor Singh

ii. **Budget Committee:**
Chair: Mayor Brown
Vice-Chair: Regional Councillor Vicente

iii. **Citizen Appointments Committee:**
Chair: Regional Councillor Fortini
Members: Regional Councillor Santos
Regional Councillor Vicente
Regional Councillor Palleschi
Regional Councillor Medeiros
City Councillor Bowman

iv. **Governance and Council Operations Committee:**
Chair: Regional Councillor Fortini
Members: Regional Councillor Vicente
Regional Councillor Medeiros
Regional Councillor Dhillon
City Councillor Williams

v. **CAO Performance Review Committee:**
Members: Regional Councillor Santos
Regional Councillor Medeiros
Regional Councillor Fortini
Regional Councillor Dhillon
City Councillor Bowman
City Councillor Whillans

d. Citizen-based Advisory Committees:

i. **Accessibility Advisory Committee:**
Member: Regional Councillor Fortini

Ii. **Brampton School Traffic Safety Council:**
Member: City Councillor Williams

iii. **Cycling Advisory Committee:**
Member: Regional Councillor Santos

iv. **Environment Advisory Committee:**
Member: City Councillor Whillans

v. **Sports Hall of Fame Committee:**
Members: City Councillor Bowman
City Councillor Whillans

vi. **Age-Friendly Brampton Advisory Committee:**
Members: City Councillor Bowman
City Councillor Whillans
City Councillor Williams

vii. **Brampton Community Safety Advisory Committee:**
Chair: City Councillor Williams
Members: Northeast: Regional Councillor Dhillon
Northwest: Regional Councillor Vicente
Southwest: Regional Councillor Palleschi

e. Local Boards / Grant Receiving Organizations:

i. **Brampton Library Board:**
Members: City Councillor Williams
City Councillor Singh

ii. **Downtown Brampton BIA Board:**
Members: Regional Councillor Santos (representing Ward 1)
Regional Councillor Medeiros (representing Ward 3)

f. Corporate (staff) Committees:

i. **Citizen Awards Committee:**
Chair: Regional Councillor Medeiros
Member: Regional Councillor Dhillon

ii. **Brampton Emergency Management Program Committee:**
Member: City Councillor Bowman

g. External Agencies:

i. **Brampton Senior Citizens Council:**
Members: Regional Councillor Medeiros
Regional Councillor Fortini
City Councillor Williams

ii. **Brampton Sports Alliance:**
Member: City Councillor Bowman

iii. **Friends of Bovaird House Committee:**
Member: City Councillor Bowman

iv. **Greater Toronto Airports Authority (GTAA) Consultative Committee:**
Member: City Councillor Singh

2. That the Terms of Reference for the Age-Friendly Brampton Advisory Committee be amended to reduce the number of Council Members on the Committee from four (4) to three (3);

3. That the City Clerk be directed to prepare an amendment to the appropriate governing by-law to amend the composition of the Downtown Brampton Business Improvement Area (BIA) Board to reduce the number of Council Members on the Board from four (4) to two (2) representing Ward 1 and Ward 3; and that this amendment also provide for alternate Members from these Ward pairings to attend meetings in the absence of the appointed Councillors;

4. That the Brampton Senior Citizens Council be requested to amend its membership to reduce the number of Council Members appointed from four (4) to three (3).

Carried

16.3. Discussion item at the request of Regional Councillor Palleschi, re: **"Merry Christmas" Messaging on Brampton Transit Buses**.

Regional Councillor Palleschi asked staff about the potential for “Merry Christmas” messaging on Brampton Transit buses during the 2018 Christmas season, and suggested that future consideration be given to incorporating other cultural holiday messages on Transit buses.

Alex Milojevic, General Manager, Transit, Office of the Chief Administrative Officer, indicated that staff will undertake a review of this request and determine if this messaging could be placed on Transit buses currently and in future.

17. <u>Procurement Matters</u> – nil

18. <u>Government Relations Matters</u>

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters**.

An updated briefing report was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented the Government Relations Matters report on the Region of Peel and Provincial Government matters.

In response to questions from Council, Mr. Rubin-Vaughan provided information on the following:

- nominations for positions with the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO)
- availability of regulations on the sale of cannabis edibles
- public consultation on retail cannabis stores in Brampton, including Town Hall meetings, resident surveys, a Special Council meeting

Mr. Rubin-Vaughan and Rob Elliott, Commissioner of Planning and Development Services, provided details on the potential impacts of Bill 66 on the City's greenbelt lands, waterways, and overall development planning.

The following motion was considered.

C306-2018 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the briefing report (updated on December 11, 2018) from the Office of the Chief Administrative Officer, to the Council Meeting of December 12, 2018, re: **Government Relations Matters (Region of Peel Council and Provincial Matters)**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C307-2018 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That By-laws 232-2018 to 243-2018, before Council at its meeting of December 12, 2018, be given the required number of readings, taken as

read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

232-2018 To amend Procedure By-law 160-2004, as amended – new committee structure and revised meeting procedures (See Items 3.6 and 6.1)

233-2018 To amend Interim Control By-law 246-2017 (Queen Street Corridor), as amended – exemption for 263 Queen Street East – Unit 3 – Ward 3 (See Item 8.3)

234-2018 To amend User Fee By-law 380-2003, as amended – 2019 Fees (See Item 10.2 – Committee of Council Recommendation CW321-2018 – December 5, 2018)

235-2018 To provide for the levy and collection of interim taxes for the Year 2019 (See Item 10.2 – Committee of Council Recommendation CW323-2018 – December 5, 2018)

236-2018 To appoint municipal by-law enforcement officers and to repeal By-law 203-2018

237-2018 To appoint officers to enforce parking on private property and to repeal By-Law 204-2018

238-2018 To establish certain lands as part of the public highway system (Malta Avenue) – Ward 4

239-2018 To establish certain lands as part of the public highway system (Royal West Drive) – Ward 5

240-2018 To establish certain lands as part of the public highway system (George Gray Drive) – Ward 9

241-2018 To establish lands as part of public highway (Great Lakes Boulevard) – Ward 9

242-2018 To prevent the application of part lot control to part of Registered Plan 43M-2054 – northwest of Chinguacousy Road and Remembrance Road – Ward 6 (File PLC18-021)

243-2018 To prevent the application of part lot control to part of Registered Plan 43M-2052 – southeast of Heritage Road and Embleton Road – Ward 6 (File PLC18-023)

Carried

21. Closed Session

See also Item 6.3 – Resolution C292-2018 re: Item 21.1

The following motion was considered.

C308-2018 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That Council proceed into Closed Session to discuss matters pertaining to the following:

21.2. Minutes – Closed Session – City Council – Regular Meeting – September 12, 2018

21.3. Minutes – Closed Session – City Council – Special Meeting – November 19, 2018

21.4. Minutes – Closed Session – City Council – Special Meeting – November 27, 2018

21.5. Minutes – Closed Session – Committee of Council – December 5, 2018

21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:

- 21.2. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. these minutes were acknowledged by Council
- 21.5. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

22. Confirming By-law

The following motion was considered.

C309-2018 Moved by City Councillor Bowman
Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of December 12, 2018 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

244-2018 To confirm the proceedings of the Regular Council Meeting held on December 12, 2018

Carried

23. Adjournment

The following motion was considered.

C310-2018 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 23, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk