Minutes

City Council

The Corporation of the City of Brampton

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

Monday, January 21, 2019
Special Meeting

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

Members Absent: nil

Staff Present: J. Pittari, Acting Chief Administrative Officer and Commissioner of Corporate Services
R. Elliott, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 7:03 p.m. and recessed at 8:44 p.m. Council reconvened at 9:00 p.m. and adjourned at 10:28 p.m.

1. Approval of the Agenda

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

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

The following motion was considered.

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

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

Carried

The following supplementary information was provided at the meeting.

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

Re: Item 4.2 (memorandum from Acting CAO):
- Supplementary Appendix: Additional Public Feedback by Email

Re: Item 5.3 (correspondence from Mayor Brown):
5.4. Reply letters from Brampton MPs and MPPs:
1. Sonia Sidhu, MP, Brampton South, dated January 18, 2019
2. Ruby Sahota, MP, Brampton North, dated January 18, 2019
3. Raj Grewal, MP, Brampton East, dated January 21, 2019
4. Kamal Khera, MP, Brampton West, dated January 21, 2019
5. Prabmeet Singh Sarkaria, MPP, Brampton South, undated
6. Sara Singh, MPP, Brampton Centre, Kevin Yarde, Brampton North, and Gurratan Singh, MPP, Brampton East, dated January 18, 2019
7. Amarjot Sandhu, MPP, Brampton West, dated January 18, 2019

Re: Item 3.2 (delegations):
3.2-6. Brett Bell, Fire and Flower – notice of withdrawal
3.2-2. Skyler Roberts – copy of presentation

Re: Item 5.1 (correspondence):
5.1-1. Brampton Chinese Baptist Church – additional petition sheet

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

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

Re: Item 5.1 (correspondence):
5.1-4. Gannesh Shankar, Brampton resident, dated January 21, 2019
5.1-5. Ishta Mercurio-Wentworth, Brampton resident, received January 21, 2019

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

3. Delegations/Presentations

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

The subject presentation was distributed at the meeting.

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

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

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

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

The following motion was considered.

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

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

Carried

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

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

Jackson Coffey, Brampton resident, was not in attendance.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Maroof Weyyal, Brampton resident, was not in attendance.

The following motion was considered.

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

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

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

Carried

4. Reports

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED THAT:

1. City Council not opt-out of provincially-licensed cannabis retail stores in Brampton;

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

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

3. City Council authorize the Chief Administrative Officer (CAO), to negotiate and enter into any required agreements to receive intergovernmental funding for implementation of cannabis legalization, with terms and conditions satisfactory to the CAO and the City Solicitor;

4. City Council request the Province of Ontario to provide the City with the regulatory authority to further restrict the location of cannabis retail stores based on proximity to other City-identified sensitive uses such as schools, community centres, youth facilities, addiction treatment centres and other cannabis retail stores;

5. City Council request the Province of Ontario to allocate the funding and revenues specifically to each municipality that has opted-in to retail cannabis within Peel Region and ensure that this funding and revenue is directed to services within the municipalities that have opted-in;

6. City Council request the CAO/Commissioner of Corporate Services in consultation with the Peel Region Medical Officer for Public Health report on:

    a. possible by-law amendments, including penalties and fines, to prohibit the consumption of lit recreational cannabis in public places in the City of Brampton such as, but not limited to, City parks, trails, natural areas, sidewalks and roads, and at least 150 metres from childcare facilities, libraries, community centres, halfway houses, group homes, methadone clinics, harm reduction clinics, mental health facilities, youth counselling services, and other at-risk community places; and

    b. actions in other Ontario jurisdictions related to prohibiting the consumption of lit cannabis in public places.

Council consideration of the motion included:

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

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

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

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

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

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

Yea	Nay	Absent
Santos	Williams	nil
Vicente	Singh	
Whillans	Dhillon	
Palleschi		
Bowman		

Medeiros
Fortini
Brown

Carried
8 Yeas
3 Nays
0 Absent

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

Yea	Nay	Absent
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		
Brown		

Carried
11 Yeas
0 Nays
0 Absent

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED THAT:

1. City Council not opt-out of provincially-licensed cannabis retail stores in Brampton;

2. The City continue to advocate to both the provincial and federal governments for its share of revenue to offset all costs including unanticipated costs associated to the City, Region of Peel and Peel Regional Police due to the federal government's decision to legalize cannabis;

3. City Council authorize the Chief Administrative Officer (CAO), to negotiate and enter into any required agreements to receive intergovernmental funding for implementation of cannabis legalization, with terms and conditions satisfactory to the CAO and the City Solicitor;

4. City Council request the Province of Ontario to provide the City with the regulatory authority to further restrict the location of cannabis retail stores based on proximity to other City-identified sensitive uses such as schools, community centres, youth facilities, addiction treatment centres and other cannabis retail stores;

5. City Council request the Province of Ontario to allocate the funding and revenues specifically to each municipality that has opted-in to retail cannabis within Peel Region and ensure that this funding and revenue is directed to services within the municipalities that have opted-in;

6. City Council request the CAO/Commissioner of Corporate Services in consultation with the Peel Region Medical Officer for Public Health report on:

    a. possible by-law amendments, including penalties and fines, to prohibit the consumption of lit recreational cannabis in public places in the City of Brampton such as, but not limited to, City parks, trails, natural areas, sidewalks and roads, and at least 150 metres from childcare facilities, libraries, community centres, halfway houses, group homes, methadone clinics, harm reduction clinics, mental health facilities, youth counselling services, and other at-risk community places; and

    b. actions in other Ontario jurisdictions related to prohibiting the consumption of lit cannabis in public places;

7. That a copy of the staff report and Council resolution be sent to the Minister of Finance, the Attorney General of Ontario, the Alcohol and Gaming Commission of Ontario, the Region of Peel and Peel Regional Police; and

8. That advocacy continue on behalf of medicinal cannabis users in Brampton.

Carried

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

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

1. That the report from J. Pittari, Commissioner, Corporate Services, dated October 19, 2018, to the Special Council Meeting of January 21, 2019, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**, be received;

2. That the memorandum from J. Pittari, Acting Chief Administrative Officer and Commissioner of Corporate Services, dated January 17, 2019, to the Special Council Meeting of January 21, 2019, re**: Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton – Update**, be received; and,

3. That the Supplementary Appendix: Additional Public Feedback by Email, to the Special Council Meeting of January 21, 2019, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton – Update**, be received.

Carried

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

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

Dealt with under Item 4.1 – Resolution C005-2019

5. Correspondence

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

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

The following motion was considered.

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

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

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

Carried

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

The following motion was considered.

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

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

Carried

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

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

The following motion was considered.

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

1. That the correspondence from Mayor Brown to Brampton area Members of Parliament (MPs) and Members of Provincial Parliament (MPPs), dated January 17, 2019, to the Special Council Meeting of January 21, 2019, re: **Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton**, be received; and,

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

Carried

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

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

Dealt with under Item 5.3 – Resolution C008-2019

6. Related Business

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

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

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

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

See Item 4.1 – Resolution C004-2019

The following motion was considered.

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

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

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

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

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

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

Carried

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

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

The following motion was considered.

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

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

1. Staff presentation entitled **"Legalization of Recreational Cannabis in Canada – Private Cannabis Retail Stores in the City of Brampton"**; and,

2. Presentation by Dr. Kate Bingham, Associate Medical Officer of Health, Region of Peel, entitled **"Public Health Considerations for Cannabis Retail Stores"**.

Carried

7. Public Question Period

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

2. Richard Blake, Brampton resident, asked about differences in concerns before and after the legalization of recreational cannabis. Joe Pittari, Acting Chief Administrative Officer and Commissioner of Corporate Services, responded that there was a reduction in calls to the City's 311 line and in complaints to Enforcement and By-law Services after legalization.

3. Princess Boucher, Brampton resident, asked about the City's plans to address potential additional crime as a result of the decision to opt in. Regional Councillor Vicente responded that the City has established a Community Safety Advisory Committee to deal with community safety matters.

4. Dr. Ralph Greene, Brampton resident, referenced a request from the Archbishop of Toronto's office to have his correspondence (Item 5.1-2) read aloud at the meeting, and asked why this was not done. Peter Fay, City Clerk, responded that in order to ensure an efficient and effective meeting, correspondence items are not read aloud at meetings, rather they are included with the agenda and available for viewing on the City's web portal.

8. By-laws – nil

9. Confirming By-law

The following motion was considered.

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

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

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

Carried

10. Adjournment

The following motion was considered.

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

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

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, January 23, 2019

Members Present: Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:39 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (arrived at 9:36 a.m. – personal)

Members Absent: nil

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

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

1. Approval of Agenda

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

The following motion was considered.

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

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

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

Carried

The following supplementary information was provided at the meeting.

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

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

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

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

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

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

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

3. **Adoption of the Minutes**

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

The following motion was considered.

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

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

2. That the **Minutes of the Special City Council Meeting of January 21, 2019**, to the Council Meeting of January 23, 2019, be adopted as published and circulated.

Carried

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

The subject minutes were distributed at the meeting.

Dealt with under Item 3.1 – Resolution C014-2019

4. **Consent Motion**

The following motion was considered.

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

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

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

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

Carried

5. Announcements

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

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

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

6. Delegations

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

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

The following motion was considered.

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

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

Carried

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

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

The following motion was considered.

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

1. That the report from B. Darling, Director, Economic Development and Culture, Office of the Chief Administrative Officer, dated January 17, 2019, to the Council Meeting of January 23, 2019, re: **Beaux Arts Brampton Request for Municipal Support – RM 1/2019**, be received;

2. That City staff be directed to negotiate with Beaux Arts Brampton an 18-month lease with a 60-day exit clause at their current 70-74 Main Street North location, at the current lease per square foot amount;

3. That City staff be directed to provide Beaux Arts Brampton with rent relief for the months of January 2019 to June 2020 at their current 70-74 Main Street North location, to a total value of $16,830 plus applicable taxes;

4. That City staff be directed to cover utility costs for Beaux Arts Brampton for the months of January 2019 to June 2020 at their current 70-74 Main Street North location, with an estimated value of approximately $21,360 plus HST;

5. That the Director, Economic Development & Culture and the Commissioner, Community Services, be authorized to enter into a 18-month lease with Beaux Arts Brampton for 70-74 Main Street North, Brampton which includes terms recommended by staff and approved by Council and such other terms and conditions as may be satisfactory to the Director, Economic Development & Culture and Commissioner, Community Services and in a form satisfactory to the City Solicitor or designate.

Carried

Community Services

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

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

The following motion was considered.

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

1. That the report from D. Boyce, Director, Recreation, Community Services, dated December 18, 2018, to the Council Meeting of January 23, 2019, re: **Community Services User Fee Charges – Proposed Recreation Fee Increases – RM 42/2018**, be received;

2. That User Fee By-Law 380-2003 be amended to account for the recommended changes to Gymnastics; Field, Diamonds and Artificial Turf rates, and Non-Resident charge; and,

3. That User Fee-By-Law 380-2003 be amended to account for access by Affiliated Seniors Groups to kitchen space at no charge, within or adjacent to program rooms provided to Affiliated Seniors Groups at no charge, subject to the same criteria approved by Council during Budget Committee (March 30, 2015) and subject to the availability of the space, and subject to Affiliated Seniors Groups leaving the space in an acceptable condition, with infractions leading to the loss of said space.

Carried

Corporate Services – nil

Planning and Development Services

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

See By-law 2-2019

Dealt with under Consent Resolution C015-2019

Public Works and Engineering – nil

9. Reports of Accountability Officers – nil

10. Committee Reports

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

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

The following motion was considered.

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

1. That the **Minutes of the Planning and Development Committee Meeting of January 14, 2019**, to the Council Meeting of January 23, 2019, be received; and

2. That Recommendations PDC001-2019 to PDC011-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

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

PDC002-2019

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

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Public Meeting and a staff

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

3. That the following correspondence and delegations to the Planning and Development Committee Meeting of January 14, 2019; re: **City-initiated amendment to the Zoning By-law, to limit the maximum occupancy load at the Khalsa Community School site, 69 Maitland Street, East of Dixie Road, North of Williams Parkway, Ward 7** (File CI18-003) be received:

Correspondence:

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

Delegations:

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

PDC003-2019

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

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

3. That the delegation from Erik Mirtsou, Candevcon Limited to the Planning and Development Committee Meeting of

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

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

PDC004-2019

1. That the report from Kevin Freeman, Development Planner, Planning and Development Services Department, dated December 20, 2018 to the Planning and Development Committee Meeting of January 14, 2019, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, IDM (2005) Consultants Inc., Grewal, Navdeep, to permit four (4) single-detached residential lots, 11205 Goreway Drive, North of Countryside Drive, east side of Goreway Drive, Ward 10** (File C08E16.006 & 21T-15005B), be received;

2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by IDM (2005) Consultants Inc., Ward 10 Files: C08E16.006 and 21T-15005B as revised, be approved on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated May 24, 2017; and,

3. That amendments to Comprehensive Zoning By-law 270-2004 as amended, attached as Appendix 1 to this report, be adopted; and,

4. That Council authorize the Mayor and Clerk to sign a subdivision agreement in accordance with the implementation of the conditions of approval of draft plan of subdivision of 21T-15005B.

PDC005-2019

1. That the report from Kevin Freeman, Development Planner, Planning and Development Services Division, dated December 20, 2018 to the Planning and Development Committee Meeting of January 14, 2019 re: : **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, KLM Planning Partners Inc. – 2587499 Ontario Inc., To permit twelve (12) single detached lots and two (2) part lots), South of Williams Parkway on the west side of Creditview Road Ward 5** (File C04W08.008 & 21T-18002B), be received; and,

2. That Zoning By-law and Draft Plan of Subdivision applications submitted by **KLM Planning Partners Inc. on behalf of 2587499 ONTARIO INC., Ward: 5**, Files: C04W08.008 and 21T-18002B**, be approved on the basis that it represents good planning, including that it is consistent** with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated December 20, 2018;

3. That the amendments to the Zoning By-law, attached as Appendix 12 to this report be adopted; and,

4. That Council authorize the Mayor and Clerk to sign a subdivision agreement in accordance with the implementation of the conditions of approval of draft plan of subdivision of 21T-18002B.

PDC006-2019

1. That the report from Larysa Russell, Development Planner, Planning and Development Services Department, dated December 14, 2018, to the Planning and Development Committee Meeting of January 14, 2019, re: **Application to Amend the Zoning By-law, Kaneff Properties Limited – Glen Schnarr & Associates Inc., to permit prestige industrial, office and ancillary uses, North of Highway 407 and west of Financial Drive, Ward 6** (File T04W13.008)**,** be received; and,

2. That a Rezoning Agreement as identified in the Recommendation Report is not required; and,

3. That the Zoning By-law Amendment application submitted by Kaneff Properties Limited, Ward: 6, File: T04W13.008 be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan; and,

4. That a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended, as contained in Appendix 1.

PDC007-2019

1. That the report from Bindu Shah, Development Planner, Planning and Development Services Division, dated December 17, 2018 to the Planning and Development Committee Meeting of January 14, 2018 re: **Application to amend the Official Plan and Zoning By-law, Brar, Gurdurshan, Candevcon Limited, to permit the development of 15 townhouses, 10764 Bramalea Road, Ward 9** (File C04E14.013), be received;

2. That the Application to Amend the Official Plan and Zoning By-law, **CANDEVCON LIMITED on behalf of Gurdurshan Brar, Ward 9**, File **C04E14.013, be approved,** on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated December 17, 2018;

3. That the amendments to the Official Plan, attached as Appendix 12 to this report be adopted;

4. That a by-law be passed to amend By-law 270-2004, as amended, as contained in Appendix 13.

PDC008-2019

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

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

2. That the street name change from “Crystalgate Court” to “Crystalgate Way” be approved;

3. That staff be directed to issue a notice of intent to pass a by-law in accordance with Schedule A of the City’s Procedure By-law with respect to the street name change; and,

4. That following due notice of the name change, a by-law be enacted.

PDC009-2019

1 That the report from Yin Xiao, Development Planner, Planning and Development Services Department, dated December 21, 2018 to the Planning and Development Committee Meeting of January 14, 2019, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, SKS Countryside Land Holding Inc. – GWD Ltd., to permit the development of 38 street townhouse dwellings and three (3) part blocks that are to be developed for townhouses, East of Torbram Road, North of Countryside Drive, Ward 10** (File C06E16.003 & 21T-12019B), be received;

2. That the Zoning By-law Amendment and Draft Plan of Subdivision applications submitted by GWD Ltd., Ward: 10 Files C06E16.003 & 21T-12019B, be approved on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City’s Official Plan for the reasons set out in the Planning Recommendation Report dated October 12, 2016; and,

3. That a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended, as contained in Appendix 1 to this report; and,

4. That Council authorize the Mayor and Clerk to sign a subdivision agreement in accordance with the implementation of the conditions of approval of draft plan of subdivision of 21T-12019B.

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

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

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

The subject minutes were distributed at the meeting.

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

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

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

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

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

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

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

The motion was considered as follows.

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

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

CW011-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 17, 2018, to the Committee of Council Meeting of January 16, 2019, re: **2018 Third Quarter Operating Budget and Reserve Report** be received;

2. That any year-end surplus from the 2018 Operating Budget be contributed to the General Rate Stabilization Reserve, up to the Council approved target of 10% of operating expenditures; and

3. That any year-end surplus from the 2018 Operating Budget in excess of Recommendation #2 be used to repay internal loans against the Community Investment Fund.

Carried

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

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

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

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

Yea	Nay	Absent
Santos	Whillans	nil
Vicente	Palleschi	
Medeiros	Bowman	
Williams	Brown	
Fortini		
Singh		
Dhillon		

Carried
7 Yeas
4 Nays
0 Absent

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

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

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

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

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

Yea	Nay	Absent
Santos	Whillans	nil
Vicente	Palleschi	
Brown	Bowman	
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		

Carried
8 Yeas
3 Nays
0 Absent

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

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

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

2. That Recommendations CW001-2019 to CW010-2019, CW012-2019 to CW021-2019, and CW023-2019 to CW049-2019 be approved, as outlined in the subject minutes;

3. a. That Recommendation CW011-2019 be deleted as it was dealt with under Council Resolution C020-2019; and,

   b. That Recommendation CW022-2019 be approved, as amended, to delete Clause 12, as follows:

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

Carried

The recommendations were approved, as amended, as follows:

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

To Add:

5.5. Delegation from Narinder S. Pandher, Taxi Industry member, re: **Taxicab Industry Licensing Requirements and Re-Establishment of the Taxicab Advisory Committee**.

6.3.2. Discussion at the request of Regional Councillor Vicente, re: **Economic Development Implications on Planning Staff Reports**.

6.3.3. Discussion at the request of Mayor Brown, re: **Framework for City Hosting and Co-Hosting Various Types of City and Community Events**.

7.3.6. Discussion at the request of Regional Councillor Santos, re: **Parking Enforcement in the Vicinity of Metrolinx GO Transit Stations Across the City**.

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

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

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

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

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

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

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

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

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

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

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

CW008-2019

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

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

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

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

CW009-2019

1. That the City of Brampton Culture staff host a Tamil Heritage Month Reception in January 2019 and a Chinese New Year Reception in February 2019; and

2. That City of Brampton staff report back on a plan for all 2019-2020 corporate and heritage month corporate events and budget implications prior to the 2019-2020 budget.

CW010-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 10, 2018, to the Committee of Council Meeting of January 16, 2019, re: **2019 Temporary Borrowing By-Law Report** be received; and

2. That a by-law be enacted in accordance with Section 407 of the *Municipal Act, 2001* and in the form attached to this report as Appendix A, to authorize the temporary borrowing of funds, if considered necessary by the Treasurer, to meet

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

CW011-2019 **deleted – see Resolution C020-2019 above**

CW012-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated December 19, 2018, to the Committee of Council Meeting of January 16, 2019, re: **State of Local Infrastructure Report – 2018** be received.

CW013-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated November 15, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Status of General Accounts Receivable** be received.

CW014-2019

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Delegation of Regional Tax Ratio Setting 2019** be received;

2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier municipalities and to a continuation of the apportionment methodology in place in the 2018 tax year; and

3. That a certified copy of Council's resolution be forwarded to the Region of Peel before March 1, 2019.

CW015-2019 Whereas the City has $448.8 million in open capital projects;

Whereas the City's infrastructure gap is currently $246 million and will reach approximately $743 million by 2027;

Whereas, the Provincial and Federal governments provide opportunities for requesting funding for projects from infrastructure and other programs;

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

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

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

CW016-2019 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated November 16, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Capital Project Financial Status Report – Q3 2018** be received.

CW017-2019

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 4, 2019, to the Committee of Council Meeting of January 16, 2019, re: **Amendment to Municipal Officials By-law 84-2008** be received; and

2. That a by-law be passed to amend Municipal Officials By-law 84-2008, based on the form and content, as substantially set out in Appendix 1 to this report.

CW018-2019

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated January 7, 2019, to the Committee of Council Meeting of January 16, 2019, re: **Council Appointment Vacancies and Citizen Appointment Next Steps** be received; and

2. That Members of Council be appointed as follows, for a term as specified by the respective committee Terms of Reference, or until a successor is appointed:
   - Regional Councillor Fortini, Chair, CAO Performance Review Committee;
   - Regional Councillor Vicente, Member, Brampton Heritage Board;
   - Regional Councillor Fortini, Member for Southeast Brampton, Brampton Community Safety Advisory Committee; and
   - City Councillor Whillans, Liaison, Employee Fundraising/United Way.

CW019-2019
Lost

That City Councillor Williams be appointed to the Citizen Appointments Committee.

CW020-2019

That City Councillor Williams be appointed to the Citizen Awards Committee.

CW021-2019

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

13.2. Personal matters about an identifiable individual, including municipal or local board employees – human resource implications from possible Council support model changes

CW022-2019

1. That the Council Office Support Model be changed to a political support model, effective April 15, 2019, based on one (1) Executive Assistant for each Councillor (each on a fixed-term employment contract with full non-union benefits), and additional staff at the discretion of the Councillor, within the assigned 'Councillor staffing' budget threshold (estimated at approximately $200,000 per Councillor offset by existing Council Office budget);

2. That the draft job descriptions for the Executive Assistant and Administrative Assistant, as generally set out in Appendix 2 to this report, be used as the basis for finalizing the positions for recruitment and hiring;

3. That the draft Human Resources Management and Ethical Framework for Council Members' Staff, as generally set out in Appendix 3 to this report, be reviewed and finalized as the basis for the staffing framework for the staff positions supporting the Councillors;

4. That the Governance and Council Operations Committee, in consultation with staff, be requested to review and guide the finalization of the draft job descriptions and framework attached to this report as the basis for implementation of Council's decisions on a new support model;

5. That staff be directed to make necessary amendments to the Council Expense Policy and Council Handbook, and other City policies and procedures, to implement Council's decisions;

6. That Council approve Option 1 (i.e., remove existing 10 workstations and replace with 2 smaller touch-down workstations; no additional construction), as described in this report, for Councillor staff accommodations, with funding sourced from existing facility capital budgets;

7. That the new Council Office support model be reviewed annually, through the Governance and Council Operations Committee, to review and recommend improvements to the political support model, as appropriate;

8. That during the 2019 budget approval process, further consideration of possible financial offsets, including service delivery reductions or adjustments, be identified in order to offset implementing the new Council Office support model, as decided by Council, such that there is a zero-tax impact to the taxpayer;

9. That all Council staff positions be hired at salary levels to be determined by the individual Councillor;

10. That the position of Council Receptionist be retained as a corporate position;

11. That the current budget funding for Councillor newsletters and calendars be maintained.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CW027-2019
Lost

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

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

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

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

CW028-2019

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

Whereas the flower logo was trademarked in 2003; and

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

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

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

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

CW029-2019

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

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

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

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

Now therefore be it resolved that:

1. The City continue to advocate to the Province and Metrolinx to immediately address the schedule changes which have negatively impacted Brampton commuters using GO Transit;

2. Staff be directed to work with Metrolinx to immediately address and find a temporary solution for parking overflow issues at GO Transit terminals in Brampton, with consideration to the commuters' stress caused by recent GO Train schedule changes; and

3. Staff report back on medium and longer term solutions to address the lack of parking at GO Transit terminals.

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

CW031-2019

1. That the report from E. Fagan, Manager, Forestry, Horticulture and Cemetery Services, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Pre-Budget Approval and Request to Begin Procurement – Tree Maintenance Services at Various Locations within the City of Brampton (All Wards)** be received;

2. That a new Capital Project 196600-002 be created and funding of $1,703,000 be approved to provide removal, stumping, replacement planting and corrective pruning to

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

3. That operating funding of $797,000 be approved to begin procurement for Tree Maintenance Services at various locations within the City of Brampton, ahead of Council's approval of the 2019 Operating budget;

4. That the Purchasing Agent be authorized to begin procurement for Tree Planting Services Citywide;

5. That the Purchasing Agent be authorized to begin procurement for Tree Removal/Pruning Services Citywide; and

6. That the Purchasing Agent be authorized to begin procurement for Tree Stumping Services Citywide.

CW032-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 4, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Crestvale Holdings Inc. – Registered Plan 43M-1774 – North of Castlemore Road, East of Airport Road – Ward 10** (File C07E11.006 and 21T-01004B) be received;

2. That the City initiate the Subdivision Assumption of Crestvale Holdings Inc., Registered Plan 43M-1774; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Crestvale Holdings Inc., Registered Plan 43M-1774, once all departments have provided their clearance for assumption.

CW033-2019

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

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

2. That City initiate the Subdivision Assumption of Democrat Castlefield Limited, Registered Plan 43M-1857; and

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

CW034-2019

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

2. That the City initiate the Subdivision Assumption of Daniels LR Corporation, Registered Plan 43M-1951; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Daniels LR Corporation, Registered Plan 43M-1951**,** once all departments have provided their clearance for assumption.

CW035-2019

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

2. That the City initiate the Subdivision Assumption of Orchard Ridge (Brampton) G. P. Inc., Registered Plan 43M-1836; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Orchard Ridge (Brampton) G. P. Inc., Registered Plan 43M-1836, once all departments have provided their clearance for assumption.

CW036-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Landmart Reality Corporation – Registered Plan 43M-1952 – South of Queen Street, West of Chinguacousy Road – Ward 4** (File C03W05.017 and 21T-12002B) be received;

2. That the City initiate the Subdivision Assumption of Landmart Realty Corporation, Registered Plan 43M-1952; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Landmart Realty Corporation, Registered Plan 43M-1952, once all departments have provided their clearance for assumption.

CW037-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Sabro Developments Inc. & Rossma Developments Inc. Subdivision – Registered Plan 43M-1922 – North of Sandalwood Parkway West, West of Creditview Road – Ward 6** (File C04W12.002 and 21T-10013B) be received;

2. That the City initiate the Subdivision Assumption of Sabro Developments Inc. & Rossma Developments Inc., Registered Plan 43M-1922; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sabro Developments Inc. & Rossma Developments Inc., Registered Plan 43M-1922, once all departments have provided their clearance for assumption.

CW038-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated December 6, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Initiation of Subdivision Assumption – Tesch Central Properties Phase 1 –**

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

2. That the City initiate the Subdivision Assumption of Tesch Central Properties Phase 1, Registered Plan 43M-1854; and

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

CW039-2019

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

2. That City Councillor Whillans be appointed to the Partners in Project Green – A Pearson Eco-Business Zone Executive Management Committee.

CW040-2019

1. That the report from J. Keddy, Manager, Security Services, Community Services, dated December 5, 2018, to the Committee of Council Meeting of January 16, 2019, re: **Pre-Budget Approval and Request to Begin Procurement – Physical Security Services at various City of Brampton Locations for a Three (3) Year Period** be received;

2. That operating funding of $4,930,343 be approved, to allow procurement to begin for Physical Security Services at various City of Brampton locations, ahead of Council approval of the 2019 Operating Budget; and

3. That the Purchasing Agent be authorized to commence the procurement for Physical Security Services at various City of Brampton locations for a three (3) year period and include two (2) optional one (1) year renewal terms that may be exercised to adjust service levels, when and if required, at the City’s sole discretion.

CW041-2019

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

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

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

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

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

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

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

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

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

CW045-2019

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

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

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

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

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

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

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

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

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

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

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

Now Therefore Be It Resolved:

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

1. publicly requesting their comments as to whether the City should opt-in or opt-out to allowing physical retail stores, to City Council no later than Friday, January 18, 2019 in writing;

2. to request and confirm their attendance at the January 21, 2019 Special Council Meeting;

3. and that should MPs and MPPs not respond, that the City will interpret this non-action as an indication of support for 'opting in';

And That the Mayor be requested to send such correspondence immediately following the January 16, 2019 Committee of Council meeting.

CW046-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 16, 2019, re: **Government Relations Matters** be received.

CW047-2019

1. That staff be authorized to dispose of an approximately 0.126 acre portion of City owned land temporarily declared surplus to present use, known as Kingknoll Park, as considered by Committee of Council, in the form of a temporary licence agreement in favor of Holland Christian Homes Inc. ("HCH") being the ("New Licence Agreement");and

2. That staff be authorized to negotiate, and that a by-law be passed to authorize the Commissioner of Public Works and Engineering to execute the New Licence Agreement between the City of Brampton (the "City") and HCH for a licence at fair market value to use the subject lands, and all supplementary agreements as may be required in connection therewith, with content acceptable to the Senior Manager of Realty Services, or designate and in a form acceptable to the City Solicitor, or designate.

CW048-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

13.2. Personal matters about an identifiable individual, including municipal or local board employees – human resource implications from possible Council support model changes

13.3. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – capital infrastructure matter

13.4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – litigation matter

CW049-2019 That the Committee of Council do now adjourn to meet again on Wednesday, January 30, 2019 at 9:30 a.m. or at the call of the Chair.

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

The subject minutes were distributed at the meeting.

City Councillor Bowman, Council Member on the Committee, introduced the minutes.

The following motion was considered.

C022-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Santos

1. That the **Minutes of the Sports Hall of Fame Committee Meeting of January 17, 2019**, to the Council Meeting of January 23, 2019, be received; and,

2. That Recommendations SHF001-2019 to SHF006-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

SHF001-2019 That the agenda for the Brampton Sports Hall of Fame Committee Meeting of January 17, 2019 be approved, as printed and circulated.

SHF002-2019 That staff contact Ms. Rosey Edeh, Three Time Olympian, Television Personality, and confirm her availability as the keynote speaker for the 2019 Sports Hall of Fame induction ceremony.

SHF003-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

12.1. Personal matters about an identifiable individual, including municipal or local board employees – **Review of Nominations for Brampton Sports Hall of Fame 2019 Inductees**.

SHF004-2019 That the direction agreed upon within Closed Session, regarding the election of the 2019 Brampton Sports Hall of Fame inductees, be approved, and that the official results be announced by media release within 10 days of the election meeting held on January 17, 2019.

SHF005-2019 That all ballots used in this election be destroyed, as required by Section 8.13 and 8.14 of the Brampton Sports Hall of Fame Constitution.

SHF006-2019 That the Brampton Sports Hall of Fame Committee meeting do now adjourn to meet again on Thursday, February 7, 2019 at 7:00 p.m.

11. Unfinished Business

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

At the request of Council, David Sutton, Treasurer, Corporate Services, provided an update on the status of the subject affordable housing project, including information on the number of units that qualify as affordable housing, and requirements and timelines relating to funding/grants.

Mr. Sutton provided details on a meeting with Pastor Randy Neilson, Brampton Bramalea Christian Fellowship Residences Ltd., and City and Region of Peel staff scheduled for the week of January 28, 2019, and requested Council's consideration for a deferral of this matter to a future Council meeting prior to April 1, 2019.

The following motion was considered.

C023-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Santos

That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated December 6, 2018, to the Council Meeting of January 23, 2019, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project**, be **deferred** to an appropriate meeting of City Council prior to April 1, 2019.

Carried

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

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

Regional Councillor Vicente outlined the need for and benefits from a City Wide Community Improvement Plan.

At Councillor Vicente's request, staff confirmed the need for incentives to ensure Brampton remains competitive in attracting investment and jobs to the City.

Moved by Regional Councillor Vicente
Seconded by Regional Councillor Dhillon

Whereas the City of Brampton's 2040 Vision defines Brampton as a mosaic of vibrant centres with quality jobs, a rich range of activities, and integrated living;

Whereas the City of Brampton Official Plan has policies and designations to support Economic Development and job creation;

Whereas the City of Brampton Economic Development Master Plan, approved in 2018, sets forth a mission to create a business community and business climate in Brampton that supports the creation of more than 140,000 net new local jobs over the next 20 years, with at least 60% of residents working within the community;

Whereas Community Improvement Plans are important tools for marketing the City of Brampton, driving investment, and providing the City with a competitive advantage;

Whereas City of Brampton approved a Community Improvement Plan for specific zones in the Central Area in 2000;

Therefore be it Resolved that City Staff (Planning, Finance, Economic Development and Legal) be directed to develop a report for Council's consideration as part of budget deliberations for a potential City Wide Community Improvement Plan which will assist in attracting additional employment development in Brampton's key sectors (Innovation and Technology, Entrepreneurship, Advanced Manufacturing and Health and Life Sciences, to attract and revitalize specific uses (such as office, mixed use, industrial manufacturing).

Council consideration of the motion included:

- benefits of incentives toward the retention and attraction of jobs
- value of a city-wide program to address the unique demographics and geography in the various areas of the City
- questions about how the proposed plan fits with the City's existing Master Plans, and details from staff in response
- need to ensure that specific cost allocations are defined in advance of consideration of the proposed Plan during Budget Committee deliberations

- request for an amendment to the motion to add “green and sustainable technology and manufacturing businesses” to the key sectors defined in the operative clause, and acceptance of the amendment from the mover

The motion, as amended, was considered as follows.

C024-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Dhillon

Whereas the City of Brampton’s 2040 Vision defines Brampton as a mosaic of vibrant centres with quality jobs, a rich range of activities, and integrated living;

Whereas the City of Brampton Official Plan has policies and designations to support Economic Development and job creation;

Whereas the City of Brampton Economic Development Master Plan, approved in 2018, sets forth a mission to create a business community and business climate in Brampton that supports the creation of more than 140,000 net new local jobs over the next 20 years, with at least 60% of residents working within the community;

Whereas Community Improvement Plans are important tools for marketing the City of Brampton, driving investment, and providing the City with a competitive advantage;

Whereas City of Brampton approved a Community Improvement Plan for specific zones in the Central Area in 2000;

Therefore be it Resolved that City Staff (Planning, Finance, Economic Development and Legal) be directed to develop a report for Council’s consideration as part of budget deliberations for a potential City Wide Community Improvement Plan which will assist in attracting additional employment development in Brampton’s key sectors (Innovation and Technology, Entrepreneurship, Advanced Manufacturing and Health and Life Sciences, green and sustainable technology and manufacturing businesses) to attract and revitalize specific uses (such as office, mixed use, industrial manufacturing).

Carried

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The briefing report was distributed at the meeting.

The following motion was considered.

C025-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of January 23, 2019, re: **Government Relations Matters (Regional Council and Provincial matters)**, be received;

2. That the **City of Brampton's Draft Response to the Province of Ontario's proposed "Made-in-Ontario Environment Plan"**, to the Council Meeting of January 23, 2019, be received; and,

3. That the City **of Brampton's Draft Response to the Province of Ontario's proposed "Increasing Housing Supply in Ontario" Consultation Document**, to the Council Meeting of January 23, 2019, be received.

Carried

18.2. **City of Brampton's Draft Response to the Province of Ontario's Proposed "Made-in-Ontario Environment Plan"**.

Dealt with under Item 18.1 – Resolution C025-2019

18.3. **City of Brampton's Draft Response to the Province of Ontario's Proposed "Increasing Housing Supply in Ontario" Consultation Document**.

Dealt with under Item 18.1 – Resolution C025-2019

19. Public Question Period

Sylvia Roberts, Brampton resident, asked what steps the City is taking by way of incentives (Item 16-1 – Resolution C024-2019) to attract jobs to Brampton, and cited some examples of measures taken by American cities such as Kansas.

Mayor Brown and staff outlined the differences in how incentives are utilized in Ontario versus cities in the United States.

20. By-laws

The following motion was considered.

C026-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 2-2019 to 24-2019, before Council at its meeting of January 23, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

2-2019 To amend Interim Control By-law 15-2018 applicable to part of the area subject to Zoning By-law 270-2004 (See Item 8.3)

3-2019 To amend Zoning By-law 270-2004, as amended – IDM (2005) Consultants Inc. – Grewal, Navdeep – 11205 Goreway Drive – Ward 10 (File C08E16.006) (See Item 10.1 – Planning and Development Committee Recommendation PDC004-2019 – January 14, 2019)

4-2019 To amend Zoning By-law Amendment 270-2004, as amended – KLM Planning Partners Inc. – 2587499 Ontario Inc. – south of Williams Parkway on the west side of Creditview Road – Ward 5 (File C04W08.008) (See Item 10.1 – Planning and Development Committee Recommendation PDC005-2019 – January 14, 2019)

5-2019 To amend Zoning By-law 270-2004, as amended – Kaneff Properties Limited – Glen Schnarr & Associates Inc. – north of Highway 407 and west of Financial Drive – Ward 6 (File T04W13.008) (See Item 10.1 – Planning and Development Committee Recommendation PDC006-2019 – January 14, 2019)

6-2019 To adopt Amendment Number OP2006-156 – Candevcon Limited – Gurdurshan Brar – 10764 Bramalea Road – Ward 9 (File C04E14.013) (See Item 10.1 – Planning and Development Committee Recommendation PDC007-2019 – January 14, 2019)

7-2019 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Gurdurshan Brar – 10764 Bramalea Road – Ward 9 (File C04E14.013) (See Item 10.1 – Planning and Development Committee Recommendation PDC007-2019 – January 14, 2019)

8-2019 To amend Zoning By-law 270-2004, as amended – SKS Countryside Land Holding Inc. – GWD Ltd. – east of Torbram Road and north of Countryside Drive – Ward 10 (File

C06E16.003) (See Item 10.1 – Planning and Development Committee Recommendation PDC009-2019 – January 14, 2019)

9-2019 To authorize the temporary borrowing of funds for the Year 2019 (See Item 10.2 – Committee of Council Recommendation CW010-2019 – January 16, 2019)

10-2019 To amend Municipal Officials By-law 84-2008, as amended (See Item 10.2 – Committee of Council Recommendation CW017-2019 – January 16, 2019)

11-2019 To temporarily declare surplus a portion of City owned lands, municipally known as Kingknoll Park, City of Brampton – Ward 4 (See Item 10.2 – Committee of Council Recommendation CW002-2019 – January 16, 2019)

12-2019 To temporarily dispose via a licence agreement a portion of City owned lands, municipally known as Kingknoll Park, City of Brampton, in favor of Holland Christian Homes Inc. – Ward 4 (See Item 10.2 – Committee of Council Recommendation CW047-2019 – January 16, 2019)

13-2019 To amend BIA By-law 86-77, as amended, as amended, with regard to the Board of Management of the Downtown Brampton Business Improvement Area (See Council Resolution C284-2018 – Special Council Meeting – December 4, 2018)

14-2019 To appoint municipal by-law enforcement officers and to repeal By-law 236-2018

15-2019 To appoint officers to enforce parking on private property and to repeal By-Law 237-2018

16-2019 To designate the property at 23 Elliott Street as being of cultural heritage value or interest – Ward 3 (See Council Resolution C323-2016 (HB083-2016) – November 9, 2016)

17-2019 To designate the property at 1 Boracay Lane (formerly addressed 11285 Creditview Road) as being of cultural heritage value or interest – Ward 6 (See Council Resolution C057-2014 (HB027-2014) – February 26, 2014)

18-2019 To designate the property at 2472 Bovaird Drive West as being of cultural heritage value or interest – Ward 6 (See Council Resolution C138-2016 (HB036-2016) – April 27, 2016)

19-2019 To designate the property at 11690 Chinguacousy Road as being of cultural heritage value or interest – Ward 6 (See Council Resolution C249-2018 (HB071-2018) – September 12, 2018)

20-2019 To designate the property at 4585 Mayfield Road as being of cultural heritage value or interest – Ward 9 (See Council Resolution C090-2012 (HB043-2012) – May 9, 2012)

21-2019 To establish certain lands as part of the public highway system (Hendricks Crescent, Moffatt Avenue and Hawkway Court) – Ward 4

22-2019 To establish certain lands as part of the public highway system (Auction Lane) – Ward 8

23-2019 To establish certain lands as part of the public highway system (Torbram Road) – Ward 8

24-2019 To prevent the application of part lot control to part of Registered Plan 43M-1751 – southeast of Creditview Road and Williams Parkway – Ward 5 (File PLC18-022)

Carried

21. Closed Session

The following motion was considered.

C027-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – City Council – Regular Meeting – December 12, 2018

21.2. Minutes – Closed Session – Committee of Council – January 16, 2019

21.3. Minutes – Closed Session – Sports Hall of Fame Committee – January 17, 2019

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

21.5. Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal matter

21.6. Proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Carried

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

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

22. Confirming By-law

The following motion was considered.

C028-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of January 23, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

25-2019 To confirm the proceedings of the Regular Council Meeting held on January 23, 2019

Carried

23. Adjournment

The following motion was considered.

C029-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 6, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, February 6, 2019

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

Members Absent: City Councillor H. Singh – Wards 9 and 10 (personal)

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

The meeting was called to order at 9:35 a.m. and recessed at 10:24 a.m. Council moved into Closed Session at 10:27 a.m. and recessed at 10:28 a.m. Council reconvened in Open Session at 10:30 a.m. and adjourned at 10:32 a.m.

1. Approval of Agenda

Council discussion took place with respect to the following proposed additions/changes to the agenda:

- request from Regional Councillor Palleschi to vary the order of business to permit the Mayor to read the three proclamations listed on the agenda for this meeting, and to provide two minutes for recipients to respond
- addition of a discussion item at the request of Regional Councillor Palleschi regarding proclamations at City Council meetings
- addition of a staff report on Community Safety at the request of Regional Councillor Dhillon
- addition of a discussion item at the request of Regional Councillor Fortini regarding Staff Attendance at Closed Sessions of City Council and its Committees
- addition of a discussion item at the request of Mayor Brown and City Councillor Williams regarding Celebrating and Commemorating Brampton's Cultural Heritage

The following motion was considered.

C030-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of February 6, 2019 be approved as amended, as follows:

16.2. **To vary the order of the Agenda to permit the Mayor to read and present the following three (3) Proclamations at the February 6 Council Meeting, immediately after consideration of the Consent Motion, and permit any attending recipients two (2) minutes to respond to Council:**
   a. "Day of Remembrance and Action on Islamophobia" – January 29, 2019
   b. "Black History Month – February 1-28, 2019" – proclaimed for the Wakanda Outreach Centre
   c. "Coldest Night of the Year Week" – February 15-23, 2019 – proclaimed for the Regeneration Outreach Community;

To add:

16.3. Discussion item at the request of Regional Councillor Palleschi, re: **Proclamations at City Council Meetings**;

16.4. Report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated February 6, 2019, re: **Community Safety – Brampton – All Wards**;

16.5. Discussion item at the request of Regional Councillor Fortini, re: **Staff Attendance at Closed Sessions of City Council and its Committees**; and,

16.6. Discussion item at the request of Mayor Brown and City Councillor Williams, re: **Celebrating and Commemorating Brampton's Cultural Heritage**.

Carried

The following supplementary information was provided at the meeting.

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

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

3. Adoption of the Minutes

3.1. **Minutes – City Council – Regular Meeting – January 23, 2019**

The following motion was considered.

C031-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of January 23, 2019**, to the Council Meeting of February 6, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

The following motion was considered.

C032-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

8.1. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: **Subdivision Release and Assumption – Registered Plan No. 43M-1953 – Credit Valley Block 5 Landowners Group Inc. – South of Queen Street West and West of James Potter Road – Ward 4** (File C03W05.012), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1953 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities, save and except for the amount of $20,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of all works has been expired; and

4. That By-law 27-2019 be passed to assume the following street as shown on the Registered Plan 43M-1953 as part of the public highway system:

Monkton Circle

8.2. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1965 – Sandyshore Property Development Corp. – South of James Potter Road and West of Creditview Road – Ward 5** (File C04W09.002), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1965 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 28-2019 be passed to assume the following streets as shown on the Registered Plan No. 43M-1965 as part of the public highway system:

   Bassett Crescent, Dunley Crescent, Elwin Road

8.3. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: **Subdivision Release and Assumption – Registered Plan No. 43M-1656 – Hamount Investments Ltd. and Laurel Park Inc. – South of Castlemore Road and West of McVean Drive – Ward 8** (File C08E10.006), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1656 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 29-2019 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1656 as part of the public highway system:

   Deerchase Road, Calderstone Road, Pepperbush Road, Redearth Gate, Castlegate Boulevard, and Street Widening Block 112 to be part of McVean Drive

8.4. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 18, 2018, to the Council Meeting of February 6, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1928 – Sunrise Homes Limited – South of Countryside Drive and East of Dixie Road – Ward 9** (File C04E15.008), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1928 (the "Subdivision") be accepted and assumed;

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

4. That By-law 30-2019 be passed to assume the following street as shown on the Registered Plan 43M-1928 as part of the public highway system:

   Arrowstone Court

8.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: **Subdivision Release and Assumption – Registered Plan No. 43M-1890 – Sandringham Place Inc.– South of Countryside Drive and West of Dixie Road – Ward 9** (File C03E15.009), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1890 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 31-2019 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1890 as part of the public highway system:

   Egerton Street, Gosfield Drive, Ripple Street, Templehill Road, Vontress Street, Ross Drive, Sussexvale Drive, Pentonville Road and street widening Blocks 205 and 206 to be part of Countryside Drive

8.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, to the Council Meeting of February 6, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1891 – Kravenside Developments Inc. – South of**

Countryside Drive and West of Dixie Road – Ward 9 (File C03E15.009), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1891 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 32-2019 be passed to assume the following streets as shown on the Registered Plan No. 43M-1891 as part of the public highway system:

   Delambray Street, Loftsmoor Drive, Pentonville Road, Sussexvale Drive, Templehill Road, Turnmill Street

Carried

5. **Announcements** – nil

6. **Delegations** – nil

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering

8.1. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, re: **Subdivision Release and Assumption – Registered Plan No. 43M-1953 – Credit Valley Block 5 Landowners Group Inc. – South**

of Queen Street West and West of James Potter Road – Ward 4 (File C03W05.012).

See By-law 27-2019

Dealt with under Consent Resolution C032-2019

8.2. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, re: **Subdivision Release and Assumption – Registered Plan 43M-1965 – Sandyshore Property Development Corp. – South of James Potter Road and West of Creditview Road – Ward 5** (File C04W09.002).

See By-law 28-2019

Dealt with under Consent Resolution C032-2019

8.3. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, re: **Subdivision Release and Assumption – Registered Plan No. 43M-1656 – Hamount Investments Ltd. and Laurel Park Inc. – South of Castlemore Road and West of McVean Drive – Ward 8** (File C08E10.006).

See By-law 29-2019

Dealt with under Consent Resolution C032-2019

8.4. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 18, 2018, re: **Subdivision Release and Assumption – Registered Plan 43M-1928 – Sunrise Homes Limited – South of Countryside Drive and East of Dixie Road – Ward 9** (File C04E15.008).

See By-law 30-2019

Dealt with under Consent Resolution C032-2019

8.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, re: **Subdivision Release and Assumption – Registered Plan No. 43M-1890 – Sandringham Place Inc.– South of Countryside Drive**

and West of Dixie Road – Ward 9 (File C03E15.009).

See By-law 31-2019

Dealt with under Consent Resolution C032-2019

8.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated December 17, 2018, re: **Subdivision Release and Assumption – Registered Plan 43M-1891 – Kravenside Developments Inc. – South of Countryside Drive and West of Dixie Road – Ward 9** (File C03E15.009).

See By-law 32-2019

Dealt with under Consent Resolution C032-2019

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Development Committee – January 28, 2019

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

The following motion was considered.

C033-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of January 28, 2019**, to the Council Meeting of February 6, 2019, be received; and,

2. That Recommendations PDC012-2019 to PDC018-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC012-2019 That the Agenda for the Planning and Development Committee Meeting of January 28, 2019, be approved, as amended, as follows:

To Add:

13.1 Correspondence from Ryan Mino-Leahan, KLM Planning Partners Inc., dated January 28, 2019, re: **City-Initiated Amendments to the Credit Valley Secondary Plan** (File BP45-1&3.001).

PDC013-2019

1. That the presentation from D. Riley, SGL Planning and Design Inc., to the Planning and Development Committee Meeting of January 28, 2019, re: **Toronto Gore Density Policy Review** (File OPR TGED), be received; and,

2. That the report from Michelle Gervais, Policy Planner, Planning & Development Services, dated January 4, 2019, to the Planning and Development Committee of January 28, 2019, re: **Toronto Gore Density Policy Review** (File OPR TGED), be received;

3. That staff be directed to undertake public consultation to present the preliminary findings and options of the draft Phase 1 & 2 Report – Supply and Demand & Recommendations Report prepared by SGL Planning and Design Inc., and;

4. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel for information.

PDC014-2019

1. That the report and presentation from D. Balasal, Policy Planner, Planning and Development Services, to the Planning and Development Committee meeting of January 28, 2019, re: **Housing Brampton: Seniors' Housing Study – City Wide** (J.B.A. AFFO], be received; and,

2. That Council endorse the Seniors' Housing Study and associated recommendations, attached as Appendix C to this report; and,

3. That, further to the recommendations within the Seniors' Housing Study, City staff evaluate development applications for seniors' facilities against the following evaluation criteria

to determine site suitability: lot size, land use compatibility, environmental and development constraints, walkability, and proximity to transit and amenities; and,

4. That staff be directed to consult with the City's Affordable Housing Advisory Committee on the study's findings and recommendations.

PDC015-2019

1. That the report from Claudia LaRota, Policy Planner, Policy Planning, Planning & Development Services, entitled **"Recommendation Report: Springbrook Tertiary Plan, City-Initiated Amendment to the Credit Valley Secondary Plan Area 45"**, dated December 3, 2018, to the Planning & Development Services Committee meeting of January 28, 2019, File BP45 – 1&3.001, be received, and;

2. That staff be directed to hold a statutory public meeting to present for public consultation a City initiated amendment to the Credit Valley Secondary Plan Area 45, which proposes to introduce policies for the Springbrook Settlement Area.

PDC016-2019

That the **Minutes – Brampton Heritage Board – January 15, 2019,** to the Planning and Development Committee Meeting of January 28, 2019, Recommendation HB001-2019 to HB007-2019, be approved as printed and circulated.

HB001-2019

That the agenda for the Brampton Heritage Board Meeting of January 15, 2019 be approved as amended, as follows:

To add:

10.4. Verbal advisory from Steve Collie, Board Member, re: **"Highlight on Heritage" – Saturday, February 9, 2019 – Bramalea City Centre**.

HB002-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 2, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: **Heritage Impact Assessment – Impact of the Relocation of 11962 The Gore Road on St. Patrick's Church and Cemetery – Ward 10** (File HE.x) be received;

2. That 11962 The Gore Road Heritage Impact Assessment Addendum dated 2015 attached as Appendix B of this report be received and that the recommendations/mitigation options contained therein be approved, with the exception of Recommendation 5);

3. That the 11873 the Gore Road Heritage Impact Assessment dated 2017 attached as Appendix C of this report be received and that the recommendations/mitigation options contained therein be approved;

4. That the Region of Peel pursue all options for the conservation of the dwelling currently located at 11962 The Gore Road, including relocation to an alternate site and third party sale.

5. That the Region of Peel be requested to provide the Brampton Heritage Board with an update on the status of the property at the Board's April 2019 meeting.

HB003-2019

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, January 10, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: **Intention to Designate under Part IV, Section 29 of the *Ontario Heritage Act* and Authority to Enter into a Heritage Easement Agreement – 860 North Park Drive – Ward 7** (File H.Ex), be received;

2. That the designation of the property at 860 North Park Drive under Part IV, Section 29 of the *Ontario Heritage Act* (the "*Act*") be approved;

3. That staff be authorized to publish and serve the Notice of Intention to designate the property at 860 North Park Drive in accordance with the requirements of the *Act*;

4. That, in the event that no objections to the designation are received, a by-law be passed to designate the property;

5. That, in the event that any objections to the designation are received, staff be directed to refer the proposed designation to the Conservation Review Board;

6. That staff be authorized to attend any hearing process held by the Conservation Review Board in support of Council's decision to designate the property;

7. That a heritage easement agreement for the property at 860 North Park Drive be endorsed; and

8. That the Commissioner of Planning and Development Services be authorized to sign a heritage easement agreement for the area intended for designation as described in this report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

HB004-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 2, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: **Heritage Permit Application – 11651 Bramalea Road – Ward 9** (File H.Ex), be received;

2. That the Heritage Permit application for 11651 Bramalea Road for the demolition of the enclosed porch, east wall chimney stack, original foundation, concrete porch landings, concrete-block garage and frame shed; relocation and restoration of the Archdekin-Giffen Farmhouse; construction of a barrier free access way; and construction of an enclosed entrance to the underground parking garage be approved, subject to the following conditions:

   a. That the electrical transformer be relocated to another part of the property away from the front façade of the Archdekin-Giffen Farmhouse to the satisfaction of Heritage staff;

   b. That the cement porch slabs and steps be stained to have the appearance of wood, and that the applicant submit the specifications for the porches to City of Brampton Heritage staff for approval prior to the issuance of the Heritage Permit;

   c. That a note be added on the drawings indicating that the accessibility ramp will be constructed of wood and that the final drawings and specifications for the ramp be submitted to and approved by City of Brampton

Heritage staff and City of Brampton Accessibility staff prior to the issuance of the Heritage Permit;

d. That the accessible entrance sign be installed on the interior, and not the exterior of the Archdekin-Giffen Farmhouse.

e. That the rubble stone from the original foundation be reused to the greatest extent possible to face the new above ground foundation of the Farmhouse, to the satisfaction of Heritage staff;

f. That any rubble stone not used for this purpose be stored in a secure place on the property for future use and incorporation into other landscaping initiatives;

g. That prior to the issuance of the Heritage Permit, the final revised drawings reflecting the above conditions a-f be submitted for review and approval Heritage staff at the City of Brampton;

h. That prior to the issuance of the Heritage Permit, the proposal be cleared by Zoning Services;

i. That prior to the issuance of the Building Permit the owner enter into a Heritage Easement Agreement with the City for the Archdekin-Giffen Farmhouse located at 11651 Bramalea Road, to the satisfaction of the Commissioner of Planning and Development Services at the City of Brampton;

j. That as a condition of Site Plan approval, the applicant shall provide financial securities as specified in the approved Heritage Conservation Plan plus an additional 30% contingency in a form and amount satisfactory to the Commissioner of Planning and Development Services to secure all work included in the Heritage Building Protection Plan and Heritage Conservation Plan, dated August 13, 2018, prepared by the Team Assembled by George Robb Architect;

k. That the owner undertake all work in accordance with the approved Heritage Building Protection Plan and Heritage Conservation Plan, with special regard for the Outline Specifications in the Heritage Conservation Plan, in compliance with all applicable laws having

jurisdiction and by retaining all necessary permits to the satisfaction of the Director of Policy Planning, Planning and Development Services at the City of Brampton;

l. The applicant shall provide letters to the Director of Policy Planning after the initial and final relocation of the Archdekin-Giffen Farmhouse from a heritage expert (that has been previously approved by the Director of Policy Planning) certifying that the Archdekin-Giffen Farmhouse has been relocated in accordance with the Heritage Conservation Plan and that:

   i. The initial and final relocation did not result in loss or damage to heritage attributes of the Archdekin-Giffen Farmhouse; or,

   ii. The initial and final relocation did result in loss or damage to the heritage attributes of the Archdekin-Giffen Farmhouse and restorative work has been completed in accordance with the approved Heritage Conservation Plan.

m. That as a condition of Site Plan approval, the owner undertake all work in accordance with the heritage permit and the conditions herein, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits, within a period of two years from the issuance of the heritage permit, following the timeline in the approved Heritage Building Protection Plan and Heritage Conservation Plan;

n. That prior to the release of financial securities, the owner provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the approved Heritage Conservation Plan have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning, Planning and Development Services; and,

o. That if there is any deviation from or increase to the scope of the Heritage permit application not deemed to be minor by Heritage staff, that these works be addressed in a subsequent heritage permit application.

HB005-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated January 2, 2019, to the Brampton Heritage Board Meeting of January 15, 2019, re: **Heritage Easement Agreement – 11651 Bramalea Road – Ward 9** (File HE.x), be received;

2. That a Heritage Easement Agreement for the property at 11651 Bramalea Road be endorsed; and,

2. That the Commissioner of Planning and Development Services be authorized to sign a Heritage Easement Agreement for the Archdekin-Giffen Farmhouse at 11651 Bramalea Road as described in this report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

HB006-2019 That the Brampton Heritage Board organize and participate in the **"Highlight on Heritage"** event taking place on Saturday, February 9, 2019 at Bramalea City Centre.

HB007-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 19, 2019 at 7:00 p.m. or at the call of the Chair.

PDC017-2019 That the correspondence from Ryan Mino-Leahan, KLM Planning Partners Inc., dated January 28, 2019, to the Planning and Development Committee Meeting of January 28, 2019, re: **City-Initiated Amendments to the Credit Valley Secondary Plan** (File BP45-1&3.001) be received.

PDC018-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, February 11, 2019, at 7:00 p.m.

10.2. **Minutes – Committee of Council – January 30, 2019**

Regional Councillor Dhillon, Chair, Economic Development and Culture Section, introduced matters considered under this section.

Regional Councillor Santos, Vice-Chair, Corporate Services Section, introduced matters considered under this section.

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

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

The following motion was considered.

C034-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of January 30, 2019**, to the Council Meeting of February 6, 2019, be received; and

2. That Recommendations CW050-2019 to CW078-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW050-2019 That the agenda for the Committee of Council Meeting of January 30, 2019 be approved, as amended, as follows:

To Add:

7.3.2. Discussion at the request of Regional Councillor Santos, re: **Council Office Mail-outs**.

7.3.3. Discussion at the request of Regional Councillor Dhillon, re: **Distribution of Closed Session Material to Members of Council**.

8.3.3. Discussion at the request of Regional Councillor Santos, re: **Traffic Calming and Speeding**.

9.3.1. Discussion at the request of City Councillor Singh, re: **Gore Meadows Ice Rink**.

13.2. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW051-2019

1. That the delegation from Candace Barone and Todd Fraleigh, Board Members, Kay Blair Hospice, to the Committee of Council Meeting of January 30, 2019, re: **Development of a Residential Hospice in Brampton** be received; and

2. That the delegation request to provide possible surplus City lands and relief from residential development fees and charges, for a 12-bed residential, or 30-bed hospice options, in the City of Brampton, be **referred** to staff for a report back to a future Committee of Council Meeting.

CW052-2019

Whereas residents in the neighbourhood surrounding Ravenscliffe Parkette have expressed ongoing safety concerns in the area;

Therefore be it resolved that:

1. The delegation from Mr. Ratish Chopra and Mr. Nitin Chopra, to the Committee of Council Meeting of January 30, 2019, regarding security issues at Ravenscliffe Parkette be received;

2. The petitions requesting the installation and regular supervision of a security camera at Ravenscliffe Parkette be received;

3. Staff report back in the second quarter of 2019, on safety improvement measures at Ravenscliffe Parkette, to include but not limited to, the installation of improved LED lighting, increased security presence, and a security camera; and include all costs, and broader policy implications city-wide, and a recommendation to improve the safety of residents in the neighbourhood.

CW053-2019

1. That the report from P. Aldunate, Lead Downtown Projects, Office of the Chief Administrative Officer, dated January 23, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Draft Terms of Reference for the Post-Secondary Education and Innovation Committee – RM 40/2018** be received;

2. That the attached Terms of Reference for guiding and establishing the Action Committee on Innovation and Post-Secondary Education be approved, in principle;

3. That staff begin recruitment for members of the committee in consultation with City's partners in post-secondary education; Ryerson University, Sheridan College and Algoma University; and,

4. That staff report back to Committee of Council once the members of the Action Committee have been established and with scheduling and any resource implications.

CW054-2019 That the report from J. Pittari, Acting Chief Administrative Officer and Commissioner, Corporate Services, dated January 21, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Chief Administrative Officer's Use of Delegated Authority Pursuant to Council Resolution C095-2018 (CW119-2018)** be received.

CW055-2019 That the report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated January 4, 2019, to the Committee of Council Meeting of January 30, 2019, re: **2018 Council / Committee Meeting Attendance Record** (File BC.x) be received.

CW056-2019 That the report from David Sutton, Treasurer, Corporate Services, dated January 22, 2019, to the Committee of Council Meeting of January 30, 2019, re: **City of Brampton's Shovel-Ready Capital Projects** be received.

CW057-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated December 17, 2018, to the Committee of Council Meeting of January 16 and 30, 2019, re: **2018 Third Quarter Operating Budget and Reserve Report** be received;

2. That any year-end surplus from the 2018 Operating Budget be contributed to the General Rate Stabilization Reserve, up to the Council approved target of 10% of operating expenditures,

   (a) and that $1.875 Million (representing approximately 7.5% of the projected year-end surplus of $25 million) be approved to immediately establish a Project Budget to be utilized implementing an active transportation plan with North-South and East-West cycling routes, and that the Council Member

appointed to the Cycling Advisory Committee (Councillor Santos) and the Mayor, in coordination with city staff, report back to Council by April 1, 2019 on a potential implementation plan;

(b) and the establishment of a Project Budget be approved for a new Branding, Marketing and Foreign Direct Investment (FDI) Strategy to attract businesses and organizations from outside of Canada that have an interest in establishing a new enterprise within the City of Brampton, with a budget of $1.875 Million;

(c) and the immediate establishment of a Parks Enhancement Project Budget be approved to improve City park infrastructure with a budget of $1.250 Million (representing approximately 5% of the projected year-end surplus of $25 million), and staff be requested to report back to Council by April 1, 2019 on an implementation plan for the Parks Enhancement Strategy to support communities, and consistent with the Environmental Master Plan, in our City and that Mayor Brown and Councillors Dhillon, Palleschi, Medeiros, Vicente and Fortini serve as a reference group for the development of this Strategy;

3. That any year-end surplus from the 2018 Operating Budget in excess of Recommendation #2 be used to repay internal loans against the Community Investment Fund; and

4. That staff be requested to report back to Council by April 2019 on establishing a Branding, Marketing and Foreign Direct Investment (FDI) Strategy, including:

(a) costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and

(b) strategy coordination through a joint task force comprised of the Mayor, Chair of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications;

in order to raise Brampton's profile and initiate lead generation activities resulting in new foreign investments within the City.

CW058-2019 That staff report back to a future Committee of Council meeting with options for enabling Members of Council to receive closed session materials prior to the meeting.

CW059-2019

1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **All-way Stop Review – Clayborne Avenue and Leagate Street – Ward 6** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Clayborne Avenue and Leagate Street.

CW060-2019

1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **Parking Related Issues – Park Street – Ward 1** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement "No Parking, Monday to Friday, 8:00 a.m. to 5:00 p.m." on the east side of Park Street between Railroad Street and Denison Avenue.

CW061-2019

1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **The Alternate Process for Consideration of All-Way Stop Control – Colonel Bertram Road – Ward 2** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the following intersections:
   - Colonel Bertram Road and Perth Street (Ward 2);
   - Colonel Bertram Road and Roycrest Street (Ward 2).

CW062-2019

1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Father Tobin Road and Sled Dog Road/Polar Bear Place – Ward 10** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Father Tobin Road and Sled Dog Road/Polar Bear Place (Ward 10).

CW063-2019

1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated December 17, 2018, to the Committee of Council Meeting of January 30, 2019, re: **All-way Stop Review – Degrey Drive and Pannahill Drive – Ward 8** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Degrey Drive and Pannahill Drive.

CW064-2019

1. That the report from S. Adiga, Traffic Operations Technologist, Public Works and Engineering, dated November 27, 2018, to the Committee of Council Meeting of January 30, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to reflect the administrative updates outlined in the subject report.

CW065-2019

That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 17, 2019**, to the Committee of Council Meeting of January 30, 2019, Recommendations SC001-2019 to SC014-2019, be approved as published and circulated.

SC001-2019

That the agenda for the Brampton School Traffic Safety Council meeting of January 7, 2019, be approved, as amended, to add the following items:

7.5. Correspondence from Charmaine Gunter, Brampton resident, re: **Request to Review Safety Concerns/ Traffic/Parking Issues/Crossing Guard in the vicinity of Abbey Road and Golding Avenue – Carrefour Des Jeunes Elementary School, 375 Centre Street North – Ward 1**

7.6. Correspondence from Louise Wilson, Brampton resident, re: **Request to Review Traffic Congestion/Parking Issues at the intersection of Abbey Road and Golding Road – Helen Wilson Public School, 9 Abbey Road – Ward 3**

SC002-2019

1. That the correspondence from Erin Dietrich, School Administrator, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request for Crossing Guard, Review of Safety Concerns, Parking Issues and Traffic Congestion – Ridgeview Public School, 25 Brenda Avenue – Ward 3** be received; and

2. That a site inspection be undertaken.

SC003-2019

1. That correspondence from Jennifer Lording, School Administrator/School Council, to the re to the Brampton School Traffic Safety Council meeting of January 17, 2019: **Site Inspection Request for Crossing Guard, Review of Safety Concerns/Traffic Congestion on school street – Calderstone Public School, 160 Calderstone Road – Ward 8** be received; and,

2. That a site inspection be undertaken.

SC004-2019

1. That the correspondence from Vincent Peragine, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request for Crossing Guard, Review of Safety Concerns/Traffic Congestion on school street – Father C.W. Sullivan Catholic School, 62 Seaborn Road – Ward 1** be received; and,

2. That a site inspection be undertaken.

SC005-2019

1. That the correspondence from J.J. Neely, School Administrator, to the Brampton School Traffic Safety Council

meeting of January 17, 2019, re: **Site Inspection Request to Review Safety Concerns/ Traffic Congestion on school street – Westervelts Corners Public School, 20 Brickyard Way – Ward 1**, be received; and,

2. That a site inspection be undertaken for Westervelts Public School and St. Cecilia Catholic School.

SC006-2019

1. That the correspondence from Charmaine Gunter, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Site Inspection Request to Traffic Congestion/Parking Issues/Safety Concerns on school street – Carrefour Des Jeunes Elementary School, 375 Centre Street North – Ward 1** be received; and,

2. That the site inspection request be placed under the future site inspection list until a response was received from the French School Board.

SC007-2019

1. That the correspondence from Louise Wilson, Brampton resident, to the Brampton School Traffic Safety Council meeting of January 17, 2019, re: **Request to Review Traffic Congestion/ Parking Issues at the intersection of Abbey Road and Golding Road – Helen Wilson Public School, 9 Abbey Road – Ward 3** be received; and,

2. That a site inspection be undertaken.

SC008-2019

That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **School Patrol Statistics – Period ending December 2018** be received.

SC009-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **Mountain Ash Public School, 280 Mountainash Road – Ward 10** be received; and,

2. That the Region of Peel be requested to review the Pedestrian Signal Operation Information Signage to reflect countdown information; and,

3. That the Principal be requested to educate and inform students and families on safety when using a signalized intersection to cross the road.

SC010-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **St. Lucy Catholic School, 25 Kanata Road – Ward** 6 be received; and,

2. That Peel Regional Police be requested to enforce compliance with the stop signs at the intersections of:
   - Kanata Road and Beavervalley Drive
   - Earlsbridge Blvd and Beavervalley Drive

3. That the Senior Manager of Traffic Services arrange the following:
   - to repaint the stop bar lines, and install enhanced pavement markings on Kanata Road at Beavervalley Drive
   - to repaint the stop bar lines, and install enhanced pavement markings on Beavervalley Drive at Earlsbridge Boulevard
   - to repaint the pedestrian lines and install enhanced pavement markings on east leg of Earlsbridge Boulevard at Beavervalley Drive

4. That the Supervisor of the Crossing Guards arrange for staff to assist at the corner of Earlsbridge Boulevard and Beavervalley, for one day, to direct pedestrians on how to safely cross and walk to Kanata Road (staff and time permitting) to arrive at St. Lucy School; and,

5. That the Principal of St. Lucy Catholic School remind the students and community to safely use the intersection of Beavervalley Drive, Earlsbridge Boulevard and Kanata Road to attend school and reinforce that J-Walking is unsafe.

SC011-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **St. Aidan Catholic School, 34 Buick Boulevard / Brisdale Public School, 370 Brisdale Drive – Ward 6** be received; and,

2. That Peel Regional Police be requested to enforce compliance with the Stop Signs located at the intersection of Crown Victoria Drive and Buick Boulevard;

3. That the Senior Manager of Traffic Services arrange for a crossing guard warrant study to be conducted for the intersection of Crown Victoria Drive and Buick Boulevard;

4. That the Principals from both St Aidan Catholic School and Brisdale Public School continue to encourage and educate parents and students on safe crossing of the streets; and,

5. That in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel Health nurse to participate in the School Travel Program in Peel.

SC012-2019

1. That the site inspection report to the Brampton School Traffic Safety Council Meeting of January 17, 2019, re: **Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6** be received, and,

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

3. That the Manager of Enforcement and By-law Services, be requested to consider enforcing parking violations on both sides of Commuter Drive; and,

4. That it is the position of the Brampton School Traffic Safety Council Committee that a crossing guard is not warranted at the intersection of Commuter Drive and Ganton Heights or Bleasdale Avenue at this time.

SC013-2019

1. That the latest site inspection report conducted in January 2018 for Fairlawn Public School be forwarded to the resident who submitted the request for a site inspection; and,

2. That the school be removed from the list of future inspections.

SC014-2019 That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday, February 7, 2019 at 7:00 p.m.

CW066-2019 That staff be requested to review the use protocol for parks across the City and provide a report to a future meeting with regard thereto, preferably by the third quarter of 2019.

CW067-2019 Whereas residents on neighbourhood streets have expressed ongoing safety concerns related to speeding and dangerous driving;

Therefore be it resolved that:

1. Staff with advice from local Councillors identify key neighbourhood streets where speeding has been most prevalent based on complaints from residents;

2. Staff report back in the third quarter of 2019, on further traffic calming options for the streets recommended, including the option to reduce speed limits to 30km/hr, and cost implications to implement such options; and

3. That staff investigate and report back as expeditiously as possible on a means of expediting the use of a photo (video) radar program, and an associated processing centre locally in Brampton, as an additional traffic calming measure within community safety zones.

CW068-2019 That the report from A. Meneses, Commissioner, Community Services, dated January 9, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Information Update – Region of Peel and City of Brampton Partnership to Build an EarlyON Child and Family Centre at the Doherty/Fitzpatrick Heritage House – Ward 10** be received.

CW069-2019 That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated November 23, 2018, to the Committee of Council Meeting of January 30, 2019, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q3 and Q4 2018** be received.

CW070-2019 1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated January 7, 2019, to

the Committee of Council Meeting of January 30, 2019, re: **Expropriation of Certain Lands for the Widening of Goreway Drive from Castlemore Road to Countryside Drive – Ward 10** be received; and

2. That a by-law be passed to amend By-law 185-2014 as follows:

   a) all references and information relating to the properties identified as Property ID No.'s between 30 to 69, both inclusive, contained in Schedule "A" of the aforementioned by-law be deleted and the references and information as contained in Schedule "A" attached hereto be substituted therefor; and

   b) notwithstanding paragraph 2 of By-Law 185-2014, the Senior Manager, Realty Services or designate, shall be authorized to execute and cause to be served and published on behalf of The Corporation of the City of Brampton as expropriating authority, all notices, applications, advertisements and other documents required by the Expropriations Act, R.S.O. 1990, c.E.26 as amended, in a form approved by the City Solicitor or designate, in order to effect the expropriation of the property interests identified in the attached Schedule "A" as Property ID No.'s between 30 to 70, both inclusive.

CW071-2019

1. That the report from T. Bommer, Recreation Services Coordinator, Community Services, dated January 7, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Proposed Amendments to Brampton Sports Hall of Fame Constitution** be received; and

2. That the Brampton Sports Hall of Fame Constitution be amended, as outlined in Appendix A to the subject report.

CW072-2019

That the following be **referred** to staff to review the option of involvement of the YMCA and/or other child-care service providers, along with technological opportunities, in the provision of babysitting services for meetings of Brampton Council and Committees:

1. Report from A. Meneses, Commissioner, Community Services, dated January 24, 2019, re: **Provision of**

Babysitting Services During Council & Committee Meetings – RM 7/2019; and

2. **Proposed Motion** – That staff be directed to implement a child-care program as a pilot for the remainder of 2019, including an associated communication plan, and report thereon at the conclusion of the pilot period.

CW073-2019

1. That the report from V. Stankovic, Contract Administrator, Transit, dated January 14, 2019, to the Committee of Council Meeting of January 30, 2019, re: **Request to Begin Procurement – Purchasing By-law Section 3.0 – For the Supply and Delivery of Urban Transit Bus Replacement Parts for a Three (3) Year Period** be received; and

2. That the Purchasing Agent be authorized to begin a competitive procurement for Supply and Delivery of Cummins Engine Replacement Parts for a three (3) year period; and,

3. That the Purchasing Agent be authorized to begin a limited tendering procurement with Aftermarket Parts Company, LLC and Prevost, A Division of Volvo Group Canada Inc. for the Supply and Delivery of Urban Transit Bus Replacement Parts for a (3) three year period.

CW074-2019

1. That the report from Y. Frisani, Director, Strategic Development, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 30, 2019, re: **Brampton Youth Council and Mentorship Program – RM 39/2018** be received;

2. That, with regard to regular youth advice to Council, that Council Resolution C284-2018, adopted December 4, 2018 along with this staff report, be referred to the City's Citizen-based Age-Friendly Brampton Advisory Committee (AFBAC), for their review and recommendation towards establishing a model for a Brampton Youth Council and further recommend any supporting amendments to its Terms of Reference as required;

3. That, with regard to a mentorship program, that staff enhance its programs with a mentoring component or opportunity and actively communicate and promote available mentorship opportunities through a letter to all Brampton

high schools / student councils via respective school principals (or Director/Leader contact) as well as throughout the City website, social media accounts, City libraries and facilities. Listing of all accredited high schools in Appendix 4, including Peel District School Board, Dufferin-Peel Catholic District School Board, Private and Alternative Schools;

4. That, with regard to a mentorship program, to deepen youth involvement and the City's role in nurturing the youth who will be directly impacted or responsible for implementing the 2040 Vision, staff explore the possibility to expand its internship and co-op programs to specifically include opportunities to gain experience in the Council Offices and activities; and,

5. That staff continue to actively work with the AFBAC, community partners and other committees to explore ways to meaningfully engage, empower and involve the balance of youth that fall outside the definition of "youth" described in this report.

CW075-2019 That all the current fees for public skating at Gore Meadows Ice Rink be waived for the remainder of the 2019 skating season.

CW076-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of January 30, 2019, re: **Government Relations Matters** be received.

CW077-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations – various matters regarding delegation of authority exercised under Section 275 of the Municipal Act, 2001; and

13.2. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW078-2019 That the Committee of Council do now adjourn to meet again on Wednesday, February 13, 2019 at 9:30 a.m. or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. **Referred Matters List**

The following motion was considered.

C035-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Referred Matters List**, to the Council Meeting of February 6, 2019, be received.

Carried

16.2. **To vary the order of the Agenda to permit the Mayor to read and present the following three (3) Proclamations at the February 6 Council Meeting, immediately after consideration of the Consent Motion, and permit any attending recipients two (2) minutes to respond to Council:**

a. "Day of Remembrance and Action on Islamophobia" – January 29, 2019
b. "Black History Month – February 1-28, 2019" – proclaimed for the Wakanda Outreach Centre
c. "Coldest Night of the Year Week" – February 15-23, 2019 – proclaimed for the Regeneration Outreach Community

At the request of Regional Councillor Palleschi, under Approval of Agenda Resolution C030-2019, Council agreed to vary the order of business and dealt with this item after consideration of the Consent Motion.

Mayor Brown read the proclamation for Black History Month (February 2019). No one was in attendance to receive the proclamation.

Mayor Brown read the proclamation for a Day of Remembrance and Action on Islamophobia (January 29, 2019), and presented it to Shaykh Faisal Abdur Razack, Leader of the Islamic Forum of Canada.

Shaykh Faisal Abdur Razack accepted the proclamation and thanked Council for proclaiming January 29, 2019 as a Day of Remembrance and Action on Islamophobia in Brampton.

Mayor Brown read the proclamation for the Coldest Night of the Year Week (February 15-23, 2019), and presented it to Ted Brown, Executive Director, Regeneration Outreach Community.

Ted Brown accepted the proclamation and thanked Council for proclaiming February 15-23, 2019 as the Coldest Night of the Year Week in Brampton.

16.3. Discussion item at the request of Regional Councillor Palleschi, re: **Proclamations at City Council Meetings**.

Regional Councillor Palleschi introduced a motion, seconded by City Councillor Bowman, to provide that until such time as the Protocol Office reports back on the enhanced proclamation program for Council consideration, a temporary provision be accommodated at City Council meetings to permit the reading and presentation of City-approved proclamations, including a two (2) minute speaking opportunity for proclamation recipients.

The motion was considered as follows.

C036-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

Whereas the City of Brampton recognizes the importance of a proclamation as a ceremonial document issued and signed by the Mayor on behalf of the City and Council to officially recognize the importance of a person, an event, a campaign, or an organization for a certain day, week or month; and

Whereas the current Procedure By-law states that proclamations issued shall be listed on a Council agenda identifying the nature of the proclamation and receiving organization or representative, for reference purposes only, as a result of an amendment to the Procedure By-law during the last term of Council; and

Whereas this Council deems it appropriate to re-introduce an opportunity for proclamations issued by the City to be read during City Council meetings as a means to recognition and community awareness; and

Whereas the City's Protocol Office is developing an enhanced proclamation program for communicating City-approved proclamations as part of a broader "Community Recognition" program to allow greater public awareness and promotion;

Therefore Be It Resolved that until such time as the Protocol Office reports back on the enhanced proclamation program for Council consideration, a temporary provision be accommodated at City Council meetings to permit the reading and presentation of City-approved proclamations, including a two (2) minute speaking opportunity for proclamation recipients.

Carried

16.4. Report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated February 6, 2019, re**: Community Safety – Brampton – All Wards**.

The subject report was distributed at the meeting.

At the request of Council, Alain Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, provided an overview of the report.

In response to questions from Council, staff provided information on the establishment of the City's Community Safety Advisory Committee, and groups and agencies that staff works with on a regular basis, including Neighbourhood Watch.

Council acknowledged the efforts of staff in the Brampton Emergency Management Office in the development and promotion of neighbourhood safety measures and programs.

The following motion was considered.

C037-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated February 6, 2019, to the Council Meeting of February 6, 2019, re: **Community Safety – Brampton – All Wards**, be received.

Carried

16.5. Discussion item at the request of Regional Councillor Fortini, re: **Staff Attendance at Closed Sessions of City Council and its Committees**.

Regional Councillor Fortini introduced a motion to provide that the position of Chief of Staff of the Mayor's Office be provided access to the Closed Sessions of City Council and its Committees; and that the protocol with regard to Closed Session be amended accordingly.

The motion was considered as follows.

C038-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

That the position of Chief of Staff of the Mayor's Office be provided access to the Closed Sessions of City Council and its Committees; and

That the protocol with regard to Closed Session be amended accordingly.

Carried

16.6. Discussion item at the request of Mayor Brown and City Councillor Williams, re: **Celebrating and Commemorating Brampton's Cultural Heritage**.

Mayor Brown and City Councillor Williams introduced a motion to request that staff (1) identify an appropriate naming opportunity to commemorate Brampton's first black member of Council, Alderman John Shadrach, and report to Committee of Council at its February 27, 2019 meeting, during Black History Month, to recognize his contribution to the City; and (2) consider appropriate cultural community commemorative opportunities for events or individuals through the pending City Asset Naming Policy or Sponsorship and Naming Rights Policy to help celebrate contributions to Brampton from individuals and communities across the world that call Brampton home.

The motion was considered as follows.

C039-2019 Moved by Mayor Brown
Seconded by City Councillor Williams

Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

Whereas recognizing those that have contributed to our City over the years through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City staff are currently developing for Council consideration and approval a formal Asset Naming Policy and Sponsorship and Naming Rights Policy to facilitate simple and unambiguous identification of location and navigation within the City of Brampton, as well as serve as a method of commemorative recognition to honour events and individuals' outstanding achievements, distinctive service, or significant community contributions, including recognition of the City's rich cultural heritage; and

Whereas former City Alderman John Shadrach, the City's first black council member, served on City Council from 1985-1988, and was a lifelong educator and community leader before his passing in 2015; and

Whereas it appropriate to recognize and commemorate accomplished Bramptonians, such as former City Alderman John Shadrach, particularly during the month of February, as the City celebrates Black History Month;

Therefore be it Resolved:

1. That staff be requested to identify an appropriate naming opportunity to commemorate Brampton's first black member of Council, Alderman John Shadrach, and report to Committee of Council at its February 27, 2019 meeting, during Black History Month, to recognize his contribution to the City; and

2. That staff be requested to consider appropriate cultural community commemorative opportunities for events or individuals through the pending City Asset Naming Policy or Sponsorship and Naming Rights Policy to help celebrate contributions to Brampton from individuals and communities across the world that call Brampton home.

Carried

17. **Procurement Matters** - nil

18. **Government Relations Matters**

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

The subject briefing report was distributed at the meeting.

The following motion was considered.

C040-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Palleschi

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of February 6, 2019, re: **Government Relations Matters (Regional Council and Provincial matters)**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

The following motion was considered.

C041-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 26-2019 to 44-2019, before Council at its meeting of February 6, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

26-2019 To amend User Fee By-law 380-2003, as amended – 2019 Community Services Fees and Charges (See Item 3.1 – Council Resolution C018-2019 – January 23, 2019)

27-2019 To accept and assume works in Registered Plan 43M-1953 – Credit Valley Block 5 Landowners Group Inc. – south of Queen Street West and west of James Potter Road – Ward 4 (File C03W05.012) (See Item 8.1)

28-2019 To accept and assume works in Registered Plan 43M-1965 – Sandyshore Property Development Corp. – south of James Potter Road and west of Creditview Road – Ward 5 (File C04W09.002) (See Item 8.2)

29-2019 To accept and assume works in Registered Plan 43M-1656 – Hamount Investments Ltd. and Laurel Park Inc. – south of Castlemore Road and west of McVean Drive – Ward 8 (File C08E10.006) (See Item 8.3)

30-2019 To accept and assume works in Registered Plan 43M-1928 – Sunrise Homes Limited – south of Countryside Drive and east of Dixie Road – Ward 9 (File C04E15.008) (See Item 8.4)

31-2019 To accept and assume works in Registered Plan No. 43M-1890 – Sandringham Place Inc. – south of Countryside Drive and west of Dixie Road – Ward 9 (File C03E15.009) (See Item 8.5)

32-2019 To accept and assume works in Registered Plan 43M-1891 – Kravenside Developments Inc. – south of Countryside Drive and west of Dixie Road – Ward 9 (File C03E15.009) (See Item 8.6)

33-2019 To amend Traffic By-law 93-93, as amended – all-way stop – Clayborne Avenue and Leagate Street – Ward 6 (See Item 10.2 – Committee of Council Recommendation CW059-2019 – January 30, 2019)

34-2019 To amend Traffic By-law 93-93, as amended – parking related issues – Park Street – Ward 1 (See Item 10.2 – Committee of Council Recommendation CW060-2019 – January 30, 2019)

35-2019 To amend Traffic By-law 93-93, as amended – all-way stop – Colonel Bertram Road at Perth Street and Roycrest Street – Ward 2 (See Item 10.2 – Committee of Council Recommendation CW061-2019 – January 30, 2019)

36-2019 To amend Traffic By-law 93-93, as amended – all-way stop – Father Tobin Road and Sled Dog Road/Polar Bear Place – Ward 10 (See Item 10.2 – Committee of Council Recommendation CW062-2019 – January 30, 2019)

37-2019 To amend Traffic By-law 93-93, as amended – all-way stop – Degrey Drive and Pannahill Drive – Ward 8 (See Item 10.2 – Committee of Council Recommendation CW063-2019 – January 30, 2019)

38-2019 To amend Traffic By-law 93-93 as amended – administrative updates to schedules relating to fire routes, no parking, no stopping, through highways, stop signs and one-way traffic (See Item 10.2 – Committee of Council Recommendation CW064-2019 – January 30, 2019)

39-2019 To amend By-law 185-2014 to expropriate certain lands and interests for the purpose of widening Goreway Drive from Humberwest Parkway to Countryside Drive – Ward 10 (See Item 10.2 – Committee of Council Recommendation CW070-2019 – January 30, 2019)

40-2019 To amend By-Law 308-2012, as amended, being the "Building Division Appointment By-law"

41-2019 To establish certain lands as part of the public highway system (Hurontario Street) – Ward 3

42-2019 To establish certain lands as part of the public highway system (Longevity Road, Blue Silo Way, Dairymaid Road and Walkercleave Drive) – Ward 6

43-2019 To prevent the application of part lot control on Registered Plan 43M-2052 – northeast corner of Heritage Road and Lionhead Golf Club Road – Ward 6 (PLC18-024)

44-2019 To prevent the application of part lot control to part of Registered Plan 43M-1866 – southeast corner of Highway 410 and Sandalwood Parkway East – Ward 9 (PLC18-025)

Carried

21. Closed Session

The following motion was considered.

C042-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – City Council – January 23, 2019

21.2. Minutes – Closed Session – Committee of Council – January 30, 2019

Carried

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

- 21.1. these minutes were acknowledged by Council
- 21.2. these minutes were acknowledged by Council

22. Confirming By-law

The following motion was considered.

C043-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

That the following by-law before Council at its Regular Meeting of February 6, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

45-2019 To confirm the proceedings of the Regular Council Meeting held on February 6, 2019

Carried

23. Adjournment

The following motion was considered.

C044-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 20, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

Proclamations:
The following City of Brampton proclamations were dealt with under Item 16.2:

- Day of Remembrance and Action on Islamophobia – January 29, 2019

- Black History Month – February 1-28, 2019 – proclaimed for the Wakanda Outreach Centre
- Coldest Night of the Year Week – February 15-23, 2019 – proclaimed for Regeneration Outreach Community

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, February 20, 2019

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

Members Absent: Mayor P. Brown (personal)

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

The meeting was called to order at 9:30 a.m. and adjourned at 11:11 a.m.

1. Approval of Agenda

A correction was noted to the item numbering for the Governance and Council Operations Committee Minutes for February 12, 2019. The numbering on the minutes has been corrected and published on the City's web portal.

The following motion was considered.

C045-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That the agenda for the Regular Council Meeting of February 20, 2019 be approved as published and circulated.

Carried

The following supplementary information was provided at the meeting.

10.3. Minutes – Governance and Council Operations Committee – February 12, 2019

10.4. Minutes – Committee of Council – February 13, 2019

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

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

Re: Item 10.4 (Minutes – Committee of Council February 13, 2019 – Item 6.3.2 – Brampton Arts Coalition Committee):

- Delegation 6.1 – revised delegation form and presentation
- Added delegation 6.1-3 – Charles Scott, former Chair, Brampton Arts and Culture Panel

Re: Item 10.4 (Committee of Council Recommendation CW080-2019 – Institute for a Sustainable Brampton):

12.1. Correspondence from Janet Morrison, President and Vice Chancellor, Sheridan College, dated February 12, 2019.

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – February 6, 2019

The following motion was considered.

C046-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That the **Minutes of the Regular City Council Meeting of February 6, 2019**, to the Council Meeting of February 20, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

Council discussion took place with respect to adding Item 10.4 (Minutes – Committee of Council – February 13, 2019), to the Consent Motion.

Peter Fay, City Clerk, outlined Council's practice as it relates to consideration of Committee Minutes, and confirmed that if the minutes were added to and dealt with under Consent, then technically they would be dealt with and not provide an opportunity for Council to consider the matters related to the Committee minutes (Items 6.1 and 10.4).

The following motion was considered.

C047-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

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

8.1. 1. That the report from C. Jasinski, Heritage Planner, Planning and Development Services, dated January 18, 2019, to the Council Meeting of February 20, 2019, re: **Heritage Easement Agreement – 11651 Bramalea Road – Ward 9** (File HE.x) be received; and,

2. That the Commissioner of Planning and Development Services be authorized to sign a Heritage Easement Agreement for the Archdekin-Giffen Farmhouse at 11651 Bramalea Road as described in this report, with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

Carried

5. Announcements

5.1. Proclamation – National Flag Day of Canada – February 15, 2019

On behalf of Mayor Patrick Brown, Acting Mayor Whillans proclaimed February 15, 2019 as National Flag Day of Canada in the City of Brampton, for Deborah E. James, Brampton resident.

6. Delegations

6.1. Delegations re: **Interim Support for Arts Organizations in Brampton**:

1. Sharon Vandrish, Brampton Arts Coalition
2. Regan Hayward, Brampton Arts Coalition
3. Charles Scott, former Chair, Brampton Arts and Culture Panel

Note: These delegations related to Item 6.3.2 considered by Committee of Council and included in Item 10.4 – Minutes Committee of Council – February 13, 2019.

Council agreed to provide additional time for the delegations.

Sharon Vandrish, Brampton Arts Coalition, introduced members of the Brampton arts community, provided a presentation entitled “Brampton Arts Coalition Committee (BACC)”, and requested Council’s consideration for the following:

- designate an interim task force to develop and propose the Arts Council Model best suited to the Brampton Arts community comprised of arts leaders
- consider the BACC Chair and appointed leaders as task force primaries
- recognize BACC as interim arts council members
- appoint Council designate(s) to liaise with the task force
- assign City Staff Liaison to liaise with the task force

Charles Scott, former Chair, Brampton Arts and Culture Panel, indicated his position about the need to "re-boot" arts in Brampton, expressed his support for the BACC, highlighted the benefits of municipal investments in the arts community, outlined concerns about arts groups currently in precarious financial positions, and expressed the need for interim funding to prevent these groups from closing.

In response to questions of clarification from Council, Ms. Vandrish, along with Regan Hayward, Brampton Arts Coalition, provided information on the following:

- outreach to arts groups not currently engaged with the Brampton Arts Coalition
- importance of interim funding to assist groups in precarious financial positions
- proposed composition of the task force

Council consideration of this matter included:

- need to ensure all interested arts groups are provided with the opportunity to participate in any Arts Council that may be formed
- financial and other support that has been provided to the arts community, e.g. relief of rent and utility costs
- questions about future funding for the arts community and details from staff in response
- need to ensure there is no duplication in funding
- suggested topics to be included in the staff report

The following motions were considered.

C048-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Dhillon

That the following delegations, to the Council Meeting of February 20, 2019, re: **Item 6.3.2 within the Minutes of the Committee of Council Meeting of February 13, 2019 (Item 10.4) – Interim Support for Arts Organizations in Brampton**, be received:

1. Sharon Vandrish, Brampton Arts Coalition
2. Regan Hayward, Brampton Arts Coalition
3. Charles Scott, former Chair, Brampton Arts and Culture Panel

Carried

C049-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

That the request from the Brampton Arts Coalition, to the Council Meeting of February 20, 2019, to designate a task force to develop and propose the Arts Council Model best suited to the Brampton Arts Community comprised of arts leaders, be **referred** to staff for consideration.

Carried

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services

* 8.1. Report from C. Jasinski, Heritage Planner, Planning and Development Services, dated January 18, 2019, re: **Heritage Easement Agreement – 11651 Bramalea Road – Ward 9** (File HE.x).

Dealt with under Consent Resolution C047-2019

Public Works and Engineering – nil

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. **Minutes – Citizen Appointments Committee – February 4, 2019**

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

The following motion was considered.

C050-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Citizen Appointments Committee Meeting of February 4, 2019**, to the Council Meeting of February 20, 2019, be received; and,

2. That Recommendations CAC001-2019 to CAC003-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC001-2019 That the Agenda for the Citizen Appointments Committee Meeting of February 4, 2019, be approved as printed and circulated.

CAC002-2019

1. That the applicant evaluation and interview process first on the following appointments:
   - Committee of Adjustment,
   - Brampton Appeal Tribunal,
   - Property Standards Committee, and
   - Brampton Library Board; and,

2. That the City Clerk be requested to review and screen the applications based on the following initial criteria:
   - compliance with the basic application requirements,
   - previous appointment service/attendance of the applicant,
   - applications submitted for multiple appointments; and,

3. That the Clerk be requested to schedule another meeting of the Citizen Appointments Committee to review and evaluate in closed session the list of applicants for appointments as set in Recommendation #1, and to consider appropriate scheduling of interviews.

CAC003-2019 That the Citizen Appointment Committee do now adjourn.

10.2. **Minutes – Planning and Development Committee – February 11, 2019**

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

The following motion was considered.

C051-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the **Minutes of the Planning and Development Committee Meeting of February 11, 2019**, to the Council Meeting of February 20, 2019, be received; and,

2. That Recommendations PDC019-2019 to PDC022-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC019-2019 That the Agenda for the Planning and Development Committee Meeting of February 11, 2019, be approved, as amended, as follows:

To remove:

6.1. Presentation by David VanderBerg, Central Area Planner, Planning and Development Services, re: **The use of a Development Permit System (DPS) in the downtown core as a tool to implement a planning vision and help expedite development.**
- This item will be considered at a future meeting as it is not yet finalized

To add:

9.1. Discussion at the request of Regional Councillor Palleschi, re: **Planning and Development Committee Meeting Agendas**

PDC020-2019 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated January 18, 2019, to the Planning and Development Committee Meeting of February 11, 2019, re: **Application to Amend the**

Zoning By-law, to permit 186 residential units, retail and commercial uses within a 20 storey building, G-Force Urban Planners and Consultants - c/o 1189389 ONTARIO INCORPORATED, 7800 and 7890 Hurontario Street - Ward 4 (File T01W14.010) be received; and,

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

PDC021-2019

1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated January 18, 2019, to the Planning and Development Services Committee Meeting of February 11, 2019, re: **City Initiated Amendments to the Official Plan and Zoning By-law, Marysfield Neighbourhood Character Review Study - Ward: 10** (File OPR TGED) be received;

2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and final recommendations, and;

3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.

PDC022-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, March 4, 2019, at 7:00 p.m.

10.3. **Minutes – Governance and Council Operations Committee – February 12, 2019**

The subject minutes were distributed at the meeting.

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

In response to questions from Council, Peter Fay, City Clerk, confirmed that another meeting of the Committee has been scheduled for February 25, 2019 and outlined matters to be considered at that time.

The following motion was considered.

C052-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the **Minutes of the Governance and Council Operations Committee Meeting of February 12, 2019**, to the Council Meeting of February 20, 2019, be received; and

2. That Recommendations GC001-2019 to GC011-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

GC001-2019 That the agenda for the Governance and Council Operations Committee Meeting of February 12, 2019 be approved as published and circulated.

GC002-2019 That the **Governance and Council Operations Committee Terms of Reference**, to the Governance and Council Operations Committee Meeting of February 12, 2019, be received.

GC003-2019 That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of February 12, 2019, re: **Council Office Support Model – Implementation Work**, be received.

GC004-2019

1. That any new Council Office renovations for additional staffing accommodations for Council office support staff shall be determined at the discretion of each individual Councillor for their own individual needs, and beyond the initial design provision for the April 15, 2019 implementation date will be provided for from the individual Councillor budget;

2. That the following be referred to staff for further investigation:

   "3. And further that Councillors shall reserve the right to hire existing Constituency staff under the new political model at any time upon implementation, regardless of any severance payment made to these employees relating to their loss of full time employment status."

GC005-2019 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of February 12, 2019, re: **New Policies in Compliance with Bill 68 – Modernizing Ontario's Municipal Legislation Act, 2017**, be received;

2. That the new Council-Staff Relations Policy appended to this report as Appendix A, be approved;

3. That the new Pregnancy/ Parental Leave Policy for Members of Council appended to this report as Appendix B, be approved;

4. That the Council Code of Code apply to local boards, with exceptions, modifications, and adaptions as may be necessary, until such time as specific Codes are developed and approved for these local boards; and further

5. That the Clerk be requested to forward a copy of this report and Council's resolution to the City's local boards, including the Downtown Brampton Business Improvement Area (BIA) Board of Directors and Brampton Public Library Board.

GC006-2019 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of February 12, 2019, re: **Secure Access to Closed Session Material**, be received;

2. That the City Clerk be requested to investigate and implement as expeditiously as possible a secure means of electronic provision of closed session material to Members of Council and appropriate staff; and

3. That the Closed Session Protocol be revised to accommodate the electronic provision of confidential closed session material, by means and at the discretion and satisfaction of the City Clerk and City Solicitor; and

4. That, until such time as an adequate electronic method of distributing closed session materials is instituted, the CAO, in consultation with the City Clerk and City Solicitor, be authorized to determine appropriate timing and method of distribution of specific hard-copy closed session agenda items depending on their deemed level of sensitivity and/or complexity.

GC007-2019 That the discussion item, listed on the agenda for the Governance and Council Operations Committee Meeting of February 12, 2019, re: **Printing and Mailing Costs for Members of Council**, be **referred** to the Committee of Council Meeting of February 13, 2019.

GC008-2019 That the discussion item, listed on the agenda for consideration at the Governance and Council Operations Committee Meeting of February 12, 2019, re: **Accountability and Governance Matters – Update**, be **deferred** to the next meeting of the Committee.

GC009-2019 That the discussion item, listed on the agenda for consideration at the Governance and Council Operations Committee Meeting of February 12, 2019, re: **Procedure By-law and Meeting Rules**, be **deferred** to the next meeting of the Committee.

GC010-2019 That the **Tour of Renovated Council Chambers and Adjacent Spaces**, that was to follow the Governance and Council Operations Committee Meeting of February 12, 2019, be **deferred** to the next meeting of Committee.

GC011-2019 That the Governance and Council Operations Committee do now adjourn to meet again at the call of the Chair.

10.4. **Minutes – Committee of Council – February 13, 2019**

The subject minutes were distributed at the meeting.

Regional Councillor Dhillon, Chair, Economic Development and Culture Section, introduced matters considered under this section.

In response to a question from Council regarding related correspondence Item 12.1, staff confirmed they were not aware of the correspondence in advance of this meeting, and that staff would be reporting back on the development of an Institute for a Sustainable Brampton.

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

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

Council discussion took place with respect to snow clearing services (Item 8.3.1 in the minutes), and included:

- inquiries and concerns received from residents over the past week
- priority areas that need immediate attention, such as roadways with no sidewalks, school areas
- need to ensure appropriate messaging is being delivered by the 311 Call Centre and other City channels with respect to snow clearing services
- questions about the proposed workshop to address snow clearing service levels and related matters, and details from staff in response
- suggestion that summer maintenance be added as a topic for the workshop, and an indication that this would be addressed through a separate workshop

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

The following motion was considered.

C053-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Committee of Council Meeting of February 13, 2019**, to the Council Meeting of February 20, 2019, be received; and

2. That Recommendations CW079-2019 to CW097-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW079-2019 That the agenda for the Committee of Council Meeting of February 13, 2019 be approved, as amended, as follows:

To Add:

5.4. Delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, re: **Philippine Heritage Month Celebrations – June 2019**.

6.3.2. Discussion at the request of Regional Councillor Santos, re: **Brampton Arts Coalition Committee Update**.

7.3.3. Discussion at the request of Mayor Brown, re: **Vietnamese Heritage and Freedom Flag Raising Request**.

7.3.5. Discussion at the request of City Councillor Bowman, re: **Flag Raising Protocol**.

7.3.6. Discussion at the request of City Councillor Williams, re: **Notice of Application Signage Requirements for Cannabis Retail Establishments**.

8.3.1. Discussion at the request of Regional Councillor Vicente, re: **Snow Clearing Services**.

9.3.1. Discussion at the request of City Councillor Bowman, re: **Public Parks and Amenities**.

13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW080-2019

1. That the delegation from David Laing, Chair, Institute for Sustainable Brampton Task Force, to the Committee of Council Meeting of February 13, 2019, re: **Institute for Sustainable Brampton, as part of the Vision 2040: Living the Mosaic** be received; and,

2. That the delegation's request be **referred** to staff for a report back to a future Committee of Council Meeting.

CW081-2019

That the delegation from Ivan Rabinovich, General Manager, Brampton YMCA, to the Committee of Council Meeting of February 13, 2019, re: **Sweat for Good Challenge Fundraising Event – Brampton YMCA** be received.

CW082-2019

That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the request from Ryerson University.

CW083-2019

Whereas the provincial government announced a funding cut of $90 million on October 23, 2018 allocated to fund the originally proposed expansion of Ryerson University into downtown Brampton in partnership with Sheridan College;

Whereas Ryerson University has reaffirmed their commitment to three pillars of the original proposal including the Cybersecure

Catalyst, Innovation Hub and the Chang School of Continuing Education;

Whereas unfilled cybersecurity jobs will reach 1.5 million by 2019 and a need for professional training and research exists in Canada;

Whereas through continued partnership, Brampton has an opportunity to leverage the expertise, strengths, and networks of Ryerson University, a global leader in innovation;

Whereas the Terms of Reference for the recently approved "Action Committee on Innovation and Post-Secondary Education", to advance Council's priority to establish an Innovation Centre, Cybersecure Catalyst and post-secondary education in Brampton;

Whereas the City currently has space available in the downtown to host and support the growth of the Cybersecure Catalyst and the Innovation Hub;

Whereas this Council has made economic development through innovation and job growth a key priority;

Therefore Be It Resolved that:

1. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to establish the Cybersecure Catalyst in downtown Brampton, which shall address financial and resource implications;
2. staff be directed to negotiate with Ryerson and prepare an MOU and/or other associated agreements necessary to support the establishment of a Ryerson led Innovation Hub at 41 George Street South, in partnership with the City of Brampton, which shall address financial and resource implications;
3. funding be tied to Ryerson having a longer term presence in downtown Brampton, subject to key performance indicators and milestones to be reported back to Council on an annual basis;
4. any financial and resource implications for funding the Innovation Hub and Cybersecure Catalyst be considered as part of the City's 2019 budget deliberations;
5. up to $5 million of cash and in-kind contributions for the Cybersecure Catalyst be drawn down from the City's $50 million allocation for the development of the Ryerson University campus; and,
6. the Mayor communicate with local MPs, the Federal Minister of Innovation, and the Prime Minister, Brampton's commitment and investment in Ryerson's Cybersecure Catalyst and Innovation Hub.

CW084-2019 That the delegation from the following representatives of Ryerson University, to the Committee of Council Meeting of February 13, 2019, re: **Ryerson University's Cybersecure Catalyst and Leadership at Brampton's Incubator and Co-Working Space (Rebar 41)** be received

1. Glenn Craney, Deputy Provost and Vice Provost, University Planning
2. Mohamed Dhanani, Special Advisor, Office of the President
3. Charles Finlay, Executive Director, Cybersecure Catalyst.

CW085-2019 That the delegation from Milagros Caballes, Community Relations Officer, Federation of Filipino Canadians of Brampton, to the Committee of Council Meeting of February 13, 2019, re: **Philippine Heritage Month Celebrations – June 2019** be received.

CW086-2019 Whereas the City of Brampton is currently celebrating Black History Month in the month of February;

Whereas the City of Brampton has a rich cultural history celebrating contributions from the black community;

Whereas members of the black community have a long legacy of contributing towards the social, artistic and business health of the City of Brampton;

Therefore Be It Resolved, that Council direct staff from the City of Brampton to research black and African Canadian Bramptonians who have made significant contributions to the social, economic and arts communities within the City of Brampton; and

That a list be brought forward to be considered for future recognition in Black History month celebrations at the City of Brampton in 2020 and beyond.

CW087-2019 Whereas National Pink Shirt Day is being celebrated on Wednesday February 27, 2019;

Whereas Pink Shirt Day came about in response to a male student being bullied for wearing a pink shirt to high school;

Whereas dozens of fellow students decided to wear pink shirts in solidarity with the bullied student;

Whereas bullying is a form of aggression where there is a power imbalance; the person doing the bullying has power over the person being victimized. In additional to any physical trauma incurred, bullying can result in serious emotional problems, including anxiety, low self-esteem, or depression;

Whereas cyberbullying is bullying through electronic means. There are many forms, including harassment, impersonation, outing, cyberstalking, and denigration, but all exist – at least in part – in the digital world. Cyberbullying can often feel even more overwhelming than traditional bullying, because access to a target is 24/7; and

Whereas Pink Shirt Day has become a national day of awareness of bullying in schools and society;

Whereas the theme for 2019 is cyberbullying; and

Whereas individuals and organizations are encouraged to participate by wearing a pink shirt on February 27, 2019.

Therefore Be it Resolved:

That Brampton City Council affirm its commitment to build a workplace and city free of harassment, bullying and cyberbullying, by way of a proclamation to be read out during a meeting; and

Further, that Members of City Council encourage employees and members of the public to participate by wearing pink shirts on Wednesday, February 27, 2019.

CW088-2019

Whereas the City of Brampton has received an application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square from April 21-30, 2019, for the purpose to commemorate the Vietnamese boat refugee's journey to freedom in Canada and to thank the country that adopted all of the refugees over 40 years ago;

Whereas the City has not previously received a request to raise the Vietnamese Heritage and Freedom Flag;

Whereas the Vietnamese Heritage and Freedom Flag (formerly known as the flag of South Vietnam) does not meet the City of Brampton Flag Raising and Half Mastings criteria as it represents a

nation that no longer exists and, therefore, is not recognized by the Federal Government of Canada;

Whereas the City's community flag raising criteria specify flag raising requests are to represent a nation, country or ethnic group recognized by the Federal Government of Canada;

Whereas both the City of Toronto and the Legislative Assembly of Ontario have, in the past, displayed the flag of South Vietnam at flag raising ceremonies on or about the 30th of April, also known as "Journey to Freedom Day";

Whereas Vietnam is listed in the top 10 of selected places of birth of the immigrant population in Brampton (number of immigrants 4,975; source: 2016 Census Profile, Statistics Canada); and

Whereas the City's current community flag raising criteria permit the Mayor and Council the discretion to approve a flag raising request for the City's community flag pole;

Therefore Be It Resolved that Council approve the application from the Vietnam Veterans Association of Ontario to fly the Vietnamese Heritage and Freedom Flag on the community flag pole at Ken Whillans Square on April 21, 2019.

CW089-2019 That the matter of printing and mailing costs for Members of Council be **referred** to the Governance and Council Operations Committee.

CW090-2019 That the Chief Administrative Officer communicate with the Alcohol and Gaming Commission of Ontario to request that the Notice of Application signage requirements for cannabis retail establishments be increased to match or exceed that of what is required for a liquor licence application, in order to give local residents a chance to be properly informed.

CW091-2019 1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated January 2, 2019, to the Committee of Council Meeting of February 13, 2019, re: **Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Park Block 79 in the Ashley Oaks Homes Inc. Development in Riverview Heights, File C05W01.005, Registered Plan 43M-2002 (Ward 6) and**

improvements to the existing Lougheed Park as part of the adjacent Brampton West 1-2 Limited Development in the Mahogany Subdivision, File T03W15.012, Registered Plan 43M-2049 (Ward 6) be received; and

2. That a budget amendment be approved for Project #195860 – Neighbourhood Parks in the amount of $400,000, with funding of $360,000 to be transferred from Reserve #134 – DC: Recreation and $40,000 from Reserve #78 – 10% Non-DC, to allow staff to compensate the two developers for completing the respective park developments on the City's behalf, as summarized in Schedule D of the respective Subdivision Agreements.

CW092-2019

1. That the report from T. Kocialek, Manager, Engineering, Public Works and Engineering, dated January 23, 2019, to the Committee of Council Meeting of February 13, 2019, re: **Request for Budget Amendment and Request to Begin Procurement – Road Resurfacing within the City of Brampton – Citywide** be received;

2. That staff be authorized to amend the scope of the Road Resurfacing project to include Region of Peel's watermain component and other sanitary works to be fully recovered from the Region;

3. That a new Capital Project #193820-Road Resurfacing be created and approved with funding of $14,000,000 from Reserve #91 (Federal Gas Tax) and $1,000,000 from 601305 (Cost Recovery – Regional); and

4. That the Purchasing Agent be authorized to commence the procurement for the 2019 Road Resurfacing Program, in advance of Council's approval of the 2019 Capital budget.

CW093-2019

That the presentation from D. Boyce, Director, Recreation, Community Services, to the Committee of Council Meeting of February 13, 2019, re: **Cricket in Brampton** be received.

CW094-2019

That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 13, 2019, re: **Government Relations Matters** be received.

CW095-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW096-2019

1. That the City of Brampton initiate a new "Fair Deal for Brampton" campaign to raise awareness to the provincial government over Brampton's lowest per capita healthcare funding in the province and need for fairer health care funding and services;

2. That the City initiate an appropriate public awareness campaign;

3. That the Mayor establish a task force to develop and implement the strategy and public awareness campaign, with membership including Mayor Brown, Councillor Whillans, Councillor Williams, Councillor Santos and Councillor Dhillon.

CW097-2019 That the Committee of Council do now adjourn to meet again on Wednesday, February 27, 2019 at 9:30 a.m. or at the call of the Chair.

11. <u>Unfinished Business</u> – nil

12. <u>Correspondence</u>

12.1. Correspondence from Janet Morrison, President and Vice Chancellor, Sheridan College, dated February 12, 2019, re: **Item 10.4 – Committee of Council Recommendation CW080-2019 – February 13, 2019 – Institute or a Sustainable Brampton**.

The following motion was considered.

C054-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the correspondence from Janet Morrison, President and Vice Chancellor, Sheridan College, dated February 12, 2019, re: **Item 10.4 –**

Committee of Council Recommendation CW080-2019 – Institute for a Sustainable Brampton, be received.

Carried

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

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

16.1. **Referred Matters List**

The following motion was considered.

C055-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That the **Referred Matters List**, to the Council Meeting of February 20, 2019, be received.

Carried

17. **Procurement Matters** – nil

18. **Government Relations Matters**

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

The subject briefing report was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, presented the briefing report on Government Relations Matters, outlined staff's recommendations (page 18.1-3) regarding the City's responses to Provincial reviews on the *Growth* Plan, 2017 and *Endangered Species Act*, and provided an overview of the staff memorandum (Appendix 1 to the briefing report) regarding an update on City of Brampton Affordable Housing

Matters and the Region of Peel's Strategic Housing and Homelessness Committee.

Council consideration of this matter included:

- questions about the following topics and details from staff in response:
  - potential for leveraging basement apartments in Brampton as part of the affordable housing supply
  - the City's role as it relates to the creation of and incentives for increased affordable housing
  - timelines around notification to Members of Council about visits to the City from dignitaries
  - advocacy to the Federal and Provincial Governments on Council priorities
- need to ensure that issues around basement apartments, including parking, property standards, property taxes, density, non-registered units, are part of the discussions at the City and the Region on the strategy for affordable housing and homelessness
- request for information on visits to homeless shelters by Brampton residents, capital funding for a permanent youth shelter, and an indication that staff would provide additional information to Members of Council

The following motions were considered.

C056-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of February 20, 2019, re: **Government Relations Matters (Regional Council and Provincial matters)**, be received.

Carried

C057-2019 Moved by City Councillor Bowman
Seconded by City Councillor Williams

1. That staff be authorized to make submissions to the Province regarding proposed amendments to the Growth Plan for the Greater Golden Horseshoe, 2017, and the 10th Year Review of Ontario's Endangered Species Act: Discussion Paper, prior to the February 28, 2019 and March 4, 2019 deadlines, respectively; and,

2. That staff report back to the Committee of Council meeting of February 27, 2019, with both proposed City submissions.

Carried

19. Public Question Period

Staff responded to questions from Sylvia Roberts, Brampton resident, regarding 311 messaging about snow clearing matters, and actions by the City to address affordable housing matters.

20. By-laws

The following motion was considered.

C058-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That By-law 46-2019, before Council at its meeting of February 20, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

46-2019 To establish certain lands as part of the public highway system (Rutherford Road South) – Ward 3

Carried

21. Closed Session

Note: Council did not move into Closed Session, but acknowledged the following items:

21.1. Minutes – Closed Session – City Council – February 6, 2019

21.2. Minutes – Closed Session – Committee of Council – February 13, 2019

22. Confirming By-law

The following motion was considered.

C059-2019 Moved by Reginal Councillor Palleschi
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of February 20, 2019 be given the required number of readings, taken as

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

47-2019 To confirm the proceedings of the Regular Council Meeting held on February 20, 2019

Carried

23. Adjournment

The following motion was considered.

C059-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 6, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
D. Whillans, Acting Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, March 6, 2019

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

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

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

The meeting was called to order at 9:33 a.m. and recessed at 11:21 a.m. Council moved into Closed Session at 11:36 a.m. and recessed at 12:19 p.m. Council reconvened in Open Session at 1:01 p.m. and adjourned at 1:27 p.m.

1. Approval of Agenda

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

The following motion was considered.

C060-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

That the agenda for the Regular Council Meeting of March 6, 2019 be approved as amended, as follows:

To add:

16.2. Discussion Item at the Request of Regional Councillor Vicente, re: **2019 Operating and Capital Budgets**;

21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – advice re Item 8.2; and,

The following by-laws relating to matters considered at the Planning and Development Committee Meeting of March 4, 2019 (Recommendation PDC026-2019):

53-2019 To adopt Official Plan Amendment OP 2006-157 – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1 (File C01E06.053);

54-2019 To amend Zoning By-law 270-2004, as amended – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1 (File C01E06.053);

55-2019 To amend Interim Control By-law 246-2017, as amended, to remove the properties at 174, 178, 180 and 184 Queen Street East – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – Ward 1 (File C01E06.053);

Carried

Note: Later in the meeting, during consideration of Item 8.2, it was determined that advice from the City Solicitor was required in Closed Session, and Item 21.7 was added to the agenda for that purpose.

The following supplementary information was provided at the meeting.

10.4. Minutes – Planning and Development Committee – March 4, 2019

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

Re: Item 8.2 (Report – Funding Recommendations for 2019 Community Grant Program):

- replacement page 8.2-14 (clerical corrections – duplicate listings)

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

1. Later in the meeting, City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 8.2 (Report – Funding Recommendations for 2019 Community Grant Program), as his ”son does graphics for Rotary, who is on the grant recipient list (abundance of caution)”.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – February 20, 2019

The following motion was considered.

C061-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the **Minutes of the Regular City Council Meeting of February 20, 2019**, to the Council Meeting of March 6, 2019, be adopted as published and circulated.

Carried

4. Consent Motion – nil

5. Announcements

5.1. **Proclamations: International Women's Day – March 8, 2019 and National Human Trafficking Awareness Day – February 22, 2019**

Mayor Brown read the proclamations for International Women's Day and National Human Trafficking Awareness Day, and presented them to Margaret Geare, President-Elect, Zonta Club of Brampton-Caledon.

Ms. Geare accepted the proclamations, presented remarks, and thanked Council for proclaiming March 8, 2019 as International Women's Day and February 22, 2019 as National Human Trafficking Awareness Day.

6. Delegations

In response to a question from Council regarding a last-minute delegation request, the City Clerk, outlined the provisions of the Procedure By-law as they relate to delegations at Council on new business matters, suggesting the delegation could be heard at an upcoming meeting of Committee of Council, which was accepted by the Chair

7. Reports from the Head of Council – nil

8. Reports of Corporate Officials

Office of the Chief Administrative Officer

8.1. Report from P. Fay, City Clerk, dated February 11, 2019 re: **Accountability and Transparency Matters – Integrity Commissioner**.

The following motion was considered.

C062-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That the report from P. Fay, City Clerk, dated February 11, 2019, to the Council Meeting of March 6, 2019, re: **Accountability and Transparency Matters – Integrity Commissioner**, be received; and,

2. That Suzanne Craig be appointed as the City's temporary Integrity Commissioner, effective March 1 to May 31, 2019, or such other earlier date as required, until such time as the City has appointed a

new Integrity Commissioner and Lobbyist Registrar as a result of its request for proposal process.

Carried

8.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated February 22, 2018, re: **Funding Recommendations for 2019 Community Grant Program**.

Note: Later in the meeting, City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to this matter, as his ”son does graphics for Rotary, who is on the grant recipient list (abundance of caution)”. Councillor Bowman left the meeting after his declaration and did not participate in discussions/ voting on this matter.

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

That the matter of Funding Recommendations for the 2019 Community Grants Program be referred back to staff for further review, specifically in regard to the local economic development impact, direct or indirect, on Brampton employment, and Brampton-based organizations of the successful and unsuccessful applicants, and report thereon to the March 27, 2019 meeting of City Council.

Council discussion on the motion included:

- acknowledgement of staff’s efforts in the evaluation of applications and development of recommendations for grants
- questions about the intent of the motion and details from Mayor Brown in response
- varying opinions on the proposed referral back to staff
- confirmation from staff that they are able to meet the March 27th timeline for a report back
- concerns about groups that may require funds immediately in order to hold their events on the dates specified, and a suggestion that funding be approved for groups that would be impacted by a delay
- reiteration that the existing Program was designed to prevent political involvement
- need for future discussions on the Program as a whole, to include consideration of providing smaller grants to allow for grants to more organizations
- potential need for consideration of this matter in Closed Session, and confirmation from the City Solicitor that it would be appropriate for Council

to receive advice in Closed Session (Item 21.7 was added to the agenda for that purpose)

After receiving advice in Closed Session, the following motion, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced to receive the staff report and approve the recommendations, as amended to include the following revised and additional clauses:

5. That all recommended grant recipients listed in Appendix A be approved in principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes and confirm a permanent Brampton address, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds;

6. That staff are provided the discretion to review the ineligible applications to validate eligibility status and report back on any additional successful applications;

7. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and

8. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement.

Staff responded to questions from Council with respect to the application process (including timelines, community outreach, orientation sessions, eligibility, and evaluation of applications), requirements for financial and legal documentation, funding allocation for arts and culture, and matters proposed for consideration during the review of the Program in 2020.

The motion, to receive the staff report and approve the recommendations, as amended, was considered as follows.

C063-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated February 22, 2018, to the Council Meeting of March 6, 2019, re: **Funding Recommendations for 2019 Community Grant Program**, be received;

2. That the 71 grant applications listed in Appendix A be approved for funding in the total amount of $1,314,319.86;

3. That $347,319.86 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix A, in addition to the base operating budget of $967,000;

4. That up to a maximum of $100,000 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support year round funding requests through the Neighbourhood Initiatives stream of the Community Grant Program in 2019;

5. That all recommended grant recipients listed in Appendix A be approved in principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes and confirm a permanent Brampton address, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds;

6. That staff are provided the discretion to review the ineligible applications to validate eligibility status and report back on any additional successful applications;

7. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and

8. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any

Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement.

Carried

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. **Minutes – Citizen Appointments Committee – February 20, 2019** – nil

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

The following motion was considered.

C064-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Citizen Appointments Committee Meeting of February 20, 2019**, to the Council Meeting of March 6, 2019, be received; and,

2. That Recommendations CAC004-2019 to CAC006-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC004-2019 That the agenda for the Citizen Appointments Committee Meeting of February 20, 2019, be approved, as printed and circulated.

CAC005-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees - citizen applications for the following appointments:

- Committee of Adjustment
- Brampton Appeal Tribunal
- Property Standards Committee
- Brampton Library Board

CAC006-2019 That the Citizen Appointment Committee do now adjourn.

10.2. **Minutes – Governance and Council Operations Committee – February 25, 2019**

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

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

- confirmation of Council's decision on February 20, 2018 relating to accommodation considerations (Recommendation GC004-2019 – February 12, 2019 "that any new Council Office renovations for additional staffing accommodations for Council Office support staff shall be determined at the discretion of each individual Councillor for their own individual needs, and beyond the initial design provision for the April 15, 2019 implementation date will be provided for from the individual Councillor budget")
- reminder of staff's meetings with each Member of Council to discuss their specific accommodation requirements for their support staff
- lead time required for timely delivery of any additional work stations

The following motion was considered.

C065-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the **Minutes of the Governance and Council Operations Committee Meeting of February 25, 2019**, to the Council Meeting of March 6, 2019, be received; and

2. That Recommendations GC012-2019 to GC018-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

GC012-2019 That the agenda for the Governance and Council Operations Committee Meeting of February 25, 2019 be approved as published and circulated.

GC013-2019 That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations

Committee Meeting of February 25, 2019, re: **New Council Office Support Model – Implementation Update**, be received.

GC014-2019 That the correspondence from City Councillor Williams, dated February 20, 2019, to the Governance and Council Operations Committee Meeting of February 25, 2019, re: **Item 9.1 – Printing and Mailing Costs for Members of Council (Mailings from the office of City Councillor Charmaine Williams)**, be received.

GC015-2019 That the verbal advisory from Peter Fay, City Clerk, to the Governance and Council Operations Committee Meeting of February 25, 2019, re: **Accountability and Governance Matters – Update**, be received.

GC016-2019 That the verbal advisory from Peter Fay, City Clerk, to the Governance and Council Operations Committee Meeting of February 25, 2019, re: **Procedure By-law and Meeting Rules**, be received.

GC017-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

14.1. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – Council Office transitional matters

GC018-2019 That the Governance and Council Operations Committee do now adjourn to meet at the call of the Chair.

10.3. **Minutes – Committee of Council – February 27, 2019**

Regional Councillor Vicente, Vice-Chair, Economic Development and Culture Section, introduced matters considered under this section.

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

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

Regional Councillor Vicente, Acting Chair, Community Services Section, introduced matters considered under this section.

City Councillor Whillans referenced his announcement (Item 4.3 in the Committee Minutes) regarding the William Osler Health System Foundation's Ski Day 2019, and reported that to date over $96,000 has been raised through this event toward improved health care in the City of Brampton.

In response to a question from Council regarding matters considered under the Public Works and Engineering Section, staff confirmed that a workshop on snow clearing and related matters will be scheduled, and that staff are finalizing the items to be considered at that time.

During consideration of matters considered under the Community Services Section, City Councillor Williams introduced the following motion relating to guns and gangs violence in Brampton:

Moved by: Councillor Williams
Seconded by: Councillor Bowman

Whereas the residents of Brampton are deeply concerned with the increase in gun violence over the past four years, and

Whereas, gun violence is not just gang violence, and

Whereas the RCMP have reported that 80 percent of gun deaths in Canada are suicides, and

Whereas the City of Brampton wishes to act in solidarity with the victims, and families of victims of the Danforth Avenue shooting, which occurred in the City of Toronto on the night of July 22, 2018, - two people were killed and eight wounded, and

Whereas the victims of Danforth shooting recently wrote an open letter to the Prime Minister of Canada calling for the swift passage of Bill C71 and action on handgun ownership, and

Whereas the City of Brampton wishes to act in solidarity with the victims and families of victims of the Quebec Mosque shooting, which occurred at Islamic Cultural Centre of Quebec City on the night of January 29, 2017, - six worshipers were killed and 19 were wounded, and

Whereas Canadian Doctors for Protection from Guns says gun violence should be treated as a public health issue in much the same way as road safety and smoking, and

Whereas the increase in gun violence in Brampton and the GTA has had a profoundly negative impact on residents' sense of security, quality of life and reputation of our city, and

Whereas it is the intent of the City of Brampton to show solidarity with all Brampton victims of gun violence and their families and victims everywhere in Canada, and

Whereas Bill C71 is currently before the senate of Canada for consideration

Therefore, be it resolved that;

1. City Council urge the Federal Government to ban the sale of handguns in the City of Brampton.

2. City Council request the Government of Canada to strengthen its proposed gun control legislation in Bill C-71, An Act to amend certain Acts and Regulations in relation to firearms, by:

    a. restoring the 1977 controls on the sale of unrestricted firearms requiring firearms dealers to record the license number, make, model and serial number of all firearms sold and subject these records to annual inspection so that police services can inspect records as needed to trace firearms used in crimes;

    b. creating more stringent transport provisions for restricted firearms to limit transport outside of direct transfers between their place of storage and approved destination; and

    c. prohibiting the availability, sale, possession and use of handguns, assault rifles and semi-automatic firearms in Canada, with the exception of the Canadian Armed Forces, police services or other entity that is authorized to possess firearms with legal obligations imposed by the municipal, provincial and federal governments.

3. City Council request the Federal Government to enact legislation to control guns coming into Canada along the American and Canadian border; and

4. City Council request the Mayor to convey to the Attorney General of Canada and Public Safety Minister City Council's

request that relevant legislation, including but not limited to legislation currently before Parliament, be amended to:

a. include tougher penalties including mandatory-minimum sentences for gun traffickers and gun related offences;

b. direct more resources to tackle domestic firearm trafficking, specifically targeting large single purchasers of firearms; and

c. implement tougher screening for mental health and intimate partner violence issues for licensed gun owners and those seeking to acquire firearm permits.

5. City Council request the Minister of Border Security and Organized Crime Reduction and the Minister of Public Safety to advise the City of Brampton on:

a. how Ottawa can support efforts to deter or reduce the ongoing wave of gun and gangs violence in Brampton; and

b. ways of stopping the free flow of illegal guns along the United States of America border into Canada.

6. City Council urge the Provincial Government to ban the sale of handgun ammunition in the City of Brampton.

Council discussion on the motion included:

- questions about the actions outlined in the motion, and details from the mover in response
- varying opinions in support of and opposition to the actions proposed in the motion
- potential referral of the motion to staff for review and a report back to Council
- suggestion that the motion be referred to Committee of Council or deferred to the Council Meeting of March 27, 2019

During consideration of the proposed motion, a Point of Order was raised by Regional Councillor Medeiros. Regional Councillor Vicente, Acting Chair, Community Services Section, gave leave for the Point of Order.

Councillor Medeiros noted comments that indicated the seconder was not in full support of the motion, and asked if this negated a seconder for the entire motion.

Peter Fay, City Clerk, advised that the full motion was moved and seconded and properly placed for discussion at this meeting, and that in the course of debate on matters, a Member of Council may change their support in whole or part of a motion.

The following motion, moved by City Councillor Singh, was introduced to defer the proposed motion to the Council Meeting of March 27, 2019. As the motion was procedural in nature, a seconder was not required.

The deferral motion was voted on and carried as follows.

C066-2019 Moved by City Councillor Singh

That the following motion, introduced at the Council Meeting of March 6, 2019, be **deferred** to the Council Meeting of March 27, 2019:

Moved by: Councillor Williams
Seconded by: Councillor Bowman

Whereas the residents of Brampton are deeply concerned with the increase in gun violence over the past four years, and

Whereas, gun violence is not just gang violence, and

Whereas the RCMP have reported that 80 percent of gun deaths in Canada are suicides, and

Whereas the City of Brampton wishes to act in solidarity with the victims, and families of victims of the Danforth Avenue shooting, which occurred in the City of Toronto on the night of July 22, 2018, - two people were killed and eight wounded, and

Whereas the victims of Danforth shooting recently wrote an open letter to the Prime Minister of Canada calling for the swift passage of Bill C71 and action on handgun ownership, and

Whereas the City of Brampton wishes to act in solidarity with the victims and families of victims of the Quebec Mosque shooting, which occurred at Islamic Cultural Centre of Quebec City on the night of January 29, 2017, - six worshipers were killed and 19 were wounded, and

Whereas Canadian Doctors for Protection from Guns says gun violence should be treated as a public health issue in much the same way as road safety and smoking, and

Whereas the increase in gun violence in Brampton and the GTA has had a profoundly negative impact on residents' sense of security, quality of life and reputation of our city, and

Whereas it is the intent of the City of Brampton to show solidarity with all Brampton victims of gun violence and their families and victims everywhere in Canada, and

Whereas Bill C71 is currently before the senate of Canada for consideration

Therefore, be it resolved that;

1. City Council urge the Federal Government to ban the sale of handguns in the City of Brampton.

2. City Council request the Government of Canada to strengthen its proposed gun control legislation in Bill C-71, An Act to amend certain Acts and Regulations in relation to firearms, by:

    a. restoring the 1977 controls on the sale of unrestricted firearms requiring firearms dealers to record the license number, make, model and serial number of all firearms sold and subject these records to annual inspection so that police services can inspect records as needed to trace firearms used in crimes;

    b. creating more stringent transport provisions for restricted firearms to limit transport outside of direct transfers between their place of storage and approved destination; and

    c. prohibiting the availability, sale, possession and use of handguns, assault rifles and semi-automatic firearms in Canada, with the exception of the Canadian Armed Forces, police services or other entity that is authorized to possess firearms with legal obligations imposed by the municipal, provincial and federal governments.

3. City Council request the Federal Government to enact legislation to control guns coming into Canada along the American and Canadian border; and

4. City Council request the Mayor to convey to the Attorney General of Canada and Public Safety Minister City Council's

request that relevant legislation, including but not limited to legislation currently before Parliament, be amended to:

a. include tougher penalties including mandatory-minimum sentences for gun traffickers and gun related offences;

b. direct more resources to tackle domestic firearm trafficking, specifically targeting large single purchasers of firearms; and

c. implement tougher screening for mental health and intimate partner violence issues for licensed gun owners and those seeking to acquire firearm permits.

5. City Council request the Minister of Border Security and Organized Crime Reduction and the Minister of Public Safety to advise the City of Brampton on:

a. how Ottawa can support efforts to deter or reduce the ongoing wave of gun and gangs violence in Brampton; and

b. ways of stopping the free flow of illegal guns along the United States of America border into Canada.

6. City Council urge the Provincial Government to ban the sale of handgun ammunition in the City of Brampton.

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

Yea	Nay	Absent
Santos	Williams	Dhillon
Vicente		
Whillans		
Palleschi		
Bowman		
Brown		
Medeiros		
Fortini		
Singh		

Carried
9 Yeas
1 Nays
1 Absent

The following motion to receive the Committee of Council Minutes and approve the recommendations outlined within was considered.

C067-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of February 27, 2019**, to the Council Meeting of March 6, 2019, be received; and

2. That Recommendations CW098-2019 to CW114-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW098-2019 That the agenda for the Committee of Council Meeting of February 27, 2019 be approved, as amended, as follows:

To Add:

4.3. **Announcement – Ski Day 2019 – William Osler Health System Foundation – February 26, 2019**

9.3.3. Discussion at the request of Regional Councillor Dhillon, re: **Transit Pass Costs for Seniors**.

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

CW099-2019

1. That the delegation and correspondence from Joe Farrugia, Owner, Bram City Taxi, to the Committee of Council Meeting of February 27, 2019, re: **Taxi Industry – Impact of Licensing Personal Transportation Companies** be received;

2. That the correspondence from Kuldip Dhillon, Taxi Industry Member, to the Committee of Council Meeting of February 27, 2019, re: **Request for Changes to Taxi Licensing Requirements to Mitigate Impact of Licensing Personal Transportation Companies** be received; and

3. That the requests from the delegation, and as outlined in the subject correspondence, regarding changes to taxi licensing requirements, be **referred** to staff for review and a report back to a future Committee of Council meeting.

CW100-2019

1. That the delegation from Vneet Farwaha, Representative, Flying Tippler Club of North America, to the Committee of Council Meeting of February 27, 2019, re: **Request to Amend Animal Control By-law 261-93 – Section 13(2)** be received; and

2. That the delegation's request to amend Section 13(2) of Animal Control By-law 261-93 be **referred** to staff for review and a report back to a future Committee of Council meeting.

CW101-2019

1. That the presentation by T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, to the Committee of Council Meeting of February 27, 2019, re: **Sponsorship Strategy Update** be received; and

2. That the report from D. McClure, Acting Director, Economic Development and Culture, dated February 11, 2019, to the Committee of Council Meeting of February 27, 2019, re: **Sponsorship Strategy Update** be received;

3. That the updated Sponsorship Policy be approved; and

4. That the preliminary Sponsorship Asset Inventory List for Naming Rights be approved.

CW102-2019

1. That the report from A. Meneses, Commissioner, Community Services, dated January 26, 2019, to the Committee of Council Meeting of February 27, 2019, re: **New Asset Naming Policy** be received;

2. That the new Asset Naming Policy be approved, in the form attached as Appendix A to the subject report; and

3. That, subject to approval of the new Asset Naming Policy, the following Council policies be rescinded:
   a) Parks and Open Space Policy, 2017; and,
   b) Street Naming Policy, 2005.

CW103-2019

That the report from J. Macintyre, Director, Purchasing, dated February 1, 2019, to the Committee of Council Meeting of February

27, 2019, re: **Purchasing Activity Quarterly Report – 3rd and 4th Quarter 2018** be received.

CW104-2019

1. That the report from D. Smouter, Acting Director, Strategic Communications, dated January 29, 2019, to the Committee of Council Meeting of February 27, 2019, re: **Request for Limited Use of City Intellectual Property from Pomerleau Inc.** be received;

2. That the request from Pomerleau Inc. for limited use of City intellectual property be approved; and

3. That the Mayor and City Clerk be authorized to execute a consent agreement with Pomerleau Inc. based on terms and conditions acceptable to the City Solicitor and the Director of Strategic Communications.

CW105-2019

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

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

13.2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Re. Item 7.2.3 – City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017

CW106-2019

1. That the report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated February 13, 2019, to the Committee of Council Meeting of February 27, 2019, re: **City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017 – RM 24/2019** be received;

2. That the report and associated appendices be endorsed as the City of Brampton's submission to the Ministry of Municipal Affairs and Housing (MMAH) regarding proposed changes to the Growth Plan;

3. That Appendix A of this report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing as an official response; and

4. That copies of this report and Council resolution be sent to the Region of Peel, the City of Mississauga, the Town of Caledon, and BILD for information.

CW107-2019 Whereas Henry F. Verschuren CD has been attending and participating in the City of Brampton's Remembrance Day Services since the mid 1970s and took command of those services on behalf of the City of Brampton in 1997 as Parade Commander;

Whereas Mr. Verschuren later became a member of The Royal Canadian Legion Branch 15, Brampton, in 2003, and was also appointed as their Parade Commander at that time, and also has an ongoing relationship with the Lorne Scots (Peel, Dufferin and Halton Regiment) for more than four decades, currently holding the position of Government and Community Liaison for The Regimental Association of the Lorne Scots;

Whereas Mr. Verschuren continues to engage the community to participate in Remembrance Day ceremonies, has helped establish new services such as candlelight vigils and memorial services for Vimy Ridge Day and Veterans of Foreign Service, and serves as a valuable advisor to the City of Brampton on Brampton's Remembrance Day ceremonies and other veterans affairs matters; and

Whereas the City of Brampton has a strong relationship with the Royal Canadian Legion Branch 15 and The Lorne Scots (Peel Dufferin and Halton Regiment);

Therefore Be It Resolved, that Henry F. Verschuren CD be formally named Honourary Parade Commander of the City of Brampton, for the purpose of City of Brampton Remembrance Day ceremonies and other veterans affairs events.

CW108-2019 That the correspondence from Johanna R. Shapira, Wood Bull LLP, dated February 26, 2019, to the Committee of Council Meeting of February 27, 2019, re: **City of Brampton Response to Proposed Changes to The Growth Plan for the Greater Golden Horseshoe 2017** be received.

CW109-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 7, 2019**, to the Committee of Council Meeting of February 27, 2019, Recommendations SC015-2019 to SC019-2019, be approved as published and circulated.

SC015-2019 That the agenda for the Brampton School Traffic Safety Council meeting of February 7, 2019, be approved, as amended, to add the following items:

7.1 Correspondence from Regional Councillor Gurpreet Dhillon, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Rainstorm Road and Peter Robertson Boulevard – Great Lakes Public School, 285 Great Lakes Drive – Ward 9**

7.2 Correspondence from Anna Gentile, Student Transportation of Peel Region, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Queen Mary Drive and Wanless Drive – St. Lucy Catholic School, 25 Kanata Road – Ward 6**

7.3 Correspondence from Anna Gentile, Student Transportation of Peel Region, re: **Review Safety Concerns at the intersection of Bovaird Drive and Creditview Road – Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5**

11.1 Discussion at the request of Councillor Charmaine Williams, re: **Root Causes of Traffic Congestion around School Sites**

11.2. Update from City Clerk's Office staff, re: **Michael Lobraico, Member of Committee**

SC016-2019

1. That the correspondence from Regional Councillor Gurpreet Dhillon, to the Brampton School Traffic Safety Council meeting of February, 2019 November 15, 2018, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Rainstorm Road and Peter Robertson Boulevard – Great Lakes Public School, 285 Great Lakes Drive – Ward 9** be received; and,

2. That a site inspection be undertaken.

SC017-2019

1. That the correspondence from Anna Gentile, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of February 7, 2019, re: **Review Safety Concerns and Request for Crossing Guard at the intersection of Queen Mary Drive and Wanless Drive - St. Lucy Catholic School, 25 Kanata Road – Ward 6,** be received; and,

2. That a site inspection be undertaken before September 2019.

SC018-2019

1. That the correspondence from Anna Gentile, Student Transportation of Peel Region, to the Brampton School Traffic Safety Council meeting of February 7, 2019, re: **Review Safety Concerns at the intersection of Bovaird Drive and Creditview Road – Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5** be received; and,

2. That a site inspection be undertaken at a future date.

SC019-2019

That the Brampton School Traffic Safety Council meeting do now adjourn to meet again on Thursday, March 7, 2019 at 9:30 a.m.

CW110-2019

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of February 7, 2019**, to the Committee of Council Meeting of February 27, 2019, Recommendations SHF007-2019 to SHF010-2019, be approved as published and circulated.

SHF007-2019

That the agenda for the Brampton Sports Hall of Fame Committee Meeting of February 7, 2019 be approved, as printed and circulated.

SHF008-2019

1. That the minutes of the **Event Sub-Committee Meeting of January 30, 2019** to the Brampton Sports Hall of Fame Committee meeting of February 7, 2019, be received; and

2. That arrangements be made by the staff of Special Events office to hire the live artist for the 2019 Induction Ceremony; and,

3. That the focal point of the artwork to be undertaken and produced by the artist feature the Lorna Bissel fountain with the Rose Theatre in the background.

SHF009-2019

1. That the update by Teri Bommer, Coordinator, Sport Liaison, Community Services, to the Brampton Sports Hall of Fame Committee meeting of February 7, 2019, re: **Completion of Amendments to Sports Hall of Fame Constitution**, be received; and

2. That the changes to the Constitution be reflected in all future documents relating to the Sports Hall of Fame.

SHF010-2019

That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, March 7, 2019 at 7:00 p.m.

CW111-2019

That the following motion be **referred** to staff for review, in consultation with the Region of Peel and Peel Regional Police, and a report back to a future meeting:

Whereas residents of Brampton are concerned about gun crime and suicide deaths by gun;

Whereas it is understood that the Peel Regional Police Service will hold a gun amnesty in May of 2019; and

Whereas it is understood that fewer guns in a community result in fewer gun injuries and deaths;

Therefore Be It Resolved, that Brampton City Council direct the Acting Chief Administrative Officer to find the adequate sum of monies from contingency to compensate Brampton residents who participate in the planned gun amnesty;

That residents be given a sum of $100 for each firearm surrendered to a maximum of 3 totaling $300;

That the Acting Chief Administrative Officer coordinate efforts with the Chief of Police in order to promote the gun amnesty and buy back program; and

That the Acting Chief Administrative Officer prepare a report in the aftermath of the amnesty to report on its relative success

and that such report be presented to Council by the end of the fourth quarter of 2019.

CW112-2019

Whereas affordability has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel's senior population (65+) is increasing at almost three times the rate of Canada's senior population and by 2018 Peel's senior population will top 200k and by 2031 1.64 million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting 1 in 7 Peel residents;

Whereas research has shown the positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing;

Whereas only 100-140 seniors are eligible for the Region of Peel's transit subsidy to the City of Brampton; and

Whereas The City of Brampton has been a leader in meeting seniors' transit needs,

Therefore Be It Resolved That:

1. Staff be directed to determine the financial, operating and administrative impact of offering a monthly Brampton Transit pass for seniors who are residents of Brampton at:
   a) a cost of $15 per month; and
   b) a zero cost; and

2. Staff report back to Committee of Council on March 20, 2019; and

3. Those with disabilities also be considered by staff for reduced Brampton Transit fares.

CW112A-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 27, 2019, re: **City of Brampton's Draft Response to the Provincial Consultation – 10th Year Review of Ontario's Endangered Species Act – Discussion Paper – RM 24/2019** be received.

CW113-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of February 27, 2019, re: **Government Relations Matters** be received.

CW114-2019 That the Committee of Council do now adjourn to meet again on Wednesday, March 20, 2019 at 9:30 a.m. or at the call of the Chair.

10.4. **Minutes – Planning and Development Committee – March 4, 2019**

The subject minutes were distributed at the meeting.

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

The following motion was considered.

C068-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of March 4, 2019**, to the Council Meeting of March 6, 2019, be received; and,

2. That Recommendations PDC023-2019 to PDC030-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC023-2019 That the Agenda for the March 4, 2019, Planning and Development Committee Meeting be approved as printed and circulated.

PDC024-2019

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated January 29, 2019, to the Planning and Development Services Committee Meeting of March 4, 2019, re: **City-Initiated Draft Official Plan Amendment to the Credit Valley Secondary Plan Area 45, implementing the Springbrook Tertiary Plan,** be received; and,

2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, following receipt of comments resulting from the circulation of the amendments.

3. That the following correspondence to the Planning and Development Committee Meeting of March 4, 2019, re: **City-Initiated Draft Official Plan Amendment to the Credit Valley Secondary Plan Area 45, implementing the Springbrook Tertiary Plan,** be received:
   1. A. M. Kaneff, Kaneff Group of Companies, dated February 27, 2019
   2. Carl Brawley, Glen Schnarr and Associates Inc., dated February 28, 2019
   3. Ryan Mino-Leahan, KLM Planning Partners Inc., on behalf of Coppertrail Estates Inc., dated March 4, 2019
   4. Ryan Mino-Leahan, KLM Planning Partners Inc., on behalf of Denford Estates Inc., dated March 4, 2019
   5. Richard Domes, Gagnon Walker Domes Professional Planners, dated March 4, 2019

PDC025-2019

1. That the presentation from David VanderBerg, Central Area Planner, Planning and Development Services, to the Planning and Development Committee Meeting of Mach 4, 2019, re: **Update on the use of a Development Permit System (DPS) in the downtown as a tool to implement a planning vision and help expedite development** be received.

2. That the delegation from Robert Battiston, Main Thomas Development Group, to the Planning and Development Committee Meeting of March 4, 2019, re: **Update on the use of a Development Permit System (DPS) in the downtown as a tool to implement a planning vision and help expedite development** be received.

PDC026-2019

1. That the report from D. VanderBerg, dated February 8, 2019, to the Planning and Development Committee Meeting of March 4, 2019, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd., William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1** (File C01E06.053) be received;

2. That the Official Plan and Zoning By-law Amendment applications submitted by Glen Schnarr and Associates, Ward 1, File: C01E05.063 be approved on the basis That they represent good planning, including that they are consistent with the Provincial Policy Statement, conform with the Growth Plan for the Greater Golden Horseshoe, the Region of Peel's Official Plan and the City's Official Plan;

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

4. That a by-law be passed to adopt the Official Plan amendment attached as Appendix 1;

5. That a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended, as contained in Appendix 2;

6. That no further notice or public meeting be required for the attached Zoning By-law Amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended; and,

7. That a by-law be passed to amend ICBL 246-2017, attached as Appendix 3 to the report.

PDC027-2019

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated January 30, 2019, to the Planning and Development Committee Meeting of March 4, 2019, re: **Bramalea Mobility Hub Land Use Study – Ward 7** be received;

2. That staff be directed to hold a statutory public meeting to present for public consultation a City initiated amendment to the Bramalea Road South Gateway Redevelopment Area

Secondary Plan 38 and the Comprehensive Zoning By-Law, and;

3. That a copy of the staff report and resolution be forwarded to the Region of Peel for information.

PDC028-2019 That the **Minutes – Brampton Heritage Board – February 19, 2019** to the Planning and Development Committee Meeting of March 4, 2019, Recommendations HB-2019 to HB-2019, be approved as printed and circulated.

HB008-2019 That the agenda for the Brampton Heritage Board Meeting of February 19, 2019 be approved as published and circulated.

HB009-2019 That the **Minutes of the Heritage Resources Sub-Committee Meetings**, as follows, to the Brampton Heritage Board Meeting of February 19, 2019, be received:

- September 13, 2018 (as corrected)
- October 11, 2018 (as corrected)
- November 8, 2018

HB010-2019

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated February 12, 2019, to the Brampton Heritage Board Meeting of February 19, 2019, re: Heritage Permit Application – Alterations to a Designated Heritage Property – 563 Bovaird Drive East (Bovaird House) – Ward 1 (File HE.x)

2. That the Heritage Permit Application for the alterations to the designated property at 563 Bovaird Drive East (Bovaird House) be approved subject to the following terms and conditions:

    a. that the alterations of the Bovaird House for the construction of a sloped walkway, stairs, landing, retaining walls and wood railings on the northwest elevation; the installation of accessible hardware on the interior and exterior of the house; the installation of copper flashing and repairs to the wood window sills on all elevations; and the repairs to the entrance doors and door hardware be carried out in accordance with the plans, drawings, specifications and project description attached hereto as Appendix C;

b. that Planning and Development Services (Heritage) be notified prior to the commencement of any work that is not identified in the Plans and Drawings received on February 12, 2019 as part of the application to obtain approval under Section 33 of the Ontario Heritage Act, for review and documentation; and

c. that the approval for alterations given under Section 33 of the Ontario Heritage Act expire two years after the date where Council has given its consent to alter the property.

HB011-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 19, 2019 at 7:00 p.m. or at the call of the Chair.

PDC029-2019 That the correspondence from S. Snider, Turkstra Mazza Associates, dated February 13, 2019, to the Planning and Development Committee Meeting of March 4, 2019, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Part of Lot 7 and 8, Concession 5 W.H.S – Proposed Amendment to Remove the Subject Lands from the Huttonville North Secondary Plan Area 52 and add it to the Huttonville Secondary Plan 29(b) – Four X Development Inc.** (File C05W07.006) be received.

PDC030-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, March 25, 2019, at 1:00 p.m.

11. Unfinished Business – nil

12. Correspondence – nil

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business

16.1. **Referred Matters List**

The following motion was considered.

C069-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

That the **Referred Matters List**, to the Council Meeting of March 6, 2019, be received.

Carried

16.2. Discussion Item at the Request of Regional Councillor Vicente, re: **2019 Operating and Capital Budgets**

Regional Councillor Vicente requested that staff outline the process and timelines for consideration of the 2019 Operating and Capital Budgets.

David Sutton, Treasurer, Corporate Services, outlined the process and schedule for Budget deliberations, with the final approval date set for a Special Council Meeting on Wednesday, March 27, 2019 at 7:00 p.m.

Mayor Brown, Budget Committee Chair, outlined past and future public engagement opportunities.

Council consideration of this matter included a suggestion for an evening meeting of Budget Committee to provide for delegations from residents. Mayor Brown indicated he would discuss this matter with staff, and adjustments would be made to the Committee schedule if possible.

17. Procurement Matters – nil

18. Government Relations Matters

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

The subject briefing report was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, presented the briefing report on Government Relations Matters (Federal Government matters).

Mr. Rubin-Vaughan and Alex Milojevic, General Manager, Transit, responded to questions with respect to funding from the Federal Government for the Sandalwood Transit facility, and Federal Government funding programs.

The following motion was considered.

C070-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of March 6, 2019, re: **Government Relations Matters (Federal Government matters)**, be received.

Carried

19. Public Question Period

1. Sylvia Roberts, Brampton resident, referenced discussions under Item 18.1 and asked about earlier construction date for a third Transit depot, and the possibility of using Development Charges as a funding source for any future Transit facilities. Alex Milojevic, General Manager, Transit, responded with information on future Transit facility requirements and associated funding opportunities.

2. Don McLeod asked about obtaining a list of “shovel ready” projects (referenced in Item 18.1), and indicated that Brampton area MPs and MPPs do not seem to be aware of this information. Mayor Brown responded that information on the “shovel ready” projects, for which the City is seeking external funding, was provided to all area MPs and MPPs. Peter Fay, City Clerk, confirmed that the list of “shovel ready” projects is available for public viewing on the City’s web portal.

20. By-laws

The following motion was considered.

C071-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That By-laws 48-2019 to 55-2019, before Council at its meeting of March 6, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

48-2019 To establish certain lands as part of the public highway system (Veterans Drive) – Ward 6

49-2019 To establish certain lands as part of the public highway (Oseco Way) – Ward 10

50-2019 To appoint municipal by-law enforcement officers and to repeal By-law 14-2019

51-2019 To appoint officers to enforce parking on private property and to repeal By-law 15-2019

52-2019 To amend By-Law 308-2012, being the “Building Division Appointment By-law"

53-2019 To adopt Official Plan Amendment OP 2006-157 – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1 (File C01E06.053);

54-2019 To amend Zoning By-law 270-2004, as amended – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – 174, 178, 180 and 184 Queen Street East – Ward 1 (File C01E06.053);

55-2019 To amend Interim Control By-law 246-2017, as amended, to remove the properties at 174, 178, 180 and 184 Queen Street East – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd. – William Hewson and 6602142 Canada Ltd. – Ward 1 (File C01E06.053);

Carried

21. Closed Session

Note: Later in the meeting, during consideration of Item 8.2, it was determined that advice from the City Solicitor was required in Closed Session, and Item 21.7 was added to the agenda for that purpose.

The following motion was considered.

C072-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

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

21.1. Minutes – Closed Session – Citizen Appointments Committee – February 20, 2019

21.2. Minutes – Closed Session – Governance and Council Operations Committee – February 25, 2019

21.3. Minutes – Closed Session – Committee of Council – February 27, 2019

21.4. Minutes – Closed Session – Audit Committee – March 5, 2019

21.5. Personal matters about an identifiable individual, including municipal or local board employees – appointments to Compliance Audit Committee

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

21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – advice re Item 8.2

Carried

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

- 21.1. these minutes were acknowledged by Council
- 21.2. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C073-2019 below)
- 21.5. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C074-2019 below)
- 21.6. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.7. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 21.4.

C073-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

a. That the following persons be appointed to the Audit Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Rishi Jain
   ii. Abid Zaman
   iii. Iqbal Ali

b. That the following person be appointed as an alternate member of the Audit Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

   i. Arvind Singh

Carried

The following motion was considered with respect to Item 21.5.

C074-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

a. That the following appointments to the Brampton Compliance Audit Committee be approved for the term effective December 1, 2018 and ending November 14, 2022, or until a successor is appointed, as "Alternates" subject to any further vacancies, in priority listed order, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

   i. Arvind Singh
   ii. Charles Ndegwe

Carried

22. Confirming By-law

The following motion was considered.

C075-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Medeiros

That the following by-law before Council at its Regular Meeting of March 6, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

56-2019 To confirm the proceedings of the Regular Council Meeting held on March 6, 2019

Carried

23. Adjournment

The following motion was considered.

C076-2019 Moved by City Councillor Bowman
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 27, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, March 27, 2019

Members:

Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after Closed Session, returned at 3:56 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (after Closed Session, returned at 3:55 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8 (after Closed Session, returned at 3:55 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (left at 12:19 p.m. – other municipal business)
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present:

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

The meeting was called to order at 9:31 a.m., recessed at 12:19 p.m., reconvened at 1:45 p.m., and recessed again at 2:40 p.m. Council moved into Closed Session at 2:52 p.m. and recessed at 3:44 p.m. Council reconvened in Open Session at 3:53 p.m. and adjourned at 4:00 p.m.

1. Approval of Agenda

Council discussion took place with respect to the following proposed amendments to the agenda:

- addition of a discussion item at the request of Regional Councillor Palleschi regarding Services for Autism Spectrum Disorder, and a related delegation from the Ontario Autism Coalition
- addition of a discussion item at the request of City Councillor Bowman regarding Student Co-op Placements within the City of Brampton
- addition of a discussion item at the request of Mayor Brown regarding the release of a convicted pedophile into the City of Brampton
- deletion of Item 16.2 – recommendation referred from Budget Committee (BC006-2019) at the request of Regional Councillor Fortini

The following motion was considered.

C077-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of March 27, 2019 be approved as amended, as follows:

To add:

6.4. Delegation from Bruce McIntosh, Past President, Ontario Autism Coalition, re: Item 16.3 – **Services for Autism Spectrum Disorder**;

16.3. Discussion Item at the request of Regional Councillor Palleschi, re: **Services for Autism Spectrum Disorder**;

16.4. Discussion Item at the request of City Councillor Bowman, re: **Student Co-op Placements within the City of Brampton**;

16.5. Discussion Item at the request of Mayor Brown, re: **Release of Convicted Pedophile into the City of Brampton**; and

The following by-laws relating to matters considered at the Planning and Development Committee Meeting of March 25, 2019:

66-2019 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Top End Construction Inc. – 8917 Heritage Road – south of Embleton Road, on the east side of Heritage Road – Ward 6 (File C05W05.008) (Recommendation PDC034-2019);

67-2019 To amend Zoning By-law 270-2004, as amended – Gore (Mosaik) Inc. – Humphries Planning Group Inc. – 9452 The Gore Road – west of The Gore Road and north of Cottrelle Boulevard – Ward 8 (File C09E08.021) (Recommendation PDC035-2019); and,

To delete the following recommendation that was referred from Budget Committee on March 25, 2019:

16.2. BC006-2019 That the following motion be **referred** to the Regular Council Meeting of March 27, 2019 for further consideration:

That the 2019 Current Budget for the Community Services Department be amended to allow City-affiliated seniors groups up to two (2) free facility room rentals per year, on evenings or weekends when the facility is not otherwise booked.

Carried

The following supplementary information was provided at the meeting.

10.4. Minutes – Committee of Council – March 20, 2019

10.5. Recommendations – Planning and Development Committee – March 25, 2019

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters (Region of Peel, Provincial and Federal matters)

Re: Item 6.1 (Delegation – Interim Police Chief Chris McCord):

- correction to note this matter relates to Item 8.1

Re: Item 8.2 (Report – 2019 Community Grant Program):
- Revised report dated March 26, 2019

Referral from Budget Committee on March 25, 2019:

16.2. BC006-2019 That the following motion be referred to the Regular Council Meeting of March 27, 2019 for further consideration:

That the 2019 Current Budget for the Community Services Department be amended to allow City-affiliated seniors groups up to two (2) free facility room rentals per year, on evenings or weekends when the facility is not otherwise booked.

Re: Item 8.2 (Report – 2019 Community Grant Program):
- 6.2. Delegation from David Rajaratnam, President, Brampton Tamil Seniors Association

Re: Item 10.4 (Committee of Council Recommendation CW127-2019 – Senior Transit Fares):
- 6.3. Delegations from Brampton Seniors Council: Myrna Adams, President, and Peter Howarth, Director

Re: Item 18.1 (Briefing Report – Government Relations Matters):
- 12.1. Correspondence from Ruby Sahota, MP, Brampton North, dated March 26, 2019, re: Item 18.1 – Investing in Canada Infrastructure Program

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 6, 2019

The following motion was considered.

C078-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of March 6, 2019**, to the Council Meeting of March 27, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

The following motion was considered.

C079-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

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

8.4. That the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated February 28, 2019, to the Council Meeting of March 27, 2019, re: **Annual Statement of Remuneration and Expenses for 2018**, be received.

8.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated February 5, 2019, to the Council Meeting of March 27, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1904 – Opus Homes (River's Edge) Inc. – South of Castlemore Road and East of McVean Drive – Ward 8** (File C09E09.006), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1904 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 57-2019 be passed to assume the following streets as shown on the Registered Plan No. 43M-1904 as part of the public highway system:

Decorso Drive, Degrey Drive & Lone Rock Circle

Carried

5. Announcements

5.1. **Announcement – Special Olympics World Summer Games – Abu Dhabi 2019 – March 14th to March 21st**

Gary Stahls-Languay, family member of a participating athlete, announced a bronze medal win by the Brampton Panthers Soccer Team at the Special Olympics World Summer Games in Abu Dhabi. Mr. Stahls-Languay outlined the team's 20-year journey toward this goal, and thanked the members of Peel Regional Police for raising funds to cover all of the team's expenses.

On behalf of Council, Mayor Brown, announcement sponsor, extended congratulations to the Brampton athletes who attended the World Games.

5.2. **Announcement – Sports Day in Brampton – April 6 2019 – 10:00 a.m. to 4:00 p.m. – Cassie Campbell Recreation Centre and Brampton Soccer Centre**

See Item 5.3 (d).

Michael Gyovai (Executive Director, Boys and Girls Club of Peel) and Kim Inglis-Clarke (General Manager, Cobra Swim), Brampton Sports Alliance, announced that Sports Day in Brampton is taking place on Saturday, April 6, 2019 from 10:00 a.m. to 4:00 p.m. at Cassie Campbell Recreation Centre and Brampton Soccer Centre. Mr. Gyovai thanked City staff for their efforts toward this event.

Mr. Gyovia and Ms. Inglis-Clarke outlined details on Sports Day, a free family-friendly event for all abilities providing an opportunity for residents to try new sports and activities, introduced others in attendance from the Brampton Sports Alliance, and invited Members of Council and the Brampton community to participate on April 6th.

City Councillor Bowman, announcement sponsor, acknowledged the efforts from Brampton's sports community volunteers, and asked his Council colleagues to assist with promotion of the event on their social media channels.

5.3. **Proclamations:**

(a) **World Down Syndrome Day – March 21, 2019**
(b) **Autism Awareness Day – April 2, 2019**
(c) **Sikh Heritage Month – April 2019**
(d) **Sports Month – April 2019**

Mayor Brown read the proclamation for World Down Syndrome Day and presented it to Mary Iusso, representing Project Peel 321.

Ms. Iusso accepted the proclamation and thanked Council for proclaiming March 21, 2019 as "World Down Syndrome Day" in Brampton.

Mayor Brown read the proclamation for Autism Awareness Day and presented it to Bruce McIntosh, Past President, Ontario Autism Coalition.

During his delegation (Item 6.4), Mr. McIntosh accepted the proclamation and thanked Council for proclaiming April 2, 2019 as "Autism Awareness Day" in Brampton.

Mayor Brown read the proclamation for Sikh Heritage Month and presented it to Prieeyya Kaur Kesh, Executive Director, Sikh Heritage Month Foundation.

Ms. Kesh accepted the proclamation and thanked Council for proclaiming April 2019 as "Sikh Heritage Month" in Brampton.

Mayor Brown read the proclamation for Sports Month and presented it to Michael Gyovai and Kim Inglis-Clarke from the Brampton Sports Alliance.

During their announcement (Item 5.2), Mr. Gyovai and Ms. Inglis-Clarke accepted the proclamation and thanked Council for proclaiming April 2019 as Sports Month in Brampton.

6. Delegations

6.1. Delegation from Interim Police Chief Chris McCord, Peel Regional Police, re: **Peel Regional Police's Gun Amnesty Program and Gun Violence in Brampton and Peel**.

Items 8.2 and 11.2 were brought forward and dealt with at this time.

Interim Police Chief Chris McCord, Peel Regional Police, provided a presentation entitled "Peel Regional Police Gun Amnesty Program".

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

- Gun Amnesty Programs in Peel and other measures, programs and partnerships in place to address gun violence
- proposed City buy-back program for firearms (indicated such a program would have to be separate from that administered by Peel Regional Police)
- current and future funding requirements to address gun violence
- recent arrest and seizure of firearms, ammunition and drugs

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

1. a. the delegation from Interim Chief McCord, Peel Regional Police Service, to the City Council meeting of March 27, 2019, be received;
   b. the staff report item 8.1 re: Capacity of the City of Brampton to Support Peel Regional Police's Gun Amnesty Program, be received;
   c. the unfinished business item 11.2 re: Motion – Gun Violence in Brampton and Peel, be received and no further action be taken on that motion, and;

2. The City work collaboratively with the Region of Peel and Peel Regional Police to understand and invest in any gaps in research and data that identify the root causes of gun and gang violence in Brampton, and;

3. The Mayor, on behalf of Council, advocate to all federal Parties to develop a comprehensive strategy to address the root causes of gun and gang violence, that include increased gun control and includes collaboration with all levels of government, school boards, service agencies, faith groups, and community leaders, and;

4. Further, the City advocate to the current federal government and all federal parties:
   - to provide more data/research that identify where illegal firearms are coming from across the border
   - to enact legislation to control guns coming into Canada along the American and Canadian border
   - for tougher penalties including mandatory-minimum sentences for gun traffickers
   - to direct more resources to tackle domestic firearm trafficking, specifically targeting large single purchasers of firearms
   - to implement tougher screening for mental health and intimate partner violence issues for licensed gun owners and those seeking to acquire firearm permits, and;

5. The City in close collaboration with the Region of Peel, Peel Regional Police and service agencies, work on substantive programs in Brampton that address the root causes of gun and gang violence in the City to include, but not limited to, youth programs and employment opportunities, mental health and addictions support, and affordable housing, and that staff bring those proposed programs, which are not redundant to what is

existing in the City or Region, for Council consideration including any cost implications thereof, and;

6. The City of Brampton, specifically Community Services, in partnership with Strategic Communications, work on a communications and outreach strategy which can be measured to effectively inform youth of Brampton, the current opportunities to get involved, get support, stay active, and make a positive contribution in the community; ideally before and during the summer 2019, and that staff bring that communications strategy forward for Council consideration, including any cost implications thereof, and;

7. The City of Brampton, specifically Community Services, in partnership with the Region of Peel and school boards, conduct gap analysis research to identify and provide recommendations that enhance youth programs and provide opportunities for youth to get involved, get support, stay active, and make a positive contribution in the community; after this summer season to be implemented next summer and be part of 2020 budget deliberations and opportunities for funding from the province.

Staff responded to questions from Council with respect to the related report (Item 8.1).

Members of Council expressed varied opinions regarding the proposed City buy-back program for firearms.

During consideration of this matter, a procedural motion to Call the Question was introduced by City Councillor Singh. The motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

Councillor Santos' motion was considered at this time.

A separate vote was taken on Clause 1 b. as follows:

1. b. the staff report item 8.1 re: Capacity of the City of Brampton to Support Peel Regional Police's Gun Amnesty Program, be received;

A recorded voted was requested on the clause, with the results as follows:

Yea	Nay	Absent
Santos	Whillans	nil
Vicente	Palleschi	
Brown	Bowman	
Medeiros	Williams	
Fortini		
Singh		
Dhillon		

Carried
7 Yeas
4 Nays
0 Absent

A separate recorded vote was taken on the balance of the motion, with the results as follows:

Yea	Nay	Absent
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Brown		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		

Carried
11 Yeas
0 Nays
0 Absent

The motion, in its entirety, was considered as follows.

C080-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Singh

Whereas policies related to the licensing and enforcement of firearms and gun control are within the jurisdiction of the federal and provincial governments, and police services;

Whereas although not in the city's jurisdiction to legislate or enforce firearms, the safety of our residents is a priority and therefore the City of

Brampton does not condone gun violence and will act based on research and evidence within our jurisdiction and in partnership with all other levels of government, to address root causes of gun violence in the City in order to have a substantive impact and improve the safety of our community;

Whereas the Peel Regional Police and the Region of Peel are our immediate partners in addressing gun violence in Brampton and are currently collecting data and completing a Community Safety and Well Being plan that all municipalities are required to have in place by 2021, which will in part identify risk factors and strategies to prevent violence;

Whereas Peel Regional Police have been conducting extensive work to effectively seize illegal firearms in continuing operations such as "Project Baron", which most recently as of March 26, 2019 resulted in the largest seizure of illegal firearms in the history of Brampton and Peel Region;

Whereas the federal government report titled: Strategies for Reducing Gun and Gang violence in Canada claims that "before any policies aimed at reducing gun violence are implemented, it is extremely important to conduct basic research into the nature of local gun and gang violence. One must first understand who is involved, and why they are involved in violence, before one can design and implement an effective gun violence strategy." https://www.publicsafety.gc.ca/cnt/rsrcs/pblctns/rdcng-gn-vlnc/index-en.aspx#s28;

Whereas the same report mentioned above suggests that "attempts to explain unacceptably high levels of gun violence in the United States, Canada, and the rest of the world, are firmly centred on the issues of gangs, drugs, and gun availability,";

Whereas associate professor of sociology at the University of Toronto, Jooyoung Lee (PhD), who specialises in the roots of gun violence states that gun control is "one piece of a much larger, systemic series of changes that have to happen if we really want to curb or completely eliminate gun violence," https://www.bbc.com/news/world-us-canada-44959010;

Whereas in a July 25, 2018 article Louis March, founder of Zero Gun Violence states that "local programmes that are working to address gun violence in communities most affected by the problem need to be amplified, and they need funding. The underlying causes that contribute to the violence - poverty, oppression, social exclusion and neglect - also need to be at the forefront of any strategy," https://www.aljazeera.com/news/2018/07/toronto-gun-violence-product-didn-180725143835701.html;

Whereas Louis March further suggests that many of the youth involved in gun violence want a way out, but in many cases, there's no way out for them - because the government is not addressing this problem in a meaningful way;

Whereas the City of Brampton has a number of youth programs, organizations, and support networks and is currently reviewing the terms of reference for a Youth Council, all of which aim to provide more opportunities and support for youth to stay active, engaged, and make positive contributions in the community and for their future;

Whereas studies and evaluations of efforts to reduce gun (gang) violence in the United States, a general consensus emerged with respect to the need for collaboration, which is consistent with the conclusion reached in an evaluation of Canada's National Crime Prevention Strategy <Leonard et al, 2005> and that suppression offers a short-term solution but that it can do little to influence levels of gun/gang violence in the long-run.

Whereas the same studies suggest “efforts that have demonstrated success in reducing gang violence in such places as Boston, Chicago, Los Angeles, Philadelphia, and many other cities all relied heavily upon the successful collaboration of local, state, and federal criminal justice agencies working in tandem with social service providers, community stakeholders, and in some instances, street gang intervention specialists”;

Whereas Bill C-71 is currently at Senate Committee, and focuses primarily on enhancing background checks, licence verification, record-keeping, transportation and gun classification and while the legislation is one piece of the puzzle, it does not get address root causes of gun violence;

Whereas on March 12th, the Federal Government announced over $11M / 2 years to support Ontario’s Guns, Gangs and Violence Reduction Strategy (GGVRS) that focuses on prevention, intervention, enforcement and prosecution; and deliver prevention and intervention initiatives for women, youth and young adults and on March 26th the Provincial Government announced “Preventative programs are critical to providing meaningful alternatives to participating in criminal activity for communities and youth at high-risk of involvement in gangs and gun violence and victimization.”

Whereas 2019 is a federal election year and all parties, or any current or future government should be addressing the issue in the long-term;

Whereas studies and evidence to include those referenced above, conclude that a comprehensive, collaborative, and evidence based approach is required to meaningfully address gun violence at the local level;

Therefore be it resolved that:

1. a. the delegation from Interim Chief McCord, Peel Regional Police Service, to the City Council meeting of March 27, 2019, be received;
   b. the staff report item 8.1 re: Capacity of the City of Brampton to Support Peel Regional Police's Gun Amnesty Program, be received;
   c. the unfinished business item 11.2 re: Motion – Gun Violence in Brampton and Peel, be received and no further action be taken on that motion, and;

2. The City work collaboratively with the Region of Peel and Peel Regional Police to understand and invest in any gaps in research and data that identify the root causes of gun and gang violence in Brampton, and;

3. The Mayor, on behalf of Council, advocate to all federal Parties to develop a comprehensive strategy to address the root causes of gun and gang violence, that include increased gun control and includes collaboration with all levels of government, school boards, service agencies, faith groups, and community leaders, and;

4. Further, the City advocate to the current federal government and all federal parties:
   - to provide more data/research that identify where illegal firearms are coming from across the border
   - to enact legislation to control guns coming into Canada along the American and Canadian border
   - for tougher penalties including mandatory-minimum sentences for gun traffickers
   - to direct more resources to tackle domestic firearm trafficking, specifically targeting large single purchasers of firearms
   - to implement tougher screening for mental health and intimate partner violence issues for licensed gun owners and those seeking to acquire firearm permits, and;

5. The City in close collaboration with the Region of Peel, Peel Regional Police and service agencies, work on substantive programs in Brampton that address the root causes of gun and gang violence in the City to include, but not limited to, youth

programs and employment opportunities, mental health and addictions support, and affordable housing, and that staff bring those proposed programs, which are not redundant to what is existing in the City or Region, for Council consideration including any cost implications thereof, and;

6. The City of Brampton, specifically Community Services, in partnership with Strategic Communications, work on a communications and outreach strategy which can be measured to effectively inform youth of Brampton, the current opportunities to get involved, get support, stay active, and make a positive contribution in the community; ideally before and during the summer 2019, and that staff bring that communications strategy forward for Council consideration, including any cost implications thereof, and;

7. The City of Brampton, specifically Community Services, in partnership with the Region of Peel and school boards, conduct gap analysis research to identify and provide recommendations that enhance youth programs and provide opportunities for youth to get involved, get support, stay active, and make a positive contribution in the community; after this summer season to be implemented next summer and be part of 2020 budget deliberations and opportunities for funding from the province.

Carried

6.2. Delegation from David Rajaratnam, President, Brampton Tamil Seniors Association, re: **Item 8.2 – 2019 Community Grant Program**.

David Rajaratnam, President, Brampton Tamil Seniors Association, provided details on their grant application and outlined issues with the online submission of the application.

Mr. Rajaratnam requested Council's consideration for their grant request, which will increase their senior's connectivity to the community, reduce social isolation and enhance their quality of life.

See Item 8.2 for Council's consideration of the 2019 Community Grant Program, including the request from this delegation.

The following motion was considered.

C081-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the delegation from David Rajaratnam, President, Brampton Tamil Seniors Association, to the Council Meeting of March 27, 2019, re: **Item 8.2 – 2019 Community Grant Program – Review and Affirmation final list of Successful Applications (RM 27/2019)**, be received.

Carried

6.3. Delegations from Brampton Seniors Council, re **Item 10.4 – Committee of Council Recommendation CW127-2019 – Senior Transit Fares**:

1. Myrna Adams, President
2. Peter Howarth, Director

Myrna Adams, President, and Peter Howarth, Director, Brampton Seniors Council, provided information on their organization, highlighted the value of free transit for seniors, and requested Council's consideration for the implementation of a free fare transit pass for seniors not later than Q1 2020.

Mr. Howarth also provided feedback on free transit for seniors from members of the Canadian Association of Retired Persons (CARP), and the Age-Friendly Brampton Advisory Committee.

See Item 10.4 for Council's consideration of Committee of Council Recommendation CW127-2019 regarding Senior Transit Fares.

The following motion was considered.

C082-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the delegations from Myrna Adams, President, and Peter Howarth, Director, Brampton Seniors Council, to the Council Meeting of March 27, 2019, re: **Item 10.4 – Committee of Council Recommendation CW127-2019 – Senior Transit Fares**, be received.

Carried

6.4. Delegation from Bruce McIntosh, Past President, Ontario Autism Coalition, re: **Item 16.3 – Services for Autism Spectrum Disorder**.

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

Item 16.3 was brought forward and dealt with at this time.

Bruce McIntosh, Past President, Ontario Autism Coalition, provided information on Autism Spectrum Disorder (ASD), outlined changes to provincial services and funding for ASD, and expressed concern about the impact of these changes on children with ASD, parents, families, school boards and municipalities.

Mr. McIntosh urged Council to request that the Ontario Government not proceed with the proposed changes and instead ensure services and funding are based on the specific needs of each child with ASD, and responded to questions of clarification.

The following motion was considered.

C083-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

That the delegation from Bruce McIntosh, Past President, Ontario Autism Coalition, to the Council Meeting of March 27, 2019, re: **Services for Autism Spectrum Disorder**, be received.

Carried

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

That the Council of The Corporation of the City of Brampton formally requests the Minister of Children, Community and Social Services suspend implementation of its proposed plan and continue to identify and advocate for a sustainable funding plan for families with individuals with ASD to ensure adequate resources for Applied Behavioural Analysis and needed therapies and further;

That the Minister of Children, Community and Social Services work collaboratively with families, community partners and stakeholders to develop a funding plan which will guarantee every person with ASD has access to funding, specialized programming and service providers and further;

That children currently enrolled in Autism programming continue to receive services and further;

That the Clinical Expert Committee be reassembled to provide advice and feedback and further;

That a copy of this resolution be forwarded to Premier Ford, Minister Fedeli, local Members of Provincial Parliament, and the Association of Municipalities of Ontario.

Council consideration of this matter included a proposed amendment to the last clause to provide that a copy of the resolution also be forwarded to the Region of Peel and local school boards. The amendment was accepted by the mover.

The motion, as amended, was considered as follows.

C084-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

Whereas according to the National ASD Surveillance System (NASS), Autism Spectrum Disorder (ASD) is one of the most common developmental disabilities, in Canada, 1 in 66 children is diagnosed with ASD;

Whereas according to the Canadian Medical Association Journal, approximately 1% of the Canadian population is affected by ASD, which means there are approximately 100,000 Ontarians on the autism spectrum;

Whereas ASD changes over time – in its expression, challenges and delights; Ontario must be prepared to support children, youth and adults within the context of development, learning, family and community. Supportive, understanding and inclusive communities ensure that each person with ASD is provided the means to achieve quality of life as a respected member of society;

Whereas Ontario must support the individual needs of a person with ASD throughout their lifespan using evidence-based treatment and intervention, while remembering that developmental trajectories are constantly changing;

Whereas the supports and services for adults on the spectrum are inadequate and fragmented, and fail to address needs across entire lifespans;

Whereas school boards are expecting an influx of about 1,000 students with autism as families lose funding; leaving educators unequipped with the resources required to provide specialized care and a higher level of assistance for children with special needs;

Whereas funding will not address the critical need for assistance for families not only in their younger years, but after the age of 18;

Whereas the changes which will come into effect April 1 will mean the thousands of families currently receiving services could see drastic cutbacks;

Therefore, be it resolved:

That the Council of The Corporation of the City of Brampton formally requests the Minister of Children, Community and Social Services suspend implementation of its proposed plan and continue to identify and advocate for a sustainable funding plan for families with individuals with ASD to ensure adequate resources for Applied Behavioural Analysis and needed therapies and further;

That the Minister of Children, Community and Social Services work collaboratively with families, community partners and stakeholders to develop a funding plan which will guarantee every person with ASD has access to funding, specialized programming and service providers and further;

That children currently enrolled in Autism programming continue to receive services and further;

That the Clinical Expert Committee be reassembled to provide advice and feedback and further;

That a copy of this resolution be forwarded to Premier Ford, Minister Fedeli, local Members of Provincial Parliament, Region of Peel Council, Chairs of the respective school boards in Peel Region and the Association of Municipalities of Ontario.

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

Yea	Nay	Absent
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Brown		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		

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 J. Pittari, Acting Chief Administrative Officer, dated March 13, 2019, re: **Capacity of the City of Brampton to Support Peel Regional Police's Gun Amnesty Program – All Wards (RM 30/2019)**.

See Items 6.1 and 11.2

Dealt with under Item 6.1 – Resolution C080-2019

8.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated March 26, 2019, re: **RM 27/2019 – 2019 Community Grant Program – Review and Affirmation final list of Successful Applications**.

A revised staff report was provided at the meeting to address a withdrawal from one of the grant recipients.

At this time, Council considered the request for a grant from the Brampton Tamil Seniors Association (Item 6.2). Regional Councillor Fortini explained that due to a misunderstanding, the Association's grant application was not properly submitted.

In response to questions from Council, staff confirmed that this grant request could be supported, and that all applications have been verified to confirm connection to the Brampton community.

An amendment, moved by Regional Councillor Fortini and seconded by Regional Councillor Vicente, was introduced to add the following clause to the staff recommendations, to provide for a one-time exception to allow a grant to the Brampton Tamil Seniors Association:

9. That $9,000.00 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to fund the 'Increase Connectivity thru Recreational Activities' proposal presented by Brampton Tamil Seniors Association via delegation to the March 27, 2019 Council Meeting, in addition to the base operating budget of $967,000.

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

C085-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from K. Stahl, Senior Manager, Cultural Services, dated March 26, 2019, to Council meeting of March 27, 2019, re: **RM 27/2019 – 2019 Community Grant Program – Review and Affirmation final list of Successful Applications** (File CE.x), be received;

2. That the 10 grant applications listed in Appendix B be approved for funding in the total amount of $95,549.60;

3. That $95,549.60 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix B, in addition to the base operating budget of $967,000;

4. That the 8 Sport Tourism Hosting applications listed in Appendix C be approved for funding in the total amount of $111,883.33;

5. That $111,883.33 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to support funding the organizations listed in Appendix C, in addition to the base operating budget of $967,000;

6. That all recommended grant recipients listed in Appendices B and C be approved in principle, contingent upon attending an in-person meeting with staff to review the project proposal, identify key milestones, local economic impact and anticipated outcomes and confirm a permanent Brampton address where applicable, as documented on Charitable Registration Number in good standing with Canada Revenue Agency, Articles of Incorporation, By-laws or Letters of Binding Authority. All insurance requirements must also be met prior to execution of the grant agreement and issuance of funds;

7. That the Mayor and City Clerk be authorized to execute the necessary Grant Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate);

8. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any

Grant Agreement executed pursuant to the Community Grant Program, including, without limitation, those relating to the cancellation of a grant and/or termination of a Grant Agreement; and,

9. That $9,000.00 be drawn from Reserve Fund #16 – Community Grants Surplus Reserve to fund the 'Increase Connectivity thru Recreational Activities' proposal presented by Brampton Tamil Seniors Association via delegation to the March 27, 2019 Council Meeting, in addition to the base operating budget of $967,000.

Carried

Community Services – nil

Corporate Services

8.3. Report from D. Sutton, Treasurer, Corporate Services, dated March 13, 2019, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges Related to the Affordable Housing Project – Follow-up Report**.

Item 11.1 was brought forward and dealt with at this time.

The following motion was considered.

C086-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 13, 2019, to the Council Meeting of March 27, 2019, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges Related to the Affordable Housing Project – Follow-up Report**, be received;

2. That the Mayor and Clerk be authorized to execute a deferral agreement with Brampton Bramalea Christian Fellowship Residences Ltd., with the content and form satisfactory to the City Treasurer and City Solicitor, to defer the payment of City development charges for the new building located at 11651 Bramalea Road, consistent with Option 4 as contained in the report; and,

3. That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated December 6, 2018, to the

Council Meeting of March 27, 2019, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project**, be received.

Carried

8.4. Report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated February 28, 2019, re: **Annual Statement of Remuneration and Expenses for 2018**.

Dealt with under Consent Resolution C079-2019

Planning and Development Services – nil

Public Works and Engineering

8.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated February 5, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1904 – Opus Homes (River's Edge) Inc. – South of Castlemore Road and East of McVean Drive – Ward 8** (File C09E09.006).

See By-law 57-2019

Dealt with under Consent Resolution C079-2019

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. **Minutes – Audit Committee – March 5, 2019**

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

The following motion was considered.

C087-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the **Minutes of the Audit Committee Meeting of March 5, 2019**, to the Council Meeting of March 27, 2019, be received; and,

2. That Recommendations AU001-2019 to AU007-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU001-2019 That the agenda for the Audit Committee Meeting of March 5, 2019 be approved, as printed and circulated.

AU002-2019

1. That the delegation from Mr. Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of March 5, 2019, re: **KPMG Audit Plan for the 2018 Fiscal Year** be received;

2. That the report from M. Kuzmanov, Accounting Manager, Corporate Services, dated February 19, 2019, to the Audit Committee Meeting of March 5, 2019, re: **KPMG Audit Plan for the 2018 Fiscal Year** be received; and

3. That the Audit Planning Report for the Year Ending December 31, 2018, prepared by KPMG LLP, Chartered Accountants, to the Audit Committee, be received.

AU003-2019

1. That the presentation by F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 5, 2019, re: **Office of Internal Audit Budget** be received;

2. That the 2019 Annual Budget for the Office of Internal Audit be approved as presented; and

3. That the 2020 and 2021 Annual Budget for the Office of Internal Audit be endorsed, in principle, as presented.

AU004-2019

1. That the presentation by F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 5, 2019, re: **Office of Internal Audit – Annual Report 2018** be received; and

2. That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 5, 2019, re: **Office of Internal Audit – Annual Report 2018** be received.

AU005-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

10.1. Personal matters about an identifiable individual, including municipal or local board employees – Citizen Appointments to Audit Committee

AU006-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

10.2. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

AU007-2019 That the Audit Committee do now adjourn to meet again on Tuesday, March 19, 2019 at 9:30 a.m. or at the call of the Chair.

10.2. **Minutes – Citizen Appointments Committee – March 11 and 12, 2019**

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

The following motion was considered.

C088-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Citizen Appointments Committee Meeting of March 11 and 12, 2019**, to the Council Meeting of March 27, 2019, be received; and,

2. That Recommendations CAC007-2019 to CAC009-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAC007-2019 That the agenda for the Citizen Appointments Committee Meeting of March 11 and 12, 2019, be approved, as printed and circulated.

CAC008-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees – citizen interviews for the following appointments:

- Committee of Adjustment
- Brampton Appeal Tribunal
- Property Standards Committee
- Brampton Library Board

CAC009-2019 That the Citizen Appointment Committee do now adjourn.

10.3. **Minutes – Audit Committee – March 19, 2019**

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

The following motion was considered.

C089-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the **Minutes of the Audit Committee Meeting of March 19, 2019**, to the Council Meeting of March 27, 2019, be received; and

2. That Recommendations AU008-2019 to AU017-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU008-2019 That the agenda for the Audit Committee Meeting of March 19, 2019 be approved, as printed and circulated.

AU009-2019 1. That the presentation by F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 19, 2019, re: **Corporate Fraud Prevention Hotline Update** be received; and

2. That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, to the Audit Committee Meeting of March 19, 2019, re: **Corporate Fraud Prevention Hotline Update** be received.

3. That the report from Foruzan Velji, Director, Office of Internal Audit, dated January 7, 2019, to the Audit Committee Meeting of March 19, 2019, re: **Corporate Fraud Prevention Hotline Update**, be received; and

4. That the Audit Committee endorse the continued operation of the Corporate Fraud Prevention Hotline.

AU010-2019

1. That the report from Foruzan Velji, Director, Office of Internal Audit, dated January 8, 2019, to the Audit Committee Meeting of March 19, 2019, re: **Update of the Internal Audit Charter and Audit Committee Terms of Reference**, be received;

2. That the updated Internal Audit Charter Version 2019, as set out in Appendix 1 to this report, be approved; and

3. That the updated Audit Committee Terms of Reference Version 2019, as set out in Appendix 3 to this report, be adopted.

AU011-2019

That the report from Foruzan Velji, Director, Office of Internal Audit, dated January 2, 2019, to the Audit Committee Meeting of March 19, 2019, re: **Internal Quality Assessment Review Results**, be received.

AU012-2019

That the report from Foruzan Velji, Director, Office of Internal Audit, dated February 7, 2019 to the Audit Committee Meeting of March 19, 2019, re: **Status of Management Action Plans – December 31, 2018** be received.

AU013-2019

That the report from Foruzan Velji, Director, Office of Internal Audit, dated February 5, 2019, to the Audit Committee Meeting of March 19, 2019, re: **Internal Audit Work Plan – 2019**, be received.

AU014-2019 That the report from Foruzan Velji, Director, Office of Internal Audit, dated November 30, 2018, to the Audit Committee Meeting of March 19, 2019, re: **IT Service Desk Audit Report**, be received.

AU015-2019 That the report from Foruzan Velji, Director, Office of Internal Audit, dated November 30, 2018, to the Audit Committee Meeting of March 19, 2019, re: **Mobile Phone Management Follow-Up Audit Report**, be received.

AU016-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

10.1. The Security of the Property of the Municipality or Local Board

AU017-2019 That the Audit Committee do now adjourn to meet again on Tuesday, June 11, 2019 at 1:00 p.m. or at the call of the Chair.

10.4. **Minutes – Committee of Council – March 20, 2019**

The subject minutes were provided at the meeting.

Regional Councillor Dhillon, Chair, Economic Development and Culture Section, introduced matters considered under that section.

Regional Councillor Santos, Vice-Chair, Corporate Services Section, introduced matters considered under that section.

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

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

Earlier in the meeting, Council discussion took place with respect to Recommendation CW127-2019 (Senior Transit Fares), within the Community Services section of the minutes, and included the request from the Brampton Seniors Council (Item 6.3) for the implementation of a free fare transit pass for seniors in Q1 2020.

An amendment to Clause d) of Recommendation CW127-2019 was introduced by Regional Councillor Palleschi to delete the reference to “during

this term of Council", to provide for consideration of an earlier implementation of a Free Fare Pass for Brampton senior residents.

At the request of Council, Alex Milojevic, General Manager, Transit, offered staff's perspective on the proposed amendment, requested and received clarification on Council's intent, and confirmed that staff could meet the timeline for a report back during the 2020 budget process.

The following motion, to receive the Committee of Council Minutes of March 20, 2019 and approve the recommendations, as amended, was considered.

C090-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of March 20, 2019**, to the Council Meeting of March 27, 2019, be received; and,

2. a. That Recommendations CW115-2019 to CW126-2019 and CW128-2019 to CW138-2019 be approved, as outlined in the subject minutes; and,

   b. That Recommendation CW127-2019 be approved, as amended, to read as follows:

      Whereas affordability has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

      Whereas more than half of Peel Region residents are now low income earners;

      Whereas Peel's senior population aged 65-plus is increasing at almost three times the rate of Canada's senior population, and by 2018 Peel's senior population will top 200,000, and by 2031 1.64-million;

      Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

      Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting one in seven Peel residents;

Whereas research has shown a positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing; and,

Whereas The City of Brampton has been a leader in meeting seniors' transit needs;

Therefore Be It Resolved:

a) That the report from A. Milojevic, General Manager, Transit, dated March 6, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Senior Transit Fares**, be received;

b) That the option of the $15 monthly transit pass for Brampton senior residents be approved;

c) That the funding source ($400,000 to $450,000, 2019 dollars) for the $15 monthly transit pass for Brampton senior residents be **referred** to the 2019 Budget Committee deliberations to identify an appropriate source of funding for this new program;

d) That staff be requested to report back to Committee during the 2020 budget process with options to implement, including appropriate sponsorship opportunities, a Free Fare Pass for Brampton senior residents; and

e) That the City Clerk be requested to invite the Seniors' Council and Brampton Chapter of CARP to delegate to the City Council Meeting of March 27, 2019 with their feedback thereon.

Carried

The recommendations were approved, as amended, as follows.

CW115-2019 That the agenda for the Committee of Council Meeting of March 20, 2019 be approved, as amended, as follows:

To add:

9.3.2 Discussion at the request of City Councillor Charmaine Williams, re: **Senior Transit Ridership**

To amend the title of Closed Item 13.6 as follows:

A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

CW116-2019

1. That the delegation from Asima Vezina, President and Vice Chancellor, and Cathy Denomme, Director, SchoolBE, Algoma University, to the Committee of Council meeting of March 20, 2019, re: **Brampton / Algoma University Partnership Proposal** be received;

2. That the matter be **referred** to staff for consideration of partnership opportunities, including potential financial implications and signage opportunities, and a report thereon to the Committee of Council meeting of April 17, 2019; and,

3. That staff further report more fully on the opportunities and implications of partnering with Algoma University, including alternate revenue sources and locations, such report to be provided once an economic impact study, specific to Brampton, has been provided by Algoma University.

CW117-2019

1. That the delegation from Sheeraz Shah, CEO Founder, Brampton Fashion Week, to the Committee of Council meeting of March 20, 2019, re: **Brampton Fashion Week**, be received; and,

2. That the delegation's request be **referred** to staff for consideration and a report to a future meeting.

CW118-2019

That the delegation from Jermaine Chambers, resident of Brampton, to the Committee of Council meeting of March 20, 2019, re: **Employment Practices,** be received.

CW119-2019

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, and Theresa Mendler, Protocol Officer, Office of the Chief Administrative Officer, dated March 5, 2019, to the Committee of Council meeting of March 20, 2019, re: **2019 Corporate Events Listing and Community Recognition Program – RM 5/2019** be received;

2. That the 2019 Corporate Events Listing included in the report as Appendix A be approved;

3. That the 2019 Commemorative Dates Listing included in the report as Appendix B be approved; and,

4. That the Community Recognition Program as outlined in this report including communications tactics template as Appendix D as a framework to celebrate the City of Brampton's cultural mosaic be approved.

CW120-2019

1. That the report and presentation from J. Pittari, Acting Chief Administrative Officer, dated March 6, 2019, to the Committee of Council meeting of March 20, 2019, re: **2019 – 2022 Term of Council Priorities**, be received;

2. That the 2019 – 2022 Council Term of Direction: A Compass for our Community be approved; and

3. That staff be directed to report back to Council in Q2 with a detailed work plan outlining the specific initiatives, accountabilities, timelines, and performance metrics for the 2019 – 2022 Council Term of Direction: A Compass for our Community.

CW121-2019

That the report from D. DeForest, Freedom of Information Coordinator, dated January 11, 2019, to the Committee Meeting of March 20, 2019 re. **Annual Report on the Access to Information and Protection of Privacy Program for 2018**, be received.

CW122-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated January 31, 2019 to the Committee of Council meeting of March 20, 2019, re: **Initiation of Subdivision Assumption – 351658 Ontario Limited – Registered Plan 43M-1970 – South of**

Queen Street, West of Creditview Road) – Ward 4 (C04W04.006 and 21T-12020B) be received;

2. That the City initiate the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 351658 Ontario Limited, Registered Plan 43M-1970, once all departments have provided their clearance for assumption.

CW123-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 13, 2019 to the Committee of Council meeting of March 20, 2019, re: **Initiation of Subdivision Assumption – Denford Estates Inc. – Registered Plan 43M-1983 – North of Queen Street, West of Chinguacousy Road – Ward 5** (File C03W07.006 and 21T-05018B) be received;

2. That the City initiate the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1983; and,

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Denford Estates Inc., Registered Plan 43M-1983, once all departments have provided their clearance for assumption.

CW124-2019

1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, to the Committee of Council meeting of March 20, 2019, re: **All-way Stop Review – Ambleside Drive and Mill Street South – Ward 3** (File I.AC) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Ambleside Drive and Mill Street South.

CW125-2019

1. That the report from from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated January 14, 2019, to the Committee Council meeting of March 20, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and,

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

CW126-2019

1. That the report from A. Milojevic, General Manager, Transit, dated February 20, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Brampton Transit Advisory Committee – Terms of Reference**, be received;
2. That a Transit Advisory Committee to be known as the Brampton Transit Advisory Committee, be established, for the 2018-2022 term of Brampton City Council as outlined in the Brampton Transit Advisory Committee – Terms of Reference, attached as Appendix A to this report;

3. That the City Clerk and General Manager, Transit, or designate, be authorized to recruit qualified citizens for interview by the Citizen Appointments Committee and recommendation to Council for appointment to the Brampton Transit Advisory Committee for the 2018-2022 Term of Council; and,

4. That the following Councillors be appointed to the Brampton Transit Advisory Committee:
    1. Regional Councillor Palleschi
    2. Regional Councillor Vicente

CW127-2019

Whereas affordability has become a major challenge for many senior residents in Brampton, through increased insurance rates, property taxes, cost of living and gas prices;

Whereas more than half of Peel Region residents are now low income earners;

Whereas Peel's senior population aged 65-plus is increasing at almost three times the rate of Canada's senior population, and by 2018 Peel's senior population will top 200,000, and by 2031 1.64-million;

Whereas many of our seniors are currently dependent on OAS or their CPP, making it difficult to spend on full fare transit passes;

Whereas due to health concerns many seniors are not able to drive, and are reliant on transit to visit hospitals and doctors;

Whereas the need for active living in Peel has become necessary with diabetes affecting one in seven Peel residents;

Whereas research has shown a positive impact when seniors socialize, and strategies should be in place to reduce isolation to encourage positive mental and emotional wellbeing; and,

Whereas The City of Brampton has been a leader in meeting seniors' transit needs;

Therefore Be It Resolved:

a) That the report from A. Milojevic, General Manager, Transit, dated March 6, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Senior Transit Fares**, be received;

b) That the option of the $15 monthly transit pass for Brampton senior residents be approved;

c) That the funding source ($400,000 to $450,000, 2019 dollars) for the $15 monthly transit pass for Brampton senior residents be **referred** to the 2019 Budget Committee deliberations to identify an appropriate source of funding for this new program;

d) That staff be requested to report back to Committee during the 2020 budget process with options to implement, including appropriate sponsorship opportunities, a Free Fare Pass for Brampton senior residents; and

e) That the City Clerk be requested to invite the Seniors' Council and Brampton Chapter of CARP to delegate to the City Council Meeting of March 27, 2019 with their feedback thereon.

CW128-2019 That the report from D. Rieger, Senior Manager, Service Development, Transit, dated February 25, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Improvements to GO Transit Schedules and Access to GO Transit Stations in Brampton – RM 10/2019** be received.

CW129-2019 1. That the report from D. Rieger, Senior Manager, Service Development, Transit, dated March 1, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Status Update – Planning for Queen Street–Highway 7 Bus Rapid Transit – RM45/2019** be received; and,

2. That Council express its support in principle for the Bus Rapid Transit (BRT) line on the Queen Street corridor, and that the Mayor be requested to communicate this support to the Provincial government, specifically the Office of the Premier, to Metrolinx and the Ministry of Transportation.

CW130-2019

1. That the report from Doug Rieger, Senior Manager, Service Development, Transit, dated February 27, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Request to Begin Procurement – To supply Labour, Software, Licensing and Support for Hastus Software Upgrade**, be received; and,

2. That the Purchasing Agent be authorized to begin the procurement for the supply of labour, software, licensing and support for Hastus software upgrade.

CW131-2019

1. That the report from V. Stankovic, Contract Administrator, Transit, dated March 1, 2019 to the Committee of Council Meeting of March 20, 2019, re: **Request to Begin Procurement – Supply, Installation and Maintenance of Bus Benches with Advertising Rights, Waste and Recycling Containers along the Fixed Routes of the Transit System for a Ten (10) Year Period** be received; and,

2. That the Purchasing Agent be authorized to begin procurement for the supply, installation and maintenance of bus benches with advertising rights, waste and recycling containers along the fixed routes of the Transit System for a ten (10) year period.

CW132-2019

1. That the report from P. Bhalja, Manager, Building, Design and Construction, Community Services, dated February 28, 2019, to the Committee of Council Meeting of March 20, 2019, re: **Request to Begin Procurement – General Contracting Services for Various New Construction and State of Good Repair (SOGR) Projects** be received;

2. That the Purchasing Agent be authorized to commence the procurement for the renovations project at South Fletcher Sportsplex;

3. That the Purchasing Agent be authorized to commence the procurement for the addition and renovations project at Loafers Lake Recreation Centre; and,

4. That the Purchasing Agent be authorized to commence the procurement for the various electrical, HVAC and building envelope upgrades project at McMurchy Recreation Centre.

CW133-2019

Whereas on May 27, 2016, Victoria Park Arena suffered a major fire, resulting in significant smoke and fire damage throughout the entire structure and the subsequent closure of the facility; and

Whereas prior to the arena fire, the City identified the need for state of good repairs in the facility to address deferred capital investments, accessibility issues, and functional obsolescence, and meet existing and future recreational needs for the community; and

Whereas the facility has remained closed for close to three (3) years, and while the City has received an insurance settlement in lieu of restoring the facility, preliminary estimates to restore the arena to a pre-fire state were over $3 Million; and

Whereas in 2017, Council authorized staff to facilitate the development of a detailed strategy for the Bramalea family of recreation centres, inclusive of Victoria Park Arena;

Therefore Be It Resolved

That the Commissioner, Community Services, be requested to report back to Council by June 1, 2019 with potential options for the Victoria Park Arena property, including but not limited to:

a. existing structure renovations; and
b. structure demolition and a new facility build addressing recreational priorities, as guided by the Council-approved Parks and Recreation Master Plan.

CW134-2019

That the **Referred Matters List – Q1 2019,** to the Committee of Council Meeting of March 20, 2019, be received.

CW135-2019

That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of March 20, 2019, re: **Government Relations Matters – 2019 Federal Budget,** be received.

CW136-2019 That consideration of the following Closed Session items be **referred** to the City Council meeting of March 27, 2019:

13.1 A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board

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

13.3. Personal matters about an identifiable individual, including municipal or local board employees

13.4 Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – Table of Appeals of Decisions on MFIPPA Access Requests before the Information and privacy Commissioner in 2018

13.5 Personal matters about an identifiable individual, including municipal or local board employees and labour relations and employee negotiations – Council Office transition matters

CW137-2019 That the following Closed Session item be considered immediately following the afternoon Budget Committee meeting on March 20, 2019:

13.6 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

CW138-2019 That the Committee of Council do now adjourn to meet again on Wednesday, April 3, 2019 at 9:30 a.m. or at the call of the Chair.

10.5. **Summary of Recommendations – Planning and Development Committee – March 25, 2019**

The subject summary was provided at the meeting.

Regional Councillor Medeiros, Committee Chair, introduced the Summary of Recommendations.

The following motion was considered.

C091-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of March 25, 2019**, to the Council Meeting of March 27, 2019, be received; and,

2. That Recommendations PDC031-2019 to PDC038-2019 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC031-2019 That the Agenda for the Planning and Development Committee Meeting of March 25, 2019, be approved as amended, as follows:

To add:

5.1. Delegation from Sylvia Menezes Roberts, Brampton resident, re: **Item 6.2 – Development of Brampton's Age-Friendly Strategy**

PDC032-2019

1. That the presentation by Mike Hoy, Policy Planner, Environment, Planning and Development Services, to the Planning and Development Committee Meeting of March 25, 2019, re: **Measuring Sustainability Performance of New Development** be received;

2. That staff report back to the Planning and Development Committee in the fall on the details and intent of the Brampton Trees Project (One Million Trees) as per action #1.3 of the Brampton 2040 Planning Vision.

PDC033-2019

1. That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Planning and Development Services Committee Meeting of March 25, 2019, re: **Development of Brampton's Age-Friendly Strategy** be received.

2. That the report from D. Balasal, Policy Planner, Planning and Development Services, dated March 1, 2019, to the Planning and Development Services Committee Meeting of March 25, 2019, re: **Development of Brampton's Age-Friendly Strategy – City Wide** (File J. BD. AFBS), be received;

3. That, per the process requirements of obtaining the World Health Organization's Age-Friendly Cities designation, staff update its age-friendly status as it relates to Brampton's Age-Friendly Baseline Assessment Report;

4. That Committee direct staff to continue the advancement of Brampton's Age-Friendly Strategy and Action Plan;

5. That the delegation from Sylvia Menezes Roberts, Brampton resident, to the Planning and Development Committee Meeting of March 25, 2019, re: **Item 6.2 – Development of Brampton's Age-Friendly Strategy** be received.

PDC034-2019

1. That the report from K. Freeman, Development Planner, Planning and Development Services Division, dated March 1, 2019 to the Planning and Development Committee Meeting of March 25, 2019 re: **Application to Amend the Zoning By-law to Permit Single Detached Dwellings – Glen Schnarr & Associates Inc. – Top End Construction Inc. – 8917 Heritage Road – South of Embleton Road, on the East Side of Heritage Road – Ward 6** (File C05W05.008) be received;

2. That the Zoning By-law application submitted by Glen Schnarr & Associates Incorporated on behalf of Top End Construction Inc., Ward: 6, File: C05W05.008, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated March 1, 2019; and,

3. That the amendments to the Zoning By-law, attached as Appendix 13 to the report be adopted.

PDC035-2019

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated March 1, 2019,

to the Planning and Development Committee Meeting of March 25, 2019, re: **Application to Amend the Zoning By-law to Permit the Development of 120 Townhouse Units – Gore (Mosaik) Inc. – Humphries Planning Group Inc. – 9452 The Gore Road – West of The Gore Road, North of Cottrelle Boulevard – Ward 8** (File C09E08.021) be received;

2. That the Zoning By-law Amendment application submitted by Humphries Planning Group Inc, as revised, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Recommendation Report (dated March 1, 2017);

3. That a Rezoning Agreement as identified in the Recommendation Report is not required;

4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 1 to the report be adopted.

PDC036-2019 That the **Minutes – Age-Friendly Brampton Advisory Committee – February 26, 2019** to the Planning and Development Committee Meeting of March 25, 2019, Recommendations AFC001-2019 to AFC007-2019, be approved as printed and circulated.

AFC001-2019 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of February 26, 2019, be approved, as amended, to add the following item:

Re: **Item 5.2**

4.2 Delegation from Paige Fisher and Marilyn Verghis, Directors of Vision Brampton, re: **Brampton Youth Council and Youth Mentorship Program**

AFC002-2019 That the delegation from Sylvia Roberts, Brampton resident, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019**,** re: **Request for two Youth Councils** be received.

AFC003-2019 That the delegation from Paige Fisher, Director, Vision Brampton, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019**,** re: **Brampton Youth Council and Youth Mentorship Program** be received.

AFC004-2019 That the presentation and updates by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re:

- **Three public workshop events in Fall 2018**
- **Resident survey completed, with support of Brampton Library**
- **Age Friendly Forum held January 19, 2019**
- **Interim report completion timeline of February, 2019,** be received.

AFC005-2019

1. That the report from Daniella Balasal**,** Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re**: Brampton Youth Council and Mentorship Program**, be received; and

2. That the presentation to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2019, re: **Developing a Youth Council for the City of Brampton** be received.

AFC006-2019

1. That the verbal advisory from the City Clerk's Office staff to the Age-Friendly Brampton Advisory Committee meeting of February 26, 2018, re: **Resignations from Committee** be received; and,

2. That the following four members be thanked tor their contributions to the Age-Friendly Brampton Advisory Committee:
   - Joyce Temple-Smith
   - Mansimrand Anand
   - Fatima Barron
   - Alisha Dean; and,

3. That the current Co-Chair now assume the position of Chair and quorum be reduced by four members for all future meetings, until such time as new members are appointed.

AFC007-2019 That the Age-Friendly Brampton Advisory Committee meeting do now adjourn to meet again on March 26, 2019 at 7:00 p.m.

PDC037-2019 That the **Minutes – Brampton Heritage Board – March 19, 2019**, to the Planning and Development Committee Meeting of March 25, 2019, Recommendations HB012-2019 to HB017-2019, be approved as printed and circulated.

HB012-2019 That the agenda for the Brampton Heritage Board Meeting of March 19, 2019 be approved as printed and circulated.

HB013-2019

1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated March 5, 2019, to the Brampton Heritage Board Meeting of March 19, 2019, re: **Heritage Permit Application – 87 Elizabeth Street South – Ward 3** (File HE.x), be received; and

2. That the Heritage Permit application for 87 Elizabeth Street South for the construction of a one-storey detached garage be approved.

HB014-2019

1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of March 19, 2019, re: **Heritage Permit Application and Designated Heritage Property Incentive Grant Application Resubmission – 67 Main Street South – Ward 3** (File HE), be received; and

2. That the Heritage Permit Application Resubmission for 67 Main Street South for selective brick replacement and repointing on all building elevations be approved; and,

3. That the associated resubmitted Designated Heritage Property Incentive Grant Application for 67 Main Street South for selective brick replacement and repointing be approved, to a maximum of $5,000.

HB015-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated March 1, 2019, re: **Listing 25 Harold Street on the Municipal Register of Cultural Heritage Resources – Ward 3** (File HE.x), be received; and

2. That 25 Harold Street be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources.*

HB016-2019

1. That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of March 19, 2019, re: **76 Main Street South – Local Planning Appeal Tribunal (LPAT) Decision**, be received; and,

2. That staff be requested to report back to the Board on the potential for an Interim Control By-law to prevent future severances of properties within the proposed Main Street South Heritage Conservation District.

HB017-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 16, 2019 at 7:00 p.m. or at the call of the Chair.

PDC038-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, April 8, 2019, at 7:00 p.m., or at the call of the Chair.

11. Unfinished Business

11.1. Report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated December 6, 2018, re: **Brampton Bramalea Christian Fellowship Residences Ltd. – Fees and Charges related to the Affordable Housing Project**.

Dealt with under Item 8.3 – Resolution C086-2019

11.2. **Motion – Gun Violence in Brampton and Peel**

See Items 6.1 and 8.1

Dealt with under Item 6.1 – Resolution C080-2019

12. Correspondence

12.1 Correspondence from Ruby Sahota, MP, Brampton North, dated March 26, 2019, re: **Item 18.1 – Government Relations Matters – Investing in Canada Infrastructure Program**.

Dealt with under Item 18.1 – Resolution C095-2019

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. **Referred Matters List**

The following motion was considered.

C092-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Referred Matters List**, to the Council Meeting of March 27, 2019, be received.

Carried

16.2. **Referral from Budget Committee on March 25, 2019:**

BC006-2019 That the following motion be referred to the Regular Council Meeting of March 27, 2019 for further consideration:

That the 2019 Current Budget for the Community Services Department be amended to allow City-affiliated seniors groups up to two (2) free facility room rentals per year, on evenings or weekends when the facility is not otherwise booked.

Deleted under Approval of Agenda Resolution C077-2019

16.3. Discussion Item at the request of Regional Councillor Palleschi, re: **Services for Autism Spectrum Disorder**.

Dealt with under Item 6.4 – Resolution C084-2019

See also Resolution C083-2019

16.4. Discussion Item at the request of City Councillor Bowman, re: **Student Co-op Placements within the City of Brampton**.

The following motion, moved by City Councillor Bowman and seconded by Regional Councillor Palleschi, was introduced:

Whereas the City of Brampton is a leader in nurturing youth empowerment and encouraging our young people to fill leadership roles; and

Whereas we want to give our high school and university students opportunities for possible employment avenues through the City of Brampton and gain real-life employment experiences; and

Whereas this opportunity supports the City's strategic plan through public engagement of the City's 2040 Vision: Living the Mosaic, which encourages citizens to be involved in Brampton in a systematic and inclusive way at all times, on all matters;

Therefore be it resolved that:

a) The City of Brampton explore options to institute a co-op or internship program through all applicable departments;

b) If there are costs, Council review and provide direction to departments; and

c) City Staff report back with recommendations and an implementation plan.

Council consideration of the motion included:

- questions about the intent of the motion and details from the mover in response
- proposed amendment to identify Q3 2019 as a target for the requested report, and an indication from the mover that he accepts this amendment
- suggestion that any such a program provide for rotation of the co-op or intern placements among the various City departments

In response to questions from Council, staff provided details on a youth employment program that is currently being developed, confirmed that staff would be reporting back on this program, and the potential for internship and co-op placements within the Council Office.

The motion, as amended, was considered as follows.

C093-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

Whereas the City of Brampton is a leader in nurturing youth empowerment and encouraging our young people to fill leadership roles; and

Whereas we want to give our high school and university students opportunities for possible employment avenues through the City of Brampton and gain real-life employment experiences; and

Whereas this opportunity supports the City's strategic plan through public engagement of the City's 2040 Vision: Living the Mosaic, which encourages citizens to be involved in Brampton in a systematic and inclusive way at all times, on all matters;

Therefore be it resolved that:

a) The City of Brampton explore options to institute a co-op or internship program through all applicable departments;

b) If there are costs, Council review and provide direction to departments; and

c) City Staff report back with recommendations and an implementation plan by Q3 2019.

Carried

16.5. Discussion Item at the request of Mayor Brown, re: **Release of Convicted Pedophile into the City of Brampton**.

Consideration of this matter took place during the delegation from Interim Police Chief Chris McCord, Peel Regional Police (PRP) (Item 6.1).

Chief McCord responded to questions from Council and provided information on PRP's efforts to address this matter with Corrections Canada.

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

Therefore Be It Resolved That:

The City of Brampton file a formal complaint with Correctional Service Canada to demand Madilyn Harks be reincarcerated or relocated from the City of Brampton to another community;

That a copy of this resolution be forwarded to:
a) Interim Chief McCord, Peel Regional Police
b) Ralph Goodale, Minister of Public Safety
c) Brampton Members of Parliament

Council Members expressed safety concerns as a result of the release of this individual into the Brampton community, without any familial connections, with four hours per day of unsupervised time, and in a location with a large population of children.

The motion was considered as follows.

C094-2019 Moved by Mayor Brown
Seconded by Regional Councillor Dhillon

Whereas recent media reports indicate that Madilyn Harks (formerly Matthew Harks), a convicted pedophile with an elevated risk to re-offend, now resides in the City of Brampton, having been released back into the community through a halfway house in downtown Brampton and represents a real and present danger to our City's safety;

Whereas Madilyn Harks is a three-time convicted pedophile for sexual assaults against young girls under the age of eight;

Whereas Brampton residents are extremely upset and concerned regarding the federal government's decision to release this pedophile into our community;

Whereas the City has been advised that Harks is being monitored by Peel Regional Police and Correctional Service Canada, and is subject to a Long Term Supervision Order with numerous conditions, including not to attend public swimming areas, daycares, school grounds, playgrounds or community centres, and is prohibited from being in the presence of children under the age of 14, unless accompanied by a responsible adult who has been approved by her parole supervisor;

Whereas the immediate downtown neighbourhood including Gage Park, the Rose Theatre, Ken Whillans Square, Peel Art Gallery, Museum and Archives, Brampton Library (Four Corners Branch), Rosalea Park, the YMCA, Central Public School, and McHugh Public School have a high number of children at these locations within easy access to Harks;

Whereas Peel Regional Police issued a community safety advisory on Friday, March 22, about Madilyn Harks, alerting residents that she now resides in the Brampton area, and is at an elevated risk to re-offend;

Whereas Madilyn Harks is a high risk offender from western Canada with no ties to our City, and has no business being dumped into the City of Brampton despite conditions and prohibitions;

Whereas the people of Brampton deserve an explanation for the actions of the Parole Board of Canada and federal Ministry of Public Safety in releasing Harks into our City;

Whereas Brampton is one of the youngest communities in Canada with a lower than average population age comprised of young families, and should not be susceptible to heinous pedophiles like Harks;

Whereas Harks has demonstrated a history of breaching terms and conditions of release, and should by in jail and not a halfway house posing a threat to our community;

Therefore Be It Resolved That:

The City of Brampton file a formal complaint with Correctional Service Canada to demand Madilyn Harks be reincarcerated or relocated from the City of Brampton to another community;

That a copy of this resolution be forwarded to:

d) Interim Chief McCord, Peel Regional Police
e) Ralph Goodale, Minister of Public Safety
f) Brampton Members of Parliament

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

Yea	Nay	Absent
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Brown		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		

Carried
11 Yeas
0 Nays
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 (Region of Peel, Provincial and Federal matters)**.

The subject briefing report was provided at the meeting.

Item 12.1 was dealt with at this time.

Council discussion took place with respect to the Investing in Canada Infrastructure Program, outlined in the briefing report and the correspondence from Ruby Sahota, MP, Brampton North, and included:

- impact on Brampton's current 10-year Federal-Provincial Integrated Bilaterial Agreement for public transit projects as a result of the Ontario Government's decision to exclude intake from municipalities in the Greater Toronto and Hamilton area
- details from staff on the City's existing Integrated Bilateral Agreement under the Investing in Canada Infrastructure Program
- need to ensure that the Province is aware of the critical transit projects the City is considering to submit over the 10-year program, and a suggestion that correspondence be sent to the Province for this purpose
- suggestion from staff that the City's proposed capital transit projects that are ready for funding under the Public Transit Stream be identified in the correspondence
- confirmation that staff could provide a report on this matter for consideration at the Special Council Meeting taking place later on this date (March 27th)

The following motion was considered.

C095-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

1. That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of March 27, 2019, re: **Government Relations Matters (Region of Peel, Provincial and Federal matters)**, be received.

2. That Correspondence Item 12.1 from Ruby Sahota, Member of Parliament – Brampton North, be received.

3. The following motion be referred to staff for a report back to Council at its Special Meeting on March 27, 2019:

   Whereas the City of Brampton has identified shovel ready projects that fall within the 10-year federal-provincial bi-lateral agreement;

   Whereas the Federal government has pledged $180 billion to fund infrastructure across this country;

   Whereas the Province of Ontario has signed a Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program;

   That the City immediately write to the Province of Ontario to request the immediate opening of the various project funding intake streams for projects within the GTHA, such that City of Brampton is able to apply for funding for needed projects within the City.

   Carried

19. Public Question Period

1. Sylvia Roberts, Brampton resident, referenced Item 16.4 and asked about involving youth in planning for long-term decisions.

20. By-laws

Note: By-laws 66-2019 and 67-2019 were added under Approval of Agenda Resolution C077-2019.

The following motion was considered.

C096-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

That By-laws 57-2019 to 67-2019, before Council at its meeting of March 27, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

57-2019 To accept and assume works in Registered Plan 43M-1904 – Opus Homes (River's Edge) Inc. – south of Castlemore Road and east of McVean Drive – Ward 8 (File C09E09.006) (See Item 8.5)

58-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – all-way stop – Ambleside Drive and Mill Street South – Ward 3 (See Item 10.4 – Committee of Council Recommendation CW124-2019 – March 20, 2019)

59-2019 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to through highways, heavy trucks, no parking and fire routes (See Item 10.4 – Committee of Council Recommendation CW125-2019 – March 20, 2019)

60-2019 To appoint municipal by-law enforcement officers and to repeal By-law 50-2019

61-2019 To establish certain lands as part of the public highway system (Brisdale Drive) – Ward 6

62-2019 To establish certain lands as part of the public highway system (Financial Drive) – Ward 6

63-2019 To establish certain lands as part of the public highway system (Peony Street, Sarno Road and Danielsgate Road) – Ward 9

64-2019 To prevent the application of part lot control to part of Registered Plan 43M-2064 – 826 Steeles Avenue West and adjacent lands – Ward 4 (File PLC19-003)

65-2019 To prevent the application of part lot control to part of Registered Plan 43M-2052 – east of Heritage Road and south of Embleton Road within Lots 3, 4, 5 Conc 5. WHS – Ward 6 (File PLC19-005)

66-2019 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Top End Construction Inc. – 8917 Heritage Road – south of Embleton Road, on the east side of Heritage Road – Ward 6 (File C05W05.008) (See Item 10.5 – Planning and Development Committee Recommendation PDC034-2019 – March 25, 2019)

67-2019 To amend Zoning By-law 270-2004, as amended – Gore (Mosaik) Inc. – Humphries Planning Group Inc. – 9452 The Gore Road – west of The Gore Road and north of Cottrelle Boulevard – Ward 8 (File C09E08.021) (See Item 10.5 – Planning and Development Committee Recommendation PDC035-2019 – March 25, 2019)

Carried

21. Closed Session

The following motion was considered.

C097-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – City Council – March 6, 2019

21.2. Minutes – Closed Session – Citizen Appointments Committee – March 11-12, 2019

21.3. Minutes – Closed Session – Audit Committee – March 19, 2019

21.4. Minutes – Closed Session – Committee of Council – March 20, 2019

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

21.6. A proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

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

21.8. Personal matters about an identifiable individual, including municipal or local board employees – Citizen Award Recipients

21.9. Subject matter related to the Municipal Freedom of Information and Protection of Privacy Act – Table of Appeals of Decisions on *MFIPPA* Access Requests before the Information and Privacy Commissioner in 2018

21.10. Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – Council Office transition matters

Carried

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

- 21.1. these minutes were acknowledged by Council
- 21.2. these minutes were acknowledged by Council, and direction was given to consider a motion in Open Session (see Resolution C098-2019 below)
- 21.3. these minutes were acknowledged by Council
- 21.4. these minutes were acknowledged by Council
- 21.5. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C099-2019 below)
- 21.6. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C100-2019 below)
- 21.7. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.8. this item was considered by Council and direction was given to consider a motion in Open Session (see Resolution C101-2019 below)
- 21.9. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.10. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 21.2.

C098-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

<u>Brampton Library Board:</u>

a) That the following persons be appointed to the Brampton Library Board, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Jaipaul Massey-Singh
   ii. Michael Ben
   iii. Rajapaksha M. Dhammika Premarathna
   iv. Taran Chahal
   v. Deen Ajasa
   vi. Mary Ann Allin
   vii. Catherine Hough
   viii. Radha Tailor

b) That the following persons be appointed as alternate members of the Brampton Library Board, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor

is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
i. Geoffrey Nnolim
ii. Gagandeep Singh
iii. Jean Nickerson

Brampton Appeal Tribunal:

a) That the following persons be appointed to the Brampton Appeal Tribunal, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
i. Marsha Malcolm
ii. Natalie Javed
iii. Will Ramjass
iv. Beryl Ford
v. Sardara Singh Chera

b) That the following persons be appointed as alternate members of the Brampton Appeal Tribunal, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
i. Christopher Banks
ii. Sukhpal Sidhu

Property Standards Committee:

a) That the following persons be appointed to the Property Standards Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
i. Harjeet Sahota
ii. Parminder Singh Grewal
iii. Harbhajan Singh Dhillon
iv. Janet Grant
v. Manish Kapoor

b) That the following persons be appointed as alternate members of the Property Standards Committee, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
i. Adrea Smith
ii. Abraham (Jacob) Thundathil

Committee of Adjustment:

a) That the following persons be appointed to the Committee of Adjustment, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Ron Chatha
   ii. David Colp
   iii. Desiree Doerfler
   iv. Ana Cristina Marques
   v. Rod Power

b) That the following persons be appointed as alternate members of the Committee of Adjustment, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
   i. David Jackman
   ii. Bacchitar Singh Saini
   iii. Jarmanjit Singh Dehriwal

Carried

The following motion was considered with respect to Item 21.5.

C099-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

That the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to give effect to a surrender and termination of lease for the tenanted space municipally known as 8 Nelson Street West, Unit 102, effective as of May 31, 2019, on such terms as may be acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate, with any costs associated with the termination and surrender of the lease not to exceed the aggregate amount provided for in the financial implications section of this report.

Carried

The following motion was considered with respect to Item 21.6.

C100-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

That the Commissioner of Community Services be authorized to execute all agreements necessary to extend current Leases at the Civic Centre, as

requested by the tenants, for periods not to extend past December 31, 2020, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 21.8.

C101-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

That following list of 2018 Citizen Award Recipients,as recommended by the Citizens Awards Selection Committee, be approved:

Sports Achievement – Individual (54)		
First Name	**Last Name**	**Sport**
Inderbir	Bains	Wrestling
Sherveer	Bains	Wrestling
Karanvir	Bual	Wrestling
Matthew	Cabraja	Swimming
Anne	Campbell	Skating
Jillian	Catton	Track & Field
Jaspreet	Cheema	Boxing
Jamie	Colville	Baseball
Carter	Crawford	Special Olympics
Brandon	Derrell	Special Olympics
Joshua	DeSouza	Track & Field
Harmanvir	Dhaliwal	Karate
Fernando	Dharshana	Badminton
Jugad	Dhillon	Wrestling
Yuvrah	Dhindsa	Wrestling
Maya	Dunbar-Nelson	Wrestling
Chris	Fox	Swimming
Nathan	Francis	Track & Field
Desmond	Fraser	Track & Field
Charlize	Fraser	Track & Field
Navzab	Gill	Karate
Darnell	Green	Track & Field
Dave	Greszyszyn	Skeleton
Chanjot	Kang	Wrestling
Irman	Kang	Wrestling
Kanwaljit	Kang	Wrestling
Fateh	Karan Singh	Wrestling
Amir	Khaleghpanah	Karate

Sports Achievement – Individual (54)		
Aryan	Khaleghpanah	Karate
Jasraj	Khela	Karate
Athena	Kotselidis	Skating
Sardar	Makkar	Track & Field
Navrose	Marok	Karate
Sierra	McPhee	Skating
Harley	Medeiros	Track & Field
K.J.	Nembhard	Track & Field
Christabel	Odura	Soccer
Angad	Phagura	Wrestling
Baldeep	Raman	Karate
Balraj	Saroya	Wrestling
Taranpreet	Saroya	Wrestling
Paramvir	Sran	Karate
Jacob	Stojanovic	Swimming
Garinder	Takhar	Boxing
Satwinder Singh	Thind	Boxing
Gavinpaul	Tut	Wrestling
Jayden	Vande Vooren	Swimming
Alexandra	Vieira	Swimming
Judah	Walker	Track & Field
Mohsin	Wattoo	Table Tennis
Kiara	Webb	Track & Field
Kalea	Webb	Track & Field
Aaysia	Williams	Track & Field

Sports Achievement – Teams (12)	
Team Name	**Sport**
Brampton Royals – 15U Bantam	Baseball
Brampton Bullets	Track & Field
Brampton Bullets – U14	Track & Field
Cobra Swim Club – Boys 12 & 13 Relay Team	Swimming
Cobra Swim Club – Boys 11 & Under Relay Team	Swimming
Brampton Racers Track Club	Track & Field
Brampton Racers Track Club	Track & Field
Bramalea Kings Jr. Masters	Lacrosse
Gold Ice Junior	Skating
Gold Ice Juvenile	Skating
Gold Ice Open	Skating
Brampton Pee Wee Bulldogs	Football

Inspirational – Individuals (5)	
First Name	**Last Name**
Baljit Kaur	Bassi
Pardeep	Bassi
Karanjot	Bhatia
Aniyah	Stuart-Viera
Marilyn	Verghis

Arts Acclaim – Individuals (4)		
First Name	**Last Name**	**Discipline**
Bek & Tyler	Allen	Media Arts
Kyle	Langlois	Visual Art
Zoey	McColl	Performance
Luka & Jenalyn		Dance
Arts Acclaim – Collective (1)		
Brampton Youth & Homeless Film Project		Film

Long Term Service – Individuals, 10 Years (25)		
First Name	**Last name**	**Organization**
Blessing	Ajayi	Glorious Women of Wonders
Dedei	Attoh	Brampton Bulldogs
Balwinder	Brar	Treeline Seniors Club
Joan	Cascanette	Wellspring Chinguacousy
Linda-Lee	Hall	Wellspring Chinguacousy
Aileen	Hayes	Wellspring Chinguacousy
Esther	Hunter	St. Andrew's Church Foodbank
Jamie	Holtom	Wellspring Chinguacousy
Lillian	Hutchinson	Wellspring Chinguacousy
Pam	Kalsi	Girl Guides of Canada
Dan	Labrecque	Wellspring Chinguacousy
Carmen	McDowell	Wellspring Chinguacousy
Sandra	McIntyre	Wellspring Chinguacousy
Emma	Minetto	Wellspring Chinguacousy
Dinesh	Parmar	New Hope Seniors Citizen of Brampton
Mara	Porter	Wellspring Chinguacousy
Maria	Pronesti	Rosa's Centre
Ann	Schneller	Wellspring Chinguacousy
Martha	Strong	Wellspring Chinguacousy
Rimple	Thakkar	New Hope Seniors Citizens of Brampton
Murilal	Thapliyal	Canadian School of Cricket
Bob	Vandrish	Wellspring Chinguacousy

Long Term Service – Individuals, 10 Years (25)		
Gayle	Wilding	Wellspring Chinguacousy
Anne	Wood	Wellspring Chinguacousy
Larry	Zacher	Wellspring Chinguacousy

Long Term Service – Individuals, 25 Years (8)		
First Name	**Last name**	**Organization**
Melvina	Alderson	Royal Canadian Legion Branch 609
Debbie	Baker Jervis	Girl Guides of Canada
Rosemary	Balmer	Girl Guides of Canada
Anwar	Chatha	Islamic Cultural Centre
Ray	Gunness	Brampton Trinity Cricket Club
Kim	Laffrenier	Brampton Meals on Wheels
Madhusudan	Lama	New Hope Seniors Citizens of Brampton
Jarnail Singh	Sangha	New Hope Seniors Citizens of Brampton

Long Term Service – Individual, 35 Years (1)		
First Name	**Last name**	**Organization**
Tyronne	SwamiNathan	Brampton Youth Soccer Club

Volunteer of the Year – Individual, Adult (1)	
First Name	**Last Name**
Visvalingam	Kanapathypillai

Senior of the Year – Individual (1)	
First Name	**Last Name**
Lesley	Morgan-Smele

Carried

22. Confirming By-law

The following motion was considered.

C102-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of March 27, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

68-2019 To confirm the proceedings of the Regular Council Meeting held on March 27, 2019

Carried

23. Adjournment

The following motion was considered.

C103-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, March 27, 2019 at 7:00 p.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Clerical Correction: (April 24, 2019) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to identify the Budget Committee Recommendations that were approved pursuant to Resolution C109-2019.

Wednesday, March 27, 2019
Special Meeting

Members:

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

Members Absent: nil

Staff Present:

J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
B. Zvaniga, Commissioner of Public Works and Engineering
R. Conard, Acting Commissioner of Planning and Development Services
J. Macintyre, Acting Commissioner of Corporate Services
D. Sutton, Treasurer, Corporate Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 7:05 p.m. and adjourned at 8:20 p.m.

1. Approval of Agenda

The Mayor outlined the purpose of the Special Council Meeting to consider approval of the 2019 Budget.

The following motion was considered.

C104-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of March 27, 2019 be approved as published and circulated.

Carried

The following supplementary information was provided at the meeting.

4.1. Report from D. Sutton, Treasurer, Corporate Services, dated March 25, 2019, re: 2019 Budget Approval.

5.1. Minutes – Budget Committee – March 19, 20 and 25, 2019

Re: Infrastructure Funding – referral from the Regular Council Meeting of March 27, 2019, pursuant to the resolution (Clause 3) below:

Clause 3. The following motion be referred to staff for a report back to Council at its Special Meeting on March 27, 2019:

Whereas the City of Brampton has identified shovel ready projects that fall within the 10-year federal-provincial bi-lateral agreement;

Whereas the Federal government has pledged $180 billion to fund infrastructure across this country;

Whereas the Province of Ontario has signed a Integrated Bilateral Agreement for the Investing in Canada Infrastructure Program;

That the City immediately write to the Province of Ontario to request the immediate opening of the various project funding intake streams for projects within the GTHA, such that the City of Brampton is able to apply for funding for needed projects within the City.

Re: Motion (above) referred from the Regular Council Meeting of March 27, 2019:

- 4.2. Report from A. Milojevic, General Manager, Transit, dated March 27, 2019, re: City of Brampton Public Transit Streams Priority Projects

Re: Item 4.2:

- 6.1. Correspondence from Kamal Khera, MP, Brampton West, dated March 27, 2019, re: Infrastructure Funding.

Information requested during Budget Committee deliberations:
Memorandum from Digital Innovation and Information Technology, Corporate Services, re: 2019 Budget Project Notes

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

1. Regional Councillor Fortini declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget, as his daughter works part time for this division.

2. City Councillor Whillans declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Public Works and Engineering Department budget, as his nephew and brother work in this department.

3. Delegations

3.1. Possible Delegations re: **2019-2021 Current and Capital Budget Approval, including Proposed 2019 Brampton Transit Fares and Related Charges**.

Mayor Brown announced that notice regarding this matter was given on the City's web portal, social media channels, and printed media. The Mayor outlined the various opportunities provided for residents to share their perspectives on the 2019 Budget.

In response to an inquiry from the Mayor, Parmjit Bring, Brampton resident, delegated Council and outlined his comments about, and support for, free transit fares for seniors.

The following motion was considered.

C105-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the delegation from Parmjit Bring, Brampton resident, to the Special Council Meeting of March 27, 2019, re: **2019-2021 Current and Capital Budget Approval, including Proposed 2019 Brampton Transit Fares and Related Charges**, be received.

Carried

4. Reports

4.1. Report from D. Sutton, Treasurer, Corporate Services, dated March 25, 2019, re: **2019-2021 Budget Approval**.

The subject report was provided at the meeting.

During consideration of the staff report, the following motion, moved by Regional Councillor Palleschi and seconded by City Councillor Bowman, relating to supplementary information provided at the meeting, was introduced:

1. That Item 2 of the information document titled "2019 Budget Project Notes", with regard to '**Accela Implementation – Unity ($1 M) – Ongoing Project**' be referred to staff for preparation of a report back on implementation steps intended for the project; and

2. That the 2019 capital budget allocation related to the project be approved and maintained, but held in account until the aforementioned reporting has been received by Council.

Council consideration of the motion included:
- clarification from the mover on the intent of the motion
- concerns about potential delays to planning approvals, and potential legal and/or financial implications should the City not proceed with the program

In response to questions from Council, staff provided information on the following:
- rationale for the implementation of a new program for planning applications
- impact on planning applications should there be a delay in implementation of the program
- approval of the Request for Proposals for the program during the "lame duck" period
- purchase and implementation costs

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Dhillon. The procedural motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The motion was split and separate votes were taken on the clauses.

Clause 1:

1. That Item 2 of the information document titled "2019 Budget Project Notes", with regard to '**Accela Implementation – Unity ($1 M) – Ongoing Project**' be referred to staff for preparation of a report back on implementation steps intended for the project; and

A recorded voted was requested on Clause 1, with the results as follows:

Yea	*Nay*	*Absent*
Whillans	*Santos*	*nil*
Palleschi	*Vicente*	
Bowman	*Medeiros*	
Williams	*Fortini*	
Brown	*Singh*	
	Dhillon	

Lost
5 Yeas
6 Nays
0 Absent

Clause 2:

2. That the 2019 capital budget allocation related to the project be approved and maintained, but held in account until the aforementioned reporting has been received by Council.

A recorded voted was requested on Clause 2, with the results as follows:

Yea	*Nay*	*Absent*
Palleschi	*Santos*	*nil*
Brown	*Vicente*	
	Whillans	
	Bowman	
	Medeiros	
	Williams	

Fortini
Singh
Dhillon

Lost
2 Yeas
9 Nays
0 Absent

The motion, in its entirety, was considered as follows.

C106-2019 *Moved by Regional Councillor Palleschi*
Lost *Seconded by City Councillor Bowman*

1. *That Item 2 of the information document titled "2019 Budget Project Notes", with regard to '**Accela Implementation – Unity ($1 M) – Ongoing Project**' be referred to staff for preparation of a report back on implementation steps intended for the project; and*

2. *That the 2019 capital budget allocation related to the project be approved and maintained, but held in account until the aforementioned reporting has been received by Council.*

Lost

The following motion, to receive the staff report and approve the recommendations outlined within, was considered.

C107-2019 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 25, 2019, to the Special Council Meeting of March 27, 2019, re: **2019 Budget Approval**, be received;

Operating Budget

2. That the City of Brampton net property tax levy variance for 2019 be $0.00 or 0.0% for City Operations, after accounting for assessment growth;

3. That Council approve the 2019 Operating Budget with total expenditures of $709,500,733 and budgeted revenues of $709,500,733;

4. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Operating Fund as and when required;

5. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government accounts to Department operating accounts, as and when the necessary supporting information is available;

6. That the Chief Administrative Officer be authorized to affect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate emerging issues (contingency) account and to implement the approved budget;

7. That the departments proceed with their respective 2019 programs as described in the 2019 Proposed Operating Budget binder, including all amendments approved through Budget Committee deliberations;

8. That Council approve, in-principle, the draft proposed 2020 and 2021 Operating budgets as presented during budget deliberations, including any amendments approved by Council.

Capital Budget:

9. That Council approve the 2019 Capital Budget in the amount of $384,241,000 which is inclusive of projects that were pre-approved by Council in 2019 amounting to $16,703,000;

10. That the Treasurer be authorized to utilize the recently announced one-time Federal Gas Tax Funding estimated at $30,600,000 towards eligible projects in the capital program;

11. That Council approve the 2019 Capital Cash Flow of $215,000,000 for use on the City's 2019 annual financial statements;

12. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Capital Fund as and when required;

13. That the departments proceed with their respective 2019 capital projects as described in the 2019 Proposed Capital Budget, including all amendments approved through Budget Committee deliberations;

14. That the capital projects for 2019 identified in *Table 1* be approved for debt financing;

15. That the Treasurer be authorized to request debt financing through the Region of Peel for capital projects identified as external debt funded;

16. That the Treasurer be authorized to borrow from reserves, reserve funds and other City funds, as required to temporarily fund the cash flows for projects identified as external borrowing (*Table 1*);

17. That Council approve in-principle, the draft proposed 2020 and 2021 Capital budgets as presented during budget deliberations, including any amendments approved by Council.

Reserves

18. That the Treasurer be authorized to re-name Reserve # 88 - Downtown DC Waiver Reserve to "Community Improvement Plan Fund" to support economic development and employment goals;

19. That the Treasurer be authorized to establish Reserve #119 - Dedicated Transit Fund;

20. That the Treasurer be authorized to close Reserve #8 - Third Party Liability Self Insurance Reserve and utilize the reserve balance of $18,242,000 to pre-pay internal loans from the Community Investment Fund, resulting in a reduction of approximately $900,000 to the 2019 Operating Budget;

Full Accrual Budget:

21. That Council approves the 2019 Full Accrual Budget net surplus of $75.2 million, as specified in Table 2.

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

Yea	Nay	Absent
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Brown		
Medeiros		

Williams
Fortini
Singh
Dhillon

Carried
11 Yeas
0 Nays
0 Absent

4.2. Report from A. Milojevic, General Manager, Transit, dated March 27, 2019, re: **City of Brampton Public Transit Streams Priority Projects**.

See Item 6.1.

The subject report was provided at the meeting.

Alex Milojevic, General Manager, Transit, responded to questions from Council with respect to the information outlined in the report.

The following motion was considered.

C108-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

1. That the report from A. Milojevic, General Manager, Transit, dated March 27, 2019, to the Special Council Meeting of March 27, 2019, re: **City of Brampton Public Transit Streams Priority Projects**, be received; and

2. That the Mayor immediately write to the Province of Ontario expressing the urgent need for the province to open the intake process for the Public Transit Stream for projects within the Greater Toronto and Hamilton Area; and

3. That the public transit projects identified within this report, and align to the guidelines, objectives and outcomes set out within the Federal-Provincial Integrated Bilateral Agreement, be included as City of Brampton's priority transit projects; and

4. That the letter be circulated to all Brampton Members of Parliament and Members of Provincial Parliament.

Carried

5. Minutes

5.1. Minutes – Budget Committee – March 19, 20 and 25, 2019

The subject minutes were distributed at the meeting.

Note: 1. Regional Councillor Fortini declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget, as his daughter works part time for this division.

2. City Councillor Whillans declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the compensation portion of the Public Works and Engineering Department budget, as his nephew and brother work in this department.

Council consideration of the Budget Committee minutes and recommendations included:

- new Council Office support model:
  - varied comments on the support model
  - questions about operational efficiencies in the 2019 Budget, and procedural requirements for reopening Council's decision, and details from staff in response
  - request for a separate vote on the budget for the support model
- Brampton Beast Hockey Club
  - request for a separate vote on the final payment to the Club
  - clarification from staff that, while the amount is included in the 2019 Budget, the final payment has been made to the Club in accordance with the applicable agreement
  - withdrawal of the request for a separate vote
- questions about the City-wide service review currently underway, and information from staff in response

During consideration of this matter, a procedural motion to Call the Question was introduced by City Councillor Whillans. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

A separate vote was taken, and carried, on the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget, due to a declared conflict of interest. Regional Councillor Fortini left the meeting during this vote.

A separate vote was taken, and carried, on the compensation portion of the Public Works and Engineering Department budget, due to a declared conflict of interest. City Councillor Whillans left the meeting during this vote.

A separate recorded vote was taken on the budget for the new Council Office support model, with the results as follows:

Yea	Nay	Absent
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Brown		
Medeiros		
Williams		
Fortini		
Singh		
Dhillon		

Carried
11 Yeas
0 Nays
0 Absent

The following motion, to receive the Budget Committee minutes and approve the recommendations outlined within, was considered as follows.

C109-2019 Moved by Mayor Brown
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Budget Committee Meeting of March 19, 20 and 25, 2019**, to the Special Council Meeting of March 27, 2019, be received; and,

2. That Recommendations BC001-2019 to BC016-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

BC001-2019 That the agenda for the Budget Committee Meeting of March 19, 20 and 25, 2019, be approved, as printed and circulated.

BC002-2019 That the presentation by J. Pittari, Acting Chief Administrative Officer, and D. Sutton, Treasurer, Corporate Services, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **2019-2021 Operating and Capital Budgets** be received.

BC003-2019 That the 2019-2021 Current and Capital Budget Recommendations be amended to incorporate the following:

1. That the proposed 2019 Operating Budget be amended to include $0.45 million in recognition of foregone revenue as a result of implementing a reduced $15 monthly senior transit pass;

2. That the proposed 2019 Capital Budget be amended to include a one-time Capital Project in the amount of $0.11 million for the initial implementation of a reduced $15 monthly senior transit pass with funding to be transferred from the General Rate Stabilization Reserve;

3. That the Treasurer be authorized to allocate the 2019 announced one-time Federal Gas Tax Funds to eligible projects within the Capital Program as a substitute for the tax based funding previously identified;

4. That the tax based funding now made available as a result of the substitution of Federal Gas Tax Funds be redirected to fund in part the Centre for Innovation and Connected Learning as a substitute for previously identified debt financing and as a result releasing $30.6 million in debt capacity to finance future strategic projects at the City and reducing debt repayment charges by $1.77 million in the proposed 2019 Operating Budget;

5. That $1.2 million in compression impacts identified in the proposed 2019 Operating Budget resulting from the 2018 minimum wage increase be deferred to the 2020 Operating Budget;

6. That $1.07 million in operating costs in the proposed 2019 Operating Budget related to the Riverstone Community Centre be deferred to the 2020 Operating Budget to align with the timing of the opening;

7. That staff be directed to establish a Public Safety Project, with appropriate initial funding of $300,000 from the General

Rate Stabilization Reserve, for the purpose of funding community safety program initiatives, as determined by Council; and

8. That the 2019 Operating Budget will result in an overall average property tax increase on the City's portion of the tax bill of 0%.

BC004-2019 That communications regarding the Council-approved 2019 Current and Capital Budget focus on 2019 programs and services funding only, and not include preliminary forecasted tax rates until appropriately considered and approved by Council.

BC005-2019

1. That the 2019 Current Budget for the Corporate Departments and Programs be approved, except for:
   a. the compensation portion of the Public Works and Engineering Department budget;
   b. the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department budget;

2. That the 2019 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Public Works and Engineering Department budget, be approved;

3. That the 2019 Current Budget for the Corporate Departments and Programs, as it pertains specifically for the compensation portion of the Enforcement and By-law Services Division of the Corporate Services Department, be approved;

4. That the 2019 Capital Budget for the Corporate Departments and Programs be approved;

5. That the 2020 and 2021 Current Budget for the Corporate Departments and Programs be endorsed, in principle, as presented;

6. That the 2020 and 2021 Capital Budget for the Corporate Departments and Programs be endorsed, in principle, as presented;

7. That the 2019 Current Budget for the Internal Audit Division be approved, as presented; and

8. That the 2020 and 2021 Current Budget for the Internal Audit Division be endorsed, in principle, as presented.

BC006-2019 That the following motion be **referred** to the Regular Council Meeting of March 27, 2019 for further consideration:

That the 2019 Current Budget for the Community Services Department be amended to allow City-affiliated seniors groups up to two (2) free facility room rentals per year, on evenings or weekends when the facility is not otherwise booked.

BC007-2019 That the delegation from Aaron Freeman, Principal, Pivot Strategic Consulting Inc., on behalf of Giovanni Angelucci, Canada Clean Fuels, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **Use of Biodiesel Blend in City's Diesel Fuel Contracts** be received.

BC008-2019

1. That the presentation by Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **Brampton Downtown Business Improvement Area (BIA) 2019 Current Budget Request**, be received; and,

2. That the 2019 Current Budget submission for the Downtown Brampton BIA be approved, as presented; and

3. That the 2020 and 2021 Current Budget submission for the Downtown Brampton BIA be endorsed, in principle, as presented.

BC009-2019

1. That the presentation by Rebecca Raven, Chief Executive Officer, and Jaipaul Massey-Singh, Board Chair, Brampton Library Board, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **Brampton Library 2019 Current and Capital Budget Request** be received; and,

2. That the 2019 Current Budget for the Brampton Library be approved, as presented; and

3. That the 2019 Capital Budget for the Brampton Library be approved, as presented; and

4. That the 2020 and 2021 Current Budget for the Brampton Library be endorsed, in principle, as presented;

5. That the 2020 and 2021 Capital Budget for the Brampton Library be endorsed, in principle, as presented; and

6. That City staff be requested to work with the Brampton Library to investigate expanded after-hours programs at additional branches and facilities, for consideration during the 2020 budget process.

BC010-2019

1. That the report from A. Milojevic, General Manager, Transit, dated February 28, 2019, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **Brampton Transit Fare Change**, be received;

2. That Brampton Transit fares and related charges be approved and set, with an effective date of May 12, 2019, as detailed in Appendix B of this report; and,

3. That a by-law be passed to amend Schedule G of User Fee By-law 380-2003, as amended, to reflect the approved 2019 Brampton Transit fares and related charges, as detailed in Appendix B of this report.

BC011-2019

That the correspondence from Todd Letts, Chief Executive Officer, Brampton Board of Trade, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **2019 Budget Recommendations** be received.

BC012-2019

That the memorandum from P. Fay, City Clerk, City Clerk's Office, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **Transmittal of Audit Committee Recommendations for the 2019-2021 Internal Audit Budget** be received.

BC013-2019

That the correspondence from KPMG LLP Chartered Accountants, dated February 21, 2019, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **City of Brampton Service Delivery Review Update** be received.

BC014-2019

That the correspondence from Chris Bejnar, Co-Chair, Citizens for a Better Brampton (CFBB), dated March 18, 2019, to the Budget

Committee Meeting of March 19, 20 and 25, 2019, re: **2019-2021 Operating and Capital Budgets** be received.

BC015-2019 That the correspondence from George Startup, resident of Brampton, dated December 10, 2018, to the Budget Committee Meeting of March 19, 20 and 25, 2019, re: **2019-2021 Operating and Capital Budgets** be received.

BC016-2019 That the Budget Committee do now adjourn to meet again at the call of the Chair.

6. Correspondence

6.1. Correspondence from Kamal Khera, MP, Brampton West, dated March 27, 2019, re: **Investing in Canada Infrastructure Program**.

See Item 4.2.

The following motion was considered.

C110-2019 Moved by Regional Councillor Medeiros
Seconded by City Councillor Bowman

That the correspondence from Kamal Khera, MP, Brampton West, dated March 27, 2019, to the Special Council Meeting of March 27, 2019, re: **Investing in Canada Infrastructure Program**, be received.

Carried

7. Public Question Period – nil

8. By-laws

The following motion was considered.

C111-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That By-law 69-2019, before Council at its Special Meeting of March 27, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

69-2019 To Amend User Fee By-Law 380-2003, as amended, to update Transit Division User Fees

Carried

9. Confirming By-law

The following motion was considered.

C112-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Special Meeting of March 27, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

70-2019 To confirm the proceedings of the Special Council Meeting of March 27, 2019

Carried

10. Adjournment

On behalf of Council, Mayor Brown acknowledged the efforts of staff toward the development of the 2019 Budget.

The following motion was considered.

C113-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 10, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, April 10, 2019

Members:

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

Members Absent: nil

Staff Present:

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

The meeting was called to order at 9:31 a.m., recessed at 11:35 a.m., reconvened at 11:50 a.m., and recessed again at 12:22 p.m. Council moved into Closed Session at 1:01 p.m. and recessed at 1:57 p.m. Council reconvened in Open Session at 2:03 p.m. and adjourned at 2:05 p.m.

1. Approval of Agenda

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

The following motion was considered.

C114-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of April 10, 2019 be approved as amended, as follows:

To add:

5.2. c) **Proclamation – National Volunteer Week – April 7-13, 2019**;

5.3. **Announcement – International Day of Pink – April 10, 2019**;

16.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Monthly Transit Passes for Seniors**;

16.3. Discussion Item at the request of Regional Councillor Dhillon, re: **Seating Arrangements under the Council Office Political Staffing Model**; and,

The following by-laws relating to matters considered at the Planning and Development Committee Meeting of April 8, 2019:

77-2019 To amend Zoning By-law 270-2004, as amended – 2138436 Ontario Inc. – Humphries Planning Group Inc. – south side of Mayfield and west of McVean Drive – Ward 10 (File C08E17.008) (Recommendation PDC047-2019)

78-2019 To amend Sign By-law 399-2002, as amended – site specific amendment and mural approval – Playdium Orion Gate – 20 Biscayne Crescent – Ward 3 (Recommendation PDC048-2019)

Carried

Note: Later in the meeting, on a two thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 5.3 was added.

The following supplementary information was provided at the meeting.

3.2. Minutes – City Council – Special Meeting – March 27, 2019

10.3. Minutes – Governance and Council Operations Committee – April 8, 2019

10.4. Summary of Recommendations – Planning and Development Committee – April 8, 2019

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters (Region of Peel and Provincial Government matters).

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – March 27, 2019

The following motion was considered.

C115-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Regular City Council Meeting of March 27, 2019**, to the Council Meeting of April 10, 2019, be adopted as published and circulated; and,

2. That the **Minutes of the Special City Council Meeting of March 27, 2019**, to the Council Meeting of April 10, 2019, be adopted as published and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – March 27, 2019

The subject minutes were distributed at the meeting.

Dealt with under Item 3.1 – Resolution C115-2019

4. Consent Motion

Items 8.1 and 8.2 were removed from Consent.

5. Announcements

5.1. Announcement – Brampton Sports Hall of Fame – 2019 Induction Ceremony – Tuesday, May 14, 2019

Dean McLeod, Chair, Brampton Sports Hall of Fame (SHOF) Committee, announced the 39th Annual Brampton SHOF Induction Ceremony taking place on Tuesday, May 14, 2019 at the Rose Theatre Brampton, and the 2019 inductees, as follows:

- Builder category:
  - Dave Doherty for his dedication to the baseball community in Brampton, including 23 years with Brampton Minor Baseball Incorporated
  - Don Doan for his contribution to enhancing the sports community in the City, including advocating for the provision of facilities and providing assistance as advisor to numerous youth and adult community sports groups
- Athlete category:
  - Michael Hasen for his success as a lacrosse player and coach
  - Michael Meeks for his success in basketball
  - Robbie Taylor for his accomplishments in swimming

Mr. McLeod provided details on the ceremony, encouraged attendance by Members of Council, staff and residents, and acknowledged and thanked staff for their efforts toward the Brampton Sports Hall of Fame and the annual ceremonies.

City Councillor Bowman, announcement sponsor, recognized Mr. McLeod and the volunteer Members of the Brampton Sports Hall of Fame Committee for their diligence in the review and selection of inductees.

5.2. Proclamations:

a) **Day of Remembrance and Action on Religious Freedom – March 2, 2019**
b) **National Tartan Day – April 6, 2019**
c) **National Volunteer Week – April 7-13, 2019**

Mayor Brown read the proclamation for Day of Remembrance and Action on Religious Freedom (March 2, 2019) and presented it to Peter Bhatti, Chair of International Christian Voice.

Mr. Bhatti, brother of Shahbaz Bhatti, who was slain for his efforts toward religious freedom, accepted the proclamation on behalf of his community and family, outlined his brother's efforts and sacrifices, and thanked Council for proclaiming March 2, 2019 as the Day of Remembrance and Action on Religious Freedom in the City of Brampton.

Mr. Bhatti introduced representatives from the Charismatic Social Integration of Canada, Canadian Christian Association, Pakistan Christian Times, and responded to questions from Council.

Mayor Brown read the proclamation for National Tartan Day (April 6, 2019), which was presented during a flag raising ceremony on April 5, 2019.

Mayor Brown read the proclamation for National Volunteer Week (April 7-13, 2019), and presented it to Carine Strong, Jim Waechter and Robert MacFarlane from Volunteer MBC

Ms. Strong accepted the proclamation on behalf of Volunteer MBC and all volunteers across the City, and thanked Council for proclaiming April 7-13, 2019 as National Volunteer Week in the City of Brampton.

In response to questions from Council, Ms. Strong outlined the services provided by Volunteer MBC, the variety of age groups involved, the programs and activities for which volunteers are placed, and the gala event taking place on April 11, 2019.

5.3. **Announcement – International Day of Pink – April 10, 2019**

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

On behalf of Council, Mayor Brown acknowledged International Day of Pink (April 10, 2019), a day where communities around the world join together against bullying, discrimination, homophobia, transphobia, and transmisogny.

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 Y. Mantsvetov, Policy Planner, Planning and Development Services, dated March 15, 2019, re: **Proposed Exemption from Interim Control By-law 306-2003 (North-West Brampton) – 10044 Heritage Road – Ward 6**.

In response to a question from Council regarding the purpose of and exemptions from Interim Control By-laws, staff indicated that a workshop on this topic would be provided for Council at a future date.

The following motion was considered.

C116-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated March 15, 2019, to the Council Meeting of April 10, 2019, re: **Proposed Exemption from Interim Control By-law 306-2003 (North-West Brampton) – 10044 Heritage Road – Ward 6**, be received; and,

2. That By-law 72-2019 be passed to amend Interim Control By-law 306-2003, as amended, as outlined in Appendix 3 to the report.

Carried

8.2. Report from M. Gervais, Policy Planner, Planning and Development Services, dated March 22, 2019, re: **Proposed Exemption from Interim Control By-law 15-2018, as amended (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 12 Marysfield Drive – Ward 10**.

Staff responded to questions from Council with respect to the subject proposed exemption to Interim Control By-law 15-2018 and the overall Interim Control By-law for the Marysfield Neighbourhood.

The following motion was considered.

C117-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated March 22, 2019, to the Council Meeting of April 10, 2019, re: **Proposed Exemption from Interim Control By-law 15-2018, as amended (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 12 Marysfield Drive – Ward 10**, be received; and,

2. That By-law 73-2019 be passed to amend Interim Control By-law 15-2018, as amended, as outlined in Appendix 4 to the report.

Carried

Public Works and Engineering – nil

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Development Committee – March 25, 2019

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

The following motion was considered.

C118-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the **Minutes of the Planning and Development Committee Meeting of March 25, 2019**, to the Council Meeting of April 10, 2019, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on March 27, 2019, and are outlined in the minutes for that meeting.

10.2. **Minutes – Committee of Council – April 3, 2019**

City Councillor Singh, who chaired all sections during the Committee of Council meeting, introduced matters considered under the Economic Development and Culture Section, Corporate Services Section, Public Works and Engineering Section, and Community Services Section.

An amendment to Recommendation CW147-2019 (Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 – RM 44/2018) was introduced by Regional Councillor Vicente to revise the deferral date from the May 1, 2019 Committee meeting to the May 15, 2019 meeting, to accommodate Members of Council who cannot be in attendance on May 1st.

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

C119-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of April 3, 2019**, to the Council Meeting of April 10, 2019, be received;

2. That Recommendation CW147-2019 be amended such that the deferral date of May 1, 2019 be struck out and replaced with May 15, 2019;

3. That Recommendations CW139-2019 to CW163-2019 be approved, as amended.

Carried

The recommendations were approved, as amended, as follows.

CW139-2019 That the agenda for the Committee of Council Meeting of April 3, 2019 be approved, as amended, as follows:

To Delete:

11.1. Briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: Government Relations Matters.

To Add:

13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

CW140-2019 That the following delegations, to the Committee of Council Meeting of April 3, 2019, re: **United Way 2018 Campaign Cheque Presentation** be received:

- Roxanne Van Damme and Cindy Tate, United Way Employee Fundraising Committee
- Anita Zalinga, Regional Executive Integration of United Way GTA Toronto, United Way.

CW141-2019

1. That the delegation from Akeem Gardner, CEO, and Randy Osei, CMO, Atlas 365 Inc., to the Committee of Council Meeting of April 3, 2019, re: **Sustainable Building Materials** be received; and

2. That the delegation's request be **referred** to staff for consideration.

CW142-2019

1. That the delegation from Dayle Laing, on behalf of BikeBrampton Volunteer Group and The BikePort by Kevin Montgomery, to the Committee of Council Meeting of April 3, 2019, re: **Active Transportation Plan** be received; and

2. That the delegation's request be **referred** to staff for consideration and a report back to a Committee of Council meeting in May 2019.

CW143-2019 That the delegation from Kevin Montgomery, Owner, The Bikeport by Kevin Montgomery, to the Committee of Council Meeting of April 3, 2019, re: **"The Value Of A Dollar" – Investment per Kilometer for Cycling and Driving Projects** be received.

CW144-2019

1. That the delegation from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Committee of Council

Meeting of April 3, 2019, re: **Downtown Brampton BIA 2019 Event Support Request** be received; and

2. That the delegation's requests be **referred** to staff for consideration and a report back to a future Committee of Council meeting.

CW145-2019

1. That the delegation and petition from Thomas Inrig, Property Manager, PSCC 915 Condo Corp., to the Committee of Council Meeting of April 3, 2019, re: **Traffic Concerns at PSCC 915 – 781 Bovaird Drive West – Ward 5** be received; and

2. That the delegation's request be **referred** to staff for consideration and a report back to a future Committee of Council meeting; and

3. That staff also be requested to work with Region of Peel staff on means of increasing traffic safety at this location.

CW146-2019

1. That the delegation from Joe Spina and Rick Wesselman, residents of Brampton, to the Committee of Council Meeting of April 3, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018)** be received; and

2. That the report from D. Sutton, Treasurer, Corporate Services, dated January 23, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents – Ward 9 (RM 28/2018)** be **referred** back to staff for a future report on:
   a. further research and the inclusion of further detail related to associated costs (such as the relationship between costs and the savings related to services not provided to the VOR Corporation); and
   b. possible advocacy opportunities for legislative changes.

CW147-2019

That the following items, to the Committee of Council Meeting of April 3, 2019, be **deferred** to the May 15, 2019 Committee of Council Meeting:

8.2.1. Report from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated

December 18, 2018, re: **Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 – RM 44/2018** (File IA.A).

8.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019, re: **Hurontario-Main Street Light Rail Transit Extension Study**.

Proposed Motion:

Whereas the City of Brampton must consider the needs of transit riders in Brampton - present and future as a priority;

Whereas we need to act now and build **now**. Brampton needs to prioritize its projects to give confidence to its funding partners at the Government of Canada and the Province of Ontario;

Whereas the Brampton Board of Trade, a key partner for the City on economic development, is recommending that the City act forthwith;

Whereas the federal and provincial governments are waiting for a decision from Brampton on a preferred LRT route north of Steeles Avenue;

Whereas other municipalities such as Waterloo Region, Montreal, Edmonton, Calgary, Surrey, British Columbia, and the City of Ottawa are excellent examples of places that have received federal LRT funding and in the case of the City of Ottawa, a second stage of funding to continue with multiple phases of transit expansion;

Whereas the City of Brampton has advocated to the Province of Ontario to open the intake for the Public Transit Stream (PTS) for projects within the Greater Toronto and Hamilton Area;

Whereas a public release from Metrolinx said that the contract to build the Hurontario LRT could be written in a way to allow a further extension into Brampton, specifically, “There are provisions in the contract language to adapt to future changes or additions to the LRT, including the completion of

Mississauga's City Centre loop and/or a potential extension into Brampton.";

Whereas Metrolinx has stated that any new changes or additions would follow the main build of the first "phase" and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co);

Whereas the staff report did not include information on the timing of the Hurontario LRT Financial Close or outline who is funding the Hurontario LRT and who has not yet provided funding;

Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue is unacceptable as it creates a safety risk for transit riders who need to transfer to/from the Gateway Transit Terminal and make additional intersection crossings compared to if the station was on the north side. Steeles Avenue is a major corridor for trucks and trucks are banned from turning north onto Main Street from Steeles Avenue or continuing north from Hurontario Street to Main Street across Steeles Avenue (see www.brampton.ca/EN/City-Hall/Bylaws/Traffic%20ByLaws/Traffic%20Maps/Map-Heavy-Trucks.pdf);

Whereas on December 12, 2018, the Downtown Reimagined project was paused pending further work to reduce the uncertainty associated with project costs and the development of an implementation plan for the various projects in the downtown core;

Whereas Downtown Reimagined is primarily about upgrading the underground utilities and coordinating with the Flood Protection EA and this work would have to be delayed (or the work potentially redone) if a tunnel option was chosen;

Whereas the streetscaping for Downtown Reimagined could be incorporated into the surface Main Street LRT if funding is received before the Financial Close given there would still be time to plan for it before construction commences;

Whereas it should be noted that a one-directional George Street LRT loop option would require an additional $50 million compared to the original Main Street LRT surface option and

notably a new grade separation under the CN Halton Subdivision;

Whereas the original Main Street LRT surface option uses the existing underpass on Main Street and does not require a new overpass/grade separation;

Whereas the staff report states that the Ministry of the Environment has confirmed to Brampton staff that the original 2015 HMLRT (including the Main Street portion) EA/TPAP is still valid;

Whereas starting a new EA for the tunnel or loop options will cause continued delays to Downtown Reimagined and the other various projects in the downtown core; and

Whereas moving forward on the surface Main Street LRT option provides certainty, will assist with the planning of the Queen BRT, supports the City's Official Plan, Strategic Plan, the goals of Vision 2040, and the Transit and Transportation Master Plan;

Therefore be it resolved that:

1. The staff report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated December 18, 2018, to the Committee of Council Meeting of April 3, 2019, re: Budget Amendment and Recommendation Report: Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives - Wards 1, 2, 3, 4, 5, 7 & 8 (File IA.A (16-3130-101)), be received;

2. Recommendations 1, 4 and 5 of the staff report be approved;

3. A Hurontario LRT stop at the Gateway Transit Terminal be constructed on the north side of Steeles Avenue as part of the Gateway Transit Terminal, and that the planned LRT Terminal on the southwest corner of Steeles Avenue and Main Street be relocated to the Downtown Brampton Terminal;

4. The original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the

Brampton GO Station, listed as Option 1 in the staff report, be selected as a preferred option;

5. Staff and Council immediately work to seek funding from the federal and provincial governments for the extension of the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles Avenue to the Brampton GO Station so that it can be secured to allow for discussions with Metrolinx and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co.) which would be faster than waiting until a post 2021 procurement process for the tunnel or loop options; and

6. If the federal and provincial governments do not commit to funding the original Hurontario-Main LRT TPAP approved surface (at grade) route on Main Street from Steeles to the Brampton GO Station by Fall 2019, that staff be directed to follow through with Recommendations 2 and 3 of the staff report.

CW148-2019 That the following delegations, to the Committee of Council Meeting of April 3, 2019, re: **Report 8.2.1** – **Budget Amendment – Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 (RM 44/2018)** be received:

1. Jason Ottey, Director, Government Relations and Communications, LiUNA Local 183
2. Lisa Stokes, resident of Brampton
3. Dave Kapil, resident of Brampton and business owner
4. Rick Evans, CCV Insurance.

CW149-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of April 3, 2019, re: **Report Item 9.2.1 – Need for a Third Transit Maintenance and Storage Facility** be received.

CW150-2019 That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated February 14, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Amendments to Brampton Appeal Tribunal By-law 48-2008 and related amendments to other City By-laws** be **referred** back to staff for a report back to Committee on necessary housekeeping amendments to Brampton Appeal Tribunal By-law 48-2008, based on maintaining the

Brampton Appeal Tribunal and Property Standards Committee as separate adjudicative bodies.

CW151-2019

1. That the report from T. Mendler, Protocol Officer, City Clerk's Office, dated March 18, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Flag Policy** be received; and

2. That the Flag Policy be approved, in the form attached as Appendix A to this report.

CW152-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Initiation of Subdivision Assumption – Sundial Homes (Castlemore) Limited – Registered Plan 43M-1901 – South of Countryside Drive, West of Goreway Drive – Ward 10** (File C07E15.009 and 21T-05041B) be received;

2. That the City initiate the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1901; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Sundial Homes (Castlemore) Limited, Registered Plan 43M-1901, once all departments have provided their clearance for assumption.

CW153-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated February 22, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Initiation of Subdivision Assumption – Tanyaville Phase 2 Lands Inc. – Registered Plan 43M-1920 – South of Bovaird Drive, West of Creditview Road – Ward 5** (File C04W09.005 and 21T-08006B) be received; and

2. That the City initiate the Subdivision Assumption of Tanyaville Phase 2 Lands Inc., Registered Plan 43M-1920; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Tanyaville Phase 2 Lands

Inc., Registered Plan 43M-1920, once all departments have provided their clearance for assumption.

CW154-2019

1. That the report from C. Cakmak, Senior Project Engineer, Public Works and Engineering, dated March 12, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Request to Begin Procurement – McLaughlin Road Widening from Wanless Drive to Mayfield Road – Wards 2 and 6** be received; and

2. That the Purchasing Agent be authorized to begin the procurement for McLaughlin Road Widening from Wanless Drive to Mayfield Road.

CW155-2019

1. That the report from B. Sanyal, Senior Project Engineer, Public Works and Engineering, dated March 1, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Request to Begin Procurement to Replace the Countryside Drive Bridge over the West Humber Tributary and Three (3) Pedestrian Bridges located in Ravenswood Ravine Park, Maitland Park South and Stephen Llewellyn Park – Wards 4, 7 and 10** be received; and,

2. That the Purchasing Agent be authorized to begin procurement to replace the Countryside Drive Bridge over West Humber Tributary and the three pedestrian bridges.

CW156-2019

That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 7, 2019**, to the Committee of Council Meeting of April 3, 2019, Recommendations SC020-2019 to SC033-2019, be approved as published and circulated.

SC020-2019

That the agenda for the Brampton School Traffic Safety Council meeting of March 7, 2019, be approved, as amended, to add the following item:

7.4 Correspondence from Jason Attard, Peel District School Board, re: **Request to Review Traffic Congestion on School Property and School at the intersection of Kennedy Road an Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2**

SC021-2019 That the presentation by Josh Knight, President, and Todd Knight, General Manager, Intertrain, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **School Bus Safety** be received.

SC022-2019
1. That the correspondence from Yanet Cavero, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Request to Review Safety Concerns and Crossing Guard Inquiry at the intersection of Balmoral Drive and Eringate Road – Earnscliffe Public School – 50 Earnscliffe Drive – Ward 8** be received; and

2. That a site inspection be undertaken.

SC023-2019
1. That the correspondence from Marcia Gaynor, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Request to Review Safety Concerns and Crossing Guard Inquiry at the intersection of Dixie Road/Lisa Street; and Clark Boulevard/Balmoral Drive – Balmoral Public School – 233 Balmoral Drive – Ward 7** be received;

2. That a site inspection be undertaken.

SC024-2019
1. That the correspondence from Sabreena Bola, Brampton resident, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Request to Review Traffic Congestion on school street/property and Crossing Guard Inquiry at the intersection of Exton Road and Parity Road – McClure Public School – 50 Parity Road – Ward 5** be received; and

2. That a site inspection be undertaken.

SC025-2019 That the correspondence from Jason Attard, Peel District School Board to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Review Traffic Congestion on School Property and School at the intersection of Kennedy Road an Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2** be deferred to the next meeting.

SC026-2019 That the report from Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **By-law Enforcement School Patrol Statistics ending February 6, 2019** be deferred to the next meeting.

SC027-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Calderstone Public School, 160 Calderstone Road – Ward 8** be received;

2. That the Principal continue to encourage:
   - the student population to use the signalized intersections of Cottrelle Boulevard and Maple Valley Street; and Cottrelle Boulevard and Calderstone Road to arrive at school
   - parents to drop off the students in a designated safe area such as, the Kiss and Ride area; and,

3. That the Senior Manager of Traffic Services be requested to install “No Parking” corner restrictions on the east side of Calderstone Road, at the north and south sides of the entrance/exit of bus loading area.

SC028-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Great Lakes Public School, 285 Great Lakes Drive – Ward 9** be received;

2. That it is the position of the Brampton School Traffic Safety Committee that a crossing guard is not warranted at the intersection of Peter Robertson Boulevard and Rainstorm Road/Blue Whale Boulevard;

3. That the Principal be requested to:
   a. Encourage students to walk to the crossing guard positioned at the intersection of Great Lakes Drive Boulevard and Peter Robertson Boulevard
   b. Discourage students from crossing at midblock at the intersection of Peter Robertson Boulevard and Rainstorm Road/Blue Whale Boulevard

4. That the Senior Manager of Traffic Services arrange for:
   a. a Pedestrian Cross Over study at the Great Lakes Pathway and Peter Robertson Boulevard

b. a review of the signal timings at the intersection of Great Lakes Drive and Sailwind Drive; and,

5. That the Principal from St. Isaac Jogues Secondary School remind the school community to comply with the “One Way” entrance indicated on the pavement to school property from the intersection of Great Lakes Boulevard and Sailwind Road.

SC029-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019 re: **Helen Wilson Public School – 9 Abbey Road – Ward 3** be received;

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

3. That the Senior Manager of Traffic Services be requested to arrange for a Traffic Study to determine if an All Way stop is warranted at Golding Road and Abby Road;

4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Golding Road and Abby Road; and,

5. That the Crossing Guard Supervisor be requested to review the pedestrian activity at the front of the school to determine if a crossing guard is needed.

SC030-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Jean-Marie Vianney Catholic School – 75 Jordensen Drive – Ward 6** be received;

2. That a crossing guard is not warranted at the intersection of Williams Parkway and Valleyway Drive;

3 That the Brampton School Traffic Safety Council conduct a site inspection in early spring at the intersection of Williams Parkway and Valleyway Drive to determine if a guard is warranted; and

4. That, in an effort to encourage Active Transportation to and from school, the Principal contact their designated Peel

Health Nurse to participate in the School Travel Plan Program in Peel.

SC031-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Castle Oaks Public School – 155 Castle Oaks Crossing – Ward 10** be received; and,

2. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted and should not be posted at the intersection of Longbranch Trail and Castle Oaks Crossing.

SC032-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of March 7, 2019, re: **Ridgeview Public School – 25 Brenda Avenue – Ward 3** be received;

2. That the Manager of Enforcement and By-Law Services be requested to arrange for the enforcement of parking restrictions on Brenda Avenue during school arrival and dismissal times;

3. That Peel Regional Police be requested to enforce the “No U-Turn” driving restrictions on Brenda Avenue; and

4. That the Principal continue to educate the School Community and students on safety procedures in and around the school at start and dismissal times.

SC033-2019

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 4, 2019, at 9:30 a.m. or at the call of the Chair.

CW157-2019

That the report from A. Meneses, Commissioner, Community Services, dated March 15, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Need for a Third Transit Maintenance and Storage Facility** be received.

CW158-2019

1. That the report from D. Boyce, Director, Recreation, Community Services, dated March 19, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Brampton Celebrity Hockey Classic in Support of Easter Seals – May 16, 2019**be received; and

2. That the rental fees for this event be waived.

CW159-2019

1. That the report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, dated March 7, 2019, to the Committee of Council Meeting of April 3, 2019, re: **Request to Begin Procurement – Supply and Delivery of Two (2) In Stock Demo Pumper Trucks, Two (2) Custom Built Pumper Trucks and One (1) Heavy Rescue Squad for The City of Brampton – All Wards** be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Two (2) In Stock Demo Pumper Trucks, Two (2) Custom Built Pumper Trucks and One (1) Heavy Rescue Squad for The City of Brampton.

CW160-2019

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of March 7, 2019**, to the Committee of Council Meeting of April 3, 2019, Recommendations SHF013-2019 to SHF015-2019, be approved as published and circulated.

SHF0013-2019

That the agenda for the Brampton Sports Hall of Fame Committee Meeting of March 7, 2019 be approved, as circulated.

SHF014-2019

1. That the minutes of the **Event Sub-Committee Meeting of February 21, 2019** to the Brampton Sports Hall of Fame Committee meeting of March 7, 2019, be received; and

2. That the proceeds from the auction of the paintings by the artist present at the event be donated to the ALS (Amyotrophic Lateral Sclerosis) society.

SHF015-2019

That the Brampton Sports Hall of Fame Committees do now adjourn to meet again on Thursday, April 4, 2019 at 7:00 p.m.

CW161-2019

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

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

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

13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

CW162-2019

1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of 10192A Highway 50, accepted October 12, 2018;

2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 10192A Highway 50, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

CW163-2019

That the Committee of Council do now adjourn to meet again on Wednesday, April 17, 2019 at 9:30 a.m. or at the call of the Chair.

10.3. **Minutes – Governance and Council Operations Committee – April 8, 2019**

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

Council discussion took place with respect to Recommendation GC020-2019 and included:

- varying opinions about the retroactive date for reimbursement of mailing expenses outlined in the recommendation
- comments regarding the content and materials included in mailings
- need for each Member of Council to be accountable for their expenditures
- clarification from staff about the budget for Members of Council
- provisions within the Council Code of Conduct
- correspondence from City Councillor Williams to the Mayor and Members of Council regarding the purpose of mailings she sent out, and her position that the mailings were issued in accordance with the policy in place at the time of the mailings
- concerns about some of the content of Councillor Williams' correspondence, and an explanation from the Councillor about her intent
- apology from and subsequent withdrawal of the correspondence by Councillor Williams

During consideration of this matter, Points of Order were raised by Regional Councillors Fortini, Medeiros and Palleschi. The Points of Order by Councillors Medeiros and Palleschi were granted.

Councillor Medeiros expressed concern about some of the content in the correspondence from Councillor Williams, and expressed his view that the topic of discussion before Council at this time is costs to the taxpayer for mailings.

Councillor Palleschi expressed concern about comments directed toward him by his colleagues.

A motion was introduced by Regional Councillor Palleschi to refer the matter of the retroactive date (March 22, 2019) in Recommendation GC020-2019 for reimbursement for mailings to the Integrity Commissioner. The motion was subsequently withdrawn.

Council discussion took place with respect to Recommendation GC021-2019, and included a proposed amendment to the effective date in Clause 4 of the recommendation from April 15, 2019 to April 10, 2019. No concerns were put forward with respect to the proposed amendment.

Council discussion took place with respect to Recommendation GC022-2019 regarding the Mayor and Councillors' Expense Policy, and included a suggestion that the policy be referred back to the Governance and Council Operations Committee for further consideration.

In response to questions from Council, staff outlined illegible expenses within the current Expense Policy, and timelines for changes to how costs for mailings were expensed.

During consideration of the minutes, a procedural motion to Call the Question was introduced by City Councillor Singh. In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The following motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Medeiros, to received the subject minutes and approve the recommendations, as amended, was introduced:

1. That the **Minutes of the Governance and Council Operations Committee Meeting of April 8, 2019**, to the Council Meeting of April 10, 2019, be received;

2. That Recommendation GC020-2019 be approved;

"That for any mailing expenses incurred since March 22, 2019 that those be recouperated from the general expense account ($6,200) for the effected Councillor(s)"

3. That Clause 4 of GC021-2019 be amended to state an effective date of April 10, 2019 for actual-cost recovery for printing, copying and mailing services;

4. That Recommendations GC019-2019, GC021-2019 (as amended) and GC023-2019 to GC026-2019 be approved, as outlined in the subject minutes; and

5. That GC022-2019, regarding Mayor and Councillors' Expense Policy (particularly with regard to appropriate line items within an individual councillor budget) be **referred** to the Governance and Council Operations Committee for further review.

The motion was split and considered as outlined below.

A recorded vote was taken on Clause 2, with the results as follows:

Yea	Nay	Absent
Santos	Palleschi	nil
Vicente	Williams	
Whillans		
Bowman		
Brown		
Medeiros		
Fortini		
Singh		
Dhillon		

Carried
9 Yeas
2 Nays
0 Absent

A recorded vote was taken on Clause 3, with the results as follows:

Yea	Nay	Absent
Santos	nil	nil
Vicente		
Whillans		
Palleschi		
Bowman		
Brown		

Medeiros
Williams
Fortini
Singh
Dhillon

Carried
11 Yeas
0 Nays
0 Absent

A vote was taken and carried on Clauses 1, 4 and 5.

The motion, in its entirety, was considered as follows.

C120-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Governance and Council Operations Committee Meeting of April 8, 2019**, to the Council Meeting of April 10, 2019, be received;

2. That Recommendation GC020-2019 be approved;

   "That for any mailing expenses incurred since March 22, 2019 that those be recouperated from the general expense account ($6,200) for the effected Councillor(s)"

3. That Clause 4 of GC021-2019 be amended to state an effective date of April 10, 2019 for actual-cost recovery for printing, copying and mailing services;

4. That Recommendations GC019-2019, GC021-2019 (as amended) and GC023-2019 to GC026-2019 be approved, as outlined in the subject minutes; and

5. That GC022-2019, regarding Mayor and Councillor's Expense Policy (particularly with regard to appropriate line items within an individual councillor budget) be **referred** to the Governance and Council Operations Committee for further review.

Carried

The recommendations were approved, as amended, as follows.

GC019-2019 That the agenda for the Governance and Council Operations Committee Meeting of April 8, 2019 be approved as amended, as follows:

To add:

8.3. Discussion Item at the request of Regional Councillor Fortini, re: **Committee Agenda Materials**;

8.4. Discussion Item at the request of Regional Councillor Medeiros, re: **Newsletter from the Mayor**; and,

8.5. Discussion Item at the request of Regional Councillor Medeiros, re: **Members of Council In-Session Use of Phones and Other Devices**.

GC020-2019 That for any mailing expenses incurred since March 22, 2019 that those be recouperated from the general expense account ($6,200) for the effected Councillor(s)

GC021-2019

1. That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Governance and Council Operations Committee Meeting of April 8, 2019, re: **Council Office Support Model Implementation Work**, be received;

2. That effective April 15, 2019, with the implementation of the new Council support model, shared small appliance and general office expenses to serve all 10 Councillors on the 6th floor, be expensed to individual Member of Councillor expense accounts, on an equal shared distribution basis, charged quarterly;

3. That general office supply orders by each Councillor be charged to individual Member of Councillor expense accounts, on an actual-cost recovery basis, at time of receipt; and,

4. That effective April 10, 2019, with the implementation of the new Council support model, the following costs be expensed to individual Member of Councillor expense accounts, on an actual-cost recovery basis charged quarterly, for the following City services:

- Internal specialty printing services, including but not limited to, stationary, envelopes, business cards, posters, cards and brochures;

- Internal printing and copying services, including but not limited to, all colour and black and white copying and printing requests; and,

- Mail and courier services, including but not limited to, external courier services and Canada Post mail delivery meterage and other related postal charges

GC022-2019

1. That the presentation by Zeeshan Majid, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Services, to the Governance and Council Operations Committee Meeting of April 8, 2019, re: **Mayor and Councillors' Expense Policy – Update**, be received; and,

2. That the updated Mayor and Councillors' Expense Policy be **referred** to the Governance and Council Operations Committee for further review (particularly with regard to appropriate line items within an individual councillor budget).

GC023-2019

That the Members of Council be permitted access to print Closed Session materials.

GC024-2019

That staff be requested to report back on the possibility of the Mayor being afforded his own newsletter, rather than contributing within the newsletters of Councillors, along with other alternatives that might be available, particularly with regard to size, space and costing considerations.

GC025-2019

That the provision with regard to limiting use of phones and other electronic devices by Members of Council be rescinded; and,

That phone use for communications only within Closed Session be approved.

GC026-2019

That the Governance and Council Operations Committee do now adjourn to meet again on a quarterly schedule in May, September and November 2019, at the call of the Chair.

10.4. **Summary of Recommendations – Planning and Development Committee – April 8, 2019**

The subject Summary of Recommendations was distributed at the meeting.

Regional Councillor Medeiros, Committee Chair, introduced the summary.

The following motion was considered.

C121-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of April 8, 2019**, to the Council Meeting of April 10, 2019, be received; and,

2. That Recommendations PDC039-2019 to PDC049-2019 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC039-2019 That the Agenda for the Planning and Development Committee Meeting of April 8, 2019, be approved as printed and circulated.

PDC040-2019

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated March 11, 2019, to the Planning and Development Services Committee Meeting of April 8, 2019, re: **Site-Specific City-Initiated Draft Official Plan Amendment to the Newly Implemented Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7**, be received; and

2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation.

PDC041-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated March 15, 2019, to the Planning and Development Committee Meeting of April 8, 2019, re: **City-Initiated Zoning By-law Amendment**

to Extend the Downtown Parking Exemption – Wards 1 and 3 (File P03 PA), be received; and,

2. That staff be directed to report back to Planning and Development Committee with the results of the statutory public meeting and a staff recommendation.

PDC042-2019

1. That the report from Y. Xiao, Development Planner, Planning and Development Services, dated March 7, 2019, to the Planning and Development Service Committee Meeting of April 8, 2019, re: **Application to Amend the Official Plan and Zoning By-Law – Gagnon Walker Domes Ltd. – Parhar, Navsharnjeet – 10196 Bramalea Road – West Side of Bramalea Road, North of Bovaird Drive East – Ward 9** (File C04E11.008) be received; and,

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

3. That the following correspondence to the Planning and Development Committee Meeting of April 8, 2019, re: **Application to Amend the Official Plan and Zoning By-Law – Gagnon Walker Domes Ltd. – Parhar, Navsharnjeet – 10196 Bramalea Road – West Side of Bramalea Road, North of Bovaird Drive East – Ward 9** (File C04E11.008) be received:
   1. Gurvinder Virk, Brampton resident, dated March 14, 2019
   2. Satnam Sehmbi, Brampton resident, dated April 6, 2019
   3. Behruz Daroga, Brampton resident, dated April 8, 2019
   4. Vijeyalakkshmi Daroga, Brampton resident, dated April 8, 2019

PDC043-2019

1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated March 15, 2019 to the Planning and Development Committee Meeting of April 8, 2019, re: **Application to Amend the Zoning By-Law, Gagnon Walker Domes Ltd. – Maple Lodge Farms Ltd. – Ward 6** (File C06W01.005), be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee

with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and comprehensive evaluation of the proposal.

PDC044-2019 That the Planning and Development Committee waive the rules of the Procedure By-law to allow discussion and consideration of the delegation request from Neil Davis, Davis Webb LLP.

PDC045-2019

1. That the delegation from Neil Davis, Davis Webb LLP, to the Planning and Development Committee Meeting of April 8, 2019, re: **Extension of Brampton Auto Mall** be received;

2. That, in principle, Committee express support for development of the subject lands as part of the surrounding auto mall;

3. That the matter be **referred** to staff for consideration and a report thereon be brought forward to Planning and Development Committee by the end of July 2019; provided the requisite application(s) are submitted and deemed complete by Planning and Development Services by May 1, 2019.

PDC046-2019

1. That the presentation from B. Steiger, Manager, Planning and Development Services, to the Planning and Development Committee Meeting of April 8, 2019, re: **Residential Driveway Widenings Review and Recommendations** (File G.DX) be received;

2. That the report from B. Steiger, Manager, Planning and Development Services, dated March 15, 2019, to the Planning and Development Committee Meeting of April 8, 2019, re: **Residential Driveway Widenings Review and Recommendations** (File G.DX) be **deferred** to the Planning and Development Committee Meeting of May 13, 2019, to provide more time for modification and enhancement of the report and recommendations.

PDC047-2019

1. That the report from H. Katyal, Development Planner, Planning and Development Services Division, dated March 15, 2019 to the Planning and Development Committee Meeting of April 8, 2019 re: **Application to amend the**

Zoning By-law and Proposed Draft Plan of Subdivision – 2138436 Ontario Inc. – Humphries Planning Group Inc. – South Side of Mayfield, West of McVean Drive – Ward 10 (File C08E17.008) be received;

2. That the Zoning By-law amendment application submitted by Humphries Planning Group Inc. – Ward: 10, File: C08E17.008 (21T-15004B), be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated March 1, 2017.

3. That the amendment to the Zoning By-law, attached as Appendix 1 to the report be adopted.

4. That Council authorize the Mayor and Clerk to execute the subdivision agreement.

PDC048-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated March 11, 2019, to the Planning and Development Services Committee Meeting of April 29, 2019, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended, and Mural Approval – 20 Biscayne Crescent – Ward 3 – Playdium Orion Gate** (File 26SI) be received; and

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

3. That approval be granted for murals at the Playdium Orion Gate located at 20 Biscayne Crescent in the City of Brampton, provided that the mural images shall not be altered without further Council approval, and the maximum height of lettering within the mural complies with the requirements specified for wall signs in the Sign By-law 399-2002, as amended.

PDC049-2019

That the Planning and Development Committee do now adjournt to meet again on Monday, April 29, 2019, at 1:00 p.m., or at the call of the Chair.

11. **Unfinished Business** – nil

12. **Correspondence** – nil

13. **Resolutions** – nil

14. **Notices of Motion** – nil

15. **Petitions** – nil

16. **Other Business/New Business**

16.1. **Referred Matters List**

The following motion was considered.

C122-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Fortini

That the **Referred Matters List**, to the Council Meeting of March 27, 2019, be received.

Carried

16.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Monthly Transit Passes for Seniors**.

Regional Councillor Dhillon inquired about the start date for implementation of the $15 monthly transit pass for seniors.

Alex Milojevic, General Manager, Transit, advised that the current date range for implementation is Q4 2019 to Q1 2020, and indicated that staff are reviewing the possibility of an earlier implementation date if possible.

16.3. Discussion Item at the request of Regional Councillor Dhillon, re: **Seating Arrangements under the Council Office Political Staffing Model**.

Regional Councillor Dhillon introduced the following motion, which was subsequently seconded by Regional Councillor Fortini:

> That should a Councillor not require funds/space allocated to their location of staff, that they be permitted to provide it to another Councillor.

Council discussion on the motion included:

- general agreement with the motion provided it does not impact the space of other Members or their staff
- details from staff on work undertaken to date, timelines for completion and potential impacts on the existing space allocation and costs
- request that, should any changes be made, staff try to keep as much as possible to the space allotted to Council Members and their staff

The motion was considered as follows.

C123-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

> That should a Councillor not require funds/space allocated to their location of staff, that they be permitted to provide it to another Councillor.

Carried

17. <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.

In response to questions from Council, Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, and David Sutton, Treasurer, Corporate Services, provided information on the following:

- review of Conservation Authorities by the Provincial Government
- request from the Region of Peel to use the additional one-time federal gas tax funding for its Anaerobic Digestion Facility
- impact of potentially reduced gas tax funding on the City's budget

The following motion was considered.

C124-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of April 10, 2019, re: **Government Relations Matters (Region of Peel and Provincial Government matters)**, be received.

Carried

19. **Public Question Period** – nil

20. **By-laws**

Note: By-laws 77-2019 and 78-2019 were added under Approval of Agenda Resolution C114-2019.

The following motion was considered.

C125-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Fortini

That By-laws 71-2019 to 78-2019, before Council at its meeting of April 10, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

71-2019 To amend By-law 72-2015 respecting appointments to the Committee of Adjustment (See Item 3.1 – Resolution C098-2019)

72-2019 To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to Part of the Area Subject to Zoning By-law 270-2004, as amended, municipally known as 10044 Heritage Road, Part of Lot 11, Concession 6 W.H.S. – Ward 6 (See Item 8.1)

73-2019 To amend Interim Control By-Law 15-2018, as amended by By-laws 69-2018, 152-2018 and 2-2019, an Interim Control By-law Applicable to Part of the Area Subject to Zoning By-Law 270-2004, as amended (Marysfield Neighbourhood within the Toronto Gore Rural Estate Secondary Plan Area) – 12 Marysfield Drive – Ward 10 (See Item 8.2)

74-2019 To authorize the acquisition of property for a third Transit Maintenance and Storage facility at 10192A Highway #50 – Ward 10 (See Item 10.2 – Committee of Council Recommendation CW162-2019 – April 3, 2019)

75-2019 To prevent the application of part lot control to part of Registered Plan 43M-2049 – west side of Clementine Drive and south of Steeles Avenue West – Ward 6 (PLC19-007)

76-2019 To prevent the application of part lot control to part of Registered Plan 43M-1990 – east of Heritage Road and south of Embleton Road within Lots 3, 4, & 5 Con 5 – Ward 6 (PLC19-004)

77-2019 To amend Zoning By-law 270-2004, as amended – 2138436 Ontario Inc. – Humphries Planning Group Inc. – south side of Mayfield and west of McVean Drive – Ward 10 (File C08E17.008)

78-2019 To amend Sign By-law 399-2002, as amended – site specific amendment and mural approval – Playdium Orion Gate – 20 Biscayne Crescent – Ward 3

Carried

21. Closed Session

The following motion was considered.

C126-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – City Council – March 27, 2019

21.2. Minutes – Closed Session – Committee of Council – April 3, 2019

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

21.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

21.5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

21.6. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

21.7. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

22. Confirming By-law

The following motion was considered.

C127-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

That the following by-law before Council at its Regular Meeting of April 10, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

79-2019 To confirm the proceedings of the Regular Council Meeting held on April 10, 2019

Carried

23. Adjournment

The following motion was considered.

C128-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 24, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, April 24, 2019

Members:

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

Members Absent: City Councillor H. Singh – Wards 9 and 10 (personal)

Staff Present:

J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
B. Zvaniga, Commissioner of Public Works and Engineering
J. Macintyre, Acting Commissioner of Corporate Services
A. Parsons, Director, Development Services, and Acting Commissioner of Planning and Development Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
S. Danton, Legislative Coordinator, City Clerk's Office
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 9:32 a.m. and adjourned at 10:19 a.m.

1. Approval of Agenda

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

The following motion was considered.

C114-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the agenda for the Regular Council Meeting of April 24, 2019 be approved as amended, as follows:

To add:

16.3. Discussion Item at the Request of Mayor Brown, re: **Freedom of Religion and Expression**;

16.4. Discussion Item at the Request of Mayor Brown, re: **Ten Year Anniversary of Mullivaikkal in Sri Lanka**; and,

To update Item 5.1. (Announcement – U19 Canadian National Wrestling Championship) to include the Head Coach and additional medal winners.

Carried

The following supplementary information was provided at the meeting.

10.2. Minutes – Committee of Council – April 17, 2019

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: Government Relations Matters (Region of Peel Council, Provincial and Federal matters).

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 10, 2019

The following motion was considered.

C130-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of April 10, 2019**, to the Council Meeting of April 24, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

The following motion was considered.

C131-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

8.1. 1. That the report from John Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 4, 2019, to the Council Meeting of April 24, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1857 – Democrat Castlefield Limited – North of Cottrelle Boulevard and East of The Gore Road – Ward 10** (File C10E08.015), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1857 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 80-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1857 as part of the public highway system:

Freedom Oaks Trail, Tustin Road, Thorndale Road and Morrow Bay Drive

12.1. That the correspondence from Jennifer Oades, Chairperson, Parole Board of Canada, dated March 29, 2019, to Mayor Patrick Brown, to the Council Meeting of April 24, 2019, re: **Offender Release into a Community and a Long-Term Supervision Order**, be received.

Carried

5. Announcements

5.1. **Announcement – U19 Canadian National Wrestling Championship – University of New Brunswick (Aitken Centre) – Friday, April 5, 2019 – Medal Winners from Akhara of Champions Wrestling Club:**
Head Coach: Olympian Ashok Kumar
Medal Winning Athletes: Ikjyot Randhawa, Gurinder Dosanjh, Balkaran Mea and Arjun Singh Dhesi

Council agreed to provide additional time for this announcement.

City Councillor Dhillon, announcement sponsor, introduced Head Coach Ashok Kumar, an Olympian, and announced the medal winners from Akhara of Champions Wrestling Club during the national championship, as follows:

- Ikjyot Randhawa: Gold Medal @ Jr Canadian National Wrestling Championship @ 97kg;
- Gurinder Dosanjh: Bronze Medal @ U17 Canadian Wrestling Championship @92kg;
- Balkaran Mea: Gold Medal @ U19 Canadian Wrestling Championship @65kg; and,
- Arjun Singh Dhesi Gold Medal @ U19 Canadian Wrestling Championship @92kg

Head Coach Kumar highlighted the road to victory for these Brampton athletes, announced that the team will represent Canada at the International Championship in May, and outlined potential partnership opportunities between the Wrestling Club and the City.

At the request of Council, the athletes showcased their medals.

Mayor Brown and Councillor Dhillon presented certificates to the athletes in recognition of their success at the U19 Canadian National Wrestling Championship.

5.2. **Proclamations:**

a) **Parental Alienation Awareness Day – April 25, 2019**
b) **Celebration of Gujarat Day – May 1, 2019**
c) **Nursing Week – May 6-12, 2019**

Mayor Brown read the proclamation for Parental Alienation Awareness Day, noted the flag raising for this matter on April 25, 2019, and presented the proclamation to Sheffanessea Brown.

Ms. Brown provided information and observations on parental alienation, and thanked Council for proclaiming April 25, 2019 as Parental Alienation Awareness Day in the City of Brampton.

Mayor Brown read the proclamation for Celebration of Gujarat Day, noted celebrations taking place on May 1, 2019, and presented the proclamation to Pathik Shukla.

Mr. Shukla provided information on Gujurat Day, introduced others in attendance from the Gujarati community, and thanked Council for proclaiming May 1, 2019 as Celebration of Gujarat Day in the City of Brampton.

Mayor Brown read the proclamation for Nursing Week taking place from May 6-12, 2019. No one was in attendance to receive the proclamation.

6. **Delegations** – nil

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

8. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering

* 8.1. Report from John Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 4, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-**

1857 – Democrat Castlefield Limited – North of Cottrelle Boulevard and East of The Gore Road – Ward 10 (File C10E08.015).

See By-law 80-2019

Dealt with under Consent Resolution C131-2019

9. Reports of Accountability Officers – nil

10. Committee Reports

10.1. Minutes – Planning and Development Committee – April 8, 2019

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

The following motion was considered.

C132-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the **Minutes of the Planning and Development Committee Meeting of April 8, 2019**, to the Council Meeting of April 24, 2019, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on April 10, 2019, and are outlined in the minutes for that meeting.

10.2. Minutes – Committee of Council – April 17, 2019

The subject minutes were distributed at the meeting.

Mayor Brown introduced the minutes and inquired if there were any questions of the Committee Chairs. No questions were put forward by Members of Council.

With respect to Recommendation CW167-2019 in the minutes, the following motion, moved by Regional Councillor Fortini and seconded by City Councillor Williams, was introduced and considered as follows.

The motion was considered as follows.

C133-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

Whereas the Chinguacousy Park Monument includes various plaques commemorating the former Township of Chinguacousy, the formation of the City of Brampton and a memorial by the Bramalea Branch 609 of the Royal Canadian Legion in honour of those who served and gave their lives to preserve our freedom during World War 1, World War 2, the Korean War and in service with the United Nations Forces; and

Whereas the Royal Canadian Legion, Bramalea Branch 609, regularly hosts observances and services at the Chinguacousy Park Monument to remember and commemorate those who served and sacrificed for our nation and freedom;

Therefore be it resolved that the Council of The Corporation of the City of Brampton endorses and supports the application to the federal government by the Royal Canadian Legion, Bramalea Branch 609, for the official designation of the Chinguacousy Park Monument as a Cenotaph.

Carried

The following motion was considered.

C134-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of April 17, 2019**, to the Council Meeting of April 24, 2019, be received; and,

2. That Recommendations CW164-2019 to CW193-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW164-2019 That the agenda for the Committee of Council Meeting of April 17, 2019 be approved, as amended, as follows:

To add:

5.9. Delegation from Eduardo Vieira, re: **2019 Lusofonia Festival – June 15-16, 2019**.

To change the order of business to consider **Item 9.3.1** immediately following the "Delegations" section of the agenda.

CW165-2019

1. That the delegation from Doug Kwan, Co-Executive Director, Mississauga Community Legal Services, and Arshed Bhatti, Peer Support Program Coordinator, Punjabi Community Health Services, Peel Poverty Reduction Committee, to the Committee of Council Meeting of April 17, 2019, re: **10-Year Peel Poverty Reduction Strategy** be received; and

2. That the delegation's request be **referred** to staff, for review of the report (2018-2028 Peel Poverty Reduction Strategy) and identify links to existing Brampton strategies and implementation alignment, including reference to Council Resolution C080-2019.

CW166-2019

That the delegation from Ashwin Sanzgiri, Chief Catalyst, CBA Catalysts of Brampton, to the Committee of Council Meeting of April 17, 2019, re: **Objectives and Achievements of CBA Catalysts of Brampton** be received.

CW167-2019

1. That the delegation from Melvina Alderson and Paul Ackermann, Committee Members, Cenotaph Branch 609 Steering Committee, Royal Canadian Legion, Bramalea Branch 609, to the Committee of Council Meeting of April 17, 2019, re: **Request for the City's Endorsement of the Application to Register the Monument at Chinguacousy Park as a Cenotaph** be received; and,

2. That the delegation's request be **referred** to staff for consideration with regard to endorsement of the application to register the monument at Chinguacousy Park as a Cenotaph, and that a motion thereon be prepared for the City Council meeting of April 24, 2019.

CW168-2019

1. That the delegation from Karen Bannister, Senior Coordinator, Sustainable Neighbourhoods, Credit Valley Conservation, to the Committee of Council Meeting of April 17, 2019, re: **Fletchers Creek Sustainable Neighbourhood Action Plan (SNAP)** be received; and

2. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Fletchers Creek Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Wards 1 and 5** be received;

3. That the "Fletchers Creek SNAP – Sustainable Neighbourhood Action Plan, Final Report", dated March 1, 2019 be endorsed; and

4. That staff be directed to form a Fletchers Creek SNAP Working Team to develop a detailed implementation plan for the Fletchers Creek SNAP under the leadership of Public Works and Engineering, with support from Strategic Communications, and in collaboration with Credit Valley Conservation and the Region of Peel.

CW169-2019

1. That the following delegations, to the Committee of Council Meeting of April 17, 2019, re: **Encroachment Agreement Matter – 16 Chapel Street – Ward 3** be received:
   a. Peter Dymond, resident of Brampton
   b. Tom Patrick, resident of Brampton; and

2. That the requests from the delegations be **referred** to staff for consideration, including application of the current City encroachment agreement template.

CW170-2019

1. That the delegation from Jade Jager Clark, Founder, Metropolitan Youth Performing Arts Centre, to the Committee of Council Meeting of April 17, 2019, re: **Creation of an Arts Hub in Brampton** be received; and

2. That delegation's submission be **referred** to staff for consideration of the ideas presented.

CW171-2019

That the delegation from James Nguyen, Public Relations, Vietnam Veterans Association of Ontario, to the Committee of Council Meeting of April 17, 2019, re: **Flying of the Heritage and Freedom Flag** be received.

CW172-2019

1. That the delegation from Asima Vezina, President and Vice Chancellor, Algoma University, to the Committee of Council

Meeting of April 17, 2019, re: **Algoma University Expansion Proposal (Phase 1) – RM 31/2019** be received; and

2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 3, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Algoma University Expansion Proposal (Phase 1) – RM 31/2019** be received;

3. That a grant of up to $575,000 to Algoma University be approved in order to renovate space and upgrade the rear façade of 24 Queen Street East, subject to the following conditions:
   i) That satisfactory detailed drawings and cost estimates be submitted to the City of Brampton;
   ii) That the applicant satisfies the requirements of the City and enters into any necessary agreements with the City of Brampton;
   iii) That Algoma has secured all necessary rights/consents to make all the improvements from the owner of the property; and
   iv) That Algoma has secured a leasing term for a minimum of 10 years with the property owner.

4. That the Chief Administrative Officer be authorized to sign the agreement with content satisfactory to the Director of Economic Development and Culture in a form approved by the City Solicitor or designate and that staff be authorized to take the necessary steps to implement the terms of the agreement; and

5. That the Treasurer be authorized to make all necessary transfers, as and when required, between Reserve #88 – Community Improvement Plan Fund and the Operating Fund to fund this initiative.

CW173-2019

1. That the delegation from Eduardo Vieira, to the Committee of Council Meeting of April 17, 2019, re: **2019 Lusofonia Festival – June 15-16, 2019** be received; and

2. That the delegation's request for the waiving of Garden Square rental fees in relation to the 2019 Lusofonia Festival, be **referred** to staff for consideration.

CW174-2019

1. That the report from D. McClure, Interim Director, Economic Development and Culture, dated April 3, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Downtown Brampton BIA 2019 Events In-Kind Service Request – RM 42/2019** be received;

2. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Annual Easter Egg Hunt event scheduled for April 20, 2019 valued in the amount of $700;

3. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Party in the Lanes events scheduled for July 19 and August 23, 2019 valued in the amount of $5,300;

4. That the City of Brampton provide in-kind support to the Downtown Brampton BIA for the Halloween event scheduled for October 26, 2019 valued in the amount of $400;

5. That the City of Brampton provide up to 12 10x10 stalls to Downtown Brampton BIA businesses to participate in the Downtown Farmers' Market scheduled from June 15 to September 12, 2019 valued in the amount of $5,500.00;

6. That the Downtown Brampton BIA be required to execute an agreement as a condition of receiving the foregoing in-kind support, and

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

CW175-2019

That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated April 2, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Development of Arts Council Model – RM 25/2019** be received.

CW176-2019

1. That the presentation by J. Macintyre, Acting Commissioner, Corporate Services, to the Committee of Council Meeting of April 17, 2019, re: **Procurement Update** be received; and

2. That staff be requested to report to Council with further information in relation to competitive invitational processes, and the potential impacts of reducing the current $1-million reporting threshold to $750,000.

CW177-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated March 15, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Holland Christian Homes Inc. 2019 Grant Funding Request** be received;

2. That the grant request of $13,832 in cash by Holland Christian Homes Inc. be approved and funded from General Government accounts, provided that Holland Christian Homes Inc. execute the required grant agreement along with any other required documentation; and

3. That the City Clerk and Mayor be authorized to execute the necessary agreement(s) to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Treasurer and the form of such agreements being satisfactory to the City Solicitor (or designate).

CW178-2019

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 12, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and

2. That the tax account adjustments, as listed on Appendix A of this report, be approved.

CW179-2019

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 13, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Land Tax Apportionments** be received; and,

2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

CW180-2019

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated March 6, 2019, to the Committee of Council Meeting of April 17, 2019, re: **By-law to Establish Tax Ratios for 2019** be received; and

2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:
   - for the residential property class
   - 1.7050 for the multi-residential property class
   - for the new multi-residential property class
   - 1.2971 for the commercial property class
   - 1.4700 for the industrial property class
   - 0.9239 for the pipeline property class
   - 0.25 for the farm class, and
   - 0.25 for the managed forest class.

CW181-2019

That the report from J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated April 2, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Update: Regional Government Review** be received.

CW182-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Initiation of Subdivision Assumption – Helport Developments Inc. – Registered Plan 43M-1899 – South of Queen Street, East of Creditview Road – Ward 4** (File C03W03.005 and 21T-05030B) be received;

2. That the City initiate the Subdivision Assumption of Helport Developments Inc., Registered Plan 43M-1899; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Helport Developments Inc., Registered Plan 43M-1899, once all departments have provided their clearance for assumption.

CW183-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Initiation of Subdivision Assumption –BB Ching Developments Limited and 8678 Ching**

Developments Limited – Registered Plan 43M-1945 – South of Queen Street, West of Chinguacousy Road References – Ward 4 (File C03W04.007 and 21T-11019B) be received;

2. That the City initiate the Subdivision Assumption of BB Ching Developments Limited and 8678 Ching Developments Limited, Registered Plan 43M-1945; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of BB Ching Developments Limited and 8678 Ching Developments Limited, Registered Plan 43M-1945, once all departments have provided their clearance for assumption.

CW184-2019

1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated March 19, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Request for Budget Amendment – Capital Project #195860 – Developer Reimbursements for the Development of Three Neighbourhood Parks:**
   - **Park Block 434 in the Northwest Brampton Developments Inc. – Phase 2 Subdivision (Mount Pleasant Block 51-1)**
   - **Park Block 240 in the Northwest Brampton Developments Inc. – Phase 3 Subdivision (Mount Pleasant Block 51-1)**
   - **Park Block 84 in the Mosaik Homes Subdivision (Vales of the Humber Estates)** be received;

2. That a budget amendment be approved for Project #195860 – Neighbourhood Parks in the amount of $1,182,000 with funding of $1,064,000 to be transferred from Reserve #134 – DC Recreation and $118,000 from Reserve #78 – 10% Non-DC, to allow staff to compensate the developers for completing the respective park developments on the City's behalf, as summarized in Schedule D of the respective Subdivision Agreements.

CW185-2019

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated February 15, 2019, to the Committee of Council Meeting of April 17, 2019, re: **Special Event Road Closure – Farmers' Market 2019 – Wards 1 and 3** (File BJ.x) be received; and

2. That the closure of Main Street North between Theatre Lane / Nelson Street West and Queen Street, and the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 15, 2019 to October 12, 2019, 5:45 a.m. to 2:00 p.m., for the Farmers' Market, be approved.

CW186-2019

1. That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 4, 2019**, to the Committee of Council Meeting of April 17, 2019, Recommendations SC034-2019 to SC042-2019 and SC044-2019, be approved; and

2. That Recommendation SC043-2019 be approved, as amended, to reflect the correct school in clause 1, as "McClure Public School, 50 Parity Road – Ward 5".

SC034-2019

That the agenda for the Brampton School Traffic Safety Council meeting of April 4, 2019, be approved, as amended, to add the following item:

11.2 Violet Skirten, Crossing Guard Supervisor, re: **Canada's Crossing Guard Contest open to all Schools**

SC035-2019

1. That the correspondence from Kim Bernard, Team Lead, Crossing Guard, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Request to Review Traffic Congestion and Parking Concerns on Aylesbury Drive in the vicinity of the school – Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and

2. That a site inspection be undertaken.

SC036-2019

1. That the correspondence from Erin Hamilton, Vice Principal, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Request to Review Park and Ride and Safety Concerns at the Intersection of Sunny Meadow Boulevard and Sandalwood Parkway – Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9** be received; and

2. That a site inspection be undertaken.

SC037-2019

1. That the correspondence from Jason Attard, Peel District School Board, to the Brampton School Traffic Safety Council meeting of April, re: **Request to Review Traffic Congestion on School Property and School Street at the intersection of Kennedy Road an Notre Dame Avenue – Notre Dame Secondary School, 2 Notre Dame Avenue – Ward 2** be received; and

2. That staff provide an update on the measures undertaken to reduce the traffic congestion and safety concerns at the school site to a future meeting.

SC038-2019

That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: By-law Enforcement **School Patrol Statistics – Period ending March 23, 2019** be received.

SC039-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Westervelts Corners Public School, 20 Brickyard Way – Ward** be received;

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

3. That the Principal be requested to:
   - Ask the Peel District School Board to review the Kiss and Ride and Bus Loading operation
   - Review the possibility of curb cuts at the designated crosswalk area (as indicated in the diagram attached to the report
   - Implement pavement markings and signage indicating the Bus Loading Zone and Drive-through lanes as indicated in the diagram attached to the report
   - Provide supervision at the Kiss and Ride and at the designated crosswalk area during both arrival and dismissal times
   - Continue to educate and encourage the school population to follow safe procedures while on school property.

SC040-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Father C.W. Sullivan Catholic School, 62 Seaborn Road – Ward 1** be received;

2. That it is the position of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted at the intersection of Madoc Drive and Pennywood Road;

3. That the Senior Manager of Traffic Services be requested to arrange for:
   - An All Way Stop Warrant study to be conducted at the intersection of Pennywood Road and Madoc Drive
   - Enhanced pavement markings with ladder striping to be placed on Pennywood Road, on the north and south side of Madoc Drive; and

4. That Peel Regional Police be requested to enforce compliance with Stop Sign signage on Pennywood Road at Madoc Drive.

SC041-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received;

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

3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Wanless Road and Queen Mary Drive; and,

4. That the Principal continue to educate the school community and students on safety procedures in and around the school, and to remind the students to cross at the signalized intersection at all times.

SC042-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **Jean Augustine Secondary School, 500 Elbern Markell Drive – Ward 5** be received;

2. That the Senior Manager of Traffic Services arrange for the pavement markings on all four legs of the intersection of Bovaird Drive and Creditview Road/James Potter Road to be refreshed; and,

3. That the Principal be requested to educate and encourage the student population to walk to the signalized intersection of Bovaird Drive and Creditview Road/ James Potter Road to ensure a safe crossing.

SC043-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of April 4, 2019, re: **McClure Public School, 50 Parity Road – Ward 5** be received;

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

3. That the Senior Manager of Traffic Services arrange for:
   - Traffic Services to review the current signage on the roadway in the vicinity of the school and determine if changes are required
   - The placement of enhanced pavement markings on Exton Road at Parity Road
   - An All-Way Stop warrant study of the intersection of Glacier/Amaretto Road and Parity Road.

4. That the Principal be requested to:
   - Educate and encourage the school community to use the two crossing guards located at Parity Road and Richmead Road; and James Potter Road and Richmead Road
   - Provide staff to assist in the Bus Loading area to encourage the students to use the sidewalks out of school property; and,

5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Exton Road and Parity Road.

SC044-2019

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 2, 2019, at 9:30 a.m. or at the call of the Chair.

CW187-2019

1. That the following items, to the Committee of Council Meeting of April 17, 2019, be **referred** to staff:

   a. Report from A. Meneses, Commissioner, Community Services, dated March 23, 2019, re: **Bovaird House – Robinson Barn Update and Next Steps – Ward 1** (File HE.x);

   b. Correspondence from the Brampton Heritage Board, dated April 16, 2019, re: **Bovaird House – Robinson Barn**; and

2. That staff be requested to:

   a. provide itemized costs for the City's estimate for the resurrection of the barn on the Historic Bovaird House property; and

   b. consult with the Friends of Historic Bovaird House (FHBH) regarding the opportunity to investigate the option of FHBH undertaking restoration of the Robinson Barn.

CW188-2019

1. That the matter of future space requirements for the Brampton Sports Hall of Fame be **referred** to staff for consideration and a future report thereon; and

2. That the reinstatement of the Ken Giles Award (Athlete of the Year), formerly awarded by the Brampton Guardian, be reviewed.

CW189-2019

That the "Government Relations Matters" agenda section be repositioned to precede the "Delegations" section, on both City Council and Committee of Council agendas.

CW190-2019

Whereas on Thursday, April 11, 2019, the provincial government released the 2019 Budget which included a proposed amendment to permit municipalities to designate public areas, such as parks, for the consumption of alcohol; and

Whereas there are many public health, community safety, and municipal service impacts regarding a municipality's decision to allow consumption of alcohol in public spaces, including parks and

these impacts should be considered and weighed as part of the decision-making process;

Therefore Be It Resolved That:

1. Staff be directed to report to Committee of Council with recommendations on how to proceed with the proposed changes to legislation concerning consumption of alcohol in public spaces to include any cost implications; and

2. The City engage residents through social media and other online methods for feedback on pros and cons of alcohol consumption in public spaces in Brampton.

CW191-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of April 17, 2019, re: **Government Relations Matters** be received:

- Regional Committees
- 2019 Provincial Budget.

CW192-2019

1. That the Commissioner of Community Services be authorized to execute such documents necessary to amend the current Lease dated January 9, 2015 between The Corporation of The City of Brampton as Landlord, and Tobmar Investments Inc. operating as Gateway Newstands, as Tenant, on terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate; and

2. That the Commissioner of Community Services be authorized to execute such documents necessary to amend the current Lease dated November 4, 2015 between The Corporation of The City of Brampton as Landlord, and 2461862 Ontario Inc. operating as Sunset Grill, as Tenant, and Sunset Grill Restaurants Ltd., as Optionee, on terms and conditions acceptable to the Senior Manager of Realty Services, and in a form acceptable to the City Solicitor, or designate.

CW193-2019 That the Committee of Council do now adjourn to meet again on Wednesday, May 1, 2019 at 9:30 a.m. or at the call of the Chair.

11. <u>Unfinished Business</u> – nil

12. Correspondence

* 12.1. Correspondence from Jennifer Oades, Chairperson, Parole Board of Canada, dated March 29, 2019, to Mayor Patrick Brown, re: **Offender Release into a Community and a Long-Term Supervision Order**.

Dealt with under Consent Resolution C131-2019

13. Resolutions – nil

14. Notices of Motion – nil

15. Petitions – nil

16. Other Business/New Business

16.1. **Referred Matters List**

The following motion was considered.

C135-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Referred Matters List**, to the Council Meeting of April 24, 2019, be received.

Carried

16.2. Discussion Item at the Request of Mayor Brown re: **5G Wireless Networks**.

Mayor Brown introduced the following motion, moved by him and seconded by Regional Councillor Santos.

The Mayor and Councillor Santos outlined the purpose of the motion and potential benefits to the City should a 5G wireless network be adopted.

The motion was considered as follows.

C136-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

Whereas according to Brampton's 2040 vision the City of Brampton is striving to be a hub for innovation and technology;

Whereas Brampton has aspirations and ambitions to be a smart city as seen through 2018's federal Smart Cities Challenge;

Whereas Brampton's economic development master plan highlights innovation and technology as a key component;

Whereas the Brampton's Smart City Team is in the process of developing a Smart City Program strategy;

Whereas connectivity is a core requirement for a Smart City;

Whereas 5G is an up and coming technology that can have major technological and economic benefits to Brampton;

Whereas most cities are not 5G enabled and Brampton can potentially be positioned as a leader;

Whereas a city that is 5G enabled can leverage this as a business attraction tool to start-ups and mature businesses alike;

Whereas finding new and innovative ways of engaging the private sector and all other stakeholders, where investments, risks and benefits are shared, would be the future model for implementing and utilizing technology;

Therefore Be It Resolved that:

1. Staff be directed to explore collaboration and partnership opportunities to implement 5G technology throughout the City and report back to a future Council meeting.

Carried

16.3. Discussion Item at the Request of Mayor Brown, re: **Freedom of Religion and Expression**.

Mayor Brown introduced a motion, moved by him and seconded by Regional Councillor Medeiros, with the operative clauses as follows:

1. Brampton City Council reaffirm its continuing support for freedom of religion and expression, and opposition to any legislative action restricting or prohibiting such freedoms, in keeping with the City's commitment to diversity, equity and inclusion; and

2. A copy of this Resolution be forwarded to the Premier of Quebec, Montreal City Council and Brampton Members of Parliament (MPs) and Members of Provincial Parliament (MPPs).

The Mayor applauded Brampton's mosaic of cultures, and highlighted the intent of the motion to show that Brampton stands by its diverse community.

The motion was considered as follows.

C137-2019 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

Whereas, the Government of Quebec has once again proposed legislation (Bill 21) that would prohibit public employees from wearing visible religious symbols in the workplace;

Whereas Bill 21 could ban such items as turbans, kippahs, hijabs and visible crucifixes;

Whereas, given the City of Brampton's diversity and spirit of religious and cultural inclusion and equity, it is important for City Council to assure residents and visitors to Brampton that our City will always welcome people of all faiths, and protect their freedom of religion and expression;

Whereas Brampton City Council joins our colleagues on Montreal City Council who unanimously approved this week a declaration against the Quebec Government's secularism bill, with such declaration stating that Quebec is already a secular society, and there is no need to legislate what employees wear;

Whereas other cities, such as the City of Toronto, have passed Resolutions opposed to Bill 21 and in favour of freedom of religion and expression;

Therefore be it resolved that:

1. Brampton City Council reaffirm its continuing support for freedom of religion and expression, and opposition to any legislative action restricting or prohibiting such freedoms, in keeping with the City's commitment to diversity, equity and inclusion; and

2. A copy of this Resolution be forwarded to the Premier of Quebec, Montreal City Council and Brampton Members of Parliament (MPs) and Members of Provincial Parliament (MPPs).

Carried

16.4. Discussion Item at the Request of Mayor Brown, re: **Ten Year Anniversary of Mullivaikkal in Sri Lanka**.

Mayor Brown introduced a motion, moved by him and seconded by Regional Councillor Fortini, with the operative clauses as follows:

(a) Endorse the United Nations Human Rights Council's (UNHRC) findings on Sri Lanka's crimes against humanity and UNHRC High Commissioner's recent call for Sri Lanka to enact legislation to criminalize war crimes, crimes against humanity, genocide; and

(b) Recognize that these crimes against the Tamil Nation in Sri Lanka constitute a genocide; and

(c) Recognize May 18th as Tamil Genocide Remembrance Day as commemorated by Tamil Canadians every year for the last 9 years; and to educate others about the tragic loss of life, land, and human rights of the Tamil Nation and the crimes of genocide committed against them; and

(d) Send a copy of this Resolution to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), and Brampton Members of Parliament (MPs) and Members of Provincial Parliament (MPPs).

Mayor Brown acknowledged assistance provided by a Brampton resident with drafting of the motion, and outlined that the intent of the motion is to show that the City stands "shoulder-to-shoulder" with the Tamil community.

The motion was considered as follows.

C138-2019 Moved by Mayor Brown
Seconded by Regional Councillor Fortini

WHEREAS, The Tamil people, living in their traditional homeland in North-East Sri Lanka, were subjected to severe persecution and injustice by the rulers of the Government of Sri Lanka after the independence Granted by British in 1948, including widespread massacres, usurpation of land and property, and acts of wanton destruction; and

WHEREAS, the horrible experience of the Tamils at the hands of their oppressors culminated in 2009 what is known as the ''Genocide of the Twenty first Century;" and

WHEREAS, The Tamil Genocide began with the arrest, exile, and murder of thousands of Tamil intellectuals, and political, religious leaders; and

WHEREAS, the regime in control of Sri Lanka planned and executed the unspeakable atrocities committed against the Tamil people from 1958 through 2009, which included the torture, starvation, and murder of more than 100,000 Tamils; and

WHEREAS, newspapers in Canada commonly carried headlines such as "Toronto's Hidden Genocide," "Thousands protest Tamil Genocide," and "How the world should react to Sri Lanka's Killing Fields…"; and

WHEREAS, Unlike other peoples and governments that have admitted and denounced the abuses and crimes of predecessor regimes, and despite the overwhelming weight of evidence, adamantly denied the occurrence of the crimes against humanity and genocide, and those denials compound the grief of the remaining survivors of the atrocities, desecrate the memory of the victims, and cause continuing trauma and pain to the descendants of the victims; and

WHEREAS, the passage of time and the fact that few survivors remain who serve as reminders of indescribable brutality and torment, compel a sense of urgency in efforts to solidify recognition and reaffirmation of historical truth; and

WHEREAS, Canada has become home to one of the largest population of Tamils from Sri Lanka, and those citizens have enriched our country through leadership in the fields of academia, medicine, business, agriculture, government, and the arts and are proud and patriotic practitioners of Canadian citizenship;

Therefore Be It Resolved That the City of Brampton:

(a) Endorse the United Nations Human Rights Council's (UNHRC) findings on Sri Lanka's crimes against humanity and UNHRC High Commissioner's recent call for Sri Lanka to enact legislation to criminalize war crimes, crimes against humanity, genocide; and

(b) Recognize that these crimes against the Tamil Nation in Sri Lanka constitute a genocide; and

(c) Recognize May 18th as Tamil Genocide Remembrance Day as commemorated by Tamil Canadians every year for the last 9 years; and to educate others about the tragic loss of life, land, and human rights of the Tamil Nation and the crimes of genocide committed against them; and

(d) Send a copy of this Resolution to the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO), and Brampton Members of Parliament (MPs) and Members of Provincial Parliament (MPPs).

Carried

17. Procurement Matters – nil

18. Government Relations Matters

18.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters (Region of Peel Council, Provincial and Federal matters)**.

The subject briefing report was distributed at the meeting.

The following motion was considered.

C139-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of April 24, 2019, re: **Government Relations Matters (Region of Peel Council, Provincial and Federal matters)**, be received.

Carried

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C140-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 80-2019 to 88-2019, before Council at its meeting of April 24, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

80-2019 To accept and assume works in Registered Plan 43M-1857 – Democrat Castlefield Limited – north of Cottrelle Boulevard and east of The Gore Road – Ward 10 (File C10E08.015) (See Item 8.1)

81-2019 To establish tax ratios for the year 2019 (See Item 10.2 – Committee of Council Recommendation CW180-2019 – April 17, 2019)

82-2019 To appoint municipal by-law enforcement officers and to repeal By-law 60-2019

83-2019 To appoint officers to enforce parking on private property and to repeal By-law 51-2019

84-2019 To appoint municipal by-law enforcement officers (Summer Inspectors)

85-2019 To establish certain lands as part of the public highway system (Pagebrook Court and McMurchy Avenue) – Ward 3

86-2019 To establish certain lands as part of the public highway system (Sacramento Road, Hespeler Street, Tilsonburg Avenue, Tammy Drive, Port Hope Hollow, Sky Harbour Drive, Villanova Road, Stonecrop Road, Noble Oaks Road and Attraction Drive) – Ward 4

87-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – 11690 Chinguacousy Road and 0 Mayfield Road – Ward 6 (PLC19-006)

88-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – 11690 Chinguacousy Road and 0 Mayfield Road – Ward 6 (PLC19-008)

Carried

21. Closed Session

Note: Council did not proceed into Closed Session, but considered a procedural motion to acknowledge the following items:

21.1. Minutes – Closed Session – City Council – April 10, 2019

21.2. Note to File – Closed Session – Committee of Council – April 17, 2019

22. Confirming By-law

The following motion was considered.

C141-2019 Moved by City Councillor Williams
Seconded by City Councillor Whillans

That the following by-law before Council at its Regular Meeting of April 24, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

89-2019 To confirm the proceedings of the Regular Council Meeting held on April 24, 2019.

Carried

23. Adjournment

The following motion was considered.

C142-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 8, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 8, 2019

Members Present: Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after lunch recess, arrived at 12:33 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (after lunch recess, arrived at 12:35 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10 (after lunch recess, arrived at 12:42 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (after lunch recess, arrived at 12:31 p.m. – personal)

Members Absent: Regional Councillor P. Fortini – Wards 7 and 8 (personal)

Staff Present: J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
B. Zvaniga, Commissioner of Public Works and Engineering
J. Macintyre, Acting Commissioner of Corporate Services
R. Forward, Commissioner of Planning and Development Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
T. Jackson, Legislative Coordinator, City Clerk's Office
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 9:31 a.m. and recessed at 11:54 a.m. Council reconvened at 12:30 p.m., recessed at 12:58 p.m. and moved into Closed Session at 1:06 p.m. Council recessed at 2:08, reconvened in Open Session at 2:14 p.m. and adjourned at 2:17 p.m.

1. Approval of Agenda

Joe Pittari, Acting Chief Administrative Officer, introduced Richard Forward, the new Commissioner of Planning and Development Services. On behalf of Council, Mayor Brown welcomed Mr. Forward to the City.

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

The following motion was considered.

C143-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of May 8, 2019 be approved as amended, as follows:

To add:

17.3. Discussion Item at the Request of Mayor Brown, re: **Brampton Inaugural Charity Half Marathon (2019)**;

17.4. Discussion Item at the Request of Mayor Brown, re: **Support for the LGTBQ2 Community**;

17.5. Discussion Item at the Request of Regional Councillor Palleschi, re: **Applicant Presentations at Planning and Development Committee Statutory Public Meetings**;

17.6. Discussion Item at the Request of City Councillor Singh, re: **Sheridan College U-Pass**; and,

21.7. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

The following supplementary information was published on the City's web portal on May 6, 2019:

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

9.2. Report from P. Fay, City Clerk, dated April 26, 2019, re: Housekeeping Changes to Administrative Monetary Penalty System (AMPS) By-law and Screening Officer and Hearing Officer By-law.

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

Re: Item 17.2 (Discussion re: Neighbourhood Watch):

- 7.2. Delegation and presentation from Fazal Khan, Brampton Focus

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – April 24, 2019

The following motion was considered.

C144-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of April 24, 2019**, to the Council Meeting of May 8, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

The following motion was considered.

C145-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Medeiros

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

9.1. That the report from J. Pittari, Acting Director, Human Resources, dated April 18, 2019, to the Council Meeting of May 8, 2019, re: **Salary Administration Policy: 2018 Semi-Annual Reporting – July 1st to December 31st 2018**, be received.

9.4. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 22, 2019, to the Council Meeting of May 8, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1948 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road – Ward 6** (File C04W17.002), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1948 (the "Subdivision") be accepted and assumed;

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

4. That By-law 92-2019 be passed to assume the following street as shown on the Registered Plan 43M-1948 as part of the public highway system:

Enford Crescent

9.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 22, 2019, to the Council Meeting of May 8, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1976 – Ample Jazz Investments Inc. – South of Castlemore Road and East of Clarkway Drive – Ward 10** (File C11E10.007), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1976 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 93-2019 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1976 as part of the public highway system:

   Bernadino Street, Biddens Square, Street Widening Block 41 to be part of Clarkway Drive and Street Widening Block 45 to be part of Caliper Road

9.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated April 16, 2019, to the Council Meeting of May 8, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1774 – Crestvale Holdings Inc. – North of Queen Castlemore Road and East of Airport Road – Ward 10** (File C07E11.006), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1774 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 94-2019a by-law be passed to assume the following streets as shown on the Registered Plan 43M-1774 as part of the public highway system:

   Levida Street, Crystalhill Drive, Bayhampton Drive, and Humberwest Parkway

13.1. That the correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 1, 2019, to the Council Meeting of May 8, 2019, re: **Town of Caledon Resolution – Regional Government Review**, be received.

Carried

5. Announcements

5.1. Announcement – National Public Works Week – May 21-24, 2019

Mike Donnelly, Manager Construction, Public Works and Engineering, and Chair, National Public Works Week (NPWW) 2019, announced the NPWW event taking place in Brampton from May 21-24, 2019, for which the City has been recognized by both Ontario and Canadian Public Works associations.

Mr. Donnelly introduced and congratulated Harmeet Singh Mundae, the winner of this year's poster contest, whose poster will be featured on t-shirts, promotional materials, and a City truck. He also introduced members of the City's NPWW staff team, and outlined activities and events taking place to mark NPWW in the City.

Regional Councillor Vicente, announcement sponsor, commented on the history of public works and how it affects our daily lives. On behalf of Council, Councillor Vicente acknowledged public works professionals, and extended thanks to the City's NPWW team.

5.2. Proclamations:

a) **Apraxia Awareness Day – May 14, 2019**
b) **Tamil Genocide Remembrance Day – May 18, 2019**

Mayor Brown read the proclamation for Apraxia Awareness Day, and presented it to Jeff LeBlanc, volunteer with Apraxia Kids.

Mr. LeBlanc introduced himself and his son, provided information on apraxia, and thanked Council for proclaiming May 14, 2019 as Apraxia Awareness Day in the City of Brampton.

Mayor Brown read the proclamation for Tamil Genocide Remembrance Day, and presented it to Elamurukan Kathiravelu, Tamil Memorial Foundation, Benat Mariyanayagam, Brampton Tamil Association, and Leopold Joseph, Brampton Tamil Seniors Association.

Elamurukan Kathiravelu, Tamil Memorial Foundation, Benat Mariyanayagam, Brampton Tamil Association, and Leopold Joseph, Brampton Tamil Seniors Association, highlighted the significance of Tamil Genocide Remembrance Day in providing awareness of this tragic event, and thanked Mayor Brown and Council Members for the proclamation and ongoing support to the Tamil community.

6. Government Relations Matters

6.1. Briefing Report from the Office of the Chief Administrative Officer, re: **Government Relations Matters (Region of Peel, Provincial and Federal matters)**.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, provided a presentation on Government Relations Matters relating to the Region of Peel and Provincial and Federal Government.

Mr. Rubin-Vaughan highlighted the staff recommendations regarding Bill 108, More Homes, More Choice Act, 2019, for Council's consideration.

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

- results of the City's public consultations on the Province's Regional Government Review
- Federation of Canadian Municipalities (FCM) conference taking place from May 30 to June 2, 2019, including briefing notes for Members of Council, and a City marketing brochure for distribution at the conference

Council consideration of this matter included:

- suggested matters to be included in the City's submission to the Province on Bill 108
- input opportunities for and value of Council Member participation in FCM and the Association of Municipalities of Ontario (AMO)
- request to staff for information on avenues available for Members to participate in FCM and AMO

The following motions were considered.

C146-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of May 8, 2019, re: **Government Relations Matters (Region of Peel, Provincial and Federal matters)**, be received.

Carried

C147-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

1. That staff be authorized to make submissions to the Province regarding Bill 108, More Homes, More Choice Act, 2019 prior to the June 1, 2019 deadline, including:

   a. Proposed Modifications to O.Reg 311/06 (Transitional Matters – Growth Plans) Made under the Places to Grow Act, 2005 to implement A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019 (ERO #019-0018);

   b. Bill 108 – (Schedule 3) – the proposed More Homes, More Choice Act: Amendments to the Development Charges Act, 1997 (ERO #019-0017);

   c. Bill 108 – (Schedule 11) – the proposed More Homes, More Choice Act: Amendments to the Ontario Heritage Act (ERO #019-0021);

   d. Bill 108 – (Schedule 12) – the proposed More Homes, More Choice Act: Amendments to the Planning Act (ERO #019-0016); and

2. That staff report back to the Committee of Council meeting of May 29, 2019, with the proposed City submissions.

Carried

7. Delegations

7.1. Staff Presentation by J. Holmes, Director, Capital Works, Public Works and Engineering, re: **Certificate of Recognition (COR) Update**.

Note: Council agreed to provide additional time for this presentation.

Item 9.3 was brought forward and dealt with at this time.

Jayne Holmes, Director, Capital Works, Public Works and Engineering, provided a presentation entitled “Certificate of Recognition – COR”.

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

- advisory that certifications are issued through the Infrastructure Health and Safety Association
- schedule and phasing for certification of City staff
- timelines and resources for certification of City vendors
- lessons learned from other municipalities

The following motion was considered.

C148-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

1. That the staff presentation by J. Holmes, Director, Capital Works, Public Works and Engineering, to the Council Meeting of May 8, 2019, re: **Certificate of Recognition (COR)**, be received; and,

2. That the report from J. Holmes, Director, Capital Works, Public Works and Engineering, to the Council Meeting of May 8, 2019, re: **Certificate of Recognition (COR) Update**, be received.

Carried

7.2. Delegations and Presentation from Don McLeod and Fazal Khan, Brampton Focus, re: **Item 17.2 – Neighbourhood Watch**.

Don McLeod and Fazal Khan from Brampton Focus provided a presentation outlining information on Neighbourhood Watch Brampton and Brampton Focus.

C149-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

That the delegations and presentation from Don McLeod and Fazal Khan, Brampton Focus, to the Council Meeting of May 8, 2019, re: **Item 17.2 – Neighbourhood Watch**, be received.

Carried

C150-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

That staff report back to Committee of Council by June 12th on the feasibility of:

1) partnerships to expand Neighbourhood Watch city-wide, and

2) opportunities to utilize Brampton Focus with the City's Corporate Communications to advance City messaging similar to techniques utilized in Mississauga.

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

Yea	Nay	Absent
Dhillon	nil	Fortini
Singh		
Williams		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
10 Yeas
0 Nays
1 Absent

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

9. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

* 9.1. Report from J. Pittari, Acting Director, Human Resources, dated April 18, 2019, re: **Salary Administration Policy: 2018 Semi-Annual Reporting – July 1st to December 31st 2018**.

Dealt with under Consent Resolution C145-2019

9.2. Report from P. Fay, City Clerk, dated April 26, 2019, re: **Housekeeping Changes to Administrative Monetary Penalty System (AMPS) By-law and Screening Officer and Hearing Officer By-law**.

See By-laws 90-2019 and 91-2019

The following motion was considered.

C151-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from P. Fay, City Clerk, dated April 26, 2019, to the Council Meeting of May 8, 2019, re: **Housekeeping Changes to**

Administrative Monetary Penalty System (AMPS) By-law and Screening Officer and Hearing Officer By-law, be received;

2. That By-laws 90-2019 and 92-2019 be passed, substantially as set out in Appendix 1, to amend By-laws 333-2013 and 334-2013, to delete all reference to the "City Clerk" and replace with "Commissioner, Corporate Services", as well as provide for other housekeeping amendments to the respective AMPS By-laws; and

3. That all AMPS policies set out in Appendix 2 be amended to delete all reference to the "City Clerk" and replaced with "Commissioner, Corporate Services", as well as provide for other housekeeping amendments to the respective AMPS Policies.

Carried

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering

9.3. Report from J. Holmes, Director, Capital Works, Public Works and Engineering, re: **Certificate of Recognition (COR) Update**.

Dealt with under Item 7.1 – Resolution C148-2019

* 9.4. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 22, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1948 – Paradise Homes North West Inc. – South of Mayfield Road and West of Creditview Road – Ward 6** (File C04W17.002).

See By-law 92-2019

Dealt with under Consent Resolution C145-2019

* 9.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated March 22, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1976 – Ample Jazz Investments Inc. – South of Castlemore Road and East of Clarkway Drive – Ward 10** (File C11E10.007).

See By-law 93-2019

Dealt with under Consent Resolution C145-2019

* 9.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, Public Works and Engineering, dated April 16, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1774 – Crestvale Holdings Inc. – North of Queen Castlemore Road and East of Airport Road – Ward 10** (File C07E11.006).

See By-law 94-2019

Dealt with under Consent Resolution C145-2019

10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. **Minutes – Planning and Development Committee – April 29, 2019**

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

The following motion was considered.

C152-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Planning and Development Committee Meeting of April 29, 2019**, to the Council Meeting of May 8, 2019, be received; and,

2. That Recommendations PDC050-2019 to PDC063-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC050-2019 That the Agenda for the Planning and Development Committee Meeting of April 29, 2019, be approved as amended to vary the order of business and deal with Item 5.2 before Item 5.1.

PDC051-2019 That the delegation from Rob El-Sayed, Advisor, Church of Archangel Michael and Saint Tekla, to the Planning and Development Committee Meeting of April 29, 2019, re: **Heritage Designation of Building at 12091 Hurontario Street** be received.

PDC052-2019 That the Planning and Development Committee waive the rules of the Procedure By-law to allow discussion and consideration of the request from Rob El-Sayed, Advisor, Church of Archangel Michael and Saint Tekla.

PDC053-2019 That staff be directed not to collect further securities for the heritage structure in order to assist the property owner in the development of the proposed recreation centre, for construction scheduled to begin as of June 1, 2019.

PDC054-2019

1. That the report by S. Dykstra, Development Planner, Planning and Development Services, dated April 5, 2019, to the Planning and Development Committee Meeting of April 29, 2019, re: **Application to Amend the Official Plan, Zoning By-law and proposed Draft Plan of Subdivision – Four X Developments Inc. – KLM Planning Partners Inc. – Between Heritage Road and Mississauga Road, North of Embleton Road – Ward 6** (File C05W07.006 and 21T-18007B) be received.

2. That Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivisions applications submitted by KLM Planning Partners Inc. on behalf of FOUR X Developments Inc., Ward: 6, File: C05W07.006, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, April 5, 2019.

3. That the amendments to the Official Plan, generally in accordance with Appendix 12 to the report be adopted;

4. That the amendments to the Huttonville North Secondary Plan Area 52 and Huttonville Secondary Plan Area 29(b), generally in accordance with Appendix 12 to the report be adopted;

5. That the amendments to the Zoning By-law, generally in accordance with Appendix 13 to the report be adopted;

6. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

7. That pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P13 no further notice of public meeting is required.

PDC055-2019

1. That the report from H. Katyal, Development Planner, Planning and Development Services, dated April 5, 2019, to the Planning and Development Committee Meeting of April 29, 2019, re: **City-initiated Amendment to the Zoning By-law to Limit the Maximum Occupancy Load at the Khalsa Community School – 69 Maitland Street – Ward 7** (File CI18.003), be received;

2. That City-initiated Amendment to the Zoning By-law, Ward: 7, File: CI18.003, as revised be approved**,** on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated April 5, 2019; and,

3. That an amendment to the Zoning By-law, generally in accordance with the attachment in Appendix 10 to the report be adopted.

PDC056-2019

1. That the report by D. Dalton, Development Planner, Planning and Development Services, dated April 10, 2019, to the Planning and Development Committee Meeting of April 29, 2019, re: **Community Improvement Plan (CIP) for Investment Attraction** (File CI19.001) (RM11/2019) be received; and,

2. That staff be directed to undertake City-initiated Amendments to the existing Central Area Community Improvement Plan, including the holding of a public meeting, to immediately implement technical amendments to allow additional financial support for high-density mixed-use office projects; and

3. That staff be directed to produce an Invitational Request for Proposal (IRFP) to hire a consultant to undertake a study to explore opportunities, city-wide, for appropriate Community Improvement Plan(s) to designate Community Improvement Plan Project Zones, and propose a package of financial and non-financial tools that will most effectively attract employment development, affordable housing and support the City's economic development and employment goals as described in this report; and,

4. That staff be directed to report back with the results of the study.

PDC057-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated March 2, 2019, to the Planning and Development Services Committee Meeting of April 29, 2019, re: **Mural Approval – Kelsey's Restaurants – Multiple Locations – Wards 1 and 8** (File 26SI), be received; and

2. That approval be granted for corporate branding murals for two Kelsey's locations in the City of Brampton (70 Quarry Edge Drive and 2870 Queen Street East), provided that the mural images shall not be altered without further Council approval, the maximum height of lettering as specified the By-law is not exceeded, and the combined area of the signage and murals does not exceed the 20% maximum coverage allowable for a wall sign in the Sign By-law 399-2002, as amended.

PDC058-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated March 2, 2019, to the Planning and Development Services Committee Meeting of April 29, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 223 Main Street South – Ward 3 – Amica Senior Lifestyles "Amica Peel Village"** (File 26SI) be received; and

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC059-2019

1. That the Report from R. Campbell, Supervisor Zoning and Sign By-law Services, Building Division, dated March 2, 2019, to the Planning and Development Committee Meeting of April 29, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 657 Queen St. West – Brampton Fire Station 204 – Ward 4** (File 26SI) be received; and

2. That a By-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC060-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, Building Division, dated March 2, 2019, to the Planning and Development Committee Meeting of April 29, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 8205-8405 Financial Drive – Kaneff Properties Limited – Lionhead Marketplace – Ward 6** (File 26SI) be received; and

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC061-2018

That the **Minutes – Brampton Heritage Board – April 16, 2019,** to the Planning and Development Committee Meeting of April 29, 2019, Recommendation HB018-2019 to HB026-2019, be approved as printed and circulated.

HB018-2019

That the agenda for the Brampton Heritage Board Meeting of April 16, 2019 be approved as amended, as follows:

To add:

10.4. Discussion Item at the Request of Michael Avis, Board Member, re: **Robinson Barn**.

HB019-2019

That the delegation from David Waverman, Senior Landscape Architect, Stantec Consulting Ltd., to the Brampton Heritage Board

Meeting of April 16, 2019, re: **Heritage Permit Application – 525 Main Street North – Ward 5** (File HE.x), be received.

HB020-2019

1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated April 5, 2019, to the Brampton Heritage Board Meeting of April 16, 2019, re: **Heritage Permit Application – 525 Main Street North – Ward 5** (File HE.x), be received;

2. That all relevant supporting documentation submitted with the Heritage Permit application, attached as Appendix B – Appendix G, be received;

3. That the Brampton Heritage Board endorse the recommended options in this report for the Commemorative Program;

4. That the Heritage Permit application for 525 Main Street North for the removal of five (5) to six (6) Norway spruce trees and the introduction of an east-west mulch pathway south of the Eventide Cemetery entrance be approved, subject to the following conditions:

    a. That the applicant undertake all recommendations and mitigation measures in accordance with the Heritage Impact Assessment, dated March 29, 2019 prepared by Stantec Consulting Ltd., to the satisfaction of the Director of Policy Planning, Planning and Development Services at the City of Brampton;

    b. That the applicant undertake all work in accordance with the Heritage Conservation Plan, dated April 5, 2019 prepared by Stantec Consulting Ltd., to the satisfaction of the Director of Policy Planning, Planning and Development Services at the City of Brampton;

    c. That the Region of Peel's ISA certified arborist be present during construction activities of the east-west mulch pathway south of the Eventide Cemetery entrance;

    d. Prior to Site Plan approval, the applicant submit a final Commemorative Program and updated Cost Estimate to the satisfaction of the Director of Policy Planning, Planning and Development Services;

e. That as a condition of Site Plan approval, the applicant shall provide financial securities as specified in the updated Cost Estimate plus an additional 30% contingency in a form and amount satisfactory to the Commissioner of Planning and Development Services to secure all work included in the Heritage Conservation Plan and final Commemorative Program prepared by Stantec Consulting Ltd.;

f. That prior to the release of financial securities, the applicant provide a letter, prepared and signed by a qualified heritage expert, certifying that all works as outlined in the Heritage Conservation Plan and final Commemorative Program have been completed, and that an appropriate standard of conservation has been maintained, all to the satisfaction of the Director of Policy Planning, Planning and Development Services;

g. That the approval for alterations given under Section 33 of the *Ontario Heritage Act* expire two years after the date where Council has given its consent to alter the property; and,

h. That Planning and Development Services (Heritage) be notified prior to the commencement of any work that is not identified in the scope of this Heritage Permit application to obtain approval under Section 33 of the *Ontario Heritage Act* for review and documentation.

HB021-2019 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 14, 2019**, to the Brampton Heritage Board Meeting of April 16, 2019, be received.

HB022-2019

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated April 10, 2019, to the Brampton Heritage Board Meeting of April 16, 2019, re: **Notice of Intention to Demolish Barns and Outbuildings on a Heritage Property that has not been Designated – 11248 Mississauga Road – Ward 6** (File HE.x), be received; and

2. That the municipality receives and accepts the notice in writing to permit the demolition of the barns and outbuildings as well as the removal of the outbuildings and the upper

wooden portion of the barns as described in the notice in writing, plan and information provided in accordance with subsections 27 (3) and (4) of the *Ontario Heritage Act* (the "Act").

HB023-2019 That the briefing note, to the Brampton Heritage Board Meeting of April 16, 2019, re: **Main Street South Heritage Conservation District (RM 40/2019)**, be received.

HB024-2019 That the Brampton Heritage Board requests that the report on the Robinson Barn (Committee of Council Item 9.2.1 – April 17, 2019) be deferred to the Committee of Council Meeting of May 1, 2019 to provide time for the Board to develop a presentation to Committee; and, in the interim, the Board requests itemized costs for the City's estimate for the resurrection of the barn on the Historic Bovaird House property.

HB025-2019 That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of April 16, 2019, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be **deferred** to the Board June 2019 meeting.

HB026-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 21, 2019 at 7:00 p.m. or at the call of the Chair.

PDC062-2019 That the **Minutes – Age-Friendly Brampton Advisory Committee – March 26, 2019**, to the Planning and Development Committee Meeting of April 29, 2019, Recommendations AFC008-2019 to AFC011-2019, be approved as printed and circulated.

AFC008-2019 That the agenda for the Age Friendly Brampton Advisory Committee meeting of March 26, 2019, be amended, as follows:

To add:

6.2. Discussion at the request of Peter Howarth, CARP, re: **Free Transit for Seniors**.

AFC009-2019 That the presentation by Sabrina Coletti, Manager, Planning, WSP, to the Age-Friendly Brampton Advisory Committee meeting of March 26, 2019 re: **Age-Friendly Strategy** be received.

AFC010-2019 That it is the position of the Brampton Age-Friendly Advisory Committee that a **Free Transit for Seniors** program in Brampton be implemented no later than Q1 2020.

AFC011-2019 That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on April 30, 2019, at 7:00 p.m.

PDC063-2019 That the Planning and Development do now adjourn to meet again on Monday, May 13, 2019, at 7:00 p.m., or at the call of the Chair.

11.2. **Minutes – Committee of Council – May 1, 2019**

The Mayor introduced the subject minutes.

In response to the Committee Section Chairs, no questions were put forward by Members of Council on matters considered at the Committee meeting.

The following motion was considered.

C153-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

1. That the **Minutes of the Committee of Council Meeting of May 1, 2019**, to the Council Meeting of May 8, 2019, be received; and,

2. That Recommendations CW194-2019 to CW205-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW194-2019 That the agenda for the Committee of Council Meeting of May 1, 2019 be approved, as amended, as follows:

To delete:

6.1. Delegation from Sylvia Roberts, resident of Brampton, re: **State of the City**.

To add:

4.3. **Announcement – Festival of Literary Diversity (FOLD) – May 2-5, 2019**.

8.3.1. Discussion at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities** (**FCM) – Election to the Board of Directors**.

CW195-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 1, 2019, re: **Government Relations Matters** be received:

- Regional Committees
- Regional Governance Review
- Provincial Government: Public Consultations and 2019 Budget Update.

CW196-2019

1. That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of May 1, 2019, re: **Food Insecurity in Brampton** be received; and

2. That the delegation's request be **referred** to staff to consider:
   - options for gathering and harmonizing data regarding food bank and soup kitchen usage in Brampton;
   - potential organization structures for coordinating resources; and
   - methods to convey options to residents.

CW197-2019 That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated April 15, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Status Update on the Action Committee on Innovation and Post-Secondary Education – RM 14/2019** be received.

CW198-2019 That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated April 10, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Region of Peel Retail Business Holiday Shopping By-law 34-2018, Set Fines Part 1** be received.

CW199-2019

Whereas the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federal jurisdiction; and

Whereas FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

Whereas FCM's Annual Conference and Trade Show will take place from May 30 to June 2, 2019, during which time the Annual General Meeting will be held and followed by the election of FCM's Board of Directors;

Therefore Be It Resolved that the Council of the City of Brampton endorse Regional Councillor Gurpreet Singh Dhillon, Wards 9 and 10, to stand for election on FCM's Board of Directors for the period starting in June 2019 and ending November 14, 2022; and

Be It Further Resolved that Council assumes all costs associated with Regional Councillor Gurpreet Singh Dhillon attending FCM's Board of Directors meetings, to be drawn from the Corporate Representation account.

CW200-2019

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated March 6, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Special Event Road Closure – Rotary Rib and Roll – May 24-26, 2019 – Ward 3** (File BJ.x) be received; and

2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 24, 2019, to 11:59 p.m. on Sunday, May 26, 2019 be approved.

CW201-2019

That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, to the Committee of Council Meeting of May 1, 2019, re: **Amendments to Region of Peel Traffic By-law 15-2013**:

(a) March 29, 2019 – Implementing Lane Designations, Lane Restrictions for Heavy Trucks and Left Turn Signals at Various Regional Intersections – Wards 2, 4, 6, 8 and 10;

(b) April 10, 2019 – Implementing Speed Limit Reductions on Regional Roads 107/10 (Bovaird Drive) – Wards 1, 2, 5, 6, 7, 8, 9 and 10;

be received.

CW202-2019 That the correspondence from Jill Jones, Legislative Specialist, Region of Peel, dated April 5, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Region of Peel Submission on Preserving and Protecting our Environment for Future Generations** be received.

CW203-2019

1. That the report from A. Meneses, Commissioner, Community Services, dated April 1, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Business Case for a Municipal Development Corporation** be received;

2. That staff be directed to engage a third-party consultant to prepare a business case and seek advice for the possible establishment of a Municipal Development Corporation.

3. That staff be directed to return to Council with the business case for the possible creation of a Municipal Development Corporation to allow more focused deliberation on next steps.

CW204-2019

1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated March 28, 2019, to the Committee of Council Meeting of May 1, 2019, re: **Request to Begin Procurement – To provide Locksmith, Automatic and Low Energy Doors and Door Hardware Services at Various City of Brampton Facilities – All Wards**. Be received; and

2. That the Purchasing Agent be authorized to begin the procurement to provide locksmith, automatic and low energy doors and door hardware services at various City of Brampton facilities for a three (3) year period.

CW205-2019 That the Committee of Council do now adjourn to meet again on Wednesday, May 15, 2019 at 9:30 a.m. or at the call of the Chair.

12. **<u>Unfinished Business</u>** – nil

13. Correspondence

* 13.1. Correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 1, 2019, re: **Town of Caledon Resolution – Regional Government Review**.

Dealt with under Consent Resolution C145-2019

14. Resolutions – nil

15. Notices of Motion – nil

16. Petitions – nil

17. Other Business/New Business

17.1. **Referred Matters List**

The following motion was considered.

C154-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Referred Matters List**, to the Council Meeting of May 8, 2019, be received.

Carried

17.2. Discussion Item at the Request of Mayor Brown re: **Neighbourhood Watch**.

Dealt with under Item 7.2 – Resolution C150-2019

See also Resolution C149-2019

17.3. Discussion Item at the Request of Mayor Brown, re: **Brampton Inaugural Charity Half Marathon (2019)**.

Mayor Brown provided details on the proposed Brampton Inaugural Charity Half Marathon, highlighting the benefits to the City from such an event, including economic, health, charitable fundraising, tourism attraction, among others.

The Mayor introduced a motion, moved by him and seconded by Regional Councillor Santos, to provide for a half marathon in Brampton.

Council consideration of this matter included a suggestion that the event be designed such that residents of all ages and abilities are able to participate.

The motion was considered as follows.

C155-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

Whereas the City of Brampton is hoping to enhance recreational tourism and does not have an official marathon;

Whereas diabetes is a major health challenge in Brampton and the City aims to encourage a more active healthy City;

Therefore Be It Resolved:

1. That staff enter into an agreement with Elliot Kerr from the Mississauga Marathon to organize the inaugural Brampton charity half marathon; and

2. That the City of Brampton become the title sponsor in the inaugural year.

Carried

17.4. Discussion Item at the Request of Mayor Brown, re: **Support for the LGTBQ2 Community**.

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

The motion was considered as follows.

C156-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

Whereas the City of Brampton is a proud supporter of the LGTBQ2 community;

Therefore Be It Resolved That staff investigate the possibility of having a City of Brampton delegation in the Toronto Pride Parade.

Carried

17.5. Discussion Item at the Request of Regional Councillor Palleschi, re: **Applicant Presentations at Planning and Development Committee Statutory Public Meetings**.

Regional Councillor Palleschi outlined a concern he received from an applicant who was not provided an opportunity to make a presentation at a Planning and Development Committee Statutory Public, and inquired about the process for presentations by applicants.

Staff confirmed that applicants or agents continue to be given the opportunity to make presentations at statutory public meetings.

17.6. Discussion Item at the Request of City Councillor Singh, re: **Sheridan College U-Pass**.

A motion, moved by City Councillor Singh and seconded by Regional Councillor Medeiros, was introduced, with the operative clauses as follows:

> **Be it is resolved** that the Province of Ontario be requested to modify its rules to allow the Sheridan College U-Pass program to proceed; and
>
> That this resolution be forwarded to the Town of Oakville, City of Mississauga, Sheridan College and the Sheridan Student Union to show Brampton's support and endorsement of this resolution; and
>
> That this resolution be forwarded to the MPPs of Halton and Peel as well as the Minister of Training, Colleges and Universities in order to seek their support for the changes.

In response to questions from Council, staff provided details on the U-Pass program, and impacts on the program as a result of a recent decision by the Provincial Government.

The motion was considered as follows.

C157-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Medeiros

Whereas Sheridan College is one of Ontario's leading post-secondary institutions with over 40,000 full-time, continuing and part-time students attending campuses in Brampton, Oakville and Mississauga;

Whereas U-Pass (universal pass) programs provide access to unlimited public transit to students at multiple campuses across Ontario in conjunction with local transit providers:

Whereas the provincial government's unfair policies around optional student fees and the "Student Choice Initiative" are causing Sheridan College students to lose access to deeply discounted transit U-Passes despite students having voted in a referendum in November 2018 to support the implementation of a U-Pass program at Sheridan College;

Whereas municipal staff and representatives of Sheridan College and the Sheridan Student Union have been working towards implementing the U-Pass in Brampton, Oakville and Mississauga for numerous years and were in the process of finalizing the necessary arrangements;

Whereas other U-Pass programs in the Province have been allowed to continue;

Whereas a Sheridan College U-Pass program would improve access to transit for students, reduce traffic congestion on road and support public transit across all of the municipalities involved;

Whereas the Town of Oakville has recently passed a similar resolution that requested the City of Brampton and the City of Mississauga support their endorsement of this resolution;

Be it is resolved that the Province of Ontario be requested to modify its rules to allow the Sheridan College U-Pass program to proceed; and

That this resolution be forwarded to the Town of Oakville, City of Mississauga, Sheridan College and the Sheridan Student Union to show Brampton's support and endorsement of this resolution; and

That this resolution be forwarded to the MPPs of Halton and Peel as well as the Minister of Training, Colleges and Universities in order to seek their support for the changes.

Carried

18. **<u>Procurement Matters</u>** – nil

19. Public Question Period

Note: Council agreed to vary the order of business and Public Question Period was dealt with before lunch recess.

1. Sylvia Roberts, Brampton resident, referenced the City's surveys on the Regional Government Review (considered under Item 6.1), and asked if Members of Council were aware of the limitations of these surveys.

   Mayor Brown noted that Council Members are aware of the limitations, advantages and strengths of these surveys.

20. By-laws

The following motion was considered.

C158-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 90-2019 to 101-2019, before Council at its meeting of May 8, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

90-2019 To amend Administrative Penalty By-Law 333-2013, as amended (See Item 9.2 and By-law 91-2019)

91-2019 To amend Screening and Hearing Officer By-law 334-2013, as amended (See Item 9.2 and By-law 90-2019)

92-2019 To accept and assume works in Registered Plan 43M-1948 – Paradise Homes North West Inc. – south of Mayfield Road and west of Creditview Road – Ward 6 (File C04W17.002) (See Item 9.4)

93-2019 To accept and assume works in Registered Plan 43M-1976 – Ample Jazz Investments Inc. – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File C11E10.007) (See Item 9.5)

94-2019 To accept and assume works in Registered Plan 43M-1774 – Crestvale Holdings Inc. – north of Queen Castlemore Road and east of Airport Road – Ward 10 (File C07E11.006) (See Item 9.6)

95-2019 To Adopt Amendment Number OP 2006-158 – Four X Developments Inc. – KLM Planning Partners Inc. – between Heritage Road and Mississauga Road and north of Embleton Road – Ward 6 (File C05W07.006) (See Item 11.1 – Planning and Development Committee Recommendation PDC054-2019 – April 29, 2019 and By-law 96-2019)

96-2019 To amend Comprehensive Zoning By-law 270-2004, as amended – Four X Developments Inc. – KLM Planning Partners Inc. – between Heritage Road and Mississauga Road and north of Embleton Road – Ward 6 (File C05W07.006) (See Item 11.1 – Planning and Development Committee Recommendation PDC054-2019 – April 29, 2019 and By-law 95-2019)

97-2019 To amend Zoning By-law 270-2004, as amended – City-initiated amendment – Khalsa Community School – 69 Maitland Street – Ward 7 (File CI18-003) (See Item 11.1 – Planning and Development Committee Recommendation PDC055-2019 – April 29, 2019)

98-2019 To amend Sign By-law 399-2002 as amended – Amica Senior Lifestyles – 223 Main Street South – Ward 3 (See Item 11.1 – Planning and Development Committee Recommendation PDC058-2019 – April 29, 2019)

99-2019 To amend Sign By-law 399-2002, as amended – Brampton Fire Station 204 – 657 Queen Street West – Ward 4 (See Item 11.1 – Planning and Development Committee Recommendation PDC059-2019 – April 29, 2019)

100-2019 To amend Sign By-law 399-2002, as amended – Lionhead Marketplace – 8205-8405 Financial Drive – Ward 6 (See Item 11.1 – Planning and Development Committee Recommendation PDC060-2019 – April 29, 2019)

101-2019 To establish certain lands as part of the public highway system (Heritage Road and Lightbeam Terrace) – Ward 3

Carried

21. Closed Session

The following motion was considered.

C159-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

21.1. Note to File – Closed Session – City Council – February 20, 2019

21.2. Note to File – Closed Session – City Council – April 24, 2019

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

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

21.5. Personal matters about an identifiable individual, including municipal or local board – appointment of Administrative Monetary Penalty System (AMPS) Screening Officers and Hearing Officers

21.6. Security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

21.7. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

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

- 21.1. this note to file was acknowledged by Council
- 21.2. this note to file was acknowledged by Council
- 21.3. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C160-2019 below)

- 21.4. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.5. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C161-2019 below)
- 21.6. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.7. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 21.3.

C160-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

1. That By-law 102-2019 be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of 2591 Bovaird Drive West, Brampton (15.73 acres) accepted on March 28, 2019;

2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 2591 Bovaird Drive West, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

3. That a budget amendment be approved and a new capital project be established in the aggregate amount of $9,800,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 2591 Bovaird Drive West, Brampton, with funding to be transferred from Reserve #2 - Cash in Lieu of Parkland;

Carried

The following motion was considered with respect to Item 21.5.

C161-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

1. That the following persons be appointed as Screening Review Officers for the City's Administrative Monetary Penalty System to take effect on June 3, 2019 for the term of Council ending November 14, 2022 or until a successor is appointed by Council:
   i. Sonali Brown
   ii. Fabio Bertucci

2. That the following persons be appointed as Hearing and Screening Review Officers for the City's Administrative Monetary Penalty System to take effect on June 3, 2019 for the term of Council ending November 14, 2022, or until a successor is appointed by Council:
   i. Jafir Jaferi
   ii. Domenic D'Onofrio

3. That the following person be appointed as an alternate Screening and Hearing Review Officer for the City's Administrative Monetary Penalty System to take effect on June 3, 2019 for the term of Council ending November 14, 2022 or until a successor is appointed, to hold office in the event a Screening or Hearing Review Officer appointed above is unable to continue to serve or from time to time as may be needed:
   i. Adrea Smith

4. That Courts Administration be directed to initiate the necessary orientation and training program for the Screening Officer and Hearing Officer appointees listed in the Recommendations above;

5. That the City Clerk be directed to initiate further recruitment for citizen appointments to the Administrative Monetary Penalty System as may be required in the future to further service the needs of the City and to bring forward to Council recommendations for such appointments.

Carried

22. Confirming By-law

The following motion was considered.

C162-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

That the following by-laws before Council at its Regular Meeting of May 8, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

102-2019 To authorize the acquisition of property at 2591 Bovaird Drive West, Brampton – Ward 6 (See Resolution C160-2019)

103-2019 To confirm the proceedings of the Regular Council Meeting held on May 8, 2019

Carried

23. Adjournment

The following motion was considered.

C163-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 22, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Tuesday, May 21, 2019
Special Meeting

Members Present: Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after Closed Session, returned at 8:51 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (after Closed Session, returned at 8:52 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8 (after Closed Session, returned at 8:52 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present: J. Pittari, Acting Chief Administrative Officer
A. Meneses, Commissioner of Community Services
R. Forward, Commissioner of Planning and Development Services
B. Zvaniga, Commissioner of Public Works and Engineering
J. Macintyre, Acting Commissioner of Corporate Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
L. Rubin-Vaughan, Manager, Government Relations and Public Policy
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 7:03 p.m. and recessed at 8:03 p.m. Council moved into Closed Session at 8:09 p.m. and recessed at 8:43 p.m. Council reconvened in Open Session at 8:48 p.m. and adjourned at 9:08 p.m.

1. Approval of the Agenda

The Mayor outlined the purpose of the Special Meeting to consider matters related to the Regional Government Review prior to the close of the commenting period on the evening of this meeting date. Under Council's meeting rules, no other business could be considered at this Special Meeting.

The following motion was considered.

C164-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

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

Carried

The following supplementary information was provided at the meeting.

3.1. Presentation by Mainstreet Research, re: Survey of Citizens' Attitudes regarding the Province of Ontario's upcoming Regional Municipality Review.

3.2. Staff Presentation by J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, re: Update on the Regional Government Review.

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

Re: Item 4.1 (Report – Province of Ontario's 2019 Regional Government Review):

- Replacement page 4.1-7 (replacement chart for Question 5)

Delegations:
3.3-1. Jermaine Chambers, community member
3.3-2. Sylvia Roberts, Brampton resident

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

3. **Delegations/Presentations**

3.1. Presentation by Mainstreet Research, re: **Survey of Citizens' Attitudes regarding the Province of Ontario's upcoming Regional Municipality Review**.

The subject presentation was distributed at the meeting.

Joseph Angolano, Mainstreet Research, provided a presentation entitled "Peel Region & Brampton – Survey of citizens' attitudes regarding the Province of Ontario's upcoming regional municipality review, potential amalgamation, City services".

The following motion was considered.

C165-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Williams

That the presentation by Mainstreet Research, to the Special Council Meeting of May 21, 2019, re: **Survey of Citizens' Attitudes regarding the Province of Ontario's upcoming Regional Municipality Review**, be received.

Carried

3.2. Staff Presentation by J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, re: **Update on the Regional Government Review**.

The subject presentation was distributed at the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, provided a presentation regarding the Regional Government Review.

On behalf of Joe Pittari, Acting Chief Administrative Officer, Mr. Rubin-Vaughan acknowledged and thanked staff across the organization for their efforts on this matter.

In response to questions from Council, Mr. Rubin-Vaughan provided information on the City's Regional Government Telephone Town Hall.

The following motion was considered.

C166-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the staff presentation by J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, to the Special Council Meeting of May 21, 2019, re: **Update on the Regional Government Review**, be received.

Carried

3.3. Delegations re: **Regional Government Review**:
1. Jermaine Chambers, community member
2. Sylvia Roberts, Brampton resident

Jermaine Chambers, community member, indicated his position in support of maintaining the current regional government structure, but with some adjustments which he outlined. Mr. Chambers provided a copy of his remarks for the meeting record.

Sylvia Roberts, Brampton resident, outlined her position that, should the Province decide to break up the Region of Peel, Brampton Council request the Province to hold a plebiscite in Malton so that residents may decide if they wish to remain in Mississauga or join Brampton, as it is easier to provide services to them via Brampton.

The following motion was considered.

C167-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Williams

That the following delegations, to the Special Council Meeting of May 21, 2019, re: **Province of Ontario's 2019 Regional Government Review**, be received:
1. Jermaine Chambers, community member; and,
2. Sylvia Roberts, Brampton resident.

Carried

4. Reports

4.1. Report from J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, re: **Province of Ontario's 2019 Regional Government Review**.

The following motion was considered.

C168-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

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

Security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, and confirmed there was nothing to report on in Open Session.

A motion, moved by Mayor Brown and seconded by Regional Councillor Santos and all Members of Council, was introduced, with the operative clauses as follows:

THEREFORE, BE IT RESOLVED:

THAT, with the support of Brampton residents, and in the best interest of protecting Peel Region taxpayers, Brampton City Council endorses maintaining the upper tier governance structure of Peel Region and the lower tier structure of City Council; and,

THAT, the City of Brampton advise the Government of Ontario accordingly

Council consideration of the motion included:

- suggested amendment to add “local Brampton MPPs” to the final clause, and agreement from the mover
- consultation, research, community engagement and due diligence undertaken in advance of Council forming its position on this matter
- examples of services that are appropriate for regional and city levels of government
- Council’s long-standing position on full and fair regional representation for Brampton
- acknowledgement of the efforts of staff across the Corporation

The motion, as amended, was considered as follows.

C169-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

WHEREAS, earlier this year, the Province of Ontario began reviewing regional governments to ensure municipal and regional governments are working as effectively and efficiently as possible, and can continue to provide the vital services that communities depend on;

WHEREAS, the City engaged the Peel Region community in a number of ways, including by Telephone Town Hall, a Town Hall meeting, online survey, and a detailed scientific study conducted by a third-party;

WHEREAS, the majority of the comments received from the public were in favour of keeping the current structure of the Region of Peel due to the cost of breaking away from the Region cited as the major public concern;

WHEREAS, the City of Brampton and Peel Region have received financial and legal advice from highly respected organizations including Deloitte on the impact to Peel taxpayers that would result from upper tier governance changes;

WHEREAS, the City will be receiving a report commissioned by the Region of Peel from Ernst & Young with financial analysis related to regional governance options, and to support development of this report, Brampton has been collaborating with the Chief Administrative Officers and Chief Financial Officers/Treasurers of the Region of Peel, City of Mississauga and Town of Caledon;

THEREFORE, BE IT RESOLVED:

THAT, with the support of Brampton residents, and in the best interest of protecting Peel Region taxpayers, Brampton City Council endorses maintaining the upper tier governance structure of Peel Region and the lower tier structure of City Council; and,

THAT, the City of Brampton advise the Government of Ontario accordingly, along with local Brampton MPPs.

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

Yea	Nay	Absent
Santos	nil	nil
Vicente		
Whillans		
Palleschi		

Bowman
Brown
Medeiros
Fortini
Williams
Singh
Dhillon

Carried
11 Yeas
0 Nays
0 Absent

The following motion to receive the staff report was considered.

C170-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That the report from J. Pittari, Acting Chief Administrative Officer, and L. Rubin-Vaughan, Manager, Government Relations and Public Policy, to the Special Council Meeting of May 21, 2019, re: **Province of Ontario's 2019 Regional Government Review**, be received.

Carried

5. **Correspondence** – nil

6. **Related Business** – nil

7. **Public Question Period**

A Brampton resident commented on Council's decision with respect to the Regional Government Review, but did not ask a question in this regard.

8. **By-laws**

9. **Confirming By-law**

The following motion was considered.

C171-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

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

104-2019 To confirm the proceedings of the Special Council Meeting held on May 21, 2019

Carried

10. Adjournment

The following motion was considered.

C172-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 22, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, May 22, 2019

Members Present: Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5 (after Closed Session, returned at 1:57 p.m. – personal)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10 (after Closed Session, returned at 2:00 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6 (left at 1:52 p.m. – personal)
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (after Closed Session, returned at 1:58 p.m. – personal)

Members Absent: nil

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

The meeting was called to order at 9:35 a.m. and recessed at 12:07 p.m. Council moved into Closed Session at 1:11 p.m. and recessed at 1:52 p.m. Council reconvened in Open Session at 1:56 p.m. and recessed at 2:00 p.m.

1. Approval of Agenda

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

The following motion was considered.

C173-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of May 22, 2019 be approved as amended, as follows:

To add:

17.6. Discussion Item at the Request of Regional Councillor Santos re: **Community Youth Hub**;

17.7. Discussion Item at the Request of Regional Councillor Fortini re: **Honoring the Legacy of Naseem Somani**;

17.8. Discussion Item at the Request of Mayor Brown, re: **RFP 2019-016 – Integrity Commissioner and Lobbyist Registrar Services**; and,

21.4. Security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

The following supplementary information was provided at the meeting.

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

9.3. Report from B. Zvaniga, Commissioner, Public Works and Engineering, re: Park Naming to Commemorate Philippines National Hero Dr. Jose P. Rizal – RM 58/2019.

The following items (listed on the agenda for distribution prior to the meeting) were published on the City's web portal on May 17, 2019:

3.1. Minutes – City Council – Regular Meeting – May 8, 2019

7.4. Presentation by Andrew Mirabella, Hemson Consulting Ltd., re: 2019 Development Charges Study.

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

Re: Item 7.1 (Statutory Public Meeting – 2019 Development Charges Study):

- 13.2. Correspondence:
    1. Jennifer Jaruczek, Planner, Policy and Government Relations, Building Industry and Land Development Association (BILD), dated May 21, 2019
    2. Joseph Cimer, Senior Development Manager, Smartcentres, dated May 21, 2019 *(representatives will be in attendance at the meeting to respond to any questions)*

Re: Item 5.1 (announcement – Walk for Dog Guides):

- event brochure

Re: Item 5.2 (announcement – 2019/2020 The Rose Presents Season

- Rose Theatre season brochure

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

1. City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.3 – Committee of Council Recommendation CW208-2019 – Carabram Funding Partnership, as his son does work on Carabram (abundance of caution).

2. Regional Councillor Vicente declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.2 – Planning and Development Committee Recommendation PDC066-2019 – Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1 (File C01E07.037) as he owns a house on William Street.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – May 8, 2019

The following motion was considered.

C174-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the **Minutes of the Regular City Council Meeting of May 8, 2019**, to the Council Meeting of May 22, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

The following motion was considered.

C175-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

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

9.4. 1. That the report from R. Landry, Traffic Outside Services Supervisor, Public Works and Engineering, dated April 17, 2019, to the Council Meeting of May 22, 2019, re: **Request to Begin Procurement – Pavement Marking Services for a Three (3) Year Period** (File IA.c), be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Pavement Marking Services for a Three (3) Year Period.

9.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 17, 2019, to the Council Meeting of May 22, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1883 – Bram Queen Developments Limited & Bramchin Developments Limited & Jasmine Falls Estates Inc. &**

1297226 Ontario Limited & Honeywood Hills Home Corp. – South of Queen Street and West of Chinguacousy Road – Ward 4 (File C03W05.013), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1883 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City save and except for the amount of $30,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of entry features has expired; and

4. That By-law 108-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1883 as part of the public highway system:

   Owl Creek Place, Sage Meadow Crescent, Teaberry Terrace, Washington Court, Adair Court, Timbercove Road, Kimborough Hollow, Midnight Lane, Bittersweet Road, Chesterwood Crescent, Ingleside Road, Bahama Court, Fallmeadow Circle, Lafone Lane, Arrowpoint Drive, Beaconcrest Road, Chesapeake Court, Cranwood Circle, Saber Court, Halkin Lane, Angelgate Road

9.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 15, 2019, to the Council Meeting of May 22, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1931 – FP Block 5 Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.016), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1931 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 109-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1931 as part of the public highway system:

   Allegro Drive, Archville Street, Byville Court, Dalkeith Court, Fitzgibson Street

9.7. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 16, 2019, to the Council Meeting of May 22, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1950 – Cherrylawn Estates Inc. – North of Queen Street and East of Creditview Road – Ward 5** (File C03W06.004), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1950 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 110-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1950 as part of the public highway system:

   Antibes Drive & Victoriaville Road

13.1. That the correspondence to the Ministers of Health and Long-Term Care and Municipal Affairs and Housing from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated May 3, 2019, to the Council Meeting of May 22, 2019, re: **Overview of Health System Transformation – A Region of Peel Perspective (Resolution Number 2019-375)**, be received.

Carried

5. Announcements

5.1. **Announcement – Pet Valu Walk for Dog Guides – Sunday, May 26, 2019**

Wesley Coupland, Chair, Dog Walk, Chinguacousy Lions Club, announced and provided details on the Pet Valu Walk for Dog Guides event taking place on Sunday, May 26, 2019 at Chinguacousy Park.

Mr. Coupland introduced Jason, one of the recipients of the Dog Guide Program, in attendance with his dog guide Roslyn. Jason provided information on challenges he has faced and the benefits he has received from his dog guide.

City Councillor Bowman, announcement sponsor, commented on the value of the Program, assistance provided through funds raised by the Lions Club, and encouraged participation by Council Members and assistance with promoting the walk through their social media channels.

5.2. **Announcement – 2019/2020 The Rose Presents Season**

Jocelyn Johnston, Acting Artistic Director (Manager, Theatres), The Rose Theatre, announced the 2019/2020 The Rose Presents Season. She highlighted the variety of shows, provided information on community partnerships to bring the best of Brampton talent to The Rose, and outlined details on the tickets sales dates.

5.3. **Proclamations:**

a) Neurofibromatosis Awareness Day – May 17, 2019
b) Multiple Sclerosis Awareness Month – May 2019
c) Bike Month – May 27 to June 28, 2019

Mayor Brown referenced the proclamation for Neurofibromatosis Awareness Day on May 17, 2019, indicated no one was in attendance to receive it, and advised that the proclamation will be saved for a time when someone was available.

Mayor Brown read the proclamation for Multiple Sclerosis Awareness Month, and presented it to Brandi Easton, MS Society of Canada, Peel-Dufferin Chapter, and Cathy Hall, Golden Horseshoe Regional Director, MS Society of Canada.

Ms. Easton and Ms. Hall accepted the proclamation, provided information on Multiple Sclerosis, and thanked Council for proclaiming May 2019 as Multiple Sclerosis Awareness Month in the City of Brampton.

Mr. Brown read the proclamation for Bike Month, and presented it to Dayle Laing and David Laing, from Bike Brampton.

Dayle and David Laing accepted the proclamation on behalf of the Brampton cycling community, provided details on upcoming cycling events, and thanked Council for proclaiming May 27 to June 28, 2019 as Bike Month in the City of Brampton.

6. Government Relations Matters

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

The subject briefing report was distributed at the meeting.

The following motion was considered.

C176-2019 Moved by City Councillor Williams

Seconded by City Councillor Whillans

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of May 8, 2019, re: **Government Relations Matters (Region of Peel and Provincial matters)**, be received.

Carried

6.2. Memorandum from L. Rubin-Vaughan, Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **City of Brampton's Draft Response to Provincial Consultation – Modernizing Ontario's Environmental Assessment Program: Discussion Paper**.

The following motion was considered.

C177-2019 Moved by City Councillor Williams
Seconded by City Councillor Whillans

That the memorandum from L. Rubin-Vaughan, Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Council Meeting of May 22, 2019, re: **City of Brampton's Draft Response to Provincial Consultation – Modernizing Ontario's Environmental Assessment Program: Discussion Paper**, be received.

Carried

7. Delegations

7.1. Statutory Public Meeting re: **Proposed Development Charges By-laws**.

The Mayor outlined the purpose of the Statutory Public Meeting, and announced that notice regarding this matter was given on the City's web portal on April 26, 2019, and in the Brampton Guardian and Toronto Star on May 2, 2019.

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

Item 9.1 (consultant presentation) was dealt with at this time.

Andrew Mirabella, Hemson Consulting Ltd., provided a presentation entitled: "City of Brampton – 2019 Development Charges Study".

Item 12.1 (staff report) was dealt with at this time.

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

- proposed date for the staff recommendation report to Council
- development charges related to new build secondary units
- parking requirements for new and existing secondary units
- potential for additional revenue tools to be afforded to Brampton and other municipalities, such as the City of Toronto's Municipal Land Transfer Tax
- development charges as they relate to downtown development

Council consideration of this matter included:

- request that information on the following be included in the recommendation report:
  - City's rationale for the proposed increases in development charges
  - Province's proposed changes to development charges
  - potential development of condominiums and rental apartments as affordable housing, and incentivizing the development community to build these units around transit hubs which would result in lower parking requirements
  - parking requirements for new built secondary units
- potential need for additional consultation with the development community
- concern about the impact on the application of development charges for those new build secondary units that would be considered affordable housing

Council acknowledged the correspondence (Item 12.1) on this matter that was distributed at the meeting.

The following motions were considered.

C178-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

That the following correspondence, to the Council Meeting of May 22, 2019, re: **Proposed Development Charges By-laws**, be received:

1. Jennifer Jaruczek, Planner, Policy and Government Relations, Building Industry and Land Development Association (BILD), dated May 21, 2019; and,

2. Joseph Cimer, Senior Development Manager, Smartcentres, dated May 21, 2019.

Carried

C179-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

That the presentation by Andrew Mirabella, Hemson Consulting Ltd., to the Council Meeting of May 22, 2019, re: **2019 Development Charges Study**, be received.

Carried

C180-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

1. That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated May 16, 2019, to the Council Meeting of May 22, 2019, re: **2019 Development Charges Study – Public Meeting**, be received; and,

2. That staff be directed to report back to Council regarding the results of the Public Meeting and the appropriate development charges recommendations.

Carried

7.2. Possible Delegations re: **Proposed Amendments to Business Licensing and User Fee By-laws – Driveway Widenings**.

The Mayor announced that notice regarding this matter was given on the City's web portal on May 15, 2019. In response to an inquiry from the Mayor, no one expressed an interest in addressing Council on this matter.

See Item 9.2 – Resolution C181-2019 and By-law 106-2019

7.3. Delegation from Navdeep Gill, President, Mandeep Singh Cheema Charitable Foundation, re: **Item 17.3 – Request for a Street to be Named after Mandeep Singh Cheema as "Raja Street"**.

Navdeep Gill, President, Mandeep Singh Cheema Charitable Foundation, was not in attendance at the meeting.

See Item 17.3 – Resolution C188-2019

7.4. Presentation by Andrew Mirabella, Hemson Consulting Ltd., re: **2019 Development Charges Study**.

Dealt with under Item 7.1 – Resolution C179-2019

See also Resolutions C178-2019 and C180-2019

8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services

9.1. Report from J. Lee, Manager, Capital and Development Finance, Corporate Services, dated May 16, 2019, re: **2019 Development Charges Study – Public Meeting**.

Dealt with under Item 7.1 – Resolution C180-2019

See also Resolutions C178-2019 and C179-2019

Planning and Development Services

9.2. Report from B. Steiger, Manager, Development Services, Planning and Development Services, dated May 3, 2019, re: **Transmittal of Implementing By-laws – Driveway Widenings Review** (File GD.x).

See Item 7.2 and By-laws 105-2019, 106-2019 and 107-2019

Council acknowledged the efforts of staff toward the development of a Driveway Permit By-law.

Staff responded to questions from Council with respect to the proposed by-law and enforcement of existing widened driveways.

The following motion was considered.

C181-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from B. Steiger, Manager, Development Services, Planning and Development Services, dated May 3, 2019, to the Council Meeting of May 22, 2019, re: **Transmittal of Implementing By-laws – Driveway Widenings Review** (File GD.x), be received;

2. That By-law 105-2019 be passed to adopt the Driveway Permit By-law, attached as Appendix 1 to the report;

3. That By-law 106-2019 be passed to amend Business Licensing By-law 332-2013, as amended, attached as Appendix 2 to the report; and,

4. That By-law 107-2019 be passed to amend User Fee By-law 380-2003, as amended, attached as Appendix 3 to the report.

Carried

Public Works and Engineering

9.3. Report from M. Won, Director, Environment and Development Engineering, dated May 21, 2019, re: **Park Naming to Commemorate Philippines National Hero Dr. Jose P. Rizal – RM 58/2019**

The subject report was distributed at the meeting.

Council acknowledged staff's efforts in the quick identification of a site to commemorate Dr. Jose P. Rizal.

The following motion was considered.

C182-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Santos

1. That the report from M. Won, Director, Environment and Development Engineering, dated May 21, 2019, to the Council Meeting of May 22, 2019, **re: Park Naming to Commemorate Philippines National Hero Dr. Jose Rizal – RM 58/2019**, be received; and

2. That staff be directed to assign the commemorative name, Dr. Jose Rizal Park, to the future park at Block 162 located at the intersection of George Grey Drive and Sarno Road.

Carried

* 9.4. Report from R. Landry, Traffic Outside Services Supervisor, Public Works and Engineering, dated April 17, 2019, re: **Request to Begin Procurement – Pavement Marking Services for a Three (3) Year Period** (File IA.c).

Dealt with under Consent Resolution C175-2019

* 9.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 17, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1883 – Bram Queen Developments Limited & Bramchin Developments Limited & Jasmine Falls Estates Inc. & 1297226 Ontario Limited & Honeywood Hills Home Corp. – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.013).

See By-law 108-2019

Dealt with under Consent Resolution C175-2019

* 9.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 15, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1931 – FP Block 5 Developments Limited – South of Queen Street and West of**

Chinguacousy Road – Ward 4 (File C03W05.016).

See By-law 109-2019

Dealt with under Consent Resolution C175-2019

* 9.7. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated April 16, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1950 – Cherrylawn Estates Inc. – North of Queen Street and East of Creditview Road – Ward 5** (File C03W06.004).

See By-law 110-2019

Dealt with under Consent Resolution C175-2019

10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. **Minutes – Citizen Appointments Committee:**

- **April 3, 2019**
- **April 9, 12, 23 and 26, 2019**
- **May 13, 2019**

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

The following motion was considered.

C183-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Citizen Appointments Committee Meetings of April 3, 2019, April 9, 12, 23 and 26, 2019, and May 13, 2019**, to the Council Meeting of May 22, 2019, be received; and,

2. That Recommendations CAC010-2019 to CAC013-2019, CAC014-2019 to CAC016-2019, and CAC017-2019 to CAC019-2019 be approved as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

April 3, 2019

CAC010-2019 That the agenda for the Citizen Appointments Committee Meeting of April 3, 2019, be approved, as printed and circulated.

CAC011-2019 Whereas the *Citizen-Based Advisory Committee Guideline and Appointment Procedure* requires Committee members who participate shall be required to be present for all interviews for a specific committee; and

Whereas given the high number of scheduled citizen interviews (with more than 400 applicants) combined with the need to interview for eight (8) different citizen-based advisory committees, creates a practical inability to schedule all interviews for a particular committee during a single interview session;

Whereas all Committee members wish to participate in all interviews, as much as practically possible, but there will be times when a member cannot attend every interview for a particular committee;

Therefore Be It Resolved That the *Citizen-Based Advisory Committee Guideline and Appointment Procedure* requirement for Committee members to be present for all interviews for a specific committee be waived during this particular group of scheduled interviews for the following citizen-based committees to allow members to continue to participate in interviews while maintaining Committee quorum:

- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

CAC012-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees – citizen interviews for the following appointments:

- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

CAC013-2019 That the Citizen Appointment Committee do now adjourn.

April 9, 12, 23 and 26, 2019

CAC014-2019 That the agenda for the Citizen Appointments Committee Meeting of April 9, 12, 23 and 26, 2019, be approved, as printed and circulated.

CAC015-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees – citizen interviews for the following appointments:

- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

CAC016-2019 That the Citizen Appointment Committee do now adjourn.

May 13, 2019

CAC017-2019 That the agenda for the Citizen Appointments Committee Meeting of May 13, 2019, be approved, as printed and circulated.

CAC018-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees - citizen interviews for the following appointments:

- Accessibility Advisory Committee
- Cycling Advisory Committee
- Environment Advisory Committee
- Brampton Heritage Board
- Brampton School Traffic Safety Council
- Sports Hall of Fame Committee
- Brampton Age-Friendly Committee
- Brampton Community Safety Advisory Committee

CAC019-2019 That the Citizen Appointment Committee do now adjourn.

11.2. **Minutes – Planning and Development Committee – May 13, 2019**

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

The following motion was considered.

C184-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Planning and Development Committee Meeting of May 13, 2019**, to the Council Meeting of May 22, 2019, be received; and,

2. That Recommendations PDC064-2019 to PDC074-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC064-2019 That the Agenda for the Planning and Development Committee Meeting of May 13, 2019, be approved as amended, as follows:

To add:

5.2. Delegation from Sylvia Roberts, Brampton resident, re: **Item 7.2 – Application to Amend the Zoning By-law – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11 Church Street East – Northeast corner of Main and Nelson – Ward 1** (File C01E06.056)

13.1. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 13, 2019, re: **Development Applications in the Downtown Core**.

PDC065-2019

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated April 2, 2019, to the Planning and Development Services Committee Meeting of May 13, 2019, re: **City-Initiated Draft Official Plan and Zoning By-law Amendments to Implement the Recommendations of the Bramalea Mobility Hub Land Use Study**, be received;

2. That Planning and Development Services Department staff be directed to report back to Planning and Development Services Committee with the results of the Public Meeting and a staff recommendation, following receipt of comments resulting from the circulation of the amendments, and;

3. That a copy of the staff report and Council resolution be forwarded to the Region of Peel for information.

4. That the following correspondence to the Planning and Development Committee Meeting of May 13, 2019, re: **City-Initiated Draft Official Plan and Zoning By-law Amendments to Implement the Recommendations of the Bramalea Mobility Hub Land Use Study** be received:
   1. Johanna Shapira, Wood Bull LLP, dated May 10, 2019
   2. Shelley Kaufmann, Turkstra Mazza Associates, dated May 13, 2019
   3. Jonathan Rodger, Zelinka Priamo Ltd., dated May 13, 2019

PDC066-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: **Application to Amend the Official Plan and Zoning By-law – Habitat For Humanity GTA – Macedil Holdings Inc. – 25 William Street – Ward 1** (File:C01E07.037), be received; and

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

PDC067-2019

1. That the report from N. Grady, Development Planner, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law – Paradise Homes North West Inc. – Glen Schnarr & Associates Inc. – Ward 6** (File C04W17.003), be received; and,

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

PDC068-2019

1. That the memo from A. Minichillo, Manager, Community Innovation and Resilience, Planning and Development Services, dated May 3, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: **1st Annual Vision Youth Symposium** be received.

2. That the following delegations to the Planning and Development Committee Meeting of May 13, 2019, re: **1st Annual Vision Youth Symposium** be received:
   1. Make Brampton Great Again
   2. Tree Trackers
   3. The Natural Connection
   4. Spicy Transit
   5. The Royal Reimagined Route
   6. Make Brampton

PDC069-2019

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: **Application to Amend the Zoning By-**

law – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11 Church Street East – Northeast corner of Main and Nelson – Ward 1 (File C01E06.056), be received.

2. That the application to amend the Zoning By-law to permit the mixed-use development consisting of 3 high rise buildings, and a 3-storey stacked townhouse building be refused on the basis that it does not represent good planning including that it is inconsistent with the Provincial Policy Statement, fails to conform to applicable Provincial Plans, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this Planning Report.

3. That although not recommended, should Council direct staff to prepare an amending zoning by-law for this site, that the zoning by-law be amended generally in accordance with the following:

    a. The by-law implement the general principles and design of the alternative development concept described in Appendices 9, 11 and 11A;
    b. Prior to staff presenting a by-law to Council for consideration, approvals, as deemed necessary the Commissioner of Planning and Development Services, shall be received from the Toronto and Region Conservation Authority for modification to the Boundary footprint limitation, as set out in the current site specific By-law, to accommodate the alternative development concept. The revised building footprint limits shall be incorporated into the proposed zoning by-law.
    c. That a total of 596 total residential units be permitted subject to a 'Hold' symbol and the following:
        i. While the 'Hold' is in place the site may be developed:
            1. In accordance with existing requirements and restrictions of the Zoning By-law; or
            2. With a maximum of 596 total residential units subject to the following;
                a. All studies have been completed and all requirements of staff and agencies have been addressed to the satisfaction of the Director of Development Services; and,
                b. Arrangements shall be made to the satisfaction of the Commissioner of Planning and Development Services regarding site plan design approval matters. In this regard, site

plan drawings shall be completed to a point that the development can be supported.

3. The 'Hold' symbol may be lifted subject to the following:
   a. Matters raised in Recommendation 3(c)(i)(2) a and b; have been adequately addressed;
4. The development of lands in conjunction with Recommendation 3(c)(i)2) and 3) be subject to but not limited to the following requirements and restrictions:
   a. Maximum building height: 29-storeys for one tower and 23-storeys for the other;
   b. Maximum number of towers: 2;
   c. Minimum tower separation: 25 metres;
   d. Maximum Floor Space Index (FSI): 5.2;
   e. That minimum setbacks be imposed to:
      i. implement the requirements of CN Rail;
      ii. preserve the cultural heritage buildings on the property; and,
      iii. minimize the impact on surrounding properties; and,
      iv. ensure that the adjacent properties do not lose their potential to develop their lands with high rise buildings; and,
   f. that parking be provided in accordance with the existing provisions of the Zoning By-law, or other such parking rate as supported by appropriate studies to the satisfaction of the Commissioner of Public Works and Engineering.

4. That in accordance with revised Recommendation 3, staff be directed to prepare an amending zoning by-law for this site, in accordance with the provisions set out in Condition 3 of Recommendation 3.

5. That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of May 13, 2019, re: Item 7.2 - **Application to Amend the Zoning By-law – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 & 7 Nelson Street East, 7 & 11 Church Street East – Northeast corner of Main and Nelson – Ward 1 (File C01E06.056)** be received.

PDC070-2019

1. That the report from A. Minichillo, Manager, Community Innovation and Resilience, Planning and Development Services, dated April 15, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: **Complete Neighbourhood Audit Program**, be received;

2. That the Nurturing Neighbourhoods Program become a permanent umbrella program to improve the quality of living in neighbourhoods across Brampton; and

3. That Planning Staff be directed to formalize and report back on a partnership and collaboration strategy with other internal departments and partner agencies

PDC071-2019

1. That the report from B. Steiger, Manager, Planning and Development Services, dated April 18, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: **Residential Driveway Widenings Review and Recommendations** (File G.DX) be received;

2. That staff be directed to prepare amendments to the Licensing By-law, including revising the requirements upon which the City may revoke or refuse to renew a license and adding compliance with the Zoning By-law as a requirement of the licensee, to be generally in accordance with the amendments found in Appendix 2 to the Report;

3. That staff be directed to prepare a Driveway Permit By-law, requiring residential homeowners to obtain a permit for any driveway installation, construction, resurfacing, expansion and alteration, to be generally in accordance with the draft by-law attached as Appendix 3 to the Report;

4. That staff be directed to prepare an amendment to the User Fee By-law to charge a fee for an application and permit under the Driveway Permit By-law equivalent to the current fee charged for permits for alterations to curbs and driveway works in the right of way;

5. That City staff undertake a comprehensive education and awareness campaign to heighten public knowledge and understanding of homeowners and contractors, regarding the rules and regulations that apply to driveways, driveway widenings and the installation of paved walkways in the front yard;

6. That the standard notice clause related to widening of driveways imposed as a condition of draft approval for new residential subdivisions be revised to make reference to the requirement to obtain a driveway permit; and,

7. That the City Clerk provide a public list on the City's website of all Persons that apply for and receive a license under the Business Licensing By-law 332-2013, including all licenses for Driveway Paving Contractors.

PDC072-2019 That the report from B. Steiger, Manager, Planning and Development Services, dated March 15, 2019, deferred to the Planning and Development Committee Meeting of May 13, 2019, re: **Residential Driveway Widenings Review and Recommendations** (File G.DX) be received.

PDC073-2019 That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated May 13, 2019, to the Planning and Development Committee Meeting of May 13, 2019, re: **Development Applications in the Downtown Core** be received.

PDC074-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, June 3, 2019, at 7:00 p.m.

11.3. **Summary of Recommendations – Committee of Council – May 15, 2019**

Regional Councillor Dhillon, who chaired all sections of the meeting, introduced the subject Summary of Recommendations.

The following motion was considered.

C185-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Santos

1. That the **Summary of Recommendations from the Committee of Council Meeting of May 15, 2019**, to the Council Meeting of May 2, 2019, be received; and,

2. That Recommendations CW206-2019 to CW232-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW206-2019 That the agenda for the Committee of Council Meeting of May 15, 2019 be approved, as amended, as follows:

To delete:

6.2. Delegation from Kiran Patel and Hermant Pareek, Mario Bots, re: **Mario Bots Achievements**.

6.10. Delegation from Sanjiv Patel, resident of Brampton, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 96 Bleasdale Avenue – Ward 6**.

6.11. Delegation from Sylvia Roberts, resident of Brampton, re: **Housing Insecurity**.

To add:

5.2. Discussion at the request of Regional Councillor Medeiros, re: **Provincial Cuts Update**.

6.19. Delegation from Suzy Godefroy, on behalf of Rick Evans, CCV Insurance, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension and Downtown Projects Update**.

6.20. Delegation from Toby Lennox, Chief Executive Officer, Toronto Global, re: **Toronto Global Re-Investment**.

13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

To re-order the list of delegations to deal with **Item 6.15** (**Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal**) first.

CW207-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 15, 2019, re: **Government Relations Matters – City of Brampton's Draft Responses to Provincial Consultations** be received.

CW208-2019

1. That the delegation from Stephen Rhodes, Marketing Coordinator, Carabram, to the Committee of Council Meeting of May 15, 2019, re: **Carabram Funding Partnership** be received;

2. That the request from the delegation for the following supports be **referred** to staff for consideration of partnership opportunities and enhanced involvement/participation, and report back to Committee in early September, including:
   - waiving of rental fees;
   - provision of shuttle services;
   - staff support for facility use;
   - financial and in-kind marketing support; and
   - coordination and provision of a pre-festival event at City Hall; and

3. That the future of events such as Carabram and others be considered with regard to potential legacy programs/relationships.

CW209-2019
Lost

That the Committee of Council waive the rules of the Procedure By-law to allow discussion and consideration of the matter relating to snow clearing charges.

CW210-2019

1. That the following delegations, to the Committee of Council Meeting of May 15, 2019, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties** be received:
   1. Krishna Badhan – 94 Bleasdale Avenue – Ward 6
   2. Khalid Malik – 1 Cadillac Crescent – Ward 6
   3. Jason Zaman – 59 Morton Way – Ward 6
   4. Kush Sagar – 65 Yellowknife Road – Ward 9
   5. Roxanne Manlapaz and Henry Phac – 129 Elgin Drive – Ward 3
   6. Tony Abousawan – 100 Bleasdale Avenue – Ward 6
   7. Sharanjeet Ahlowalia – 86 Mannel Crescent – Ward 4
   8. Deepak Verma – 2 Dolphin Song Crescent – Ward 9;

2. That the matter of snow removal fees be **referred** back to staff to report back (following the related Council Workshop) on the implications of waiving the fees, including partial waiver, for those who delegated to Committee of Council on May 15, 2019; and

3. That such report include information on: the volume of snow removal fines issued annually, the items to which they apply, the timing of their application; slip and fall claims submitted to the City related to uncleared snow; and the possible development of an appeals process for fines issued.

CW211-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of May 15, 2019, re: **Youth Council** be received.

CW212-2019 That the presentation by J. Pittari, Acting Chief Administrative Officer, to the Committee of Council Meeting of May 15, 2019, re: **Downtown Projects Update** be received.

CW213-2019 That the delegation from Jaipaul Massey-Singh, Board Chair, Brampton Library, to the Committee of Council Meeting of May 15, 2019, re: **Centre for Innovation (CFI) Update Report** be received.

CW214-2019 That the delegation from Suzy Godefroy, on behalf of Rick Evans, CCV Insurance, to the Committee of Council Meeting of May 15, 2019, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension and Downtown Projects Update** be received.

CW215-2019

1. That the report from A. Meneses, Commissioner, Community Services, dated April 12, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Budget Amendment – Centre for Innovation (CFI) – Site Selection and Program Enhancements – Ward 1** be received;

2. That staff be directed to continue the CFI project in the absence of Provincial funding approval for a downtown university campus;

3. That staff be directed to continue the procurement process for and to hire an Architect to provide full Design Services for the CFI, such services to be funded from the already approved 2019 Capital Budget ($100 million).

4. That staff be directed to locate the CFI at the City owned parcels at 8 and 14 Nelson Street West and to coordinate such development with other City initiatives;

5. That a new capital project be established in 2019, in the amount of $30,000,000, currently forecast to be spent in the 2023 Capital Budget, to add to the scope of the CFI, a new downtown Transit Hub, with funding of $8,100,000 from the issuance of external debt and, subject to Public Transit Stream (PTS) approval, $21,900,000 from the federal and provincial PTS funding program;

6. That, in respect of a desire for taller building forms in the downtown, a budget amendment be approved and capital project #185160-002 – Centre for Innovation and Connected Learning, be further increased in the amount of $30,000,000, to add to the scope of the CFI, non-programmed, flexible office floor area of up to 5 floors at $6 million per floor, with funding of $30,000,000 raised through the issuance of external debt; and,

7. That staff be directed to negotiate with Metrolinx, for the possible acquisition of the existing office buildings at 20 Nelson Street West and 37 George Street North, the balance of the downtown block owned by Metrolinx, or any combination thereof, and report back to Council on the outcome and their potential for adaptive reuse.

CW216-2019 That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 1, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Downtown Projects Update (RM 48/2018)** be received.

CW217-2019 That the following delegations to the Committee of Council Meeting of May 15, 2019, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension** be received:
1. Kevin Montgomery, resident of Brampton
2. Norbert D'Costa, Green Party of Ontario
3. Rick Evans, CCV Insurance

CW218-2019 That the following correspondence items to the Committee of Council Meeting of May 15, 2019, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension** be received:

9.4.1. Correspondence from Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated April 3, 2019, re: **Hurontario-Main Street Light Rail Transit (LRT) Extension Study**.

9.4.2. Correspondence from Christopher Moon, Davis Webb LLP, dated April 8, 2019, re: **Hurontario-Main Street Light Rail Transit (LRT)**.

9.4.3. Memorandum from C. Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated May 6, 2019, re: **Addendum to Report 9.2.1 – Budget Amendment – Hurontario-Main Street Light Rail Transit (LRT) Extension Study and Related Transportation Initiatives – Wards 1-5, 7 and 8 – RM 44/2018** (File IA.A).

9.4.4. Correspondence re: **Hurontario-Main Street Light Rail Transit (LRT) Extension**:

1. Chris Drew, Co-founder, Fight Gridlock in Brampton, dated May 14, 2019
2. Todd Letts, CEO, and Manpreet Mann, 2019 Chair, Brampton Board of Trade, dated May 14, 2019
3. Justin Kang, resident of Brampton, dated May 14, 2019
4. Eloa Doner, Etobicoke Creek Residents Association

CW219-2019

Whereas the Brampton Official Plan calls for higher-order transit on Main Street;

Whereas on December 5, 2018, at Committee of Council, Members of Council unanimously endorsed that an LRT extension route as originally recommended be prioritized by Brampton staff, and be immediately restored as part of the Brampton Transit Network Plan;

Whereas staff were directed to revise the Brampton LRT Extension Study to make any updates to the Hurontario-Main Street Light Rail Transit (LRT) Environmental Assessment (EA), including study and consideration of an underground tunneling option;

Whereas staff have identified three Main Street route options, HMLRT TPAP approved, Main-George one-way loop, and tunneling as means to provide a northerly LRT extension on Main Street to the Brampton GO Station;

Whereas the three identified options are dependent on securing funding from federal and provincial governments, or other sources;

Whereas a public release from Metrolinx said that the contract to build the Hurontario LRT could be written in a way to allow a further extension into Brampton, specifically, that there are provisions in

the contract language to adapt to future changes or additions to the LRT, including a potential extension into Brampton;

Whereas Metrolinx has stated that any new changes or additions would follow the main build of the first phase and would be done according to a new schedule that will have to be agreed to with the winner of the Hurontario LRT contract (Project Co);

Whereas stopping the Hurontario LRT at a terminal on the south-side of Steeles Avenue, a major corridor for trucks, is less than ideal for transit riders from a safety perspective, as transit riders who need to transfer to/from the Brampton Gateway Terminal must make additional intersection crossings compared to a station on the north side.

Whereas on December 12, 2018, the Downtown Reimagined project was paused pending further work to reduce the uncertainty associated with project costs and the development of an implementation plan for the various projects in the downtown core;

Whereas the EA study will enable staff the opportunity to combine the objectives for an extended LRT route and elements of the enhanced streetscaping for Downtown Reimagined where possible;

Therefore Be It Resolved That:

1. The report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works & Engineering, dated December 18, 2018, to the Committee of Council Meeting of April 3, 2019, re: Budget Amendment and Recommendation Report: Hurontario-Main Street Light Rail Transit Extension Study and Related Transportation Initiatives - Wards 1, 2, 3, 4, 5, 7 & 8 (File IA.A (16-3130-101)), be received;

2. Recommendations 2, 3, 4 and 5 of the staff report be approved;

    “2. That staff be directed to update the Hurontario-Main Light Rail Transit Environmental Assessment study to include consideration for a Main-George One-Way Loop in addition to underground tunneling options and the original Hurontario-Main Light Rail Transit approved route, and incorporate elements of the enhanced streetscaping for Downtown Reimagined where possible; and

3. That a budget amendment be approved in the amount of $1,000,000 to top-up Project #174115-001 – Light Rail Transit Extension study with funding of $1,000,000 from General Rate Stabilization Reserve; and

4. That staff be directed to examine rapid transit on Kennedy Road, McLaughlin Road and Hurontario-Main Street north of Brampton GO to Mayfield Road/Highway 410 as part of the next update to the Brampton Transportation Master Plan; and

5. That staff report back to Committee of Council once further discussions with Metrolinx have progressed to define the scope of work for the Downtown Mobility Hub, and additional information is obtained about Metrolinx's transit oriented development strategy for possible ways to build partnerships in Downtown Brampton."

3. Staff be directed to report back to Council on relocating the proposed Hurontario LRT stop at Steeles Avenue from the south side to a location on the north side that provides the best possible integration with the Brampton Gateway Terminal in order to provide a safe, convenient and comfortable loading/unloading transit user experience while accommodating a northerly LRT extension to the Brampton GO Station;

4. The Mayor and Council immediately work to seek funding from the federal and provincial governments for the extension of the Hurontario LRT from Steeles Avenue to the Brampton GO Station, and proceed with the fully funded option.

CW220-2019 That the delegation from Delfin Palileo, Brampton Chapter Commander, Order of the Knights of Rizal, to the Committee of Council Meeting of May 15, 2019, re: **Naming of a Park in Honour of the Philippines National Hero, Dr. Jose P. Rizal** be received.

CW221-2019 That following motion be **referred** to staff for consideration and identification of a specific appropriate property and report back thereon to the May 22, 2019 meeting of City Council:

"Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

Whereas recognizing our City's diversity through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals' outstanding achievements, distinctive service, or significant community contributions, including recognition of the City's rich cultural heritage; and

Whereas the Brampton Philippines' community is a strong and vibrant community that contributes significantly to the diversity and richness of our City; and

Whereas Dr. José Protasio Rizal, was a Filipino nationalist who advocated for political reforms during the Spanish colonial period of the Philippines, and was executed by the Spanish colonial government for his views and writings which ultimately led to Philippine independence; and

Whereas Dr. Rizal is widely considered one of the greatest heroes of the Philippines and it is appropriate to recognize and commemorate Brampton's cultural community heroes and significant individuals whose ideals and beliefs contribute to the cultural mosaic that makes Brampton a special and inclusive place;

Therefore Be It Resolved that an appropriate future City park be named to commemorate Philippines national hero Dr. Jose P. Rizal, in accordance with the City's Asset Naming Policy."

CW222-2019 That the delegation from Toby Lennox, Chief Executive Officer, Toronto Global, to the Committee of Council Meeting of May 15, 2019, re: **Toronto Global Re-Investment** be received.

CW223-2019

1. That the report from M. Bohl, Manager, Investment Attraction, Economic Development and Culture, dated April 23, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Toronto Global Re-Investment** be received;

2. That a funding agreement be approved with Toronto Global in the amount of $167,135 per year (plus Cost of Living Allowance) over a 5-year period that will be subject to an

annual review and opportunity for the City to exit the agreement, as per the existing agreement language;

3. That the Mayor be authorized to sign the agreement between the City of Brampton and Toronto Global with content satisfactory to the Director of Economic Development and Culture, in a form approved by the City Solicitor or designate, and that staff be authorized to take the necessary steps to implement the terms of the agreement;

4. That staff report back to Council on foreign direct investment results and achievements on an annual basis;

5. That Toronto Global be suggested to set a more equitable distribution of investment deals in Toronto proper and the 905 municipalities; and

6. That Toronto Global be requested to provide quarterly written updates to Brampton City Council and an annual in-person update to Council.

CW224-2019 That the report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 26, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Purchasing Activity Quarterly Report – 1st Quarter 2019** be received.

CW225-2019

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated April 9, 2019, to the Committee of Council Meeting of May 15, 2019, re: **2019 Final Tax Levy Report** be received; and;

2. That a by-law be passed for the levy and collection of 2019 Final Realty Taxes.

CW226-2019 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated April 3, 2019, to the Committee of Council Meeting of May 15, 2019, re: ***Building Code Act* – Annual Report for Fiscal Year 2018** be received.

CW227-2019 That the report from M. Kuzmanov, Manager, Accounting, and J. Lee, Manager, Capital and Development Finance, Corporate Services, dated April 24, 2019, to the Committee of Council

Meeting of May 15, 2019, re: **Annual Treasurer's Statement Report: Summary of Activity in 2018** be received.

CW228-2019

1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated March 11, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Traffic By-law 93-93, as amended – Administrative Updates** (File I.AC) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW229-2019

1. That the report from A. Memon, Traffic Operations Technologist, Public Works and Engineering, dated April 24, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Parking/Stopping Related Issues – Cumberland Drive and Bramkay Street – Wards 1 and 8** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Sunday 8:00 a.m. to 2:00 p.m.” restrictions on the east/south side of Cumberland Drive between McCulla Avenue and a point 15 metres south of Vodden Street East;

3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking” restrictions on the east side of Bramkay Street between Corporation Drive and the southerly limit of the roadway; and

4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping” restrictions on the west side of Bramkay Street between Corporation Drive and the southerly limit of the roadway.

CW230-2019

That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated March 5, 2019, to the Committee of Council Meeting of May 15, 2019, re: **Quarterly Report – Real Estate Transactions Executed by Administrative Authority – Q1 2019** be received.

CW231-2019

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

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

13.2. Personal matter about an identifiable individual, including municipal or local board employees

13.3. The security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CW232-2019 That the Committee of Council do now adjourn to meet again on Wednesday, May 29, 2019 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business – nil

13. Correspondence

* 13.1. Correspondence to the Ministers of Health and Long-Term Care and Municipal Affairs and Housing from Nando Iannicca, Regional Chair and Chief Executive Officer, Region of Peel, dated May 3, 2019, re: **Overview of Health System Transformation – A Region of Peel Perspective (Resolution Number 2019-375)**.

Dealt with under Consent Resolution C175-2019

14. Resolutions – nil

15. Notices of Motion – nil

16. Petitions – nil

17. Other Business/New Business

17.1. **Referred Matters List**

The following motion was considered.

C186-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

That the **Referred Matters List**, to the Council Meeting of May 2, 2019, be received.

Carried

17.2. Discussion Item at the Request of Mayor Brown re: **Peel Regional Police Detachment in Downtown Brampton**.

A motion moved by Mayor Brown, and seconded by Regional Councillor Santos, was introduced to request staff to consult with Peel Regional Police and report back on possible opportunities to establish a detachment in the downtown.

Council consideration of the motion included:

- safety concerns raised by downtown residents and business owners
- benefits of a downtown Police detachment
- proposed amendment toward potential Police detachments in other areas of the City
- suggestion that this motion be kept to a detachment in the downtown, with other areas being subjects of future motions

The motion was considered as follows.

C187-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

That staff be requested to consult with Peel Regional Police and report back to Council on possible opportunities to establish a Police Detachment in Downtown Brampton.

Carried

17.3. Discussion Item at the Request of Mayor Brown re: **Street Naming and Cultural Recognition**.

See Item 7.3

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

Therefore Be It Resolved:

1. That Council establish a reference committee for each ward pairing, comprising the Mayor, the respective Ward Councillors and appropriate Public Works and Engineering Services Staff, with the

mandate to receive nominations for commemorating community and cultural heroes of Brampton's diverse communities to celebrate the cultural mosaic of the City, in accordance with the City's Asset Naming Policy;

2. That staff establish an online submission form for communities to submit nominations; and

3. That all nominations analysed by each reference committee be reported back to Council for consideration and approval.

Council consideration of the motion included

- details from the mover and seconder on the intent of the motion
- appreciation for a process to address these types of requests
- request that the reference committee also recognize Bramptonians who have made significant contributions to the community

The motion was considered as follows.

C188-2019 Moved by Mayor Brown
Seconded by Regional Councillor Dhillon

Whereas the City of Brampton, including its lands, peoples, cultures and heritage, has a rich and diverse history worthy of celebration and recognition; and

Whereas recognizing our City's diversity through possible naming opportunities for City assets such as streets, facilities and parks is an appropriate way to celebrate our collective cultural heritage from all over the world; and

Whereas City Council has approved an Asset Naming Policy to facilitate commemorative recognition to honour events and individuals' outstanding achievements, distinctive service, or significant community contributions, including recognition of the City's rich cultural heritage; and

Whereas there may exist opportunities for the City to recognize community and cultural heroes of significance to local communities within the City through naming streets, parks and other City assets;

Therefore Be It Resolved:

1. That Council establish a reference committee for each ward pairing, comprising the Mayor, the respective Ward Councillors and appropriate Public Works and Engineering Services Staff, with the mandate to receive nominations for commemorating community

and cultural heroes of Brampton's diverse communities to celebrate the cultural mosaic of the City, in accordance with the City's Asset Naming Policy;

2. That Staff establish an online submission form for communities to submit nominations; and

3. That all nominations analysed by each reference committee be reported back to Council for consideration and approval.

Carried

17.4. Discussion Item at the Request of Mayor Brown re: **Recognition of Centenarian Birthdays for Brampton Residents**.

A motion, moved by Mayor Brown and seconded by City Councillor Whillans, was introduced, to direct staff to develop a program to recognize Bramptonian birthday celebrations of 100 years or older.

Mayor Brown outlined the rationale for the proposed recognition program, and responded to questions.

Councillor Whillans provided samples of past commemorative items to staff for reference.

The motion was considered as follows.

C189-2019 Moved by Mayor Brown
Seconded by City Councillor Whillans

That City staff be directed to develop a program to recognize Bramptonian birthday celebrations of 100 years or older, upon request, through the Mayor, on behalf of Council, issuing a congratulatory certificate and medallion presentation, and report back for Council approval on the implementation of the proposed program.

Carried

17.5. Discussion Item at the Request of Mayor Brown re: **Multilingual Services and Advertising**.

A motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros, was introduced to request that staff report back by July 1, 2019 on

enhancements and coordination for multilingual and cultural corporate communications.

Council consideration of the motion included a request that information on costs (existing and new) and criteria for the selection of media outlets be included in the staff report.

An amendment was proposed to change the report target date to July 10, 2019, for which a tentative meeting of Council is scheduled. The Mayor, as mover, of the motion accepted the amendment.

The motion, as amended, was considered as follows.

C190-2019 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

In recognition of Brampton's diversity, that Strategic Communications report back, by July 10th, on enhancements and coordination for multilingual and cultural corporate communications such as social media, advertising and press releases.

Carried

17.6. Discussion Item at the Request of Regional Councillor Santos re: **Community Youth Hub**.

Council consideration of this matter included a suggestion that this matter be referred to the Committee of Council meeting of May 29, 2019.

Regional Councillor Santos indicated her agreement with the proposed referral.

The following motion was considered.

C191-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

That the Discussion Item at the Request of Councillors Santos and Medeiros, considered at the Council Meeting of May 22, 2019, re: **Community Youth Hub**, be **referred** to the Committee of Council Meeting of May 29, 2019.

Carried

17.7. Discussion Item at the Request of Regional Councillor Fortini re: **Honoring the Legacy of Naseem Somani**.

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

> Therefore be it resolved that staff report to a future meeting of Council on how the City of Brampton can permit ceremonial naming and install such signs at Midair Court to honour the memory and legacy of Naseem Somani.

Councillors Fortini and Vicente outlined the rationale for the motion. In response to questions, Councillor Vicente outlined the differences between this motion and the one considered under Item 17.3 above.

The motion was considered as follows.

C192-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

Whereas the City of Brampton prioritises and celebrates business investment, builds an environment where economic development is a priority and hosts some of the world's most important corporate industries in the areas of advanced manufacturing, pharmaceuticals and technology;

Whereas Dynacare is one of Canada's largest providers of laboratory services, is a top employer headquartered in Brampton and operates health and wellness solutions facilities across Ontario, Quebec, Manitoba, Saskatchewan, Alberta and British Columbia;

Whereas Naseem Somani was the CEO of Dynacare between 2005 and 2018 and had a powerful impact on the company's success and contributed to the economic vitality of the City of Brampton;

Whereas Dynacare has requested that the City of Brampton honours the memory of Naseem Somani by permitting a ceremonial street name that honours the memory of Naseem Somani, and that signage be placed at Midair Court, where Dynacare's Brampton headquarters is located,

Whereas other municipalities have established policies that permit ceremonial naming of streets which refers to assigning a ceremonial name, which is a secondary name and does not replace the official name, to a street in honour of an individual, event or an organization that has made a significant and exceptional positive contribution to the municipality, the Province of Ontario or Canada;

Therefore be it resolved that staff report to a future meeting of Council on how the City of Brampton can permit ceremonial naming and install such

signs at Midair Court to honour the memory and legacy of Naseem Somani.

Carried

17.8. Discussion Item at the Request of Mayor Brown, re: **RFP 2019-016 – Integrity Commissioner and Lobbyist Registrar Services**.

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

THEREFORE BE IT RESOLVED:

1. That RFP 2019-106 be cancelled; and

2. That the City initiate a recruitment process for the appointment of an Integrity Commissioner and Lobbyist Registrar, to be appointed by Council; and

3. That until such time as a new Integrity Commissioner is appointed, that Suzanne Craig continue to be appointed as the temporary Integrity Commissioner for the City of Brampton.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, responded to questions from Council with respect to the proposed recruitment process for an Integrity Commissioner and Lobbyist Registrar, and the current interim Integrity Commissioner.

The motion was considered as follows.

C193-2019 Moved by Mayor Brown
Seconded by Regional Councillor Fortini

WHEREAS RFP 2019-016 was initiated by the previous Council for the services of an Integrity Commissioner and Lobbyist Registrar as a consultant to be appointed by Council; and

AND WHEREAS appointment of an Integrity Commissioner and Lobbyist Registrar under a recruitment model would better achieve the objectives of this Council; and

AND WHEREAS RFP 2019-016 reserves to the Owner the right to cancel the Proposal Call at any time, either before or after the Closing Date, upon the terms set forth therein;

THEREFORE BE IT RESOLVED:

1. That RFP 2019-106 be cancelled; and

2. That the City initiate a recruitment process for the appointment of an Integrity Commissioner and Lobbyist Registrar, to be appointed by Council; and

3. That until such time as a new Integrity Commissioner is appointed, that Suzanne Craig continue to be appointed as the temporary Integrity Commissioner for the City of Brampton.

Carried

18. Procurement Matters – nil

19. Public Question Period

The Mayor and Acting Chief Administrative Officer responded to questions from Sylvia Roberts, Brampton resident, with respect to the City of Brampton Service Review referenced in Item 17.1 (Referred Matters List).

20. By-laws

The following motion was considered.

C194-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That By-laws 105-2019 to 117-2019, before Council at its meeting of May 22, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

105-2019 To regulate the installation, construction, paving, resurfacing, expansion and alteration of residential driveways (See Item 9.2 and By-laws 106-2019 and 107-2019)

106-2019 To amend Business Licensing By-law 332-2013, as amended – Driveway and Paving Contractors (See Item 9.2 and By-laws 105-2019 and 107-2019)

107-2019 To amend the User-Fee By-law 380-2003, as amended – driveway permit fee (See Item 9.2 and By-laws 105-2019 and 106-2019)

108-2019 To accept and assume works in Registered Plan 43M-1883 – Bram Queen Developments Limited & Bramchin Developments Limited & Jasmine Falls Estates Inc. & 1297226 Ontario Limited & Honeywood Hills Home Corp. – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W05.013) (See Item 9.5)

109-2019 To accept and assume works in Registered Plan 43M-1931 – FP Block 5 Developments Limited – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W05.016) (See Item 9.6)

110-2019 To accept and assume works in Registered Plan 43M-1950 – Cherrylawn Estates Inc. – north of Queen Street and east of Creditview Road – Ward 5 (File C03W06.004) (See Item 9.7)

111-2019 To provide for the levy and collection of property taxes for the year 2019 (See Item 11.3 – Committee of Council Recommendation CW225-2019 – May 15, 2019)

112-2019 To amend the Traffic By-law 93-93, as amended – administrative updates to schedules relating to u-turns, through highways, stop signs, heavy trucks, no stopping, fire routes, and three hour parking limit exemptions (See Item 11.3 – Committee of Council Recommendation CW228-2019 – May 15, 2019)

113-2019 To amend Traffic By-law 93-93, as amended – schedules relating to No parking and no stopping – Cumberland Drive and Bramkay Street – Wards 1 and 8 (See Item 11.3 – Committee of Council Recommendation CW229-2019 – May 15, 2019)

114-2019 To prevent the application of part lot control to part of Registered Plan 43M-1954 – west of Heart Lake Road between Kayak Heights and Sprucewood Road – Ward 2 (PLC19-009)

115-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – southwest corner of Chinguacousy Road and Mayfield Road – Ward 6 (PLC19-001)

116-2019 To prevent the application of part lot control to part of Registered Plan 43M-2032 – west side of Creditview Road and north of Wanless Drive – Ward 6 (PLC19-010)

117-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Mayfield and Dixie Road – Ward 9 (PLC19-002)

Carried

21. Closed Session

The following motion was considered.

C195-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – Citizen Appointments Committee:
- April 3, 2019
- April 9, 12, 23 and 26, 2019
- May 13, 2019

21.2. Minutes – Closed Session – City Council – May 8, 2019

21.3. Minutes – Closed Session – Committee of Council – May 15, 2019

21.4 Security of the property of the municipality or local board and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

Note: In Open Session, the Mayor reported on the status of matters considered in Closed Session, as follows:
- 21.1. these minutes were acknowledged by Council, and direction was given, including to pass a motion in Open Session (see Resolution C196-2019 below)
- 21.2. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 21.1.

C196-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

Accessibility Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Accessibility Advisory Committee be amended to include additional citizen appointments; and

2. The the following persons be appointed to the Accessibility Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Harpreet Bhons
   ii. Steve Anthony Chronicles
   iii. Glenda Coupland
   iv. Vicki Faulkner
   v. Nicolle Guillen
   vi. Daleara Hirjikaka
   vii. Sherri Hopkins
   viii. Deepa Mohandoss
   ix. Nuno Alberto Peixoto
   x. Vanessa Scott
   xi. Raymond Shaver
   xii. Bikki Singh
   xiii. Franco Spadafora

3. That the following person be appointed as alternate members of the Accessibility Advisory Committee, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
   i. Harvinder Bajwa

Sports Hall of Fame Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Sports Hall of Fame Committee be amended to include additional citizen appointments; and

2. That the following persons be appointed to the Sports Hall of Fame Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Carmen Araujo
   ii. Beth Cooper
   iii. Norman DaCosta
   iv. Don Doan
   v. Ken Giles
   vi. Frank Juzenas
   vii. Bryan Steve Kerr
   viii. Sindy Maguire
   ix. Glenn McClelland
   x. Dean McLeod
   xi. Dave Middaugh
   xii. Ziggy Musial
   xiii. Randy Osei
   xiv. Mohammad Shoaib
   xv. Ron Noonan

Cycling Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Cycling Advisory Committee be amended to include additional citizen appointments from across the City; and

2. That the following persons be appointed to the Cycling Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Leslie Benfield

ii. Laura Bowman
iii. Kathy Cecchetto
iv. Rani Gill
v. Alina Grzejszczak
vi. Stephen Laidlaw
vii. Dayle Laing
viii. Barry Lavallee
ix. Eric Lister
x. Patrick McLeavey
xi. Kevin Montgomery
xii. Lisa Stokes
xiii. Pauline Thornham

Environment Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Environment Advisory Committee be amended to include additional citizen appointments; and

2. That the following persons be appointed to the Environment Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Preethi Anbalagan
   ii. Harripaul Bridgemohan
   iii. Akeem Gardner
   iv. Rajbalinder Ghatoura
   v. Malcolm Hamilton
   vi. Jafir Jaferi
   vii. David Laing
   viii. Ken Lauppe
   ix. Tamsen Metcalfe
   x. Davika Misir
   xi. Amandeep Purewal
   xii. Sherry-Ann Ram
   xiii. Vipul Shah
   xiv. Stacey Wilson
   xv. Kayla Wong

3. That the following persons be appointed as alternate members of the Environment Advisory Committee, in priority listed order,

effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:

i. Sanjay Mathur

School Traffic Safety Council:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the School Traffic Safety Council be amended to include additional citizen appointments; and

2. That the following persons be appointed to the School Traffic Safety Council, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Wendell Cole
   ii. Renee Crone
   iii. Patrick Doran
   iv. Damindar Ghumman
   v. Charles Gonsalves
   vi. Max Kazman
   vii. Mazhar Khan
   viii. Albert Masih
   ix. Mohan Balasubramaniyam
   x. Abdul Rashid
   xi. Pathik Shukla
   xii. Jashandeep Singh
   xiii. Baljit Mand

3. That the following person be appointed as alternate members of the School Traffic Safety Council, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
   i. Michael Gyovai
   ii. Zeenath Singh
   iii. Totaram Tulshi

Community Safety Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Community Safety Advisory Committee be amended to include additional citizen appointments from across the City; and

2. That the following persons be appointed to the Community Safety Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Shahbaz Altaf
   ii. Gurpreet Bains
   iii. David Colp
   iv. Andrew deGroot
   v. Alana Del Greco
   vi. Danielle Dowdy
   vii. Jushan Galhan
   viii. Yonnette Marcia Glasgow
   ix. Paul Hommersen
   x. Mbengi Julie Lutete
   xi. Ivan Marco Macri
   xii. Lester Milton
   xiii. Peter Shah
   xiv. Vickramjeet Aujla
   xv. William Vollmar

3. That the following person be appointed as alternate members of the Community Safety Advisory Committee, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
   i. Nicole Cedrone

Age-Friendly Brampton Advisory Committee:

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the terms of reference for the Age-Friendly Brampton Advisory Committee be amended to include additional citizen appointments from across the City; and

2. That the following persons be appointed to the Age-Friendly Brampton Advisory Committee, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Saad Ali
   ii. Tony Brookes
   iii. Milagros Caballes
   iv. Ron Feniak
   v. Frank Lodhar
   vi. Umar Javed
   vii. Angela Johnson
   viii. Sushil Ninawat
   ix. Bob Pesant
   x. Elizabeth Pike
   xi. Sonya Singh

3. That the following person be appointed as alternate members of the Age-Friendly Brampton Advisory Committee, in priority listed order, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
   i. Elvira Brathwaite

<u>Brampton Heritage Board:</u>

Whereas the quality and quantity of applicants for various appointments to citizen-based advisory committees has been exceptional for the 2018-2022 term of Council;

Therefore Be It Resolved:

1. That the Clerk be requested to further recruit for residents from the Churchville Heritage Conservation District to serve on the Brampton Heritage Board; and

2. That the following persons be appointed to the Brampton Heritage Board, effective for the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:
   i. Stephen Collie
   ii. Robert Crouch

iii. Peter Dymond
iv. Palvinder Gill
v. Yugeshwar Singh Kaushal
vi. Douglas McLeod
vii. Janet Millington
viii. Peter Robertson
ix. Vipul Shah
x. Basavaraj Toranagal
xi. Ken Wilde
xii. Judith Wilde
xiii. Paul Willoughby

Carried

22. Confirming By-law

The following motion was considered.

C196-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of May 22, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

118-2019 To confirm the proceedings of the Regular Council Meeting held on May 22, 2019

Carried

23. Adjournment

The following motion was considered.

C198-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 5, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, June 5, 2019

Members Present: Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 1:49 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8 (left at 1:49 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present: J. Pittari, Acting Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
B. Zvaniga, Commissioner of Public Works and Engineering
J. Macintyre, Acting Commissioner of Corporate Services
V. Rodo, Director, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office
S. Danton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 11:04 a.m. and recessed at 1:49 p.m. Council moved into Closed Session at 2:22 p.m. and recessed at 4:31 p.m. Council reconvened in Open Session at 4:36 p.m. and adjourned at 4:39 p.m.

1. Approval of Agenda

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

The following motion was considered.

C199-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Santos

That the agenda for the Regular Council Meeting of June 5, 2019 be approved as amended, as follows:

To add:

17.3. Discussion Item at the Request of Regional Councillor Palleschi, re: **GTA West Transportation Corridor**;

17.4. Discussion Item at the Request of Regional Councillor Fortini, re: **Community Safety Advisory Committee and Neighbourhood Watch**;

17.5. Discussion Item at the Request of Mayor Brown, re: **Hockey Day in Canada**;

The following by-laws from the Planning and Development Committee Meeting of June 3, 2019:

126-2019 To adopt Amendment Number OP2006-159 – Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7 (Recommendation PDC076-2019);

127-2019 To amend Comprehensive Zoning By-law 270-2004, as amended – extension to downtown parking exemption – Wards 1 and 3 (File P03 PA) (Recommendation PDC085-2019); and,

The following additional Closed Session matters:

21.8. Minutes – Closed Session – Planning and Development Committee – June 3, 2019;

21.9. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Carried

The following supplementary information was provided at the meeting.

11.3. Minutes – Governance and Council Operations Committee – June 3, 2019

11.4. Recommendations – Planning and Development Committee – June 3, 2019

The following items (listed on the agenda for distribution prior to the meeting) were published on the City's web portal on June 4, 2019:

3.2. Minutes – City Council – Regular Meeting – May 22, 2019

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

11.2. Minutes – Committee of Council – May 29, 2019

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

Re: Item 17.2 Discussion Item at the Request of Regional Councillor Santos, re: **Climate Change**:

- 7.1-2. Additional delegation from David Laing, Brampton resident

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Special Meeting – May 21, 2019

The following motion was considered.

C200-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

1. That the **Minutes of the Special City Council Meeting of May 21, 2019**, to the Council Meeting of June 5, 2019, be adopted as published and circulated; and,

2. That the **Minutes of the Regular City Council Meeting of May 22, 2019**, to the Council Meeting of June 5, 2019, be adopted as published and circulated.

Carried

3.2. **Minutes – City Council – Regular Meeting – May 22, 2019**

The subject minutes were provided prior to the meeting.

Dealt with under Item 3.1 – Resolution C200-2019

4. Consent Motion

Items 9.1, 17.5 and 21.7 were added to consent.

The following motion was considered.

C201-2019 Moved by Mayor Brown
Seconded by City Councillor Whillans

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

9.1. 1. That the report from M. Parks, Director, Road Maintenance Operations and Fleet, Public Works and Engineering, dated May 10, 2019, to the Council Meeting of June 5, 2019, re: **Request to Begin Procurement – Traffic Signal Maintenance Services for a five (5) Year Period (Co-operative Procurement with the Region of Peel and the City of Mississauga)**, be received; and,

2. That the Purchasing Agent be authorized to commence the Co-operative Procurement for Traffic Signal Maintenance Services for a five (5) year period.

17.5. Whereas a "Hockey Day in Brampton" celebrity charity hockey tournament is planned for Thursday, August 22, 2019, to raise event funds for the William Osler Health Centre; and

Whereas an appropriate venue for the event is the CAA Centre, operated by PA Sports Centre Inc.; and

Therefore Be It Resolved That:

The Mayor and Clerk be authorized to execute a facility use agreement with PA Sports Centre Inc. for the use of the CAA Centre for one day on or about August 22, 2019, with such agreement terms and conditions being satisfactory to the Commissioner, Community Services, and the form of the agreement being acceptable to the City Solicitor.

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

Carried

5. Announcements

5.1. Announcement – Big Brothers Big Sisters of Peel 2019 Tim Hortons Bowl for Kids Sake – Trophy Presentation

Lori Plati, Public Relations Manager, Big Brothers Big Sisters of Peel, announced that, for the 11th consecutive year, the City of Brampton won the City Cup Challenge for its fundraising efforts. She also announced that Regional Councillor Fortini won the trophy for Highest Fundraiser.

Ms. Plati provided information on the Bowl for Kids Sake event and the programs and services that are supported by funds raised through the event. She extended congratulations to the City of Brampton, and offered thanks to Regional Councillor Fortini and his Executive Assistant Ingrid Jagtoo for their funding raising efforts.

Regional Councillor Fortini, announcement sponsor, acknowledged the efforts of Ms. Jagtoo and his Council colleagues for their participation and contributions.

5.2. **Announcement – Crossing Guard Appreciation Day – June 11, 2019**

Patrick Doran, Chair, Brampton School Traffic Safety Council, in attendance with Violet Skirten, Crossing Guard Supervisor, Public Works and Engineering, and Iris Tarnai, Brampton Crossing Guard for almost 40 years, announced Crossing Guard Appreciation Day taking place on June 11, 2019.

Mr. Doran highlighted the work of the City's Crossing Guards in assisting students throughout the school year in all kinds of weather.

City Councillor Williams, announcement sponsor, acknowledged and thanked the City's Crossing Guards for their efforts, and encouraged her Council colleagues to express their appreciation to them on June 11th.

5.3. **Announcement – Summer in the City**

Kelly Stahl, Senior Manager, Cultural Services, Economic Development and Culture, announced Summer in the City and outlined the variety of events taking place throughout Brampton during the summer months.

Regional Councillor Vicente acknowledged the efforts of Economic Development and Culture staff in maximizing the City's facilities, particularly in the downtown area, highlighted the economic benefits from these events, and commented on the culturally diverse entertainment included in the programming for Summer in the City.

5.4. **Proclamation – Italian Heritage Month – June 2019**

The Mayor read the proclamation for Italian Heritage Month and presented it to Michelina Morelli.

Ms. Morelli accepted the proclamation on behalf of St. Anne's Italian Seniors Club and others in the Brampton Italian community, and thanked Council for proclaiming June 2019 as Italian Heritage Month in the City of Brampton.

5.5. **Announcement – Euphoria Experience – Public Downtown Art Installation**

Tracy Pepe, owner of The Scented L'Air in downtown Brampton, announced the unveiling of "The Euphoria Experience", a sensory art installation, taking place on June 19, 2019 from 6:30 p.m. to 8:30 p.m. at the Peel Art Gallery, Museum and Archives (PAMA).

Regional Councillor Medeiros, announcement sponsor, extended congratulations to Ms. Pepe on her successful downtown business and the upcoming art unveiling.

5.6. **Announcement – 35th Anniversary of the June 6, 1984 Attack on the Golden Temple**

Regional Councillor Dhillon announced that June 6th marks the 35th Anniversary of the 1984 attack on the Golden Temple, and recognized members of the Sikh faith across Brampton who are remembering and still grieving this tragic incident.

6. Government Relations Matters

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

The subject briefing report was provided prior to the meeting.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation on Government Relations Matters.

Mr. Rubin-Vaughan highlighted the efforts of Council Members and City staff at the recent conference of the Federation of Canadian Municipalities (FCM), noted Regional Councillor Dhillon's election to the FCM Board, and provided updates on the status of Provincial Bills, including Bill 108, Bill 117 and Private Members Bill 121.

Mr. Rubin-Vaughan responded to questions from Council with respect to funding related to / regulations under Bill 117, and the City's participation in the 2020 FCM Conference.

Council consideration of this matter included:

- information and observations on the FCM conference from Council attendees, congratulations to Councillor Dhillon on his election to the FCM Board, and acknowledgement of staff's efforts in support of Council's attendance at the FCM conference
- invitation to MPPs and MPs to the proposed City Town Hall on Bill 108 (see Committee of Council Recommendation CW236-2019 below)
- questions about funding related to / regulations under Bill 117, the 2020 FCM Conference, and details from staff in response

The following motion was considered.

C202-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of June 5, 2019, re: **Government Relations Matters**, be received.

Carried

7. Delegations

7.1. Delegations and Presentation, re: **Item 17.2 – Climate Change**:
1. Shailly Prajapati, student (presentation)
2. David Laing, Brampton resident

Shailly Prajapati, student, provided a presentation on the impacts of climate change, highlighted the importance of everyone taking steps now to address/ counteract these impacts, and spoke in support of the City declaring a climate emergency.

David Laing, Brampton resident, provided a senior's perspective on the "climate crisis", commented on carbon emissions from transportation and residential energy consumption, highlighted the need to set a direction for climate change action, and spoke in support of the City declaring a climate emergency.

The following motion was considered.

C203-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

That the following delegations and presentation, to the Council Meeting of June 5, 2019, re: **Item 17.2 – Climate Change**, be received:
1. Shailly Prajapati, student (presentation)
2. David Laing, Brampton resident

Carried

Item 17.2 was brought forward and dealt with at this time.

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

THEREFORE BE IT RESOLVED THAT:

1. The City of Brampton officially **DECLARE A CLIMATE EMERGENCY** for the purpose of aiming, framing and deepening the City of Brampton's commitment to the protection of our eco - systems, and our community from climate change;

2. Staff coordinate with relevant departments in other levels of government including but not limited to Environment and Climate Change Canada, Ministry of the Environment, Conservation and Parks, TRCA, CVC, Region of Peel and its Office of Climate Change and Peel Public Health, all plans related to climate change adaptation and mitigation including the Environmental Master Plan, Transportation Master Plan, CEERP, Vision 2040, flood protection and resiliency plans, stormwater management plans, Peel Public Health goals and Air Quality Modelling, Planning, et cetera and report back on recommendations for the City of Brampton, to achieve a climate change target of 80 per cent Green House Gas reduction by 2050, and;

3. Staff report back on: Federal, Provincial, Regional and other funding sources and/or partnership opportunities that support Brampton's initiatives to mitigate and adapt to the impacts of climate change.

Council consideration of the motion included:

- details from the mover on the intent of the motion
- significant actions that need to be taken to address the impacts of climate change
- need for involvement by the Brampton community, the private sector, and other levels of government
- details from staff on the following:
  - report under development regarding reduction in greenhouse gas emissions, including an economic development component
  - outreach to and partnerships with the Brampton community (Sheridan College, local school boards, businesses) on this and other environmental matters
  - Community Energy and Emissions Reduction Plan Task Force
- proposed amendments to the motion, and acceptance of them by the mover:
  - add to Clause 1: "local school boards"
  - add to Clause 2: "single use plastics; the related additional costs that may result; potential impacts on local businesses; and measures of current emissions"

The motion, as amended, was considered as follows.

C204-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Medeiros

WHEREAS climate change is currently responsible for billions of dollars in property damage worldwide, negatively affecting local and international economies;

WHEREAS climate change is threatening human civilization through rising sea levels, poor air quality, intense wild fires, heat events, unpredictable droughts and heavy rains;

WHEREAS research shows that the Great Lakes region is warming faster including southern Canada and the physical behaviour of the Great Lakes themselves, as the air warms, will hold more moisture, which will bring heavier winter snowstorms and spring rains – with more flooding in vulnerable areas;

WHEREAS international science and research supports that massive reductions in carbon emissions in the next 11 years is required to avoid devastating economic and societal loss;

WHEREAS all of the cities which have declared climate change a state of emergency, have established a goal of reducing Green House Gasses by 80 per cent by 2050, per the Paris Accord;

WHEREAS hundreds of local governments around the world have recognized the emergency that climate change represents and have accelerated their own actions, and call on provincial, state and national governments to strengthen action on climate change;

WHEREAS climate change brings a higher risk of extreme and disaster level weather such as tornadoes, windstorms, and ice storms as well as creating rapidly evolving weather patterns making planning for disaster response a more complex exercise than before requiring provision of more extensive resources than in the past;

WHEREAS frontline communities, those that have been affected by systemic vulnerabilities and inequities, are often at greater risk from the impacts of climate change and often have the fewest resources to respond and adapt;

WHEREAS at least 35 Canadian municipalities have declared a “climate emergency” - in Ontario these include Ottawa, Hamilton, Kingston,

London, Burlington, St. Catharines, Halton Hills, Sudbury, and Prince Edward County;

WHEREAS climate change will impact human health through increased injury and death from extreme weather and temperature events and increased rates of vector-borne diseases from a climate more favourable to vectors;

WHEREAS climate change contributes to poor air quality that will exacerbate respiratory and cardiovascular disease, and increased rates of illness through food and water contamination;

WHEREAS these health impacts from climate change will worsen health inequities by disproportionately affecting vulnerable groups such as seniors, children, those experiencing social or economic isolation, and those with chronic health conditions or disabilities or both;

WHEREAS the City of Brampton and Region of Peel have started planning and implementation of actions to adapt, mitigate, and prevent further damage caused by climate change to include the following:

- Peel Community Climate Change Partnership (Brampton, Mississauga, Caledon, Peel, TRCA, CVC) was established and has committed to focused collective action to combat priority climate change impacts;
- Peel Public Health Air Quality Modelling Project
- Peel renewable energy generated from biogas at the Clarkson waste water treatment plan equal to 12,000,000 Kwh of electricity annually, or 1,000 households per year
- Brampton 2040 Vision
- Grow green environment master plan
- Community energy and emission reduction plan (CEERP) to identify energy efficiency, green energy production, and Green House Gas emission targets and actions to achieve them
- Natural heritage and environmental management strategy
- Sustainable community program
- Transportation master plan
- Transit expansion
- Corporate energy plan
- Emergency management plan
- Urban forest management plan
- Green fleet strategy
- Peel flood resiliency strategy
- Etobicoke Creek flood protection
- Brampton storm water retrofit program, and erosion remediation and mitigation program

- Recognition as an industry leader in reducing Green House Gas emissions with the Brampton Transit Züm network saving more than 217,000 tonnes of CO2e from 2010-2018
- Brampton's energy management plan
- CVC's strategic network of 58 real-time environmental monitoring stations in the CVC (five in Brampton), updating flood plain and risk mapping to better understand, predict and respond to flooding, water quality threats, and low water levels
- CVC commitment to plant over one million trees (33,000 in Brampton), restoring 395 hectares of habitat and 16 kilometres of stream, managed 79 invasive species per year and acquired over 1000 acres of land (watershed wide) since 2008
- City of Brampton and Sheridan College partnership to develop a comprehensive strategy for energy and carbon emissions reduction with goals to reduce at least 50 per cent of carbon emissions by 2041 and place Brampton firmly on track to meet 80 per cent Green House Gas reduction by 2050
- City of Brampton and Sheridan College aim to build on achievements of Sheridan's Integrated Energy and Climate Master Plan and Mission Zero initiatives to explore opportunities for city-scale district energy systems, retrofit of existing building stock and models for governance and oversight of climate mitigation systems.

THEREFORE BE IT RESOLVED THAT:

1. The City of Brampton officially **DECLARE A CLIMATE EMERGENCY** for the purpose of aiming, framing and deepening the City of Brampton's commitment to the protection of our eco - systems, and our community from climate change;

2. Staff coordinate with relevant departments in other levels of government including but not limited to Environment and Climate Change Canada, Ministry of the Environment, Conservation and Parks, TRCA, CVC, Region of Peel and its Office of Climate Change and Peel Public Health, and local school boards, all plans related to climate change adaptation and mitigation including the Environmental Master Plan, Transportation Master Plan, CEERP, Vision 2040, flood protection and resiliency plans, stormwater management plans, Peel Public Health goals and Air Quality Modelling, Planning, et cetera and report back on recommendations for the City of Brampton, to achieve a climate change target of 80 per cent Green House Gas reduction by 2050, and;

3. Staff report back on: Federal, Provincial, Regional and other funding sources and/or partnership opportunities that support

Brampton's initiatives to mitigate and adapt to the impacts of climate change; single use plastics; the related additional costs that may result; potential impacts on local businesses; and measures of current emissions.

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

Yea	Nay	Absent
Dhillon	nil	nil
Singh		
Williams		
Fortini		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
11 Yeas
0 Nays
0 Absent

7.2. Delegations and Presentation from Michelle McCollum, Associate Vice President, Capital Development and Facilities Management, and Herb Sinnock, Director, Sustainability, Sheridan College, re: **Item 11.2 – Committee of Council Recommendation CW238-2019 – May 29, 2019 – Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards**.

Michelle McCollum, Associate Vice President, Capital Development and Facilities Management, and Herb Sinnock, Director, Sustainability, Sheridan College, commended Council on its declaration of a climate emergency, and provided a presentation entitled "Sheridan and Brampton: Partners in Sustainability"

Council thanked Ms. McCollum and Mr. Sinnock for their presentation, and acknowledged the City's longstanding partnership with Sheridan College.

The following motion was considered.

C205-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Santos

That the delegations and presentation from Michelle McCollum, Associate Vice President, Capital Development and Facilities Management, and Herb Sinnock, Director, Sustainability, Sheridan College, to the Council Meeting of June 5, 2019, re: **Item 11.2 – Committee of Council Recommendation CW238-2019 – May 29, 2019 – Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards**, be received.

Carried

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

9. **Reports of Corporate Officials**

Office of the Chief Administrative Officer – nil

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering

* 9.1. Report from M. Parks, Director, Road Maintenance Operations and Fleet, Public Works and Engineering, dated May 10, 2019, re: **Request to Begin Procurement – Traffic Signal Maintenance Services for a five (5) Year Period (Co-operative Procurement with the Region of Peel and the City of Mississauga)**.

Dealt with under Consent Resolution C201-2019

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

11. **Committee Reports**

11.1. **Minutes – Committee of Council – May 15, 2019**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C206-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the **Minutes of the Committee of Council Meeting of May 15, 2019**, to the Council Meeting of June 5, 2019, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on May 22, 2019.

11.2. **Recommendations – Committee of Council – May 29, 2019**

The subject minutes were provided prior to the meeting.

Regional Councillor Singh, Chair, Corporate Services Section, and Acting Chair, Economic Development and Culture and Public Works and Engineering Sections, introduced matters considered under these sections.

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

The following motion was considered.

C207-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of May 29, 2019**, to the Council Meeting of June 5, 2019, be received; and,

2. That Recommendations CW233-2019 to CW263-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW233-2019 That the agenda for the Committee of Council Meeting of May 29, 2019 be approved, as amended, as follows:

To add:

6.4. Delegation from Rick Evans, CCV Insurance, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests**.

7.3.2. Discussion at the request of City Councillor Williams, re: **NBA Raptors Championship and Economic Opportunities for Brampton**.

10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Establishment of a Youth Soccer Academy in Brampton**.

13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board.

To re-order the agenda items to deal with Presentation Items 10.1.1 and 10.1.2, and the related Report Items 10.2.3 and 10.2.4, immediately following the delegations.

CW234-2019 That the briefing report from the Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 29, 2019, re: **Government Relations Matters** be received.

CW235-2019 That the presentation from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, to the Committee of Council Meeting of May 29, 2019, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – *More Homes, More Choice Act*, and Amendments to the *Places to Grow Act, 2005* (RM 56/2019)** be received.

CW236-2019 1. That the report from B. Bjerke, Director, Policy Planning, A. Parsons, Director, Development Services, Planning and Development Services, and D. Sutton, Treasurer, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: **City of Brampton's Comments Regarding the Proposed Bill 108 – *More Homes, More Choice Act*, and Amendments to the *Places to Grow Act, 2005* (RM 56/2019)** be received;

2. That the proposed comments responding to the relevant Environmental Registry of Ontario (ERO) notice regarding Bill 108 – *More Homes, More Choice Act*, included as appendices to this report, be submitted as the City of Brampton's formal response;

3. That the Mayor immediately write to the Premier of Ontario and the Minister of Municipal Affairs and Housing to highlight the City's serious concerns with Bill 108 as currently drafted, including the following:
   a. Based on initial review and analysis, it is the City's position that Bill 108 is unlikely to achieve its stated goals;
   b. A formal request that the Minister of Municipal Affairs and Housing extend the consultation period for Bill 108, and conduct a meaningful consultation with municipalities and other stakeholders, as the Bill progresses and prior to Royal Assent; and
   c. A formal request that Bill 108 be amended to reflect the City's recommendations, attached to this report as Appendix III;

4. That the Mayor and/or designate be authorized to make a written and/or a verbal submission on Bill 108, when it is referred, to the appropriate Legislative Committee for review;

5. That staff develop a robust communications and advocacy strategy to educate and inform Brampton residents and businesses of the significant impact Bill 108, in its current form, will have on the community;

6. That a copy of this report and any associated Council resolution be submitted to the Province, through the ERO, the Minister of Municipal Affairs and Housing, Brampton Members of Provincial Parliament, and to the Region of Peel and the Association of Municipalities of Ontario; and

7. That the in-person and telephone town hall be convened as soon as possible, meetings including data/figures on the cuts and impacts, and make use of all resources and existing means possible (including ethnic media) to convey the City's position to the public on this matter, with the support of the Planning Chair, Vice-Chair and Mayor to the meetings, and all other members of Council available.

CW237-2019

1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Budget Amendment and Recommendation Report: Fletchers Creek SNAP: FCM's Green Municipal Fund Agreement – Wards 1 and 5** be received;

2. That Council approve the undertaking of the two low impact development pilot projects within Fletchers Creek SNAP neighbourhood, as described in this report;

3. That Council authorize the Mayor and Clerk to execute on behalf of the City a Green Municipal Fund Agreement with the Federation of Canadian Municipalities ("FCM") on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate;

4. That Council authorize the Commissioner, Public Works and Engineering to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Agreement with FCM or as may otherwise be required including Certificate(s) of Incumbency and Authority, Form(s) of Request for Contribution and other certificates and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Agreement with FCM and under any other agreement to which FCM and the City are parties; and

5. That a budget amendment be approved and a new capital project be established in the amount of $700,000 for the Fletchers Creek SNAP program with funding of $350,000 transferred from the General Rate Stabilization Reserve, and an external recovery in the amount of $350,000 from the Federation of Canadian Municipalities.

CW238-2019

1. That the report from M. Hoy, Environmental Planner, Public Works and Engineering, dated May 17, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Budget Amendment and Recommendation Report: Community Energy and Emission Reduction Plan: Ontario Transfer Payment Agreement – All Wards** be received;

2. That Council authorize the Mayor and Clerk to execute on behalf of the City a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Energy, Northern Development and Mines on terms and conditions satisfactory to the Commissioner, Public Works and Engineering and in a form acceptable to the City Solicitor or designate;

3. That Council authorize the City Treasurer to execute and deliver on behalf of the City all ancillary agreements and documents as provided for in the said Transfer Payment Agreement and to take, do, sign or execute in the name of the City, any other action required or permitted to be taken, done, signed or executed under the said Transfer Payment Agreement; and

4. That a budget amendment be approved in the amount of $90,000 to top-up Capital Project # 197485-001 – Environmental Master Plan Implementation with funding of $90,000 from the Provincial Government.

CW239-2019 That the delegation from Anika Austrie, Manager, Community Fundraising (GTA), Canadian Cancer Society, to the Committee of Council Meeting of May 29, 2019, re: **Relay for Life Event – June 21, 2019** be received.

CW240-2019

1. That the following delegations to the Committee of Council Meeting of May 29, 2019, re: **Item 8.2.2 – City of Brampton Service Review – KPMG Final Report** be received:
   - Sylvia Roberts, resident of Brampton
   - Bruce Peever, CMC, Director, Public Sector Advisory, KPMG Canada; and

2. That the report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: City of Brampton Service Review – KPMG Final Report (RM 47/2018)** be received; and

3. That staff initiate the procurement process to retain consulting services to further investigate the feasibility of the opportunities identified by KPMG along with operational reviews of all operating departments including Brampton Public Libraries.

CW241-2019

1. That the report from D. McClure, Acting Director, Economic Development and Culture, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Brampton's Branding, Marketing and Foreign Direct Investment (FDI) Strategy and Work Plan – RM 17/2019** be received;

2. That, based upon Council's approval dated February 6, 2019, an Operating Capital Budget of $1.875 million be used to implement the FDI strategy and work plan;

3. That staff be requested to report back to Council annually on costing, resourcing and implementation plans, and a requirement for an annual cost benefit analysis report, and that work plans be coordinated through a joint task force comprised of the Mayor, Chairs of the Economic Development and Culture Section, Chief Administrative Officer, Director, Economic Development and Culture, and Director, Strategic Communications, in order to raise Brampton's profile and initiate lead generation activities resulting in new foreign investments within the City; and

4. That the proposed 2019 FDI Work Plan, which includes a schedule of 2019 Investment Missions (Appendix F), be approved.

CW242-2019

1. That the report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated May 7, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Sponsorship Agreement – Tim Hortons** be received; and

2. That Council authorize the Director, Economic Development and Culture, to execute the Tim Hortons Sponsorship Agreement Sale, together with such other ancillary documents as may be required, on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship and in a form satisfactory to the City Solicitor, or designate, in the amount of $52,795 per year, for a total of $158,385 over three (3) years, notwithstanding the requirements of Administrative Authority By-law 216-2017, Schedule "A", Item 10, and the requirements for approval as to content in Sponsorship Policy approved by Council Resolution C067-2019 (CW101-2019).

CW243-2019

1. That the delegation from Rick Evans, CCV Insurance, to the Committee of Council Meeting of May 29, 2019, re: **Item 7.2.3 – Main Street Revitalization Fund and BIA Requests** be received; and

2. That the report from P. Aldunate, Expeditor, Economic Development and Culture, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Main Street Revitalization Fund and BIA Requests** be received.

CW244-2019

Whereas the Toronto Raptors are the first Canadian National Basketball Association (NBA) team to secure a place in the NBA Championship finals;

Whereas residents of Brampton and the surrounding Peel Region are some of the most enthusiastic Toronto Raptors fans;

Whereas City staff professionally negotiated the broadcast rights for the NBA playoffs;

Whereas this is a once-in-a-lifetime opportunity to invite the people from the Greater Toronto Area to watch “Canada's Team” win the NBA Championship in Brampton’s Garden Square on the big screen;

Whereas the Mayor has proclaimed:
1. That Garden Square be referred to as Jurassic Square for the period of the 2019 NBA Championship playoffs;
2. A “We The North” flag be raised in a ceremony at Ken Whillans Square; and
3. The City Clock Tower be lit in the appropriate Raptors colours each night that 2019 NBA Championship games are played; and

Whereas hosting a viewing party of the championship games in Brampton will significantly increase pedestrian traffic in the downtown core and garner national, and possibly international, earned media coverage for Brampton;

Whereas the short-term and long-term economic benefits to Brampton will increase our share of Canada’s $9.1 billion sports entertainment industry and provide positive economic impacts;

Whereas future sporting events of national and international stature can provide Brampton with opportunities to leverage strategic economic benefits; and

Whereas Council recognizes the value of the civic pride and shared moments of sporting events amongst residents when partaking in, and watching, games in our city;

Therefore Be It Resolved, that appropriate City staff be directed to prepare a report on a set of policies and formulate a Sports Viewing Program for Brampton's Garden Square screen, when such a sporting event provides strategic economic benefits, such policies should help to facilitate and allow for the seamless process of acquiring broadcast rights for appropriate major sporting events on a go forward basis, and such report to seek to determine a budget and list of possible events in 2020; and

That staff reach out to the Downtown Brampton BIA for their involvement and cooperation in this undertaking.

CW245-2019

1. That the report from J. Pittari, Acting Chief Administrative Officer, dated May 14, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: 2018-2022 Term of Council Priorities Work Plan (RM 34/2019)** be received; and

2. That status updates on the 2018-2022 Term of Council Priorities Work Plan be provided to Council on a semi annual basis.

CW246-2019

That the report from J. Macintyre, Acting Commissioner, Corporate Services, dated April 24, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Request for Information – Procurement Matters (RM 47/2019)** be received.

CW247-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 3, 2019, to the Committee of Council Meeting of May 29, 2019, re: **2018 Year End Operating Budget and Reserve Report** be received; and

2. That the Treasurer be authorized to close Reserve #42 – C.A.R.E Program Reserve and transfer the balance of $3,502 to the General Rate Stabilization Reserve.

CW248-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **2018 Capital Project Financial Status Report** be received; and

2. That the Capital Program be amended for the following capital projects:
   - Capital Project #181480.011 – Enforcement Mobile Technology be increased by $160,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to proceed with Enforcement's mobile technology app;
   - Capital Project #191427.011 – Smart City IOT be increased by $50,000 (from General Rate Stabilization Reserve) to provide funds for a study of 5G technology in Brampton;
   - Capital Project #181480.017 – Audit Software Update be increased by $19,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
   - Capital Project #191480.038 – Fleet Management Solution Enhancement be increased by $36,000 (from General Rate Stabilization Reserve) to eliminate funding shortfall in order to complete project;
   - Capital Project #113610.002 – Project Design – Torbram-Queen St. to SCL be increased by $200,000 (from Development Charges) to provide funds for redesign due to alignment change;
   - Capital Project #143380.001 – Humberwest Parkway Widening be increased by $600,000 (from Development Charges and 10% Tax) to provide funds for additional civic design;
   - Capital Project #135781.001 – CAA – Digital Scoreboard be increased by $650,000 (from General Rate Stabilization Reserve) to proceed with closing the project;
   - Capital Project #181650.400 – SOGR – Emergency/ Contingency be increased by $37,189 to reflect cost recoveries already received.

CW249-2019

1. That the report from P. Roy, Manager, Corporate Asset Management, Corporate Services, dated May 9, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Strategic Asset Management Policy** be received; and

2. That the Strategic Asset Management Policy, attached as Appendix A to this report, be approved, and the existing Corporate Asset Management Policy in place since 2016 be replaced.

CW250-2019 That the report from N. Cadete, Project Manager, Active Transportation, Planning and Development Services, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Information Report: Active Transportation Implementation – All Wards (RM 15/2019 and RM 41/2019)** (File HF.x) be received.

CW251-2019

1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated April 23, 2019, to the Committee of Council Meeting of May 29, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Via Rosedale / Egerton Street and Sussexvale Drive / Gosfield Drive – Ward 9** (File I.AC) be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Via Rosedale/Egerton Street and Sussexvale Drive/Gosfield Drive.

CW252-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 2, 2019**, to the Committee of Council Meeting of May 29, 2019, Recommendations SC045-2019 to SC055-2019 be approved, as published and circulated.

SC045-2019 That the agenda for the Brampton School Traffic Safety Council meeting of May 2, 2019, be approved, as amended, to add the following item:

7.2 Correspondence from Margarita Diaz Dube, Principal, re: **Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/ Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3**

SC046-2019 That the minutes re: **Peel Safe and Active Routes to School Committee – March 8, 2019** to the Brampton School Traffic Safety Council Advisory Committee of May 2, 2019, be received.

SC047-2019

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re**: Request to Review Traffic Congestion and Parking Issues on Worthington Avenue, Worthington Public School, 71 Worthington Avenue – Ward 6** be received; and

2. That a site inspection be undertaken.

SC048-2019

1. That the correspondence from Margarita Diaz Dube, Principal, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Request to Review Park and Ride/Traffic Congestion and Crossing Guard Inquiry at Bartley Bull Parkway/Bartley Bull Parkway – William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3** be received; and

2. That a site inspection be undertaken.

SC049-2019

That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: By-law Enforcement **School Patrol Statistics – Period ending April 24, 2019** be received.

SC050-2019

1. That the site inspection report to the Brampton School Traffic Council meeting of May 2, 2019, re: **Balmoral Public School, 233 Balmoral Drive – Ward 8** be received; and,

2. That Senior Manager of Traffic Services be requested to arrange for:
   - The review of the pedestrian signal timings at the intersections of:
     i. Dixie Road and Lisa Street
     ii. Dixie Road and Clark Boulevard
     iii. Balmoral Drive and Dixie Road

   - A refresh of the pavement markings at the intersections of:
     i. Dixie Road and Lisa Street
     ii. Dixie Road and Clark Boulevard
     iii. Balmoral Drive and Dixie Road; and

3. That the Principal be requested to educate the students on pedestrian safety, and to remind them that they should utilize the traffic signals at the intersections.

SC051-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Earnscliffe Public School, 62 Seaborn Road – Ward 1** be received; and,

2. That the Senior Manager of Traffic Services arrange for:
   - A Speed Study to be conducted on Balmoral Drive between Eastbourne Drive and Edenborough Drive during school arrival and dismissal times
   - A Pedestrian Crossover Study to be conducted in the area of Balmoral Drive, between Eastbourne Drive and Edenborough Drive
   - Traffic Operations to review the possibility of activating the “Flashing 40 km” speed limit sign on Balmoral Drive in the vicinity of Cardinal Newman Senior School and Eastbourne Public School at 8:00 a.m. and 2:30 p.m.; and,

3. That the Principal be requested to educate the students on pedestrian safety and remind them that traffic is only required to stop at the crossing when a Crossing Guard is on duty and that they should utilize the traffic signals at the intersection of Balmoral Drive and Eastbourne Drive.

SC052-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Aylesbury Public School, 25 Aylesbury Drive – Ward 6** be received; and,

2. That Peel District School Board be requested to:
   - Review the signage on the property to ensure that they are visible
   - Install signs to indicate the Bus Loading and the Kiss and Ride areas
   - Continue to educate students and parents regarding safety rules and responsibilities in the vicinity of the school and school property
   - Direct all staff to wear safety vests to ensure visibility

- Review the Kiss and Ride and Bus Loading zone operations to establish if the use of traffic cones would be beneficial

3. That the Senior Manager of Traffic Services be requested to:
   - Review the existing “No Stopping, Mon-Fri,8-5” restrictions on the north side of Aylesbury Drive and ensure that it covers the entire frontage of the school
   - Enhance the pavement markings at the intersection of Aylesbury Drive and Poncelet Road; and,

4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Aylesbury Drive in the vicinity of the school during arrival and dismissal times once the signs are installed by Traffic Services.

SC053-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Carrefour Des Jeunes French School, 375 Centre – Ward 1** be received; and,

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

3. That the Principal be requested to:
   - Review the south entrance with the possibility of making it a one-way exit
   - Arrange for the small buses to load and unload at all times in the bus loading area located on the north east side of the building
   - Review the possibility of utilizing the parking lot for a Kiss and Ride Operation
   - Arrange for the replacement and refreshing of the faded signs and pavement markings; and

4. That the Senior Manager of Traffic Services arrange for the installation of “No U-Turn” restrictions in front of the school.

SC054-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of May 2, 2019, re: **Stanley Mills Public School, 286 Sunny Meadow Boulevard – Ward 9** be received; and,

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

3. That the Principal be requested to:
   - Ask the Peel District School Board to review the Kiss and Ride and bus loading operation
   - Arrange for the installation of Kiss and Ride and Bus Loading signage on school property
   - Refresh all the pavement markings in the Kiss and Ride and bus loading area
   - Educate and encourage parents to exercise safety in the Kiss and Ride and bus loading areas, and to obey the "No Left Turns" signage at the exit of school property;

4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Sunny Meadow Boulevard in the vicinity of the school at arrival and dismissal times;

5. That Peel Regional Police be requested to enforce the "No U-Turn" driving restrictions on Sunny Meadow Boulevard in the vicinity of the school; and

6. That the blocking of the Kiss and Ride area not be endorsed as proposed by the Vice-Principal.

SC055-2019 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 6, 2019, at 9:30 a.m. or at the call of the Chair.

CW253-2019

1. That the presentation by H. Dempster, Senior Manager, Operations, Transit, to the Committee of Council Meeting of May 29, 2019, re: **Transit Safety Update** be received;

2. That the report from H. Dempster, Senior Manager, Operations, Transit, dated May 6, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Transit Safety Update and Request to Begin Procurement – Supply of Transit Safety Reporting Mobile Application for a Three-Year Period** be received;

3. That the Purchasing Agent be authorized to begin procurement for the supply of a Transit Safety Reporting Mobile Application for a three-year period with no impact to the 2019 Operating Budget, and funding to be considered as part of the 2020 Budget process or Federal Public Transit Stream if available; and,

4. That the General Manager, Transit, or designate be authorized to execute any associated agreements, in a form acceptable to the City Solicitor, as may be required to provide for the supply of a Transit Safety Reporting Mobile Application.

CW254-2019

1. That the presentation by I. Tomas, Manager, Marketing and Customer Communications, Transit, to the Committee of Council Meeting of May 29, 2019, re: **Bus Destination Signs for Cultural Expressions** be received;

2. That the report from I. Tomas, Manager, Marketing and Customer Communications, Transit, dated May 13, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Bus Destination Signs for Cultural Expressions** be received;

3. That the use of the Brampton Transit bus fleet's digital destination signs as a means to promote cultural expressions within the community be endorsed;

4. That the Protocol Office be directed to work with staff to develop and maintain an annual Council-endorsed list and schedule of cultural expressions to be displayed using bus destination signs; and,

5. That the initial 2019 list and schedule set out in Appendix B, be approved for display using bus destination signs.

CW255-2019

1. That the report from A. Meneses, Commissioner, Community Services, dated April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7 (RM 37/2019)** be received;

2. That staff be directed to demolish the fire-damaged Victoria Park Arena and construct a new dry-floor recreation centre,

funded primarily through development charges and the insurance settlement (Option 1); and

3. That a budget amendment be approved and a new capital project be established in the amount of $17,500,000 for the demolition and construction of a new facility, with funding transferred as follows: $13,590,000 from Reserve #134 – Recreation Development Charges, $1,510,000 from Reserve #78 – Non-Development Charge, and $2,400,000 from Reserve #12 – Land Proceeds.

CW256-2019

1. That the report from A. Meneses, Commissioner, Community Services, April 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Heritage Theatre Block Update – Municipally Owned Property, Addressed as 70-86 Main Street North Brampton – Ward 1** be received;

2. That staff be directed to demolish the Heritage Theatre Block and extend public space as an interim use, holding the asset in the City's portfolio as various market forces improve in the downtown;

3. That staff return to Council with design options and budgets for extension of public space as an interim use prior to demolition;

4. That staff return to the Brampton Heritage Board with Notice of Intention to Demolish;

5. That the demolition of the block commence upon expiry of the final lease extension term for 76-78 Main Street North on December 31, 2020; and

6. That prior to demolition, all reasonable efforts be made to salvage items of significance, to be retained by the Corporation for future heritage restoration projects.

CW257-2019

1. That the matter relating to the establishment of a Community Youth Hub be **referred** to staff for consideration and report thereon, including possible locations and what would address the greatest need; and

2. That consultation be undertaken with organizations similar in nature, and potential partner service providers.

CW258-2019 Whereas the City of Brampton is a leader in encouraging an active lifestyle for its residents and Council has committed to continue to expand the already rich amenities and opportunities for participation in all sports and alternative participatory exercises;

Whereas the City of Brampton has embraced and encouraged the City's youth to become engaged, energetic, and take advantage of sport and active opportunities;

Whereas the City of Brampton has been approached by the principals of the Santa Clara Professional Soccer Team from the Azores in Portugal to establish a Soccer Academy in Brampton to help develop a love of soccer and an active youth population;

Whereas the City of Brampton and the Greater Toronto Area has a rich history and large population of persons of Portuguese heritage and in particular, from the Azores;

Whereas the Brampton Soccer Club is a key partner in helping the City engage with our youth and promoting an active lifestyle and a life-long passion for the sport; and

Whereas the Brampton Soccer Club has commenced preliminary discussions with the Santa Clara Professional Soccer Team about the possibility of a partnership agreement;

Therefore Be It Resolved, that Council direct staff to work with Brampton Youth Soccer Club, one of the City's youth affiliated soccer clubs and member of the Brampton Sports Alliance, with respect to the allocation of fields and associated amenities (e.g. meeting rooms, etc.) in their efforts to help Santa Clara Professional Team establish a Youth Soccer Academy, in association with the Brampton Youth Soccer Club, to support Brampton youth of all ages become active, develop elite soccer players and establish Brampton as a leader in Canada as the sports development and active community trail blazer.

CW259-2019 That the correspondence from Carey Herd, Town Clerk, Town of Caledon, dated May 8, 2019, to the Committee of Council Meeting of May 29, 2019, re: **Caledon Transit Feasibility Study Recommendations** be received.

CW260-2019 That the correspondence from the Brampton Heritage Board, dated May 28, 2019, to the Committee of Council Meeting of May 29,

2019, re: **Item 10.2.1** – **Future of Victoria Park Arena Lands, Municipally Owned Property, Addressed as 20 Victoria Crescent and 55 Avondale Boulevard Brampton – Ward 7** be received.

CW261-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

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

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

13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board.

CW262-2019 That the Commissioner of Community Services be authorized to execute all agreements necessary to amend the current lease dated January 1, 2009, with the Brampton Public Library for the Civic Centre, as detailed in the report, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

CW263-2019 That the Committee of Council do now adjourn to meet again on Wednesday, June 12, 2019 at 9:30 a.m. or at the call of the Chair.

11.3. **Minutes – Governance and Council Operations Committee – June 3, 2019**

The subject minutes were provided at the meeting.

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

During consideration of the minutes, staff responded to questions about the protocol for sharing of information among Ward Councillors.

Council discussion took place with respect to Recommendation GC029-2019 (Councillor Staff Parking).

In response to questions from Council, staff outlined the procedure for Councillor staff parking passes, and the available number of and locations for staff parking spaces.

A motion, moved by Regional Councillor Dhillon, and subsequently seconded by Regional Councillor Fortini, was introduced to change the number of parking passes for Councillor staff parking from two to three.

Discussion on the motion included:

- details from the mover on the intent of the motion, and clarification that the motion is applicable to full-time Councillor staff
- proposed amendments to the motion:
  - to provide that all costs related to Councillor staff parking passes be assigned to the individual budget of the Councillor
  - to provide that the parking passes be provided at a 50 per cent rate
- the proposed amendments were not accepted by the mover, rather it was suggested that, should the motion on the floor not carry, then other motions could be introduced in this regard
- procedure for Mayor's Office staff parking and the potential for the Mayor's staff parking be the same as Councillor staff parking
- suggestion that Councillor staff parking be consistent with parking for all City staff
- agreement that this matter be referred to staff for a report to the Committee of Council Meeting of June 12, 2019, and an amendment to Recommendation GC029-2019 for this purpose

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

C208-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Governance and Council Operations Committee Meeting of June 3, 2019**, to the Council Meeting of June 5, 2019, be received;

2. That Recommendations GC027-2019 to GC028-2019 and GC030-2019 to GC033-2019 be approved, as outlined in the subject minutes; and,

3. That Recommendation GC029-2019 be approved, as amended, to read as follows:

GC029-2019 That the following item, listed on the agenda for consideration at the Governance and Council Operations Committee Meeting of June 3, 2019, be referred to staff for a report to the Committee of Council Meeting of June 12, 2019:

Discussion Item at the Request of Councillor Dhillon re: **Councillor Staff Parking**.

Carried

The recommendations were approved, as amended, as follows.

GC027-2019 That the agenda for the Governance and Council Operations Committee Meeting of June 3, 2019 be approved as amended, as follows:

To add:

8.3. Discussion Item at the Request of Regional Councillor Medeiros, re: **Protocol re Acting Mayor**; and,

8.4. Discussion Item at the Request of Regional Councillor Fortini, re: **Council Event Protocol**.

GC028-2019

1. Report from T. Olsen, Deputy Clerk, Administrative Services and Elections, City Clerk's Office, dated May 28, 2019, re: **Policy Housekeeping – Proposal to Rescind the Council Office Protocol**

2. That the current Council-Staff Relations Policy be amended to append Appendix 1 of the Council Office Protocol, titled "Further Clarification on the Constituency Records of a Councillor and Information Sharing", and

3. That the Council Office Protocol be rescinded.

GC029-2019 That the following item, listed on the agenda for consideration at the Governance and Council Operations Committee Meeting of June 3, 2019, be referred to staff for a report to the Committee of Council Meeting of June 12, 2019:

Discussion Item at the Request of Councillor Dhillon re: **Councillor Staff Parking**.

GC030-2019 That the **Council Event Protocol** be **referred** to staff for a report to the Council Meeting of June 19, 2019, to address attendance/ speaking by MPs and MPPs, and municipal, provincial and federal election candidates.

GC031-2019 That the Report and Related Documents (presentation, newsletter sample) from J. Tamming, Director, Strategic Communications, to the Governance and Council Operations Committee Meeting of June 3, 2019, re: **Council and Mayor Newsletters – Future Options (RM 53/2019)**, be **referred** to the Committee of Council Meeting of June 12, 2019.

GC032-2019 That the **Mayor and Councillors' Expense Policy**, to the Governance and Council Operations Committee Meeting of June 3, 2019, be **referred** to staff for a report to the Committee of Council Meeting of June 12, 2019; to include the following proposed amendments to the Policy:

- Section 6.3 – Ineligible Expenses:
    - strike out from Clause c) the words “or had a grant request rejected”
    - move Clause f) to Eligible Expenses, with an amendment to the related Narrative, to indicate that such expenses are prohibited from the start of the Nomination Period (i.e., May 1st) in an Election Year).

GC033-2019 That the Governance and Council Operations Committee do now adjourn to meet again on Monday, September 16, 2019, or at the call of the Chair.

11.4. **Minutes – Planning and Development Committee – June 3, 2019**

The subject minutes were provided at the meeting.

Regional Councillor Medeiros, Committee Chair, introduced the subject Summary of Recommendations.

The following motion was considered.

C209-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of June 3, 2019**, to the Council Meeting of June 5, 2019, be received; and,

2. That Recommendations PDC075-2019 to PDC091-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC075-2019 That the Agenda for the Planning and Development Committee Meeting of June 3, 2019, be approved as amended as follows:

To add:

9.1. Discussion at the request of Regional Councillor Fortini, re: **Creation of a Planning Advisory Committee**

9.2. Discussion at the request of Regional Councillor Medeiros, re: **New Home Purchases – Delays between Purchase and Construction**

To refer to the June 19, 2019, City Council Meeting:

5.1. Delegation by Peter Howarth, CARP and Myrna Adams, Brampton Senior Council, re: **Brampton Age- Friendly Strategy and Action Plan**

7.6. Report from D. Balasal, Policy Planner, Planning and Development Services, dated April 30, 2019, re: **City of Brampton Age-Friendly Strategy and Action Plan** (File J.BD AFBS)

To defer to the June 17, 2019, Planning and Development Committee Meeting:

7.2. Report from D. Watchorn, Assistant Development Planner, Planning and Development Services, dated May 3, 2019, re: **City-initiated Zoning By-law Amendment to Permit Temporary Parking of Seasonal Recreational Equipment** (File CI17.002)

PDC076-2019

1. That the report from C. LaRota, Policy Planner, Planning and Development Services Department, dated May 4, 2019, to the Planning and Development Services Committee Meeting of June 3, 2019, re: **Secondary Plan Review – City-Initiated Draft Official Plan Amendments to the Newly Implemented "Snelgrove-Heart Lake Secondary Plan Area 1", "Springdale Secondary Plan Area 2", "Bramalea Secondary Plan Area 3", "Highway 410 and Steeles Secondary Plan Area 5", and "Brampton Flowertown Secondary Plan Area 6" – Wards 1, 2, 3, 7 and 9** be received; and

2. That Planning and Development Services Department staff be directed to report back to Planning & Development Services Committee with the results of the Public Meeting and a staff recommendation.

3. That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of June 3, 2019, re: **Secondary Plan Review – City-Initiated Draft Official Plan Amendments to the Newly Implemented "Snelgrove-Heart Lake Secondary Plan Area 1", "Springdale Secondary Plan Area 2", "Bramalea Secondary Plan Area 3", "Highway 410 and Steeles Secondary Plan Area 5", and "Brampton Flowertown Secondary Plan Area 6" – Wards 1, 2, 3, 7 and 9** be received

PDC077-2019

1. That the report from N. Grady, Development Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – Ward 2** (File C01E17.029), be received; and,

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

3. That the following delegations to the Planning and Development Committee Meeting of June 3, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – Ward 2** (File C01E17.029) be received:
    1. David Laing, Brampton resident
    2. Azeez Bacchus, Brampton resident
    3. Raj Ghuman, Brampton resident
    4. Balvinder Singh, Brampton resident
    5. Tiere Sharma, Brampton resident
    6. William Gardner, Brampton resident
    7. Nancy Chow, Brampton resident
    8. Lawrence Goldberg, Brampton resident
    9. Angela Greco, Brampton resident
    10. Herb Goettmann, Brampton resident
    11. Robert Cailte, Brampton resident
    12. Dan Kraszewski, Brampton resident
    13. Kerry Persad, Brampton resident
    14. Peter Stewart, Brampton resident

4. That the following correspondence to the Planning and Development Committee Meeting of June 3, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – Ward 2** (File C01E17.029) be received:
    1. Dave Kapil, Brampton resident, dated June 3, 2019
    2. Oliver and Dorrett Meikle, Brampton residents, dated June 1, 2019
    3. Jocelyn Malcolm-Manbodh, Brampton resident, dated June 1, 2019
    4. Petition of objection, submitted by Tiere Sharma, Brampton resident, containing approximately 42 signatures

PDC078-2019

1. That the report from N. Chadda, Development Planner, Planning and Development Services, dated May 9, 2019**,** to the Planning and Development Committee Meeting of June 3, 2019, re**: Application for a Proposed Draft Plan of Subdivision – Tanyaville Phase 2 Lands Inc. – KLM Planning Partners Inc. – Southwest Corner of Valleyway Drive and Brentwick Drive – Ward 5** (File C04W09.008), be received; and,

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

3. That the following delegations to the Planning and Development Committee Meeting of June 3, 2019, re: **Application for a Proposed Draft Plan of Subdivision – Tanyaville Phase 2 Lands Inc. – KLM Planning Partners Inc. – Southwest Corner of Valleyway Drive and Brentwick Drive – Ward 5** (File C04W09.008) be received:
   1. Jasmik Saini, Brampton resident
   2. Rupinder Gill, Brampton resident
   3. Anshir Pahuja, Brampton resident
   4. Sreeraj Kokkiligadda, Brampton resident
   5. Victor Mendes, Brampton resident
   6. Rushil Das, Brampton resident
   7. Neil Davis, Davis Webb LLP

4. That the petition of objection, containing approximately 17 signatures, submitted by Anshir Pahuja, to the Planning and Development Committee Meeting of June 3, 2019, re: **Application for a Proposed Draft Plan of Subdivision – Tanyaville Phase 2 Lands Inc. – KLM Planning Partners Inc. – Southwest Corner of Valleyway Drive and Brentwick Drive – Ward 5** (File C04W09.008) be received.

PDC079-2019

1. That the report from H. Katyal, Development Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **Application to Amend the Zoning By-law – Kapur, Prabhat – G-Force Urban Planners and Consultants – 28 Steven Court – East of Conestoga Drive, South of Sandalwood Parkway – Ward 2** (File C01E14.028), be received; and

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

PDC080-2019 That the following delegations to the Planning and Development Committee Meeting of June 3, 2019, re: **City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10** (File OPR TGED) be received:

1. Dan O'Reilly, Brampton resident
2. Neil Davis, Davis Webb LLP
3. Vinod Mahesan, Brampton resident
4. Marcello Stellato, Brampton resident
5. Maria Stellato, Brampton resident

PDC081-2019 That Planning and Development Committee proceed into Closed Session to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

PDC082-2019 That the report from M. Gervais, Policy Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Services Committee Meeting of June 3, 2019, re: **City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10** (File OPR TGED) be **referred** to staff to report back to the Planning and Development Committee at an appropriate time.

PDC083-2019

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated April 29, 2019 to the Planning and Development Committee Meeting of June 3, 2019, re: **Site-Specific City-Initiated Official Plan Amendment to the Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7**, be received;

2. That the proposed City-initiated Official Plan Amendment for the Highway 410 and Steeles Secondary Plan Area 5**,** be approved on the basis that it represents good planning, it is consistent with the Provincial Policy Statement, conforms to the 2017 Growth Plan, the Region of Peel Official Plan and the Brampton Official Plan for the reasons set out in the Report, and;

3. That a by-law be passed to adopt the Official Plan Amendment attached to the report as Appendix C.

PDC084-2019

1. That the report from S. Swinfield, Development Planner, Planning and Development Services, dated May 3, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **Procedure for Applications Proposing Amendments to Newly Adopted Official Plans, Secondary Plans, and Zoning By-laws** be received; and,

2. That staff be directed to implement the procedure for processing requests for exemption to the prohibition on amending newly adopted Official Plans, Secondary Plans and Zoning By-laws described in the report.

PDC085-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated May 9, 2019, to the Planning and Development Committee Meeting of June 3, 2019 re: **City-Initiated Zoning By-law Amendment to Extend the Downtown Parking Exemption – Wards 1 and 3 (File P03 PA),** be received;

2. That City-initiated Amendment to the Zoning By-law, Wards 1 and 3, File: P03 PA, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated May 9, 2019; and

3. That the amendment to the Zoning By-law, attached as Appendix 1 to the report, to extend the downtown parking exemption for a period of five years be adopted.

4. That staff report back within the coming year on the comprehensive Zoning By-law update and implications for downtown parking exemptions.

PDC086-2019

That the **Minutes – Age-Friendly Advisory Committee – April 30, 2019** to the Planning and Development Committee Meeting of June 3, 2019, Recommendations AFC012-2019 to AFC016-2019, be approved as printed and circulated.

AFC012-2019

That the agenda for the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, be approved as circulated.

AFC013-2019

1. That the delegation by Anoushka Aurora, Ren Guidolin, Jamaal Blackwood, Felix Nyarko, and Ashman Khroad, Iconic Youth Hub, to the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, re: **Request for Youth Innovation Hubs/Incubators across Brampton** be received; and,

2. That the delegation request be referred to staff for consideration.

AFC014-2019

1. That the presentation by Sabrina Coletti, Manager, Planning, WSP, to the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, re: **Age-Friendly Strategy** be received; and,

2. That it is the position of the Age-Friendly Brampton Advisory Committee that the report and Age-Friendly Strategy and Action Plan to be presented to the Planning and Development Committee on June 3, 2019 be endorsed by Council;

3. That staff be directed to implement the principles, guidelines and criteria outlined in the plan as they relate to age-friendliness.

AFC015-2019

That the presentation by Bob Bjerke, Director, Planning Policy, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee meeting of April 30, 2019, re: **Proposed Brampton Youth Council 2019 and Youth Mentorship Program** be received.

AFC016-2019

That the Age-Friendly Brampton Advisory Committee do now adjourn.

PDC087-2019

That a Planning Advisory Committee be struck and staff report back in September on the rules under the Planning Act that apply and the options and implications for the City with regard to forming such a committee.

PDC088-2019

Whereas, the City of Brampton is required to provide the public with Notice of a Complete Application and a Notice of a Public Meeting

with new applications for Official Plan Amendment, Zoning By-law Amendment, and Draft Plan of Subdivision applications; and,

Whereas, the City of Brampton also requires that applicants of the aforementioned development applications provide on-site signage to advise the public of the development proposals; and,

Whereas, the City of Brampton requires that warning clauses, as approved by City staff, are included in purchase and sale agreements associated with plans of subdivision and Homebuyers Information Maps, to inform purchasers of important information associated with the development proposal; and,

Whereas, the City of Brampton has heard concerns from purchasers of residential units with respect to "substantial" amounts of time that has passed between when residential units are sold (draft approval stage), and when final approval (plan registration stage) or residential unit construction is completed;

Therefore, be it recommended that staff be directed to review best practices relating to the protection of prospective purchasers in association with the timing of final approval and construction of new residential units, through the use of warnings on signage and display maps, or through clauses in development agreements, and that the best practices be implemented to the satisfaction of the Commissioner of Planning and Development Services.

PDC089-2019 That the correspondence from the Honourable Steve Clark, Minister of Municipal Affairs and Housing, dated May 16, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019** be received.

PDC090-2019 That the correspondence from Christopher Tanzola, Overland LLP, dated May 27, 2019, to the Planning and Development Committee Meeting of June 3, 2019, re: **A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019** be received.

PDC091-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, June 17, 2019, at 7:00 p.m.

12. **Unfinished Business** – nil

13. **Correspondence** – nil

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List**

The following motion was considered.

C210-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That the **Referred Matters List**, to the Council Meeting of June 5, 2019, be received.

Carried

17.2. Discussion Item at the Request of Regional Councillor Santos, re: **Climate Change**.

Dealt with under Item 7.1 – Resolution C204-2019

See also Resolution C203-2019

17.3. Discussion Item at the Request of Regional Councillor Palleschi, re: **GTA West Transportation Corridor**.

Council agreed to vary the order of business and considered this matter after Item 6.1.

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

Therefore, Be It Resolved:

That City of Brampton staff share the findings of the OPA 245, Halton-Peel Boundary Area Transportation Study (HPBATS) and the Heritage Heights Transportation Master Plan (HHTMP) with the Ontario Ministry of Transportation.

That the Mayor of Brampton send a letter to the Premier of Ontario expressing the City's support for MPP Amarjot Sandhu's motion asking the Government to resume and complete the Environmental Assessment for the GTA West Transportation Corridor; and

That a copy of this motion be forwarded to MPP Amarjot Sandhu, the Minister of Transportation Jeff Yurek, the Councils for: the Region of Peel, the Town of Caledon, the Town of Halton Hills.

Council consideration of the motion included:

- details from the mover on the intent of the motion
- benefits of a GTA West Corridor to the City
- proposed amendment to the motion to include Brampton area MPPs and Halton Region in the final operative clause, and acceptance by the mover

The motion, as amended, as considered as follows.

C211-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Medeiros

Whereas; in December 2006, the OMB approved an amendment to the Region of Peel Official Plan (ROPA 15) and the City of Brampton Official Plan (OPA 245) to expand the Brampton Urban Boundary to include the Mount Pleasant and Heritage Heights Secondary Plan areas, which are also referred to as the North West Brampton area.

Whereas; OPA 245 included a policy requiring that a North-South Transportation Corridor be planned, designed and constructed in accordance with the recommendation of an Environmental Assessment Study prior to the full development of North West Brampton area.

Whereas; in 2007, the Halton-Peel Boundary Area Transportation Study (HPBATS) was initiated. This was a joint study undertaken by the Region of Peel, Region of Halton, the City of Brampton, the Town of Caledon and the Town of Halton Hills to examine the transportation needs within the Halton-Peel boundary area.

Whereas; in March 2008, the then Ontario Minister of the Environment approved the Terms of Reference for the GTA West Corridor EA Study and the EA was initiated in accordance with the Ontario Environmental Assessment Act (EA Act).

Whereas; in December 2009, Brampton Council directed staff to initiate the secondary plan for the Heritage Heights area, which included the preparation of the Heritage Heights Transportation Master Plan (HHTMP).

Whereas; in 2010, Phases 1 and 2 of the HPBATS EA study were completed and confirmed the need for a north-south transportation corridor to be constructed as a Halton-Peel Freeway with connections to Highways 401 and 407 in Halton Region. The HPBATS area largely coincides with a portion of the Preliminary Route Planning Study Area that was identified in the GTA West Corridor EA Study.

Whereas; in 2015, the Phases 1 and 2 of the HHTMP completed by Cole Engineering identified and recommended a preferred route in the Heritage Heights Secondary Plan area, which is also one of the highway routes identified in the GTA West Corridor EA Study.

Whereas; the GTA West Corridor is a vital piece of transportation infrastructure that will help Brampton meet the projected growth in both employment and population, identified in the Provincial Places to Grow Plan for the Greater Golden Horseshoe and will deliver multiple benefits including greater connectivity between urban growth centres and enhanced people and goods movement.

Whereas; on February 9, 2018, the Ministry of Transportation (MTO) announced that Ontario has accepted an expert advisory panel's recommendation that a proposed highway in the GTA West Corridor is not the best way to address changing transportation needs and further, that the Province would not be moving forward with a highway for the GTA West Corridor.

Whereas; the **i**mpacts of the MTO announcement exacerbated existing challenges to advance the planning for Heritage Heights; delayed job creation in the North West Brampton area; and ignored ongoing concerns with traffic congestion, high car insurance rates, safety for the residents of Brampton and two-way all-day GO service.

Whereas; MPP Amarjot Sandhu of Brampton West, recognizing the immediate need for an enhanced transportation network, reduced travel times and the urgency to alleviate congestion across the GTA, has tabled a motion calling on the government to resume the Environmental Assessment for the GTA West Corridor.

Therefore, Be It Resolved:

That City of Brampton staff share the findings of the OPA 245, Halton-Peel Boundary Area Transportation Study (HPBATS) and the Heritage Heights Transportation Master Plan (HHTMP) with the Ontario Ministry of Transportation.

That the Mayor of Brampton send a letter to the Premier of Ontario expressing the City's support for MPP Amarjot Sandhu's motion asking the Government to resume and complete the Environmental Assessment for the GTA West Transportation Corridor; and

That a copy of this motion be forwarded to MPP Amarjot Sandhu, the Minister of Transportation Jeff Yurek, Brampton area MPPs, the Councils for: the Region of Peel, the Town of Caledon, the Town of Halton Hills, and Halton Region.

Carried

17.4. Discussion Item at the Request of Regional Councillor Fortini, re: **Community Safety Advisory Committee and Neighbourhood Watch**.

Council agreed to vary the order of business and dealt with this item after Item 6.1.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Santos, was introduced to amend the Terms of Reference for the Community Safety Advisory Committee to add representation from Brampton Neighbourhood Watch.

Councillor Fortini responded to questions from Council with respect the intent of the motion.

The motion was considered as follows.

C212-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

That the terms of reference for the Community Safety Advisory Committee be amended to include representation from Brampton Neighbourhood Watch, and the City Clerk's Office invite representation selected by Neighbourhood Watch.

Carried

* 17.5. Discussion Item at the Request of Mayor Brown, re: **Hockey Day in Canada**.

Dealt with under Consent Resolution C201-2019

18. Procurement Matters – nil

19. Public Question Period

Sylvia Roberts, Brampton resident, referenced discussions under Item 11.3 with respect to Councillor staff parking and asked about potential subsidies for public transit. Staff provided information on this matter in response.

20. By-laws

The following motion was considered.

C213-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That By-laws 119-2019 to 127-2019, before Council at its meeting of June 5, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

119-2019 To amend Traffic By-Law 93-93, as amended – schedule relating to stop signs – Via Rosedale/Egerton Street and Sussexvale Drive/Gosfield Drive – Ward 9 (See Item 11.2 – Committee of Council Recommendation CW251-2019 – May 29, 2019)

120-2019 To appoint municipal by-Law enforcement officers and to repeal By-Law 82-2019

121-2019 To appoint officers to enforce parking on private property and to repeal By-law 83-2019

122-2019 To prevent the application of part lot control to part of Registered Plan 43M-1965 – north of Valleyway Drive and east of Elbern Markell Drive – Ward 5 (PLC19-011)

123-2019 To prevent the application of part lot control to part of Registered Plan 43M-1980 – south of Bovaird Drive West and James Potter Road – Ward 5 (PLC19-012)

124-2019 To prevent the application of part lot control to part of Registered Plan 43M-1817 – southeast of Bovaird Drive West and Ashby Field Road – Ward 5 (PLC19-013)

125-2019 To prevent the application of part lot control to part of Registered Plan 43M-2066 – northwest corner of Thorndale Road and Denim Drive – Ward 10 (PLC19-015)

126-2019 To adopt Amendment Number OP2006-159 – Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7 (See Item 11.4 – Planning and Development Committee Recommendation PDC076-2019 – June 3, 2019)

127-2019 To amend Comprehensive Zoning By-law 270-2004, as amended – extension to downtown parking exemption – Wards 1 and 3 (File P03 PA) (See Item 11.4 – Planning and Development Committee Recommendation PDC085-2019 – June 3, 2019)

Carried

21. Closed Session

Notes: Items 21.8 and 21.9 were added under Approval of Agenda resolution C199-2019.

For Item 21.7, Council did not move into Closed Session to consider this item, but added the item to the Consent Motion, to acknowledge the item and provide direction in accordance with the recommendations set out in the report on the closed session agenda.

The following motion was considered.

C214-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

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

21.1. Minutes – Closed Session – City Council – Special Meeting – May 21, 2019

21.2. Minutes – Closed Session – City Council – Regular Meeting – May 22, 2019

21.3. Minutes – Closed Session – Committee of Council – May 29, 2019

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

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

21.6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, advice that is subject to solicitor-client privilege, including communications necessary for that purpose

21.8. Minutes – Closed Session – Planning and Development Committee – June 3, 2019

21.9 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Carried

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

- 21.1. these minutes were acknowledged by Council
- 21.2. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.5. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.6. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.7. see note above
- 21.8. these minutes were acknowledged by Council
- 21.9. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

22. Confirming By-law

The following motion was considered.

C215-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the following by-law before Council at its Regular Meeting of June 5, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

128-2019 To confirm the proceedings of the Regular Council Meeting held on June 5, 2019

Carried

23. Adjournment

The following motion was considered.

C216-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 19, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, June 19, 2019

Members Present:

Mayor P. Brown (left meeting from 1:45 p.m. to 1:49 p.m., 2:12 p.m. to 2:20 p.m., 2:42 p.m. to 2:46 p.m. 3:55 p.m. to 3:57 p.m.)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (Acting Mayor – chaired meeting from 1:45 p.m. to 1:49 p.m., 2:12 p.m. to 2:20 p.m., 2:42 p.m. to 2:46 p.m. 3:55 p.m. to 3:57 p.m.; after lunch recess, arrived at 1:05 p.m.)
Regional Councillor P. Fortini – Wards 7 and 8 (after lunch recess, arrived at 1:02 p.m.)
Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at 11:03 a.m. – illness)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent:

nil

Staff Present:

B. Zvaniga, Commissioner of Public Works and Engineering, and Acting Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Macintyre, Acting Commissioner of Corporate Services
V. Rodo, Director, Transit
H. Dempster, Senior Manager, Operations, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 9:34 a.m., recessed at 12:15 p.m., and reconvened at 1:02 p.m. Council adjourned at 4:06 p.m.

1. Approval of Agenda

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

The following motion was considered.

C217-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of June 19, 2019 be approved as amended, as follows:

To add:

7.9. Delegation from Sylvia Roberts, Brampton resident, re: **Item 9.3 – Budget Amendment and Request to Begin Procurement – Initial Design Services and Construction Services for a new Transit Facility located at 10192 Highway 50, Brampton**;

7.10. Delegation from Sylvia Roberts, Brampton resident, re: **Item 9.6 – Proposed Options to Convert City Owned Assets to a Community Youth Hub (RM 69/2019)**;

7.11. Delegation and Presentation from Deep Karan, Flower City Bhangra Club, re: **Flower City Bhangra 3.0 – August 10, 2019**;

17.2. Discussion Item at the Request of Regional Councillor Santos, re: **Costs and Benefits related to the Banning of Election Campaign Signs**;

17.3. Discussion Item at the Request of City Councillor Singh, re: **Calls to Action in the 2015 Truth and Reconciliation Commission of Canada Report**;

17.4. Discussion Item at the Request of Mayor Brown, re: **ErinoakKids Centre for Treatment and Development**; and,

17.5. Discussion Item at the Request of Mayor Brown, re: **Park Naming and Street Naming**; and,

The following by-laws from the Planning and Development Committee Meeting of June 17, 2019:

145-2019 To amend Zoning By-law 270-2004, as amended – Cal-Queen West Developments Inc. – KLM Planning Partners Inc. – 1324, 1328 and 1342 Queen Street West – east of Creditview Road and north side of Queen Street West – Ward 5 (File C03W06.007) (Recommendation PDC100-2019);

146-2019 To amend Zoning By-law 270-2004, as amended – 2604666 Ontario Inc. – Great Gulf Homes – east side of Heritage Road between Embleton Road and Lionhead Golf Club Road – Ward 6 (File C05W05.010) (Recommendation PDC101-2019).

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 17.5 was added.

The following supplementary information was provided at or before the meeting.

The following items (listed on the agenda for distribution prior to the meeting) were published on the City's web portal on June 18, 2019:

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

9.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, re: Proclamations at City Council Meetings (RM 22/2019).

9.2. Report from V. Mountain, Manager, Culture, Economic Development and Culture, re: Brampton Family Festival (RM 77/2019).

9.7. Report from A. Rutty-Ridley and A. De Ciantis, Interns, Community Services, re: "Draft Youth Engagement: A Strategic Way Forward".

9.13. Report from S. Swinfield, Development Planner, Planning and Development Services, re: Direction to enter into a Consent Agreement – CallowayREIT (Bramport) Inc. – 9940-9980 Airport Road – Ward 8.

11.2. Minutes – Committee of Council – June 12, 2019

11.3. Summary of Recommendations – Planning and Development Committee – June 17, 2019

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

Item 7.6. Delegations:
Re: Items 9.12 and 11.2 (Recommendation CW269-2019) (Taxi Matters)
1. Zafar Tariq (and correspondence)
2. Dhillon Kuldip Singh

Item 7.7. Delegations and presentation from Korah Limited: Sai Lung Wong, CEO, Clarence Chow, Product Manager, and Joe Marascheillo, Sales Director
Re: Items 7.3 and 9.7 (Draft Youth Engagement Strategy)

Item 7.8. Staff presentation by K. Kulson, Chief Information Officer, Corporate Services
Re: Item 9.9 (Technology and Digital Strategy 2019-2024)

Item 7.9. Delegation:
Re: Item 9.3 (Budget Amendment and Request to Begin Procurement – Initial Design Services and Construction Services for a new Transit Facility located at 10192 Highway 50, Brampton)
1. Sylvia Roberts, Brampton resident

Item 7.10. Delegation:
Re: Item 9.6 (Proposed Options to Convert City Owned Assets to a Community Youth Hub)
1. Sylvia Roberts, Brampton resident

Item 13.2. Correspondence:
Re: Item 9.10 (2019 Development Charges Background Study and By-laws)
1. Dennis Wood, Wood Bull LLP, dated June 18, 2019
2. Andrew Kidd, Senior Vice President, NorthWest Healthcare Properties REIT, dated June 17, 2019 (note: the referenced attachment was provided to Council under separate cover)
3. Ignat Kaneff, Chairman and CEO, Kaneff Group of Companies, dated June 13, 2019
4. David Carreiro, Executive Vice President, First Gulf Corporation, dated June 18, 2019

Additional Business and Changes related to the Published Agenda:

Re: Items 7.2 and 9.1 (Age-Friendly Brampton Strategy and Action Plan):

- Copy of Strategy and Action Plan

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

3. Adoption of the Minutes

3.1. **Minutes – City Council – Regular Meeting – June 5, 2019**

The following motion was considered.

C218-2019 Moved by City Councillor Williams
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of June 5, 2019**, to the Council Meeting of June 19, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

Item 9.4 was removed from Consent; Items 9.5 and 13.1 were added to Consent.

The following motion was considered.

C219-2019 Moved by City Councillor Williams
Seconded by City Councillor Whillans

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

9.5 1. That the report from D. Boyce, Director, Recreation, Community Services, dated April 26, 2019, to the Council Meeting of June 19, 2019, re: **2019 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)**, be received; and,

2. That the amount of $35,700 be transferred from the Community Services, Recreation, Community Development account to Volunteer MBC for 2019.

9.11. 1. That the report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated June 3, 2019, to the Council Meeting of June 19, 2019, re: **Contract Extension for the Risk and Insurance Management Services**, be received; and,

2. That Purchase Order #0000813142 with Jardine Lloyd Thompson Canada Inc. for Risk Management and Insurance services be extended for an additional three (3) years from January 1, 2020 to December 31, 2022.

9.14. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated May 17, 2019, to the Council Meeting of June 19, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1983 – Denford Estates Inc. – North of Queen Street and West of Chinguacousy Road – Ward 5** (File C02W07.006), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan 43M-1983** (the “Subdivision”) be accepted and assumed;

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

4. That By-law 137-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1983 as part of the public highway system:

Adrian Crescent, Amaretto Court, Buchanan Crescent, Ebury Drive, Exton Road, Gainsford Road, Glacier Road, Parity Road and Richmead Road

13.1. 1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 3, 2019, to the Council Meeting of June 19, 2019, re: **Downtown Brampton BIA Board of Directors 2019-2023**, be received; and,

2. That the following persons be appointed to the Downtown Brampton Business Improvement Area (BIA) Board of Directors, effective July 1, 2019, in accordance with By-law 88-2015 and subsection 204 (3) of the Municipal Act, 2001, as follows:

Directors selected by a vote of the Members of the BIA, for a term of office expiring at the first Annual General Meeting held after the next municipal election, or until successors are appointed:

1. Joe Asensio, JN Realty
2. Grettel Comas, Baci Gift's & Michael's Photography
3. Rick Evans, CCV Insurance & Financial
4. Adriel Domingue, Superior Shea Butter Blends
5. Peeyush Gupta, The Wee Smoke Shop
6. Regan Hayward, Beaux Arts Brampton
7. Horacio Herrera, Segovia Coffee Co.
8. Emma O'Malley, Restyle Beauty Boutique
9. Carrie Percival, Brampton Academy of Martial Arts
10. Kristina Romasco, Dolcezza Custom Cake

Carried

5. Announcements

5.1. Announcement – Accomplishments by Cobra Swim Club Athlete Matthew Cabraja

Louise Barton, President, Cobra Swim Club, provided details on the Club, and introduced Kim Inglis-Clarke, Manager, and Matthew Cabraja, Athlete, Cobra Swim Club.

Ms. Barton announced that Matthew Cabraja 17, is Canada's fastest blind swimmer and highlights Brampton swimming on the international scene.

Ms. Barton outlined Mr. Cabraja's most recent accomplishments since joining the Club, as follows:

- 2019 World Series Italia Para Swimming Race & Camp in Lignano Sabbradoro (currently attending);

- 2018 Denmark World Series Race & Camp in Copenhagen;
- At the 2018 Pan Pacific Para Swimming Championships in Cairns, Cabraja earned a silver medal in the 100-m backstroke S11. He also captured bronze in the 50-m freestyle S11 and the 200-m individual medley SM11. His performance earned him a spot on the 2019 World Para Swimming National Team;
- At the 2018 Canadian Swimming Trials, Cabraja took home bronze in the Para multiclass;
- 50-m freestyle. His overall performance earned him a spot on the Pan Pacific Para Swimming Championships team, his first senior national team. At the 2018 Neptune International de Noel, Cabraja earned two Canadian S11 Short Course Para Swimming Records in the 200 meter Backstroke and 50 meter Butterfly; and,
- At the 2017 Canada Summer Games, Cabraja earned a silver medal in the 100-m backstroke

City Councillor Bowman, announcement sponsor, noted the success of the Cobra Swim Club and, on behalf of Council, extended congratulations to Mr. Cabraja.

The Mayor and Council presented Mr. Cabraja with a certificate in recognition of his accomplishments.

5.2. **Proclamations:**

(a) **Relay for Life Day – June 21, 2019**

(b) **National Injury Prevention Day – July 5, 2019**

Mayor Brown read the proclamation for Relay for Life Day, and presented it to Anika Austrie, Manager, Community Fundraising GTA, Canadian Cancer Society.

Ms. Austrie accepted the proclamation, provided details regarding the programs supported by Relay for Life events, and thanked Council for proclaiming June 21, 2019 as Relay for Life Day in the City of Brampton.

Mayor Brown read the proclamation for National Injury Prevention Day, and presented it to Linda Neal, Vice President of Finance and Administration, Parachute Canada.

Ms. Neal accepted the proclamation, provided information on Parachute Canada, and thanked Council for proclaiming July 5, 2019 as National Injury Prevention Day in the City of Brampton.

5.3. **Announcement – Brampton Minor Lacrosse Association – Successes at Recent Tournaments**

City Councillor Whillans announced that the Brampton Minor Lacrosse Association won a total of six tournaments across the province in every age group, as follows:

- Tkye 1 Team – Milton and Owen Sound
- Novice – Niagara on the Lake
- Pee Wee – Peterborough
- Bantam – Guelph
- Midget 2 – Barrie and Guelph

6. Government Relations Matters

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

The subject briefing report was distributed at the meeting.

In response to questions from Council, Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided the following:

- confirmation that information on Council Member participation and advocacy at the Association of Municipalities of Ontario (AMO) Conference taking place from August 18-21, 2019, would be provided at a future date
- details regarding the Province's re-launch of the Environmental Assessment for the GTA West Corridor

The following motion was considered.

C220-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of June 19, 2019, re: **Government Relations Matters**, be received.

Carried

7. Delegations

7.1. Delegations re: **Brampton Age-Friendly Strategy and Action Plan**:

1. Peter Howarth, Canadian Association of Retired Persons (CARP)
2. Myrna Adams, Brampton Seniors Council

See Items 7.2 and 12.1

Council agreed to vary the order of business on this and related items, as follows:

- Item 7.2 – staff presentation
- Item 7.1 – delegations
- Item 12.1 – staff report

Daniella Balasal, Policy Planner, Planning and Development Services, provided a presentation entitled: “Brampton Age-Friendly Strategy and Action Plan”.

Ms. Balasal acknowledged and thanked efforts of contributors in the development of the Brampton Age-Friendly Strategy and Action Plan, including City staff from across the Corporation, WSP (consultants), external organizations, members of the Age-Friendly Working Group, and the Age-Friendly Brampton Advisory Committee.

Peter Howarth, Canadian Association of Retired Persons (CARP), provided information on Brampton CARP, and outlined comments with respect to the Age-Friendly Strategy and Action Plan.

Myrna Adams, Brampton Seniors Council, outlined comments with respect to the Age-Friendly Strategy and Action Plan.

Council thanked Mr. Howarth and Ms. Adams for their delegations and input on and efforts with the development of the Age-Friendly Strategy and Action Plan.

The following motion was considered.

C221-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

That the following delegations, to the Council Meeting of June 19, 2019, re: **Items 7.2 and 12.1 – Brampton Age-Friendly Strategy and Action Plan**, be received:

1. Peter Howarth, Canadian Association of Retired Persons (CARP)
2. Myrna Adams, Brampton Seniors Council

Carried

Items 7.2 and 12.1 were dealt with at this time.

Council consideration of these items included:

- proactive measures by the City in the implementation of age-friendly strategies in advance of the Strategy and Action Plan
- discussions at a recent meeting of the Age-Friendly Brampton Advisory Committee regarding correspondence from the committee to the Province of Ontario (Premier, local MPs and MPPs) with respect to Bill 108 (*More Homes, More Choice Act, 2019*), outlining the concerns regarding the impact of Bill 108 on the implementation of the City's Age-Friendly policies and practices
- proposed amendment to the recommendations in the staff report to provide approval for the above-noted correspondence
- acknowledgment of the efforts of Ms. Balasal, members of the Age-Friendly Working Group, and others involved in the development of the Strategy and Action Plan

The following motion to receive the staff presentation and report, and to approve the recommendations in the report, as amended, was considered.

C222-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

1. That the staff presentation by D. Balasal, Policy Planner, Planning and Development Services, to the Council Meeting of June 19, 2019, re: **Brampton Age-Friendly Strategy and Action Plan**, be received;

2. That the report from D. Balasal, Policy Planner, Planning and Development Services, dated April 30, 2019, to the Council Meeting of June 19, 2019, re: **City of Brampton Age-Friendly Strategy and Action Plan** (File J.BD AFBS), be received;

3. That the City of Brampton Age-Friendly Strategy and Action Plan be endorsed;

4. That City staff be directed to align implementation of the Age-Friendly Strategy and Action Plan ("Plan") with annual budget processes;

5. That Planning and Development Services staff be directed to update the City's Development Review Process, Official Plan Policies and Urban Design Guidelines to reflect the City's age-friendly objectives; and,

6. That Planning and Development Services staff be directed to report to Council annually on the achievement of the action item performance indicators contained within the Plan.

7. That the Age-Friendly Brampton Advisory Committee write to the Province of Ontario to express its concern with Bill 108 in regard to the goals and objectives of the Age-Friendly Strategy and Action Plan

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

Yea	Nay	Absent
Singh	nil	Dhillon
Williams		
Fortini		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
10 Yeas
0 Nays
1 Absent

7.2. Staff Presentation by D. Balasal, Policy Planner, Planning and Development Services, re: **Brampton Age-Friendly Strategy and Action Plan**.

See Items 7.1 and 12.1

Dealt with under Item 7.1 – Resolution C222-2019

(Also see Resolution C221-2019)

7.3. Staff Presentation by A. Rutty-Ridley and A. De Ciantis, Interns, Community Services, entitled **"Youth Engagement: A Strategic Way Forward"**.

See Item 9.7

Items 7.7 and 9.7 were brought forward and dealt with at this time.

Alexis Rutty-Ridley and Alexandra De Ciantis, Interns, Community Services, provided a presentation entitled: "Youth Engagement: A Strategic Way Forward".

Ms. Rutty-Ridley and Ms. De Ciantis responded to questions of clarification from Council regarding the youth strategies in place at other municipalities, top three issues for youth (housing, environment and health), financial literacy as it relates to young professionals, and a dedicated web portal for youth in Brampton.

Joe Marascheillo, Sales Director, Korah Limited, provided a presentation regarding the draft Youth Engagement Strategy, entitled: "ccRobot by Korah – An introduction to ccRobot".

The following motion was considered.

C223-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

That the delegation and presentation from Joe Marascheillo, Sales Director, Korah Limited, to the Council Meeting of June 19, 2019, re: **Items 7.3 and 9.7 – "Draft Youth Engagement: A Strategic Way Forward"**, be received.

Carried

Council consideration of the staff report regarding the Draft Youth Engagement: A Strategic Way Forward plan included:

- expressions of support from Members of Council for the Youth Strategy
- proposed amendments to the recommendations in the staff report (Item 9.7):
  - that Transit staff report back on options for implementing a Youth Transit Strategy
  - that staff provide quarterly updates on the status of implementation of the Youth Engagement: A Strategic Way Forward plan
- acknowledgement of the efforts of Ms. Rutty-Ridley and Ms. De Ciantis in the development of the Youth Strategy

The following motion to receive the staff presentation and report, and to approve the recommendations in the report, as amended, was considered.

C224-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

1. That the staff presentation by A. Rutty-Ridley and A. De Ciantis, Interns, Community Services, to the Council Meeting of June 19, 2019, entitled: **"Youth Engagement: A Strategic Way Forward"**, be received;

2. That the report from A. Rutty-Ridley and A. De Ciantis, Interns, Community Services, to the Council Meeting of June 19, 2019, re: **"Draft Youth Engagement: A Strategic Way Forward"**, be received;

3. That staff be directed to further validate and update the Draft Youth Engagement: A Strategic Way Forward (Appendix B) outlined in the Executive Summary (Appendix A) included in this report as appropriate through peer review or consultations with youth representing a broad spectrum of experiences and factors that reflect Brampton's diversity;

4. That staff be directed to identify any required resources with financial implications and integrated approaches to coordinate and implement existing, new and future youth-focused initiatives and directions, with any new resources requirements be considered as part of annual budget processes.

5. That Transit staff be requested report back on options for implementing a Youth Transit Strategy; and

6. That staff provide quarterly updates on the status of implementation of the Youth Engagement: A Strategic Way Forward plan.

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

Yea	Nay	Absent
Dhillon	nil	Medeiros
Singh		Palleschi
Williams		
Fortini		
Brown		
Bowman		
Whillans		
Vicente		
Santos		

Carried
9 Yeas0
0 Nays
2 Absent

7.4. Staff Presentation by D. Boyce, Director, Recreation, Community Services, re: **Central Peel "Collaborative Learning Technology Centre"**.

The City Clerk noted that this item was inadvertently cross-referenced on the agenda to Item 9.6.

Derek Boyce, Director, Recreation, Community Services, provided a presentation entitled: “Collaborative Learning Technology Centre – City Council Update”.

Council consideration of this matter included:

- increasing demands for space for youth programs and activities
- opportunities for collaboration with the School Boards, outside sponsorship to offset facility and program costs

The following motion was considered.

C225-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the staff presentation by D. Boyce, Director, Recreation, Community Services, to the Council Meeting of June 19, 2019, re: **Central Peel "Collaborative Learning Technology Centre"**, be received.

Carried

7.5. Delegation from Kush Sagar, resident of Brampton, re: **Item 11.2 – Committee of Council Recommendation CW290-2019 – Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019)**.

Kush Sagar, Brampton resident, withdrew his delegation request.

7.6. Delegations re: **Item 9.12 – Renewal of Inactive Taxi Plates without Registration of the Vehicle (RM 78/2019) and Item 11.2 – Committee of Council Recommendation CW269-2019 – June 12, 2019:**

1. Zafar Tariq (correspondence)
2. Dhillon Kuldip Singh

Zafar Tariq referenced his delegation at the Committee of Council Meeting of June 12, 2019, and provided correspondence requesting Council’s consideration for amendments to Committee of Council Recommendation CW269-2019, as follows:

- to re-insert Clause 2 (d) as follows: “not issue new licences if taxi owner plates are inactive:
- to amend Clause 3 to state: “That consideration of the proposal “to renew inactive taxi plates, without registration of the vehicle” be referred to staff

for review and a report thereon to the July 10, 2019 meeting of City Council for consideration"

Dhillon Kuldip Singh, noted that his comments are the same as those put forward by Mr. Tariq.

Council discussion took place with respect to the proposed amendments requested by Mr. Tariq.

A motion to amend Recommendation CW269-2019 was introduced and considered. The amendments are outlined under Item 11.2.

The following motion was considered.

C226-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the following delegations and correspondence, to the Council Meeting of June 19, 2019, re: **Item 9.12 – Renewal of Inactive Taxi Plates without Registration of the Vehicle (RM 78/2019) and Item 11.2 – Committee of Council Recommendation CW269-2019 – June 12, 2019**, be received:

1. Zafar Tariq (correspondence)
2. Dhillon Kuldip Singh

Carried

C227-2019 no resolution was assigned to this number – see Item 11.2 – Resolution C242-2019 – Clause 3

7.7. Delegation and presentation from Joe Marascheillo, Sales Director, Korah Limited, re: **Items 7.3 and 9.7 – "Draft Youth Engagement: A Strategic Way Forward"**.

Dealt with under Item 7.3 – Resolution C223-2019

See also Resolution C224-2019

7.8. Staff presentation by K. Kulson, Chief Information Officer, Corporate Services, re: **Item 9.9 – Technology and Digital Strategy 2019-2024**.

Council agreed to provide additional time for this presentation.

Item 9.9 was brought forward and dealt with at this time.

Katherine Kulson, Chief Information Officer, Corporate Services, and Ben Perry, President, Perry Group Consulting Ltd., provided a presentation entitled: “Technology and Digital Strategy 2019-2024 – Becoming a Leading Digital-First Municipality”.

Ms. Kulson responded to questions from Council regarding the City’s fiber optic network.

Council consideration of this matter included a motion to defer the related report (Item 9.9) to the Council Meeting of July 10, 2019.

The following motion was considered.

C228-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Vicente

1. That the staff presentation by K. Kulson, Chief Information Officer, Corporate Services, to the Council Meeting of June 19, 2019, re: **Technology and Digital Strategy 2019-2024**, be received;

2. That the report from K. Kulson, Chief Information Officer, Corporate Services, dated June 3, 2019, to the Council Meeting of June 19, 2019, re: **Technology and Digital Strategy 2019-2024**, be **deferred** to the Council Meeting of July 10, 2019.

Carried

7.9. Delegation from Sylvia Roberts, Brampton resident, re**: Item 9.3 – Budget Amendment and Request to Begin Procurement – Initial Design Services and Construction Services for a new Transit Facility located at 10192 Highway 50, Brampton**.

Sylvia Roberts, Brampton resident, provided a presentation regarding the subject new Transit Facility, and outlined her comments on the facility and the need to start planning now for a fourth Transit facility.

The following motion was considered.

C229-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That the delegation from Sylvia Roberts, Brampton resident, to the Council Meeting of June 19, 2019, re: **Item 9.3 - Budget Amendment and Request to Begin Procurement – Initial Design Services and**

Construction Services for a new Transit Facility located at 10192 Highway 50, Brampton, be received.

Carried

(See also Item 9.3 – Resolution C234-2019)

7.10. Delegation from Sylvia Roberts, Brampton resident, re: **Item 9.6 – Proposed Options to Convert City Owned Assets to a Community Youth Hub (RM 69/2019)**.

Sylvia Roberts, Brampton resident, provided a presentation regarding the subject Community Youth Hub, and outlined her comments and concerns on the proposed locations for the Youth Hub, and responded to questions of clarification from Council.

The following motion was considered.

C230-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That the delegation from Sylvia Roberts, Brampton resident, to the Council Meeting of June 19, 2019, re: **Item 9.6 – Proposed Options to Convert City Owned Assets to a Community Youth Hub (RM 69/2019)**, be received.

Carried

(See also Item 9.6 – Resolution C237-2019)

7.11. Delegation and Presentation from Deep Karan, Flower City Bhangra Club, re: **Flower City Bhangra 3.0 - August 10, 2019**.

Deep Karan, Flower City Bhangra Club, provided a presentation entitled: “Flower City Bhangra 3.0”, a competition taking place on August 10, 2019.

Mr. Karan provided information on the Flower City Bhangra Club, the upcoming competition, and requested that Council Members assist in promoting this event on their social media channels.

The following motion was considered.

C231-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

That the delegation from Deep Karan, Flower City Bhangra Club, to the Council Meeting of June 19, 2109, re: **Flower City Bhangra 3.0 – August 10, 2019**, be received.

Carried

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

9. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

9.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, re: **Proclamations at City Council Meetings (RM 22/2019)**.

The subject report was distributed prior to the meeting.

Council discussion took place with respect to providing a 2-minute speaking opportunity for proclamation recipients.

The following motion was introduced to receive the staff report and approve the recommendations, as amended, to provide for a 2-minute speaking opportunity.

The motion was considered as follows.

C232-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Santos

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Council Meeting of June 19, 2019, re: **Proclamations at City Council Meetings (RM 22/2019)**, be received;

2. That the Proclamations Protocol, as outlined in Appendix B to the report, be approved; and,

3. That Procedure By-law 160-2004, be amended to allow the Mayor to read issued proclamations at Council meetings on behalf of City Council, and a 2-minute speaking opportunity be provided to the recipient accepting the proclamation, with presentation receptions occurring outside the meeting.

Carried

9.2. Report from V. Mountain, Manager, Culture, Economic Development and Culture, re: **Brampton Family Festival (RM 77/2019)**.

See Item 11.2 – Committee of Council Recommendation CW282-2019

The subject report was distributed prior to the meeting.

The following motion was considered.

C233-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That the report from D. McClure, Interim Director, Economic Development and Culture, to the Council Meeting of June 19, 2019, re: **Brampton Family Festival (RM 77/2019)**, be received; and,

2. That Brampton Family Fest apply to the Neighbourhood Initiatives stream of the Community Grant program, for up to $1,000 in matching funds for community activities.

Carried

Community Services

9.3. Report from A. Meneses, Commissioner of Community Services, and A. Milojevic, General Manager, Transit, Office of the Chief Administrative Officer, dated May 27, 2019, re: **Budget Amendment and Request to Begin Procurement – Initial Design Services and Construction Services for a new Transit Facility located at 10192 Highway 50, Brampton**.

Council consideration of this matter included concerns about committing to a major project, absent of the results of the Province's Regional Government review, and a suggestion that the project be delayed until the results of this review are announced.

Members of Council expressed varying opinions about a potential delay in the project.

In response to a potential delay to the project, Al Meneses, Commissioner of Community Services, cautioned that, if staff cannot proceed with the EA and initial design work, the project cannot be delivered in time to meet Transit's needs, and there is also the potential loss of one construction season.

Mr. Meneses noted that not all monies will be used at this time, as the project is to be built in phases; detailed the approximate dollars to be expended before the results of the Regional Government review expected in November

2019; and that the staff recommendations for proceeding with the project would allow for a pivot, if need be, pending on governance and funding.

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

- potential impacts on the project should provincial and federal funding not be granted, including exposure to increased costs for materials
- current storage facilities for the City's buses
- need for indoor storage given the impact of Canadian winters and resulting maintenance costs
- total estimated working budget for the project, and confirmation that $50 million has already been approved, with the balance of the budget to be considered during the 2020 budget deliberations
- opportunities for value-engineering during the design phase

An amendment was introduced by Mayor Brown to add the following additional clauses to the staff recommendations:

5. That staff report or present to Council at its meeting to be held on July 10, 2019, on the necessity of an indoor facility; and

6. That costs be limited to only those necessary, in advance of the Regional Government Review outcomes.

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

C234-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

1. That the report from A. Meneses, Commissioner of Community Services, and A. Milojevic, General Manager, Transit, Office of the Chief Administrative Officer, dated May 27, 2019, to the Council Meeting of June 19, 2019, re: **Budget Amendment and Request to Begin Procurement – Initial Design Services and Construction Services for a new Transit Facility located at 10192 Highway 50, Brampton**, be received;

2. That a budget amendment be approved for project #194880-002 – Transit Maintenance and Storage Facility, to substitute the original funding of $15 million from External Debt and ICIP Grant funding with Transit Development Charge reserve funding;

3. That the Purchasing Agent be authorized to commence the procurement of a Consultant to provide the initial design services for a new Transit Facility; and,

4. That the Purchasing Agent be authorized to commence the procurement of a Contractor to provide Design-Build Construction Services for a new Transit Facility subject to Federal funding, Provincial funding and City of Brampton 2020 Capital Budget approval.

5. That staff report or present to Council at its meeting to be held on July 10, 2019, on the necessity of an indoor facility; and,

6. That costs be limited to only those necessary, in advance of the Regional Government Review outcomes.

Carried

(See also Item 7.9 – Resolution C229-2019)

9.4. Report from D. Boyce, Director of Recreation, Community Services, dated June 11, 2019, re: **Budget Amendment for Proposed Construction of Artificial Turf Fields and Seasonal Air Supported Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre) – All Wards** (File # EH.x).

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

- total costs invested by the City to date for the Brampton Soccer Centre
- rationale for additional artificial turf fields and a seasonal air supported dome structure
- comparative costs for assembling/disassembling of the “bubble” structure at Chinguacousy Park

The following motion was considered.

C235-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

1. That the report from Derek Boyce, Director, Recreation and Rob Gasper, Director, Parks Maintenance & Forestry, Public Works & Engineering Department, dated June 11, 2019, to the Council Meeting of June 19, 2019, re: **Budget Amendment for Proposed Construction of Artificial Turf Fields and Seasonal Air Supported Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre) – All Wards, (File # EH.x)** be received; and

2. That a budget amendment be approved for Capital Project #175201-001, in the amount of $1,500,000 for the Construction of two Artificial Turf Fields and Seasonal Dome Structure at Dixie Sandalwood Park (Brampton Soccer Centre), with funding of $1,350,000 to be transferred from Reserve #134 (DC Recreation) and $150,000 from Reserve #78 (10% Operating Development Charge Contribution).

Carried

* 9.5. Report from D. Boyce, Director, Recreation, Community Services, dated April 26, 2019, re: **2019 Funding Request – Volunteer Mississauga Brampton Caledon (Volunteer MBC)**.

Dealt with under Consent Resolution C219-2019

9.6. Report from D. Boyce, Director, Recreation, Community Services, dated June 5, 2019, re**: Proposed Options to Convert City Owned Assets to a Community Youth Hub (RM 69/2019)**.

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

- selection of locations
- accessibility of the proposed locations to transit
- potential sponsorship to help offset costs for equipment and furniture and/or for sponsorship of the rooms
- proposed co-funding from the Region of Peel
- potential for youth hubs in the downtown core

The following motion, moved by Regional Councillor Santos and seconded by City Councillor Bowman, was introduced to refer the subject report to staff, with conditions:

That the report from D. Boyce, Director, Recreation, Community Services, dated June 5, 2019, to the Council Meeting of June 19, 2019, re**: Proposed Options to Convert City Owned Assets to a Community Youth Hub (RM 69/2019)**, be **referred** to staff for consideration and a future report to provide: recommendations for programming; services and/or organizations that would support youth hubs at Century Gardens and South Fletchers; and also potential funding streams from the Province, the Federal Government and the Region of Peel.

Peter Fay, City Clerk, provided clarification with respect to provisions of the Procedure By-law as they relate to referral motions, and the requirement for motions to be in writing.

Council discussion took place with respect to the referral motion.

An amendment to the referral motion, moved by City Councillor Singh and seconded by Regional Councillor Dhillon, was introduced to include Sandalwood and Torbram and Riverstone as locations for staff's review and the requested report back.

The mover of the main referral motion did not accept the additions of these locations as a "friendly" amendment.

Al Meneses, Commissioner of Community Services, and Derek Boyce, Director, Recreation, Community Services, provided an advisory that the purpose of the report is to provide a framework for presentation to the Region of Peel for potential co-funding, and that the locations outlined (Century Gardens and South Fletchers) are preliminary. They also provided a reminder of Council's vision for additional youth hubs City-wide.

During consideration of this matter, a Point of Order was raised by Regional Councillor Dhillon. The Mayor gave leave for the Point of Order.

Councillor Dhillon referenced comments by a Council colleague with respect to the origins of the report, and provided details of the Region of Peel's consideration of community youth hubs in Malton and Mississauga.

For Council's reference, Mr. Fay clarified the purpose of a Point of Order.

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

Regional Councillor Santos inquired about the difference between a proposed amendment and a "friendly" amendment. Mr. Fay provided details in response to the Councillor's inquiry.

Councillor Santos outlined the reasons she did not accept the amendment to her referral motion.

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Palleschi. The motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The amendment to the main referral motion was considered as follows.

C236-2019 *Moved by City Councillor Singh*
Lost *Seconded by Regional Councillor Dhillon*

That Sandalwood and Torbram, and Riverstone also be included:

*That the report from D. Boyce, Director, Recreation, Community Services, dated June 5, 2019, to the Council Meeting of June 19, 2019, re**: Proposed Options to Convert City Owned Assets to a Community Youth Hub (RM 69/2019)**, be **referred** to staff for consideration and a future report to provide: recommendations for programming; services and/or organizations that would support youth hubs at Century Gardens and South Fletchers, Sandalwood and Torbram, and Riverstone; and also potential funding streams from the Province, the Federal Government and the Region of Peel.*

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

Yea	*Nay*	*Absent*
Dhillon	*Medeiros*	*nil*
Singh	*Brown*	
Fortini	*Bowman*	
Williams	*Palleschi*	
	Whillans	
	Vicente	
	Santos	

Lost
7 Yeas
4 Nays
0 Absent

The main referral motion was considered as follows.

C237-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That the report from D. Boyce, Director, Recreation, Community Services, dated June 5, 2019, to the Council Meeting of June 19, 2019, re**: Proposed Options to Convert City Owned Assets to a Community Youth Hub (RM 69/2019)**, be **referred** to staff for consideration and a future report to provide: recommendations for programming; services and/or organizations that would support youth hubs at Century Gardens and South Fletchers; and also potential funding streams from the Province, the Federal Government and the Region of Peel.

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

Yea	Nay	Absent
Singh	Dhillon	nil
Williams		
Fortini		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
10 Yeas
1 Nays
0 Absent

(See also Item 7.10 – Resolution C230-2019)

9.7. Report from A. Rutty-Ridley and A. De Ciantis, Interns, Community Services, re: **"Draft Youth Engagement: A Strategic Way Forward"**.

Dealt with under Item 7.3 – Resolution C224-2019

See also Resolution C223-2019

Corporate Services

9.8. Report from D. Soos, Deputy City Solicitor, Litigation and Administrative Law, and P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated May 31, 2019, re: **Establishment of a Non-Parking Administrative Monetary Penalty System – All Wards**.

The following motion was considered.

C238-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

1. That the report from D. Soos, Deputy City Solicitor, Litigation and Administrative Law, and P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated May 31, 2019, to the

Council Meeting of June 19, 2019, re: **Establishment of a Non-Parking Administrative Monetary Penalty System – All Wards**, be received;

2. That staff be directed to continue work on the development and implementation of a non-parking administrative monetary penalty by-law (Non-Parking AMPs By-law) and operations plan and report back to Council in September 2019.

Carried

9.9. Report from K. Kulson, Chief Information Officer, Corporate Services, dated June 3, 2019, re: **Technology and Digital Strategy 2019-2024**.

Dealt with under Item 7.8 – Resolution C228-2019

9.10. Report from J. Lee, Manager, Capital and Development Finance, Corporate Services, re: **Approval of the 2019 Development Charges Background Study and By-laws**.

See By-laws 129-2019 to 136-2019

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

- proposed development charges for back-to-back townhouses
- removal of development charges incentives for hotels
- potential staff discussions with applicants of hotel proposals
- proposed incentives for major office developments
- proposed development charges rates for small and medium office developments
- application of development charges for a change of use from a greenhouse to a cannabis facility

The following motion was considered.

C239-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the report from J. Lee, Manager, Capital and Development Finance, Corporate Services, to the Council Meeting of June 19, 2019, re: **Approval of the 2019 Development Charges Background Study and By-laws**, be received;

2. That the 2019 Development Charges Background Study, prepared by Hemson Consulting Ltd., dated April 18, 2019, which was presented to Council on May 22, 2019, be approved;

3. That the development charges rates included in this staff report be approved for the City of Brampton;

4. That the policy changes as outlined in this report be approved;

5. That the growth-related capital program included in the 2019 Development Charges Background Study, be adopted, subject to an annual review through the City's normal capital budget process;

6. That Council determines that no further public meeting is required, pursuant to Section 12 of the *Development Charges Act 1997*, as amended;

7. That Council confirms its intention to ensure that the increase in the need for services attributable to growth will be met, recognizing that specific projects and project timing as contained in the study may be revised from time to time at the discretion of Council;

8. That Council confirms its intention that the future excess capacity identified in the 2019 Development Charges Background Study shall be paid for by development charges or similar charge;

9. That Council gave due consideration to the use of area-specific charges and determined that the charges should be calculated on a City-wide basis;

10. That the planned level of service for transit be adopted, as set out in the 2019 Development Charges Background Study;

11. That the effective date for the application of the new DC by-laws be the earlier of August 1, 2019 or the day after Bill 108 is proclaimed to be in force; and

12. That the following by-laws be enacted:

    1. City of Brampton Development Charges By-law for General Government, 2019;

    2. City of Brampton Development Charges By-law for Library, 2019;

3. City of Brampton Development Charges By-law for Recreation, 2019

4. City of Brampton Development Charges By-law for Fire Services, 2019;

5. City of Brampton Development Charges By-law for Public Works, 2019;

6. City of Brampton Development Charges By-law for Transit Services, 2019;

7. City of Brampton Development Charges By-law for Roads, 2019;

8. City of Brampton Development Charges By-law for Bramwest/North-South Transportation Corridor, 2019.

Carried

* 9.11. Report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated June 3, 2019, re: **Contract Extension for the Risk and Insurance Management Services**.

Dealt with under Consent Resolution C219-2019

9.12. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, re: **Renewal of Inactive Taxi Plates without Registration of the Vehicle (RM 78/2019)**.

The subject report was not provided for consideration at this meeting. A report on this matter is expected for consideration at the Council Meeting of July 10, 2019.

Planning and Development Services

9.13. Report from S. Swinfield, Development Planner, Planning and Development Services, re: **Direction to enter into a Consent Agreement – CallowayREIT (Bramport) Inc. – 9940-9980 Airport Road – Ward 8**.

The subject report was distributed prior to the meeting.

The following motion was considered.

C240-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the report from S. Swinfield, Development Planner, Planning and Development Services, to the Council Meeting of June 19, 2019, re: **Direction to enter into a Consent Agreement – CallowayREIT (Bramport) Inc. – 9940-9980 Airport Road – Ward 8**, be received; and,

2. That the Mayor and City Clerk be authorized to execute a Consent Agreement in accordance with the Committee of Adjustment's decision (File: B18-022) approving a Consent Application for CALLOWAYREIT (BRAMPORT) INC., respecting a property located at 9940-9980 Airport Road, with content satisfactory to the Commissioner of Planning and Development Services and in a form acceptable to the City Solicitor; and that staff be authorized to take the necessary steps to implement the terms of the Consent Agreement.

Carried

Public Works and Engineering

* 9.14. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated May 17, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1983 – Denford Estates Inc. – North of Queen Street and West of Chinguacousy Road – Ward 5** (File C02W07.006).

See By-law 137-2019

Dealt with under Consent Resolution C219-2019

10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. **Minutes – Planning and Development Committee – June 3, 2019**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C241-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

That the **Minutes of the Planning and Development Committee Meeting of June 3, 2019**, to the Council Meeting of June 19, 2019, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on June 5, 2019, pursuant to Resolution C209-2019.

11.2. **Minutes – Committee of Council – June 12, 2019**

The subject minutes were distributed prior to the meeting.

See Item 7.6. regarding Recommendation CW269-2019.

Peter Fay, City Clerk, responded to a question from Council with respect to a potential amendment to Recommendation CW265-2019, to include additional parks.

The following motion to approved the minutes, as amended, was considered.

C242-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of June 12, 2019**, to the Council Meeting of June 19, 2019, be received;

2. That Recommendations CW264-2019 to CW268-2019 and CW270-2019 to CW315-2019 be approved, as outlined in the subject minutes; and,

3. That Recommendation CW269-2019 be approved as amended, as follows:

    a) To re-insert Clause 2 (d) as follows:

        d. Not issue new licences if taxi owner plates are inactive;

    b) To amend Clause 3 to state:

        3. That consideration of the proposal “to renew inactive taxi plates, without registration of the vehicle” be referred to

staff for review and a report thereon to the July 10, 2019 meeting of City Council for consideration; and

Carried

A recorded vote was taken on Clause 3 with the results as follows:

Yea	Nay	Absent
Dhillon	nil	Medeiros
Singh		
Williams		
Fortini		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
10 Yeas
0 Nays
1 Absent

The recommendations were approved, as amended, as follows.

CW264-2019 That the agenda for the Committee of Council Meeting of June 12, 2019 be approved, as amended, as follows:

To add:

4.3. **Proclamation – Portuguese Heritage Month – June 2019**

6.13. Delegation from Jermaine Chambers, Community Organizer, re: **Brampton Family Festival – Request for Funding**.

6.14. Delegation from Khalid Malik, resident of Brampton, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019) – 1 Cadillac Crescent – Ward 6**.

8.3.1. Discussion at the request of Regional Councillor Fortini, re: **Driveway Widenings and Resurfacing**.

9.3.2. Discussion at the request of Regional Councillor Vicente, re: **Winter Maintenance**.

10.3.1. Discussion at the request of City Councillor Whillans, re: **Wheelchair Support Opportunity**.

10.3.2. Discussion at the request of Regional Councillor Medeiros, re: **Park Naming Request – Azores Park**.

13.5. Labour relations or employee negotiations; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

13.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

To delete:

6.7. Delegation from Kush Sagar, resident of Brampton, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019) – 65 Yellowknife Road – Ward 9**.

8.2.8. Report from Public Works and Engineering, re: **Councillor Staff Parking**.

CW265-2019

Whereas the City of Brampton is home to a diverse population deserving of recognition;

Whereas City Council has adopted an Asset Naming Policy to commemorate and recognize the City's rich heritage;

Whereas Brampton's Portuguese community have made significant contributions to the growth of the City of Brampton in the areas of business, arts, culture and will continue to do so;

Whereas the majority of the Portuguese community in Brampton come from the Autonomous Region of the Azores; and

Whereas by naming a future City park 'Azores Park', the City of Brampton recognizes and celebrates the Azorean rich culture and

history, and the contributions of Brampton's Portuguese community;

Therefore Be It Resolved that City of Brampton staff identify an appropriate future City park to be named Azores Park.

CW266-2019

1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of June 12, 2019, re: **Government Relations Matters** be received;

2. That staff continue to prepare for and participate in any provincial consultations to further advance City Council's positions and concerns related to Bill 108, as outlined in the report **City of Brampton's Comments Regarding the proposed Bill 108 – More Homes, More Choice Act, 2019 and Amendments to the Places to Grow Act, 2006** (RM 56/2019);

3. That staff be authorized to make submissions on all proposed and relevant provincial regulatory changes that include, but are not limited to, the *Development Charges Act, the Planning Act* and *Ontario Heritage Act*, as they are posted to the Environmental Registry for comment; and

4. That staff either report back to a future meeting of Council, or if timing does not permit, circulate all proposed comments to City Council prior to submitting comments to the Province.

CW267-2019

1. That the report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated May 27, 2019, to the Committee of Council Meeting of June 12, 2019, re: **2019 Association of Municipalities of Ontario (AMO) Annual Conference** be received; and

2. That staff formally submit delegation requests, when the intake opens, based on the proposed issues, and move forward with the proposed next steps and communications strategy, as outlined in this report.

CW268-2019 That the following delegations to the Committee of Council Meeting of June 12, 2019, re: **Request for Changes to Taxi Licensing Requirements (RM 28/2019)** be received:

1. Doug Taylor, Consultant, Bram City Taxi and A1 Taxi
2. Zafar Tariq, Taxi Industry Member

CW269-2019

1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated April 9, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request for Changes to Taxi Licensing Requirements (RM 28/2019)** be received;

2. That a by-law be passed to amend Mobile Licensing By-law 67-2014, as amended, to:
   a. remove the requirement for emergency lights
   b. allow new taxi meter technology
   c. keep the Priority List closed for an additional five years commencing on November 9, 2019
   d. Not issue new licences if taxi owner plates are inactive;
   e. remove the fee for tariff card replacement
   f. permit mail-in and online renewals
   g. allow third party criminal record checks from a Police service
   h. amend the taxi tariff to allow for a $10 fee for four or more passengers or for special van orders (Appendix H of the Mobile Licensing By-law)
   i. review the formula for new taxi plates by 2021;
   j. have optional cameras, or equivalent technology, **subject to review and recommendations of the Taxicab Advisory** Committee, to be provided by September of 2019;
   k. allow taxi brokerages to use an app during nighttime hours to remove the requirement for 24/7 call taking; and
   l. provide that the required stickers be permitted to be detachable;

3. That consideration of the proposal “to renew inactive taxi plates, without registration of the vehicle” be referred to staff for review and a report thereon to the July 10, 2019 meeting of City Council for consideration; and

4. That the Taxicab Advisory Committee be reinstated, to meet twice annually, and that a draft Terms of Reference be developed for Council consideration.

CW270-2019

1. That the delegation from Tom Allain, Co-Treasurer, Stan Loree, Co-Treasurer, and John Crawford, Director, The Kiwanis Club of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Lease Renewal and Request for Rent Relief – 247 McMurchy Avenue South – Ward 3** be received; and

2. That closed session Item 13.2 be considered in open session, following the closed session.

CW271-2019

1. That the delegations from the following residents of Brampton/business representatives, to the Committee of Council Meeting of June 12, 2019, re: **Request for Additional Parking for Businesses at 50-60 Chesterwood Crescent – Ward 4** be received:
   1. Baljot Singh Randhawa
   2. Jignesh Modi
   3. Sweety Shah
   4. Ripu Rupinder; and,

2. That the delegations' requests regarding parking issues at 50-60 Chesterwood Crescent, be **referred** to staff for a report back to a future Committee of Council meeting.

CW272-2019

That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Ontario Human Rights Code, Accessibility, and Snow** be received.

CW273-2019

That the delegation from Christine Abdou, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 528 Edenbrook Hill Drive – Ward 6** be received.

CW274-2019

That the delegation from Sanju Katara, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Request to Waive Snow Clearing Charges and Related Administration Fees/Penalties – 76 Addington Crescent – Ward 7** be received.

CW275-2019

1. That the delegation from Joshua Benard, Vice President, Real Estate Development, Habitat for Humanity Greater Toronto Area, to the Committee of Council Meeting of June

12, 2019, re: **Purchase of Surplus City Land at 1524 Countryside Drive – Ward 9** be received; and

2. That the delegation's request be **referred** to staff to review options related to City land at 1524 Countryside Drive, for Habitat for Humanity.

CW276-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Carbon Emissions Related to Transportation within City Limits** be received.

CW277-2019

1. That the presentation by Brian Bishop, Wood Plc and Peter Simcisko, Watson and Associates, to the Committee of Council Meeting of June 12, 2019, re: **Brampton Stormwater Management Charge Presentation** be received;

2. That the report from M. Heralall, Senior Manager, Environment, Public Works and Engineering, dated May 26, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Brampton Stormwater Management Charge** be received;

3. That Council authorize implementation of a stormwater charge to provide dedicated, sustainable funding for operation, maintenance, renewal and rehabilitation of the City's $1.12 billion of stormwater infrastructure;

4. That, subject to council approval, the Treasurer be authorized to establish a reserve fund for collection of stormwater that will be used towards providing dedicated, sustainable funding for operation, maintenance, renewal and rehabilitation of stormwater infrastructure;

5. That, subject to council approval, User Fee By-Law 380-2003, as amended, be further amended to include the stormwater charge;

6. That the proposal to implement a stormwater charge be communicated to the Region of Peel; and

7. That staff work with the Region of Peel on implementing the stormwater charge commencing in the first quarter of 2020.

CW278-2019 That the delegation from Sylvia Roberts, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Budget Amendment – 2019 Transit Capital Program** be received.

CW279-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 5, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Budget Amendment – 2019 Transit Capital Program** be received;

2. That the approved 2019 Capital Program for Transit be amended to return funding of $47,299,000 to source (Appendix A), as this program was approved on the basis of receiving funding from the Investing in Canada Infrastructure Program (ICIP), which has since been delayed;

3. That budget amendments be approved to provide interim funding of $14,840,000 for projects in Transit's 2019 Capital Budget from City sources (Appendix B);

4. That a budget amendment be approved to provide interim funding for project #184690-004 – Bus Purchases, via substituting the original funding of $6,674,000 from ICIP funding with Reserve #4 – Asset Repair and Replacement funding; and

5. That should the ICIP funding be released subsequent to approval of the recommendations in this report, the Treasurer be authorized to re-establish the original approved projects and funding allocation, subject to ICIP eligibility criteria.

CW280-2019 That the delegation from Bill Baring, President, Brampton Warriors Sports and Culture Club, to the Committee of Council Meeting of June 12, 2019, re: **Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields** be received.

CW281-2019

1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated May 14, 2019, to the Committee of Council Meeting of June 12, 2019,

re: **Request for Budget Amendment for the Purchase of Specialized Turf and Pitch Maintenance Equipment for Additional Cricket Pitches and Fields – All Wards** (File EH.x) be received;

2. That a budget amendment be approved for Capital Project 195893 in the amount of $60,000 to install natural turf for the cricket pitches, with funding of $60,000 to be transferred from the General Rate Stabilization Reserve; and

3. That a budget amendment be approved for Capital Project 192910 in the amount of $805,000 for the purchase of specialized turf and pitch maintenance equipment, with funding of $805,000 to be transferred from the General Rate Stabilization Reserve.

CW282-2019

1. That the delegation from Jermaine Chambers, Community Organizer, to the Committee of Council Meeting of June 12, 2019, re: **Brampton Family Festival – Request for Funding** be received; and

2. That the delegation's request be **referred** to staff for a report back to the June 19, 2019 City Council meeting.

CW283-2019

That the delegation from Khalid Malik, resident of Brampton, to the Committee of Council Meeting of June 12, 2019, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019) – 1 Cadillac Crescent – Ward 6** be received.

CW284-2019

1. That the report from D. McClure, Acting Director, Economic Development and Culture, dated May 24, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Transfer of Public Art Investment Funds** be received;

2. That the previously approved funding of $350,000 be transferred from the Community Services Department's Capital Project #125550-007 – Public Art Investment to the Economic Development and Culture Division for the management and development of a public art program, and that a new capital project in the Economic Development and Culture Division be established in the amount of $350,000 to receive these funds.

CW285-2019 That the presentation by J. Tamming, Director, Strategic Communications, to the Committee of Council Meeting of June 12, 2019, re: **Council and Mayor Newsletters – Future Options** be received.

CW286-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated May 24, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Investment Report for the Year Ended December 31, 2018** be received.

CW287-2019 That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated May 10, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Status of Tax Collection Accounts** be received.

CW288-2019 That the report from M. Medeiros, Manager, Financial Planning, Corporate Services, dated May 15, 2019, to the Committee of Council Meeting of June 12, 2019, re: **2019 First Quarter Operating Budget and Reserve Fund Status Report (as at March 31, 2019)** be received.

CW289-2019 That the report from D. Tracogna, Risk and Insurance Manager, Corporate Services, dated May 27, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Risk Management and Insurance Claims – 2018 Annual Report** be received.

CW290-2019

1. That the report from J. Maurice, Manager, By-law Enforcement, Corporate Services, dated May 28, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Assessment of the Implications of Waiving Snow Clearing Costs and Related Administrative Fees for the May 15, 2019 Delegations (RM 60/2019)** be received; and

2. That the snow clearing costs and related administrative fees for the residents who delegated at Committee of Council on May 15, 2019, not be waived.

CW291-2019

1. That the report from J. Tamming, Director, Strategic Communications, to the Committee of Council Meeting of June 12, 2019, re: **Council and Mayor Newsletters – Future Options**; be received;

2. That staff be directed to proceed with Option 2b, as outlined in the subject report, for the production of the Council and Mayor Newsletters as follows:
   - Twice yearly, existing size printed Council newsletter (11 x 17, folded) with additional four pages, with separate printed Mayor's newsletter, same number of pages.

CW292-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated June 6, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Mayor and Councillors' Expense Policy Update**, be received; and

2. That the updated Mayor and Councillors' Expense Policy, attached to the subject report, be approved effective April 15, 2019.

CW293-2019

That the following item be **deferred** to the Committee of Council Meeting of September 4, 2019.

Discussion at the request of Regional Councillor Fortini, re: **Driveway Widenings and Resurfacing**.

CW294-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 2, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – 1619805 Ontario Ltd. – Registered Plan 43M-1749 – South of Countryside Drive, West of Airport Road – Ward 10** (File C06E15.003 and 21T-01003B) be received;

2. That the City initiate the Subdivision Assumption of 1619805 Ontario Limited, Registered Plan 43M-1749; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 1619805 Ontario Ltd., Registered Plan 43M-1749, once all departments have provided their clearance for assumption.

CW295-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 7, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – Cachet Estate**

Homes (Castlemore) Inc. – Registered Plan 43M-1852 – South of Castlemore Road, West of Clarkway Drive – Ward 10 (File C10E10.010 and 21T-05011B) be received;

2. That the City initiate the Subdivision Assumption of Cachet Estate Homes (Castlemore) Inc., Registered Plan 43M-1852; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Cachet Estate Homes (Castlemore) Inc., Registered Plan 43M-1852 once all departments have provided their clearance for assumption.

CW296-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – Argo (Wanless) Limited – Registered Plan 43M-1968 – South of Mayfield Road, West of Chinguacousy Road – Ward 6** (File C03W16.002 and 21T-11008B) be received;

2. That the City initiate the Subdivision Assumption of Argo (Wanless) Limited, Registered Plan 43M-1968; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Argo (Wanless) Limited, Registered Plan 43M-1968, once all departments have provided their clearance for assumption.

CW297-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated May 9, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Initiation of Subdivision Assumption – Paradise Homes North West Inc. – Registered Plan 43M-1924 (North of Wanless Drive, West of Creditview Road – Ward 6** (File C04W17.002 and 21T-10011B) be received;

2. That the City initiate the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1924; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Paradise Homes North West Inc., Registered Plan 43M-1924, once all departments have provided their clearance for assumption.

CW298-2019

1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated May 1, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Traffic Related Issues – U-Turn Restrictions – Wards 1, 2 and 3** (File I.AC) be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Notre Dame Avenue between Kennedy Road and Richvale Drive South, Heart Lake Road at Countryside Drive and Queen Street East at Hansen Road.

CW299-2019

1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated May 1, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Vision Zero** (File BJ.x) be received;

2. That the City of Brampton adopt the “Vision Zero” framework; and,

3. That staff continue to participate in the Vision Zero Task Force to better coordinate efforts and resources among agencies and stakeholders to prevent fatal and serious injury motor vehicle collisions in the City.

CW300-2019

1. That the report from S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, dated May 21, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request to Begin Procurement – Supply, Pick Up and Delivery of Coarse Bulk Highway Salt and Magnesium Chloride Treated Salt for a Two (2) Year Period** be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Coarse Bulk Highway Salt and Magnesium Chloride Treated Salt for a Two (2) Year Period.

CW301-2019

1. That the report from J. Dumas, Supervisor, Fleet Maintenance, Public Works and Engineering, dated May 23, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request to Begin Procurement – General Vehicle**

Repair and Maintenance Services to Various Vehicles for a Two (2) Year Period be received; and

2. That the Purchasing Agent be authorized to commence procurement for General Vehicle Repair and Maintenance Services to Various Vehicles for a Two (2) Year Period.

CW302-2019

1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated May 13, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Traffic By-Law 93-93, as amended – Administrative Update** (File I.AC) be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make the administrative updates outlined in the subject report.

CW303-2019

1. That the report from F. Mazzotta, Manager, Development Engineering, Public Works and Engineering, dated May 21, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Servicing Agreement for Municipal Works Only – Kaneff Properties Limited, to allow the construction of a storm sewer within a municipal easement at 1876 Hallstone Road – Ward 6** (File T04W14.014) be received; and

2. That a by-law be enacted to authorize the Mayor and the City Clerk to execute a Servicing Agreement for Municipal Works Only on terms satisfactory to the City's Commissioner of Public Works and Engineering, and in a form to be approved by the City Solicitor, between the Corporation of the City of Brampton, and Kaneff Properties Limited for the construction of the storm sewer and the gratuitous conveyance of the municipal easement at 1876 Hallstone Road.

CW304-2019

That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 6, 2019**, to the Committee of Council Meeting of June 12, 2019, Recommendations SC056-2019 to SC065-2019 be approved, as published and circulated.

SC056-2019 That the agenda for the Brampton School Traffic Safety Council meeting of June 6, 2019, be approved, as amended, to add the following items:

7.4 Correspondence from Lynn O'Halloran, Principal, re: **Request to Review Traffic Congestion and school property/property – Robert J. Lee Public School, 160 Mountainash Road – Ward 10**

7.5. Correspondence from David Edanks, Principal, re: **Request for a Crossing Guard at the intersection of Veterans Drive and Yardmaster Drive – St. Daniel Comboni Catholic School, 120 Veterans Drive – Ward 6**

SC057-2019 1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re**: Review of Request for a Crossing Guard at the intersection of Bramtrail Gate and Van Kirk Drive – St. Josephine Bakhita Catholic School, 430 Van Kirk Drive – Ward 2** be received; and

2. That a site inspection be undertaken.

SC058-2019 1. That the correspondence from Natty Singh, Brampton resident, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re**: Request to Review Traffic Congestion on School Street/Property and Crossing Guard inquiry – Folkstone Public School, 104 Folkstone Crescent – Ward 8** be received; and

2. That a site inspection be undertaken.

SC059-2019 1. That the correspondence from Zina Venditti, School Administrator, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re**: Request to Review Park and Ride, Traffic Congestion on School Street/Property and Crossing Guard/New School – St. Jacinta Marto Catholic School, 40 Fallowfield Road – Ward 5** be received; and

2. That a site inspection be undertaken.

SC060-2019 1. That the correspondence from Lynn O'Halloran, Principal, to the Brampton School Traffic Safety Council meeting of June

6, 2019, re: **Request to Review Traffic Congestion on school street/property – Robert J. Lee Public School, 160 Mountainash Road – Ward 10** be received; and

2. That a site inspection be undertaken.

SC061-2019

1. That the correspondence from Lynn O'Halloran, Principal, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **Request to Review Crossing Guard Inquiry at the intersection of Veterans Drive and Yardmaster Drive, St. Daniel Comboni Catholic School, 120 Veterans Drive – Ward 6** be received; and

2. That a site inspection be undertaken.

SC049-2019

That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **By-law Enforcement School Patrol Statistics – Period ending May 28, 2019** be received.

SC062-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **Worthington Public School – 71 Worthington Avenue – Ward 6** be received; and

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

3. That the school principal be requested to:
   - Educate and encourage the parents to walk to the designated Crossing Guard location at the north end of the school, and promote safe and active routes onto school property
   - Arrange for the installation of a Kiss and Ride sign at the entrance of school property;

4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Worthington Avenue in the vicinity of the school at arrival and dismissal times; and,

5. That the Senior Manager of Traffic Services arrange for the enhanced pavement markings to be refreshed at the school crossing on Worthington Avenue in front of Worthington Public School.

SC063-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 6, 2019, re: **William G. Davis Public School, 491 Bartley Bull Parkway – Ward 3** be received; and,

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

3. That the Senior Manager of Traffic Services be requested to arrange to:
   - Refresh the enhanced pavement markings on the east leg of the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy
   - Conduct a “No U-Turn” study on Bartley Bull Pkwy north and east in the vicinity of the school;

4. That the Manager of By-law and Enforcement Services arrange for the enforcement of parking restrictions on Bartley Bull Pkwy during arrival and dismissal times of the school;

5. That the Principal be requested to:
   - Encourage and educate parents to drop off and pick up students on the school side of the road
   - Remind students to cross at the intersection of Bartley Bull Pkwy and Bartley Bull Pkwy
   - Ask the school board to re-assess the property for a possible implementation of a Kiss and Ride operation.

SC064-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of June 6, 2019, re**: St. Jean-Marie Vianney Catholic School, 75 Jordensen Drive – Ward 6** be received; and

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

3. That a crossing guard is not warranted at the intersection of Williams Parkway and Valleyway Drive;

4. That the Senior Manager of Traffic Services be requested to arrange for the following:
   - Review of the signal timings at the intersection of Williams Parkway and Valleyway Drive
   - Refresh of the enhanced pavement markings on all legs of the intersection of Williams Parkway an and Valleyway Drive; and

5. That the Principal encourage and educate the students on bicycle safety especially crossing the intersection of Williams Parkway and Valleyway Drive.

SC0065-2019 That the Brampton School Traffic Safety Council do now adjourn to meet on Thursday, September 5, 2019, at 9:30 a.m.

CW305-2019 Whereas Members of Council attended a Winter Maintenance workshop on June 10, 2019, hosted by Public Works and Engineering Services staff, and

Whereas during part of this workshop, Members of Council provided suggestions for consideration by staff regarding possible Winter Maintenance program and service delivery improvements, including but not limited to service delivery, service levels and public communications and awareness;

Therefore Be It Resolved That Public Works and Engineering staff be requested to report to Committee of Council by October 2, 2019, on various possible Winter Maintenance program and service delivery improvements including:

a) Consideration of other service delivery models for completing winter operations such as, but not limited to, in-house staff versus contracted staff delivery and its impact to winter/ summer operations;
b) Increasing the service level minimum threshold for plowing on local roads from 7.5 cm to 5.0 cm and utilizing alternative removal and mitigation methods (other than salt) for service delivery; and
c) Improved public communication, education and awareness programs related to winter operations to assist in managing residents' expectations and cooperation;

d) Review the sidewalk clearance 24-hour requirement with a view to potentially reducing the timeframe; and

That the cost implications related to item (a) above be prepared as expeditiously as possible, but potentially available later than the October 2, 2019 date noted above.

CW306-2019

1. That the report from K. Duncan, Manager, Animal Services, Community Services, dated May 6, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Possible Amendments to Dog By-law 250-2005** be received;

2. That staff be directed to continue to engage in discussions with the Ministry of the Solicitor General regarding legislative change to animal welfare enforcement in the Province; and

3. That staff continue to work with the Province to review and propose legislative changes which will provide the best model for the residents of Brampton and for the welfare of animals and the protection thereof; and

4. That staff continue to review By-law 250-2005 and report back on recommended changes.

CW307-2019

1. That the report from L. Goray, Manager, Building Design and Construction, Community Services, dated May 21, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request to Begin Procurement – Hiring of Consultants and Architectural and Interior Design Services for various New Construction and State of Good Repair Projects** be received;

2. That the Purchasing Agent be authorized to commence the procurement for consulting services for the demolition and new construction project at Howden Recreation Centre;

3. That the Purchasing Agent be authorized to commence the procurement for consulting services for the addition and renovation of Balmoral Recreation Centre;

4. That the Purchasing Agent be authorized to commence the procurement for professional architectural and interior design consulting services for various projects on an as and when required basis for a three-year period; and

5. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CW308-2019

1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated May 17, 2019, to the Committee of Council Meeting of June 12, 2019, re: **Request to Begin Procurement – To Provide Pool Preventative and Demand Maintenance Services at Various Facilities for a Three (3) Year Period** (File ACX.PM) be received; and

2. That the Purchasing Agent be authorized to begin the procurement to provide pool preventative and demand maintenance services at various facilities for a three (3) year period.

CW309-2019

That Members of Council be requested to donate $200 each, from their individual expense accounts to provide for six new wheelchairs for the Brampton hospital.

CW310-2019

That the **Referred Matters List for the 2nd Quarter of 2019**, to the Committee of Council Meeting of June 12, 2019, be received.

CW311-2019

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

13.1. A proposed or pending acquisition or disposition of land by the municipality or local Board

13.2. A proposed or pending acquisition or disposition of land by the municipality or local Board

13.3. A proposed or pending acquisition or disposition of land by the municipality or local Board

* 13.4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

13.5. Labour relations or employee negotiations; and a position, plan, procedure, criteria or instruction to be applied to any

negotiations carried on or to be carried on by or on behalf of the municipality or local board

13.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

CW312-2019

1. That a by-law be passed to authorize the Director of Economic Development and Culture to execute all documents necessary to terminate the current Lease at 24 Queen Street with Market Square (Brampton) Inc., and to execute all documents necessary to enter into a new Lease with 5256 Queen Street Development Inc, for 52 Queen Street East, for a one-year term, with renewal options, as directed by Council, and all other supplementary agreements as may be required in connection therewith, each on terms and conditions acceptable to the Director of Economic Development and Culture, or designate, and in a form acceptable to the City Solicitor, or designate; and

2. That a budget amendment be approved and capital project #191900-018 – Interior Design Services, be established in the amount of $145,000 for the expected costs associated with the move to 52 Queen Street East; and with funding of $145,000 to be transferred from the General Rate Stabilization Reserve.

CW313-2019

1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale (the "Agreement") regarding those lands legally described as Block 585, Plan 43M-1550, City of Brampton, Ontario, being all of the lands described in PIN 14366-2620 (LT), Ward 6 (the "Property"), executed by The Corporation of the City of Brampton (the "City") and the previous owners of the adjacent 10799 Creditview Road, Brampton, Ontario (the "Landowners"); and

2. That the Commissioner of Public Works and Engineering be authorized to execute any ancillary agreements or other documents necessary for the completion of the City's sale of the Property on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

CW314-2019 That a by-law be passed to authorize the Mayor and Clerk to execute the Legal Risk Management Agreement with Justice Risk Solutions Inc., together with such other documents necessary to give effect thereto, in a form acceptable to the City Solicitor, or designate.

CW315-2019 That the Committee of Council do now adjourn to meet again on Wednesday, September 4, 2019 at 9:30 a.m. or at the call of the Chair.

11.3. **Summary of Recommendations – Planning and Development Committee – June 17, 2019**

Regional Councillor Medeiros, Committee Chair, introduced the subject recommendations.

Council discussion took place with respect to Item 9.1 in the minutes (discussion item re: Driveway Widenings).

A motion, moved by Regional Councillor Fortini, and subsequently seconded by Regional Councillor Medeiros was introduced, with the operative clauses as follows:

Therefore Be It Resolved That:

1. A by-law be passed to amend the implementing By-law 105-2019 for the new Driveway Permit program, to change the date upon which this by-law shall come into force and effect from July 2, 2019 to November 22, 2019;

2. That staff be requested to report back to Planning and Development Committee on options to simplify the application process and address the inquiries and questions from the public, including possible amendments to the driveway permit program.

Council discussion on the amendment included the need for a communications plan to ensure residents are advised about the proposed change of the effective date for By-law 105-2019.

The following motion was considered.

C243-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

Whereas Council, at its May 22, 2019 meeting, passed a Resolution and enacted by-laws to implement a driveway permit program;

Whereas Members of Council have been receiving a large number on inquires and questions regarding the new driveway permit program, scheduled to take effect as of July 2, 2019;

Whereas Council deems it appropriate to delay implementation of the new driveway permit program to allow staff more time to conduct additional investigative work to simplify application processes in consideration of inquiries and questions from the public;

Therefore Be It Resolved That:

1. A by-law be passed to amend the implementing By-law 105-2019 for the new Driveway Permit program, to change the date upon which this by-law shall come into force and effect from July 2, 2019 to November 22, 2019;

2. That staff be requested to report back to Planning and Development Committee on options to simplify the application process and address the inquiries and questions from the public, including possible amendments to the driveway permit program.

Carried

Staff responded to questions and outlined staff's position with respect to the wall mural at 20 Biscayne Crescent for Playdium Orion Gate (Item 9.3). Council voted at this time to reaffirm the position of the Planning and Development Committee outlined in Recommendation PDC104-2019.

Regional Councillor Palleschi provided details on information he received from staff in response to his questions at the Committee meeting regarding hydrology of the property outlined in Recommendation PDC101-2019, and confirmed that he is satisfied with the information provided and is in support of Planning and Development PDC101-2019.

The following motion was considered.

C244-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Medeiros

1. That the **Summary of Recommendations from the Planning and Development Committee Meeting of June 17, 2019**, to the Council Meeting of June 19, 2019, be received; and,

2. That Recommendations PDC092-2019 to PDC107-2019 be approved, as outlined in the subject summary.

Carried

The recommendations were approved as follows.

PDC092-2019 That the Agenda for the Planning and Development Committee Meeting of June 17, 2019, be approved as amended as follows:

To add:

9.1. Discussion at the request of Regional Councillor Fortini, re: **Driveway Widenings**

9.2. Discussion at the request of Regional Councillor Fortini, re: **5 Hazelglen Road and 2760 Northpark Drive**

9.3. Discussion at the request of City Councillor Bowman, re: **Wall Mural at 20 Biscayne Crescent – Playdium Orion Gate**

PDC093-2019 1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated May 24, 2019, to the Planning and Development Committee meeting of June 17, 2019, re: **City-Initiated Draft Official Plan Amendment – Measuring the Sustainability of New Development** be received; and

2. That Planning and Development Services Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation.

PDC094-2019 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated May 3, 2019 to the Planning and Development Services Committee Meeting of June 17, 2019, re: **Application to Amend the Zoning By-law – Caplink Limited – Weston Consulting Group Incorporated – 45 West Drive – North of Orenda Road, between West Drive and Dixie Road – Ward 3** (File C03E03.001) be received; and,

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee

with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDC095-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services dated May 24, 2019, to the Planning and Development Committee Meeting of June 17, 2019, re: **Application to Amend the Zoning By-law – to permit a high-density, mixed-use development – 253 Queen Street East – Ward 3** (File C02E05.036), be received; and

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

3. That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of June 17, 2019, re: **Application to Amend the Zoning By-law – to permit a high-density, mixed-use development – 253 Queen Street East – Ward 3** (File C02E05.036), be received.

PDC096-2019

1. That the report from S. Swinfield, Development Planner, Planning and Development Services, dated May 24, 2019 to the Planning and Development Committee Meeting of June 17, 2019, re: **Application to Amend the Official Plan and Zoning By-Law – 1968610 Ontario Limited and 1968611 Ontario Limited – Davis Webb LLP Lawyers – 0 Inspire Boulevard – East of Dixie Road, North of Inspire Boulevard – Ward 9 (File C03E17.005) (RM 51/2019)** be received; and,

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

PDC097-2019 That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of June 17, 2019, re: Report from M. Palermo, Policy Planner, Planning and Development Services, dated May 2, 2019, re: **City of Brampton Initiated Student Housing Policy Review and Upcoming Rental Protection Policy Review** (File JBA SHOU) be received.

PDC098-2019 That report from M. Palermo, Policy Planner, Planning and Development Services, dated May 2, 2019, re: **City of Brampton Initiated Student Housing Policy Review and Upcoming Rental Protection Policy Review** (File JBA SHOU) be **referred** back to staff for further review and report back to Committee, including consideration of the impact of "Airbnb" short-term rentals and for forming a steering committee(s) to work with educational institutions, developers and other interested parties to address affordable housing and student housing needs.

PDC099-2019

1. That the report from Y. Mantsvetov, Policy Planner, Planning & Development Services, dated May 24, 2019, to the Planning and Development Services Committee Meeting of June 17, 2019, re: **City Response to Regional Official Plan Amendment relating to Shale Policies – Heritage Heights – Ward 6**, be received; and
2. That Planning and Development Services Committee endorse the proposed formal City comments in response to the Regional Official Plan Amendment.

PDC100-2019

1. That the report from Kevin Freeman, Development Planner, Planning and Development Services Division, dated May 24, 2019 to the Planning and Development Committee Meeting of June 17, 2019 re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Cal-Queen West Developments Inc. – KLM Planning Partners Inc. – 1324, 1328 and 1342 Queen Street West – East of Creditview Road, on the north side of Queen Street West – Ward 5** (File C03W06.007), be received;

2. That the applications to Amend the Zoning By-law and Proposed Draft Plan of Subdivision submitted by KLM Planning Partners Inc. on behalf of Cal-Queen West Developments Inc., Ward: 5, Files: C03W06.007 & 21T-15002B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the

Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated May 24, 2019;

3. That the amendments to the Zoning By-law, attached as Appendix 13 to the report be adopted; and,

4. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

PDC101-2019

1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated May 24, 2019 to the Planning and Development Committee Meeting of June 17, 2019, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – 2604666 Ontario Inc. (Great Gulf Homes) – East side of Heritage Road, midway between Embleton Road and Lionhead Golf Club Road – Ward 6** (File C05W05.010) be received;

2. That Zoning By-law amendment and Draft Plan of Subdivision applications, submitted by 2604666 ONTARIO INC. (GREAT GULF HOMES), Ward: 6, Files: C05W05.010 and 21T-18004B, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel's Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated May 24, 2019;

3. That the amendment to the Zoning By-law, generally in accordance with the document attached as Appendix 12 to the report, be enacted; and,

4. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

PDC102-2019

1. That the report from E. Corazzola, Manager, Zoning and Sign By-law Services, Building Division, dated May 16, 2019, to the Planning and Development Meeting of June 17, 2019, re: **Second Unit Registration By-law – Update and Proposed Amendments – City Wide** be received; and

2. That staff be directed to prepare an amendment to the Second Unit Registration By-law generally in accordance

with the draft by-law attached as Appendix 2 to the Report and including:

a. A reduced registration fee to reflect administrative process improvements;

b. A single, standardized fee for all second unit registration applications irrespective of whether the property is owner occupied or for investment purposes only;

c. Alternative means for verification of Electrical Safety Code compliance;

d. Housekeeping amendments to recognize updates to the registration process and inclusion of enhanced requirements and facilitate effective enforcement;

2. That staff be directed to modify the registration process to eliminate the requirement for property owners to provide documented proof of homeowners insurance for a two-unit dwelling prior to final registration.

3. That related communications be provided in multiple languages; and

4. That staff be requested to explore alternate technologies to be used in the inspection of plumbing systems, and report back thereon.

PDC103-2019 That the **Minutes – Brampton Heritage Board – May 28, 2019** to the Planning and Development Committee Meeting of June 17, 2019, Recommendations HB027-2019 to HB034-2019, be approved as printed and circulated.

HB027-2019 That the agenda for the Brampton Heritage Board Meeting of May 28, 2019 be approved as published and circulated.

HB028-2019 That the **Minutes of the Heritage Resources Sub-Committee Meeting of May 9, 2019**, to the Brampton Heritage Board Meeting of May 28, 2019, be received.

HB029-2019 1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated May 22, 2019, to

the Brampton Heritage Board Meeting of May 28, 2019, re: **Heritage Permit Application – Alterations to a Designated Heritage Property – Notice of Intention to demolish a metal shed and Authority to Enter into a Heritage Easement Agreement – 6461 Mayfield Road (Thompson Farmhouse) – Ward 10** (File HE.x), be received;

2. That the Heritage Permit Application for the alterations of the Thompson Farmhouse and Application to demolish the existing metal shed on the heritage property at 6461 Mayfield Road be approved in accordance with sections 33 and 34 of the *Ontario Heritage Act* (the "*Act*"), to permit a new commercial development that includes the construction of new commercial buildings with a parking area and the conservation of the Thompson Farmhouse within the lands known municipally in 2019 as 6461 Mayfield Road, with such alterations in accordance with the plans, drawings Conservation Plan and Heritage Building Protection Plan dated July 18, 2018 and revised May 21, 2019, prepared by AREA Architects Rash Eckler Associates Ltd. and on file with the Policy Planning Division of the Planning and Development Services Department and the Notice of Intention to Demolish the metal shed dated May 21, 2019, signed by David Eckler from AREA Architects Ltd. and on file with the Policy Planning Division of the Planning and Development Services Department, all subject to the following additional conditions:

   a. That prior to the adoption of the related site specific Zoning By-law Amendment giving rise to the proposed alterations and construction of a new commercial development for the property at 6461 Mayfield Road, the owner shall:

      i. Enter into a Heritage Easement Agreement with the City for the property at 6461 Mayfield Road in accordance with the plans, drawings Conservation Plan and Heritage Building Protection Plan dated July 18, 2018 and revised May 21, 2019, prepared by AREA Architects Rash Eckler Associates Ltd. and on file with the Policy Planning Division of the Planning and Development Services Department.

b. That prior to final Site Plan Approval for the proposed commercial development for the property at 6461 Mayfield Road, the owner shall:

   i. Provide final site plan drawings including drawings related to the approved Conservation Plan and Heritage Building Protection Plan referenced herein in Recommendation 2;

   ii. Provide a detailed Interpretation and Commemoration Plan for the subject property, to the satisfaction of the Director of Policy Planning; and

   iii. Provide a detailed Landscape Plan for the subject property, to the satisfaction of the Director of Policy Planning.

c. That prior to the issuance of any permit for the alteration of the heritage property or for the construction of any building or structure for all or any part of the property at 6461 Mayfield Road, including a heritage permit or a building permit, the owner shall:

   i. Provide full building permit drawings, including notes and specifications for the conservation and protective measures keyed to the approved Conservation Plan and Heritage Building Protection Plan referenced herein in Recommendation 2;

   ii. Provide a Letter of Credit, including a 30% contingency, in a form and amount and from a bank satisfactory to the Director of Policy Planning; and

   iii. Provide full documentation of the existing heritage property at 6461 Mayfield Road, including two (2) printed sets of archival 8” x 10” colour photographs with borders in a glossy or semi-glossy finish and one (1) digital set on a CD in tiff format and 600 dpi resolution keyed to a location map, elevations and measured drawings, and copies of all existing interior floor plans, to the satisfaction of the Director of Policy Planning.

d. That prior to the release of the Letter of Credit required in Recommendation 2.c.ii., the owner shall:

i. Provide a letter of substantial completion prepared and signed by a qualified heritage consultant confirming that the required conservation work, protection work, interpretation work, commemoration work and landscaping work have been completed in accordance with the approved Conservation Plan and Heritage Building Protection Plan referenced herein in Recommendation 2, the required Interpretation and Commemoration Plan referenced herein in recommendation 2.b.ii. and the Landscape Plan referenced herein in Recommendation 2.b.iii; and

ii. Provide full documentation of the existing heritage property at 6461 Mayfield Road, including two (2) printed sets of archival 8” x 10” colour photographs with borders in a glossy or semi-glossy finish and one (1) digital set on a CD in tiff format and 600 dpi resolution keyed to a location map, elevations and measured drawings, and copies of all existing interior floor plans, showing completion of the conservation work, protection work, interpretation work, commemoration work and landscaping work to the satisfaction of the Director of Policy Planning.

3. That a heritage easement agreement for the property at 6461 Mayfield Road be endorsed; and

4. That the Commissioner of Planning and Development Services be authorized to sign a heritage easement agreement for the property at 6461 Mayfield Road with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

HB030-2019

1. That the Brampton Heritage Board accepts Community Services staff’s proposal for the demolition of the Heritage Theatre Block; and

2. That it is the position of the Board to discontinue its attempt to designate the property; and,

3. That the report from Peter Dymond and Paul Willoughby, Co-Chairs, to the Brampton Heritage Board Meeting of May 28, 2019, re: **Heritage Report: Reasons for Heritage Designation – 82-86 Main Street North – Heritage Theatre – Ward 1**, be received.

HB031-2019 Whereas Victoria Park Arena is a significant historical asset to the Brampton community, being the first arena of its kind in the Township of Chinguacousy and to Bramalea;

Therefore Be It Resolved that, should Victoria Park Arena be demolished, staff be requested to make every effort to incorporate those important heritage elements in the design of the new building as a means of commemorating the original Arena, with emphasis on the built form, and that staff work with the Heritage Planners and the Brampton Heritage Board toward this purpose.

HB032-2019 That the verbal update from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of May 28, 2019, re: **11651 Bramalea Road – Archdekin-Giffen Farmhouse – Ward 9**, be received.

HB033-2019 That the update from Erin Smith, Assistant Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of May 28, 2019, re: **Peel Manor Basement Site Visit – 525 Main Street North – Ward 5**, be received.

HB034-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 18, 2019 at 7:00 p.m. or at the call of the Chair.

PDC104-2019 **Whereas** on April 24, 2019 by Resolution C121-2019 (adopting Recommendation PDC048-2019), Council approved various murals for the property at 20 Biscayne Crescent –Playdium Orion Gate – Ward 3; and

Whereas Council approved a mural on the east elevation displaying an image of a tiger including the phrase “live wild” in lettering having a maximum height in compliance with the Sign By-law 399-2002, as shown on in Schedule 7 of the Report from R. Campbell, Supervisor Zoning and Sign By-law Services, Building Division, dated March 11, 2019, re: Site Specific Amendment to the Sign By-law 399-2002, as amended – 20 Biscayne Crescent –

Playdium – Ward 3 – File 26S1, and provided that the mural images shall not be altered without further Council approval; and

Whereas it is desirable for an alternate mural design to be approved to replace the mural on the east elevation and to allow the mural to wrap around the corner of the building to continue onto the north facing elevation, including lettering that exceeds the maximum height of 1.8 metres permitted by the Sign By-law;

Therefore be it resolved that approval be granted for murals for the property at 20 Biscayne Crescent –Playdium Orion Gate, based on an alternate mural design on the east elevation, wrapping around the corner of the building to continue onto a portion of the north elevation, generally described as urban art including the phrase “live wild” prominently displayed in oversized lettering.

PDC105-2019 That the delegation from Richard Wright, Brampton resident, to the Planning and Development Committee Meeting of June 17, 2019, re: **City-initiated Zoning By-law Amendment to Permit Temporary Parking of Seasonal Recreational Equipment** (File CI17.002) be received.

PDC106-2019 That the report from D. Watchorn, Assistant Development Planner, Planning and Development Services, dated May 3, 2019, re: **City-initiated Zoning By-law Amendment to Permit Temporary Parking of Seasonal Recreational Equipment** (File CI17.002) be **referred** back to staff for further consideration with regard specifically to the storage of recreational vehicles

PDC107-2019 That the Planning and Development Committee do now adjourn to meet again on Wednesday, July 10, 2019, at 7:00 p.m.

12. **Unfinished Business**

12.1. Report from D. Balasal, Policy Planner, Planning and Development Services, dated April 30, 2019, re: **City of Brampton Age-Friendly Strategy and Action Plan** (File J.BD AFBS).

See Items 7.1 and 7.2

Dealt with under Item 7.1 – Resolution C222-2019

(Also see Resolution C221-2019)

13. **Correspondence**

* 13.1. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 3, 2019, re: **Downtown Brampton BIA Board of Directors 2019-2023**.

Dealt with under Consent Resolution C219-2019

13.2. Correspondence re: **Item 9.10 – Approval of the 2019 Development Charges Background Study and By-laws**:

1. Dennis Wood, Wood Bull LLP, dated June 18, 2019
2. Andrew Kidd, Senior Vice President, NorthWest Healthcare Properties REIT, dated June 17, 2019 (note: the referenced attachment was provided to Council under separate cover)
3. Ignat Kaneff, Chairman and CEO, Kaneff Group of Companies, dated June 13, 2019
4. David Carreiro, Executive Vice President, First Gulf Corporation, dated June 18, 2019

The following motion was considered.

C245-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

That the following correspondence, to the Council Meeting of June 19, 2019, re: **Item 9.10** – **Approval of the 2019 Development Charges Background Study and By-laws**, be received:

1. Dennis Wood, Wood Bull LLP, dated June 18, 2019
2. Andrew Kidd, Senior Vice President, NorthWest Healthcare Properties REIT, dated June 17, 2019 (note: the referenced attachment was provided to Council under separate cover)
3. Ignat Kaneff, Chairman and CEO, Kaneff Group of Companies, dated June 13, 2019
4. David Carreiro, Executive Vice President, First Gulf Corporation, dated June 18, 2019

Carried

See also Resolution C239-2019

14. Resolutions – nil

15. Notices of Motion – nil

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List**

The following motion was considered.

C246-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

That the **Referred Matters List**, to the Council Meeting of June 19, 2019, be received.

Carried

17.2. Discussion Item at the Request of Regional Councillor Santos, re: **Costs and Benefits related to the Banning of Election Campaign Signs**.

A motion moved by Regional Councillor Santos, and subsequently seconded by City Councillor Whillans, was introduced to request that staff report back on costs and benefits related to the banning of election campaign signs.

Council consideration of this matter included:

- details from the mover about the rationale and purpose of the proposed motion
- confirmation that the proposed ban would be applicable to all election campaign signs (municipal, provincial and federal)
- suggestions for topics to be covered in the proposed staff report
- varying opinions from Members of Council with respect to a potential ban on election campaign signs

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

- impact that enforcement of illegal election campaign signs has on staff resources
- provisions in the City's Sign By-law as it relates to election campaign signage, and information provided to municipal candidates in this regard

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Medeiros. The motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this matter were given the opportunity to do so.

The motion was considered as follows.

C247-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

That staff report back in January 2020 on the costs and benefits related to the banning of election campaign signs.

Carried

17.3. Discussion Item at the Request of City Councillor Singh, re: **Calls to Action in the 2015 Truth and Reconciliation Commission of Canada Report**.

A motion, moved by City Councillor Singh and seconded by City Councillor Williams, was introduced, with the operative clauses as follows:

> **Therefore Be it resolved** that the City of Brampton endorses all Calls to Action in the 2015 Truth and Reconciliation Commission of Canada report; and
>
> That staff report back on:
> a. the Calls to Action that explicitly recognize the role of municipal government with recommendations for the City of Brampton's response; and
> b. the Calls for Justice identified in The Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls; and
> c. a meaningful engagement strategy, working closely with The Indigenous Network and the Mississaugas of the New Credit First Nation, the Region of Peel and Peel District School Board.

Councillor Singh and Councillor Williams provided details on the rationale and purpose of motion.

Councillor Singh noted an amendment to the motion to include "in principle" to the therefore be it resolved clause, such that it would read as follows:

> **Therefore Be it resolved** that the City of Brampton, in principle, endorses all Calls to Action in the 2015 Truth and Reconciliation Commission of Canada report; and

The motion, as amended, was considered as follows.

C248-2019 Moved by City Councillor Singh
Seconded by City Councillor Williams

Whereas Friday, June 21 is recognized as National Aboriginal Peoples Day in Canada; and

Whereas for generations, many Indigenous peoples and communities have celebrated their culture and heritage on or near this day due to the significance of the summer solstice as the longest day of the year; and

Whereas the City of Brampton in partnership with The Indigenous Network hosts a celebration annually in Garden Square on Friday, June 21 to celebrate this important date; and

Whereas in 2015 the Truth and Reconciliation Commission of Canada issued its final report, including numerous Calls to Action for governments and others, including municipal governments, to advance the process of Canadian reconciliation to redress the legacy of treatment of Indigenous peoples;

Whereas on June 3. 2019, The Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls was released making recommendations to government, the police and the Canadian public to help address violence directed at Indigenous women and girls and 2SLGBTQQIA people; and

Whereas it is essential that we acknowledge the contributions of First Nations, Metis and Inuit residents to Brampton and foster a future based on relationship building, awareness and understanding of indigenous histories, traditions and cultures; and

Whereas the City of Brampton currently reads a territorial land acknowledgement at regular City Council meetings, and often includes an Elder or cultural educator at significant ceremonial City events; and

Whereas the Culture Master Plan's goal of Presentation and Production includes the strategy/action to strengthen the relationship with the Indigenous community and work together toward better inclusion and meaningful collaboration;

Therefore Be it resolved that the City of Brampton, in principle, endorses all Calls to Action in the 2015 Truth and Reconciliation Commission of Canada report; and

That staff report back on:

a. the Calls to Action that explicitly recognize the role of municipal government with recommendations for the City of Brampton's response; and
b. the Calls for Justice identified in The Final Report of the National Inquiry into Missing and Murdered Indigenous Women and Girls; and
c. a meaningful engagement strategy, working closely with The Indigenous Network and the Mississaugas of the New Credit First Nation, the Region of Peel and Peel District School Board.

Carried

17.4. Discussion Item at the Request of Mayor Brown, re: **ErinoakKids Centre for Treatment and Development**.

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

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

> Therefore, be it resolved that the City of Brampton write a letter to the Minister of Children, Community and Social Services expressing its concern over the new funding model and the staffing situation especially in light of the government's promise to not eliminate front-line employees.

The Mayor and Councillor Singh outlined the rationale and purpose of the motion.

In response to a request from Councillor Singh that the motion be seconded by both him and Regional Councillor Dhillon, the Mayor agreed to step down as mover, to allow the motion to be moved by Councillor Singh and seconded by Councillor Dhillon.

The motion was considered as follows.

C249-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

Whereas ErinoakKids Centre for Treatment and Development is Ontario's largest Children's Treatment Centre (CTC) – serving nearly 17,000 children with disabilities and their families each year.

Whereas the mission of ErinoakKids is to help children and youth with physical, development and communication disabilities achieve optimal levels of independence, learning, health and well-being.

Whereas their clients have a wide range of physical and/or developmental and communication disorders, autism, and some of the children it cares for are blind and/or deaf.

Whereas ErinoakKids has approximately 750 staff members and four sites from which it provides a comprehensive array of medical, therapy and support services that help children and their families.

Whereas ErinoaksKids works from a family-centred philosophy, and its focus is on the strengths and resilience of its clients and their families.

Whereas the Ontario government funds its mandatory services through its Ministry of Children, Community and Social Services.

Whereas on Feb. 6, 2019 the Ministry of Children, Community and Social Services announced changes to the Ontario Autism Program.

Whereas agencies like ErinoakKids are no longer funded to administer and deliver these services through the public sector, as they have done since inception of the original program in 2000, for successive governments.

Whereas due to a lack of funding 291 positions would be eliminated over the next 12 weeks. The move affects frontline therapists, supervisors and applied behavior analysts.

Therefore, be it resolved that the City of Brampton write a letter to the Minister of Children, Community and Social Services expressing its concern over the new funding model and the staffing situation especially in light of the government's promise to not eliminate front-line employees.

Carried

17.5. Discussion Item at the Request of Mayor Brown, re: **Park Naming and Street Naming**.

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

Mayor Brown referenced discussions at recent Committee of Council and council meetings, regarding park naming and street naming. The Mayor noted five requests for naming of City assets have been received to date.

In response to an inquiry from the Mayor, Bruce Zvaniga, Commissioner of Public Works and Engineering, provided details on a staff report in development for consideration of the five requests received to date at the Council Meeting of July 10, 2019.

No motion was considered at this time with respect to this matter.

18. Procurement Matters – nil

19. Public Question Period

1. Sylvia Roberts, Brampton resident, referenced discussions at a recent Region of Peel Council meeting with respect to potential funding for community youth hubs, and inquired about including information in future reports noting any connections between the City and Region of Peel.

20. By-laws

Note: By-laws 145-2019 and 146-2019 were added under Approval of Agenda Resolution C217-2019. By-law 147-2019 was passed pursuant to Resolution C243-2019.

The following motion was considered.

C250-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

That By-laws 129-2019 to 147-2019, before Council at its meeting of June 19, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

129-2019 To establish development charges for the City of Brampton pertaining to General Government and to repeal By-law 167-2014 (see Item 9.10)

130-2019 To establish development charges for the City of Brampton pertaining to Library Services and to repeal By-law 170-2014 (see Item 9.10)

131-2019 To establish development charges for the City of Brampton pertaining to Recreation Services and to repeal By-law 168-2014 (see Item 9.10)

132-2019 To establish development charges for the City of Brampton pertaining to Fire Services and to repeal By-law 169-2014 (see Item 9.10)

133-2019 To establish development charges for the City of Brampton pertaining to Public Works and to repeal By-law 167-2014 (see Item 9.10)

134-2019 To establish development charges for the City of Brampton pertaining to Transit Services and to repeal By-law 171-2014 (see Item 9.10)

135-2019 To establish development charges for the City of Brampton pertaining to Roads and to repeal By-law 172-2014 (see Item 9.10)

136-2019 To establish development charges for the City of Brampton pertaining to Bram West/North-South Transportation Corridor and to repeal By-law 173-2014 (see Item 9.10)

137-2019 To accept and assume works in Registered Plan 43M-1983 - Denford Estates Inc. – north of Queen Street and west of Chinguacousy Road – Ward 5 (File C02W07.006) (see Item 9.14)

138-2019 To amend Traffic By-law 93-93, as amended – schedule relating to u-turn restrictions – Wards 1, 2 and 3 (see Item 11.2 – Committee of Council Recommendation CW298-2019 – June 12, 2019)

139-2019 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to rate of speed and fire routes (see Item 11.2 – Committee of Council Recommendation CW302-2019 – June 12, 2019)

140-2019 To authorize the termination of a lease at 24 Queen Street East and a new lease at 52 Queen Street East (see Item 11.2

– Committee of Council Recommendation CW312-2019 – June 12, 2019)

141-2019 To approve and ratify an Agreement for the disposal of property described as Block 585 on Plan 43M-1550, City of Brampton – Ward 6 (see Item 11.2 – Committee of Council Recommendation CW313-2019 – June 12, 2019)

142-2019 To enter into a Legal Risk Management Agreement with Justice Risk Solutions Inc. for a period of one year (see Item 11.2 – Committee of Council Recommendation CW314-2019 – June 12, 2019)

143-2019 To establish certain lands as part of the public highway system (Palleschi Drive and Attmar Drive) – Ward 8

144-2019 To prevent the application of Part Lot Control to part of Registered Plan 43M-2058 – 11690 Chinguacousy Road and 0 Mayfield Road – Ward 6 (PLC19-016)

147-2019 To amend the implementing By-law 105-2019 for the new Driveway Permit program, to change the date upon which this by-law shall come into force and effect from July 2, 2019 to November 22, 2019 (see Council Resolution C243-2019 above)

Carried

21. Closed Session

Note: Council did not move into Closed Session, but acknowledged the following items for appropriate direction to staff:

21.1. Minutes – Closed Session – City Council – Regular Meeting – June 5, 2019

21.2. Minutes – Closed Session – Committee of Council – June 12, 2019

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

The following motion was considered with respect to Item 21.3.

C251-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the Commissioner, Community Services be authorized to execute any necessary capital, operating, lease and shared/joint use agreement(s) and any agreements or other documents necessary for the operation of the joint use project ("Collaborative Learning Technology Centre"), located at Central Peel Secondary School (32 Kennedy Rd. N.), in a form acceptable to the City Solicitor (or designate); and

2. That a new Capital Project be established in the amount of $3 million for the renovation and conversion of the Central Peel Secondary School satellite building into a "Collaborative Learning Technology Centre" and reconciliation of outstanding amounts of land amendments at Brampton Soccer Centre and Harold M. Brathwaite Secondary School, with funding of $2,832,300 from Reserve #134 – Development Charges-Recreation, $264,700 from Reserve #78 - 10% Non-DC, and $353,000 through Cost-Recovery from the Peel District School Board.

Carried

22. Confirming By-law

The following motion was considered.

C252-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

That the following by-law before Council at its Regular Meeting of June 19, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

148-2019 To confirm the proceedings of the Regular Council Meeting held on June 19, 2019

Carried

23. Adjournment

The following motion was considered.

C253-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, June 26, 2019 at 1:00 p.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, June 26, 2019

Special Meeting #1

Members Present:

Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (left at 2:06 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (left at 2:06 p.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8 (left at 2:06 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at 1:15 p.m. – illness; after Closed Session, arrived at 2:18 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent:

nil

Staff Present:

J. Pittari, Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
B. Zvaniga, Commissioner of Public Works and Engineering
J. Macintyre, Acting Commissioner of Corporate Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
D. Squires, City Solicitor, Corporate Services
Chris Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 1:06 p.m. and recessed at 1:08 p.m. Council moved into Closed Session at 1:15 p.m. and recessed at 2:06 p.m. Council reconvened in Open Session at 2:17 p.m. and adjourned at 2:19 p.m.

1. Approval of the Agenda

The Mayor announced that this Special Meeting was called for the following purposes and that under Council's rules no other business could be added.

1. Matters related to the Hurontario Light Rail Transit Project Update, and

2. A separate closed session matter related to the security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

The following motion was considered.

C254-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the agenda for the Special Council Meeting of June 26, 2019 (meeting #1) be approved as published and circulated.

Carried

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

3. Delegations – nil

4. Reports

4.1. Report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated June 10, 2019, re: **Hurontario Light Rail Transit Project Update – Procurement Process and Agreements – Wards 3 and 4** (File IA.A (16-3130-481)).

Council agreed to vary the order of business, and dealt with Closed Session matters before the subject report. The following motion was considered for this purpose.

C255-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

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

In regard to Item 4.1 re: **Hurontario Light Rail Transit Project Update – Procurement Process and Agreements** – Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and,

8.1. The security of the property of the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Carried

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

- re: Item 4.1 – this matter was considered by Council and direction was given to staff in Closed Session with respect to this matter
- Item 8.1 – this matter was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 4.1.

C256-2019 Moved by City Councillor Singh
Seconded by City Councillor Williams

1. That the report from Chris Duyvestyn, Director, Transportation Special Projects, Public Works and Engineering, dated June 10, 2019, to the Special Council Meeting of June 26, 2019, re: **Hurontario Light Rail Transit Project Update – Procurement Process and Agreements – Wards 3 and 4** (File IA.A (16-3130-481)), be received;

2. That staff be directed to continue to negotiate with Metrolinx and the City of Mississauga on agreements for the construction, and the operation and maintenance of the Hurontario Light Rail Transit Project and report back to Council; and,

3. That the City Clerk be directed to forward a copy of this report and Council resolution to Metrolinx, the City of Mississauga, and the Region of Peel.

Carried

5. Correspondence

6. Public Question Period – nil

7. By-laws – nil

8. Closed Session

Dealt with under Item 4.1 – Resolution C255-2019

9. Confirming By-law

The following motion was considered.

C257-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of June 26, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

149-2019 To confirm the proceedings of the Special Council Meeting held on June 26, 2019

Carried

10. Adjournment

The following motion was considered.

C258-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, June 26, 2019 following the 1:00 p.m. Special Council Meeting.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, June 26, 2019

Special Meeting #2

Members Present:

Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (left at 5:06 p.m. – other municipal business)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6 (left at 5:06 p.m. – other municipal business)
City Councillor J. Bowman – Wards 3 and 4 (left at 3:15 p.m. – personal)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent:

nil

Staff Present:

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

The meeting was called to order at 2:38 p.m. and recessed at 4:11 p.m. Council moved into Closed Session at 4:27 p.m. and recessed at 5:06 p.m. Council reconvened in Open Session at 5:12 p.m. and adjourned at 5:13 p.m.

1. Approval of the Agenda

The Mayor announced that this Special Meeting was called for the following purposes and that under Council's rules no other business could be added.

1. Discussion Item re: Matters regarding the Government of Quebec's Bill 21 prohibiting the wearing of religious symbols by individuals in positions of authority;

2. A separate closed session matter related to information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and the security of the property of the municipality or local board;

3. A separate closed session matter related to labour relations or employee negotiations; and,

4. A separate closed session matter related to a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The following motion was considered.

C259-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

That the agenda for the Special Council Meeting of June 26, 2019 (meeting #2) be approved as published and circulated.

Carried

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

Item 3.1. Delegations:
Re: Item 4 (Government of Quebec Bill 21):

1. Jaskaran Singh Sandhu, Executive Director, World Sikh Organization of Canada
2. Mustafa Farooq, Executive Director, National Council of Canadian Muslims (NCCM)
3. Father Roman Galadza, St Elias Ukrainian Catholic Church
4. Randy Kerman, President, Har Tikvah Congregation of Brampton (on behalf of Rabbi Michal Shekel)

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

3. **Delegations**

3.1. Delegations re: **Item 4 – Government of Quebec Bill 21**:

1. Jaskaran Singh Sandhu, Executive Director, World Sikh Organization of Canada
2. Mustafa Farooq, Executive Director, National Council of Canadian Muslims (NCCM)
3. Father Roman Galadza, St Elias Ukrainian Catholic Church
4. Randy Kerman, President, Har Tikvah Congregation of Brampton (on behalf of Rabbi Michal Shekel)

Note: Council agreed to vary the order of business and heard from Father Roman Galadza first.

Jaskaran Singh Sandhu, Executive Director, World Sikh Organization of Canada, outlined comments and concerns with respect to Quebec's Bill 21, and responded to questions of clarification from Council.

Mustafa Farooq, Executive Director, National Council of Canadian Muslims (NCCM), outlined comments and concerns with respect to Quebec's Bill 21, and responded to questions of clarification from Council.

Father Roman Galadza, St Elias Ukrainian Catholic Church, outlined comments and concerns with respect to Quebec's Bill 21, and responded to questions of clarification from Council.

Randy Kerman, President, Har Tikvah Congregation of Brampton (on behalf of Rabbi Michal Shekel), was not in attendance at the meeting.

The following motion was considered.

C260-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the following delegations, to the Special Council Meeting of June 26, 2019, re: **Item 4 – Government of Quebec Bill 21,** be received:

1. Jaskaran Singh Sandhu, Executive Director, World Sikh Organization of Canada;

2. Mustafa Farooq, Executive Director, National Council of Canadian Muslims (NCCM); and,

3. Father Roman Galadza, St Elias Ukrainian Catholic Church.

Carried

4. Reports

4. Discussion Item re: **Matters regarding the Government of Quebec Bill 21 prohibiting the wearing of religious symbols by individuals in positions of authority**.

A motion, moved by Mayor Brown and seconded by City Councillor Singh, was introduced, with the operative clauses as follows:

Therefore Be It Resolved That the City of Brampton support in principle the legal challenge against the freedom of religion proposed in Quebec's Bill 21; and

That staff report back on ways Brampton can be supportive.

The Mayor outlined the rationale and purpose of the motion, and noted amendments made to the motion, for clarification purposes, since its publication on the agenda for this meeting.

An amendment was proposed by Regional Councillor Dhillon to further clarify the motion to amend the wording in the first operative clause to note that it is a "discriminatory Bill".

The Mayor, as mover, accepted this requested change as a "friendly" amendment, with the clause now reading as follows:

Therefore Be It Resolved That the City of Brampton support in principle the legal challenge against the discrimination of freedom of religion proposed in Quebec's Bill 21; and

Members of Council expressed their views on Quebec's Bill 21 and noted the appropriateness of Brampton Council's motion, given the City's rich, diverse and inclusive culture.

The motion was considered as follows.

C261-2019 Moved by Mayor Brown
Seconded by City Councillor Singh

Whereas the City of Brampton consists of a diverse community, many of whom wear religious symbols including turbans, hijabs, Kippa, the cross and many others; and

Whereas the fundamental right of religious freedom is protected by the Charter of Rights in Freedoms; and

Whereas the City of Brampton, as Canada's most multicultural and diverse large City, stands firmly to support religious freedom as this is aligned with our Freedom of Rights under the Canadian Charter of Rights; and

Whereas the City of Brampton stands in solidarity with National Council of Canadian Muslims (NCCM) and the Canadian Civil Liberties Association (CCLA) in their legal challenge against Bill 21 in Quebec; and

Whereas Brampton is ground zero for diversity and Canadian multiculturalism and Council bears a responsibility to stand up in defence of the Canadian multicultural mosaic;

Therefore Be It Resolved That the City of Brampton support in principle the legal challenge against the discrimination of freedom of religion proposed in Quebec's Bill 21; and

That staff report back on ways Brampton can be supportive.

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

Yea	Nay	Absent
Dhillon	nil	nil
Singh		
Williams		
Fortini		
Medeiros		
Brown		
Bowman		

Palleschi
Whillans
Vicente
Santos

Carried
11 Yeas
0 Nays
0 Absent

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

Therefore Be It Resolved:

1. That the City of Brampton invite all affected individuals, either pursuing or training for a career in firefighting in Quebec, to apply for a career with Brampton Fire and Emergency Services; and

2. That Brampton Fire and Emergency Services place select advertising within Quebec promoting a career with Brampton Fire and Emergency Services.

The Mayor outlined the rationale and purpose of the motion, and noted amendments made to the motion, since its publication on the agenda for this meeting.

The Mayor provided clarification that the motion is not intended to provide special consideration to applicants from Quebec, but to let them know the City of Brampton believes in the values of diversity and inclusion, including the accommodation of religious symbols.

Members of Council expressed their views with respect to the proposed motion.

An amendment to the motion was introduced by Regional Councillor Dhillon to add an additional “Whereas” clause, and revise the wording in Clause 2, and to add an additional Clause 3, as follows:

Whereas The City of Brampton must become a leader in diversity, equity, and inclusion;

Therefore be it resolved:

1. That the City of Brampton invite affected individuals, either pursuing or training for a career in different municipal services including Fire and Emergency to consider a career with The City of Brampton.

2. That the City of Brampton produce and place select local advertising within ethnic, and diversity-based, media outlets located within Brampton and targeted social media advertisements in Quebec promoting career opportunities in The City of Brampton that highlight diversity as our strength in our City; and

3. That:

    a) Staff immediately initiate a review and/or equity audit of City of Brampton hiring practices, race relations, promotional practices, anti-discrimination policies, equity employment, diversity, gender issues and employee misconduct procedures and policies to determine the sufficiency of actions to be taken and for any areas for improvement.

    b) That a neutral third-party facilitator or consultant should be retained to conduct the review and/or equity audit and to provide options and recommendations to this audit.

    c) That the terms of reference be determined at a later date.

Councillor Dhillon outlined the rationale and purpose of his proposed amendments.

Peter Fay, City Clerk, provided advice on the proposed Clause 3, indicating that the matter subject to this clause is not is within the purpose for which this Special Council was called. He suggested that a Notice of Motion could be provided for consideration on this topic at the Council Meeting of July 10, 2019.

The Mayor, as mover of the motion, accepted the revised wording to Clause 2 as a “friendly” amendment.

The Mayor indicated that the measures outlined in Clause 3 are already underway at the City, to address inclusion and equity in the workplace (in consultation with CCDI (Canadian Centre for Diversity and Inclusion); and proposed enhancements to multilingual and cultural Corporate communications, including job postings (report expected for consideration at the Council Meeting of July 10, 2019).

At the request of Council, Joe Pittari, Acting Chief Administrative Officer, provided additional information about the work being undertaken by the Canadian Centre for Diversity and Inclusion.

During consideration of this matter, a Point of Order was raised by Regional Councillor Palleschi. The Mayor gave leave for the Point of Order.

Councillor Palleschi requested a ruling from the Mayor about whether the topics outlined in Clause 3 of the proposed amendment are before Council for consideration at this time.

The Mayor indicated his acceptance of the advice of the City Clerk that Clause 3 is not within the subject for which this meeting was called.

In response to comments from Councillor Dhillon, the City Clerk advised that a Member could challenge, but not debate, the Mayor's ruling.

Members of Council expressed varying opinions on the main motion and Councillor Dhillon's proposed amendments.

The main motion, as amended, was considered.

A separate vote was taken on Clause 1, as follows:

1. That the City of Brampton invite affected individuals, either pursuing or training for a career in different municipal services, including Fire and Emergency Services, to consider a career with the City of Brampton; and

A recorded vote was requested on Clause 1, with the results as follows:

Yea	Nay	Absent
Dhillon	Fortini	Bowman
Singh		
Williams		
Fortini		
Medeiros		
Brown		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
9 Yeas
1 Nays
1 Absent

A separate vote was taken on Clause 2, as amended, as follows:

2. That the City of Brampton produce and place select local advertising within ethnic, and diversity-based, media outlets located within Brampton and targeted social media advertisements in Quebec promoting career opportunities in The City of Brampton that highlight diversity as our strength in our City.

A recorded vote was requested on Clause 2, as amended, with the results as follows:

Yea	Nay	Absent
Dhillon	nil	Bowman
Singh		
Williams		
Fortini		
Medeiros		
Brown		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
10 Yeas
0 Nays
1 Absent

The motion, in its entirety, was considered as follows.

C262-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

Whereas the Government of Quebec has passed Bill 21 prohibiting the wearing of “religious symbols” by individuals in positions of authority; and

Whereas The City of Brampton believes in the values of diversity and inclusion, including the accommodation of religious symbols;

Therefore Be it Resolved:

1. That the City of Brampton invite affected individuals, either pursuing or training for a career in different municipal services, including Fire and Emergency Services, to consider a career with the City of Brampton; and

2. That the City of Brampton produce and place select local advertising within ethnic, and diversity-based, media outlets located within Brampton and targeted social media advertisements in Quebec promoting career opportunities in The City of Brampton that highlight diversity as our strength in our City.

Carried

5. Correspondence

5.1. News Release, dated June 17, 2019, from the National Council of Canadian Muslims (NCCM) re: **Civil Liberties Groups Launch Legal Challenge Against Bill 21.**

The following motion was considered.

C263-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

That the News Release, dated June 17, 2019, from the National Council of Canadian Muslims (NCCM), to the Special Council Meeting of June 26, 2019, re: **Civil Liberties Groups Launch Legal Challenge Against Bill 21**, be received.

Carried

6. Public Question Period

Sylvia Roberts, Brampton resident, asked about the use of the term “ground zero” in relation to diversity and multiculturalism, when it is associated with other matters. The Mayor noted that the term is used in a lot of different contexts.

7. By-laws – nil

8. Closed Session

The following motion was considered.

C264-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

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

8.1. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and the security of the property of the municipality or local board

8.2. Labour relations or employee negotiations

8.3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

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

- 8.1. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C265-2019 below)
- 8.2. this item was considered and direction was given to staff in Closed Session with respect to this matter
- 8.3. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C266-2019 below)

The following motion was considered with respect to Item 8.1.

C265-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That an amendment to the transit capital budget be approved in the amount of $900,000 to be funded from the General Rate Stabilization reserve.

Carried

The following motion was considered with respect to Item 8.3.

C266-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

That, in light of the anticipated revenue to the City from hosting the GT20 in Brampton, the Commissioner, Community Services be authorized to execute a sponsorship agreement with Bombay Sports Co. Ltd. for

sponsorship opportunities in the amount of up to $100,000 plus HST and production costs in connection with the GT20 Canada Cricket tournament scheduled to be held this summer at the CAA lands and on terms and conditions in compliance with the Municipal Act, 2001 and otherwise satisfactory to the Commissioner, Community Services and in a form acceptable to the City Solicitor or designate.

Carried

9. Confirming By-law

The following motion was considered.

C267-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of June 26, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

149-2019 To confirm the proceedings of the Special Council Meeting held on June 26, 2019

Carried

10. Adjournment

The following motion was considered.

C268-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 10, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, July 10, 2019

Members Present:

Mayor P. Brown (left meeting from 12:51 p.m. to 12:53 p.m. and 3:23 p.m. to 3:25 p.m.)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (Acting Mayor – chaired meeting from 12:51 p.m. to 12:53 p.m. and 3:23 p.m. to 3:25 p.m.; after Closed Session, arrived at 7:06 p.m.)
Regional Councillor M. Medeiros – Wards 3 and 4 (after lunch recess, arrived at 1:53 p.m.)
Regional Councillor P. Fortini – Wards 7 and 8 (after lunch recess, arrived at 1:53 p.m.)
Regional Councillor G. Dhillon – Wards 9 and 10 (after lunch recess, arrived at 1:53 p.m.)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8 (after lunch recess, arrived at 1:52 p.m.)
City Councillor H. Singh – Wards 9 and 10 (after lunch recess, arrived at 1:49 p.m.)

Members Absent:

nil

Staff Present:

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

The meeting was called to order at 9:43 a.m. and recessed at 1:09 p.m. Council reconvened at 1:48 p.m. and recessed again at 3:50 p.m. Council moved into Closed Session at 4:07 p.m. and recessed at 6:57 p.m. Council reconvened in Open Session at 7:05 p.m. and adjourned at 7:12 p.m.

1. Approval of Agenda

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

The following motion was considered.

C269-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the agenda for the Regular Council Meeting of July 10, 2019, be approved as amended, as follows:

To add:

5.3. **Announcement – Carabram – July 12-14, 2019**;

5.4. **Announcement – Introduction of Kanwar Sandhu, Member of Legislative Assembly, Government of Punjab, India**;

6.3. Discussion Item at the Request of City Councillor Whillans, re: **Global Covenant of Mayors for Climate and Energy**;

7.3. Delegations from Brampton Focus re: **Item 9.2 – Brampton Focus and Neighbourhood Watch Brampton Expansion Partnership – All Wards**:
1. Fazal Khan; and,
2. Don McLeod;

7.4. Delegation from Orlando Bowen, One Voice One Team, re: **Item 9.9 – Additional Information to Support the Development and Implementation of Pilot Youth Hubs in Brampton (RM 81/2019)**;

7.5. Delegation and Correspondence from Carol Thompson, Brampton resident, re: **Item 17.2 – Process for Reporting and Removing Racist Graffiti**;

7.6. Delegation from Sylvia Roberts, Brampton resident, re: **Item 7.1 – Proposed Amendment to User Fee By-law – Transit Division User Fee**;

7.7. Delegation from Sylvia Roberts, re: **Item 6.2 – Stronger Brampton for a Thriving Canada: Proposed Advocacy Strategy for the 2019 Federal Election**;

7.8. Delegations from Ren Guidolin and Ciana Mogent, re: **Item 9.9 – Additional Information to Support the Development and Implementation of Pilot Youth Hubs in Brampton (RM 81/2019)**;

7.9. Delegation from Representatives of the Masjid located at 8450 Torbram Road, re: **Item 17.3 – Traffic Light not yet Located in front of the Masjid**;

7.10. Delegation from Fazal Khan, Brampton Focus, re: **Item 6.2 - Stronger Brampton for a Thriving Canada: Proposed Advocacy Strategy for the 2019 Federal Election**;

7.11. Delegations the Rotary Club of Brampton:

1. David Clement, Member, Rotary Club of Brampton, re: **Long-Term Partnership with the City for Rotary's Rib N Roll**;
2. Glenn Williams, Member, Rotary Club of Brampton, re: **80th Anniversary of the Rotary Club of Brampton and Sponsorship of Gage Park**;

17.3. Discussion at the Request of Regional Councillor Fortini, re: **Traffic Light not yet Located in front of the Masjid located at 8450 Torbram Road**;

17.4. Discussion Item at the Request of Regional Councillor Dhillon, re: **Diversity and Inclusion Survey**; and,

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

Carried

The following supplementary information was published prior to or distributed at the meeting, as noted below.

The following items, to be distributed prior to the meeting, were published on the City's web portal on July 9, 2019:

3.1. Minutes – City Council – Regular Meeting – June 19, 2019

3.3. Minutes – City Council – Special Meeting – June 26, 2019 (meeting #2)

Re: Item 6.2 (Report – Federal Election Advocacy Strategy):
- updated appendix

9.4. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, re: Civic Events Protocol (RM 72/2019).

9.5. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, and J. Bisson, Manager, Licensing Enforcement, Enforcement and By-law Services, re: Establishing a Vehicle-for-hire Advisory Committee.

9.9. Report from D. Boyce, Director, Recreation, Community Services, re: Community Youth Hub (RM 81/2019).

9.12. Report from A. Parsons, Director, Development Services, Planning and Development Services, re: Application to Amend the Official Plan and Zoning By-law – Candevcon Limited – Arcadeium Holdings Ltd. – 6461 Mayfield Road – Southwest Corner of Mayfield Road and Goreway Drive – Ward 10 (File C07E17.010).

The following was received by the City Clerk's Office after the agenda was issued and related to published items on the agenda (Council approval was not required for addition of these items in accordance with Procedure By-law 160-2004, as amended). This information was distributed at the meeting.

Item 7.3. Delegations from Brampton Focus:
Re: Item 9.2 (Report – Neighbourood Watch/Brampton Focus / RM 57/2019):
1. Fazal Khan
2. Don McLeod

Item 7.4. Delegation from One Voice One Team:
Re: Item 9.9 (Report – Community Youth Hub / RM 81/2019):
1. Orlando Bowen, Executive Director

Item 7.5. Delegation and correspondence:
Re: Item 17.2 (Process for Reporting and Removing Racist Graffiti):
1. Carol Thompson, Brampton resident

Item 7.6 Delegation:
Re: Item 7.1 (Amendment to User Fee By-law – Senior Transit Fare):
1. Sylvia Roberts, Brampton resident

Item 7.7 Delegation:
Re: Item 6.2 (Federal Election Advocacy Strategy):
1. Sylvia Roberts, Brampton resident

Item 7.8 Delegations:
Re: Item 9.9 (Community Youth Hub):
1. Ren Guidolin and Ciana Mogent

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

1. Regional Councillor Vicente declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.2 (Minutes – Brampton Heritage Board – June 18, 2019, specifically Item 10.3 – Report – Information on Schedule 11 of Bill 108 and Recommendation for Proposed Update to Brampton's Municipal Register of Cultural Heritage Resources), as he resides in the downtown area in a heritage listed property, encompassed in the report.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – June 19, 2019

The subject report was provided prior to the meeting.

Items 3.2 and 3.3 were dealt with at this time.

The following motion was considered.

C270-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the **Minutes of the Regular City Council Meeting of June 19, 2019**, to the Council Meeting of July 10, 2019, be adopted as published and circulated;

2. That the **Minutes of the Special City Council Meeting of June 26, 2019** (meeting #1), to the Council Meeting of July 10, 2019, be adopted as published and circulated; and,

3. That the **Minutes of the Special City Council Meeting of June 26, 2019** (meeting #2), to the Council Meeting of July 10, 2019, be adopted as published and circulated.

Carried

3.2. **Minutes – City Council – Special Meeting – June 26, 2019 (meeting #1)**

Dealt with under Item 3.1 – Resolution C270-2019

3.3. **Minutes – City Council – Special Meeting – June 26, 2019 (meeting #2)**

The subject report was provided prior to the meeting.

Dealt with under Item 3.1 – Resolution C270-2019

4. Consent Motion

The following Open Session items were added to consent:
9.5, 9.6, 9.8, 9.10, 9.12 and 13.1.

The following Closed Session Items were added to consent:
21.7, 21.8, 21.9, 21.11, 21.12, 21.13, 21.14 and 21.20.

The appropriate direction was given with respect to Items 21.11 to 21.14.

A motion was considered in Open Session with respect to Item 21.20, which is included in Resolution C271-2019 below.

The following motion was considered.

C271-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

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

9.5. 1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, and James Bisson, Manager, Licensing Enforcement, Enforcement and By-law Services, dated June 25, 2019, to the City Council Meeting of July 10, 2019, re: **Establishing a Vehicle-for-hire Advisory Committee,** be received; and

2. That a Vehicle-for-hire Advisory Committee be established, and the terms of reference set out in Appendix 1 be approved; and

3. That staff from the City Clerk's Office and Enforcement and By-law Services Division be requested to canvas identified groups and organizations for representatives and recruit for citizen members (in accordance with the Citizen Appointments Procedure), as set out in the committee terms of reference, to establish the committee composition and begin meetings in the fall 2019.

9.6. 1. That the report from S. Hans, Senior Coordinator of Elections and Special Projects, City Clerk's Office, Office of the Chief Administrative Officer, dated June 10, 2019, to the Council meeting of July 10, 2019, re: **2018 Municipal Election Summary and Technology Research for 2022**, be received; and

2. That staff be directed to investigate new electronic voting and vote tabulation systems, including internet voting, and report back to Council on options and budget implications.

9.7. That the report from L. Robinson, Business Coordinator, City Clerk's Office, dated June 3, 2019, to the Council Meeting of July 10, 2019, re: **Delegated Authority Exercised by the City Clerk - Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk – 2nd Quarter 2019** (File BJ.x), be received.

9.8. That the report from A. Meneses, Commissioner, Community Services and Alex Milojevic, General Manager, Transit, dated June 24, 2019, to the Council Meeting of July 10, 2019, re: **Update on Proposed Transit Facility located at 10192 Highway 50**, be received.

9.10. 1. That the report from C. Meilleur, Senior Real Estate Coordinator, Realty Services, dated June 19, 2019, to the Council Meeting of July 10, 2019, re: **Expropriation of Certain Lands for the widening of Goreway Drive from Castlemore Road to Countryside Drive – Ward 10**, be received; and

2. That By-law 153-2010 be enacted to amend By-Law 185-2014, as amended by By-Law 39-2019 as follows:

a) all references and information relating to the properties identified as Property ID No.'s 30, 64 and 65 contained in Schedule "A" of the aforementioned by-law be deleted and the references and information as contained in Schedule "A" attached hereto be substituted therefore.

9.12. 1. That the report from Allan Parsons, Director, Development Services Planning & Development Services, dated July 9, 2019, to the Council Meeting of July 10, 2019, re: **Recommendation Report**, Application to Amend the Official Plan and Zoning By-Law by **Arcadeium Holdings Ltd, Candevcon Limited**, Ward: 10, File: C07E17.010 be received;

2. That the Official Plan Amendment and Zoning By-law Amendment applications submitted by Candevcon Limited, Ward: 10, File: C07E17.010, be approved, on the basis that they represent good planning, including that they are in compliance with the Planning Act R.S.O. 1990 and the Provincial Policy Statement (2014) and are in conformity with the Growth Plan for the Greater Golden Horseshoe (2019) and the Region of Peel Official Plan;

3. That By-law 155-2019 be passed to adopt Amendment Number OP 2006-160 to the Vales North Secondary Plan (Area 49), attached as Appendix 6 to the report; and,

4. That By-law 156-2019 be passed to amend Zoning By-law 270-2004, attached as Appendix 7 to the report.

9.14. 1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated June 20, 2019, to the Council Meeting of July 10, 2019, re: **Façade and Building Improvement – 75/77 Main Street North – Ward 1** (Files: FA19-001 and BU19-001) be received;

2. That applications FA19-001 and BU19-001 (75 / 77 Main Street North) be approved for a maximum grant of $27,377.00 under the Downtown Façade Improvement Program and a maximum grant of $21,782.00 under the Downtown Building Improvement Program, for a total grant of $49,159.00, subject to the applicant maintaining the rules of the programs as set out in the approved Implementation Guidelines and meeting the following conditions on or before

September 10, 2019 failing which this approval shall be null and void:

a) That satisfactory detailed drawings for the façade and building improvements be submitted to the City of Brampton;
b) That the cost estimates be updated in accordance with the submitted drawings; and
c) That the applicant enters into the necessary agreements with the City of Brampton.

3. That the Director of Development Services be authorized to grant extensions to the September 10, 2019 deadline provided in Recommendation 2 for the provision of satisfactory drawings and updated cost estimates if, in the opinion of the Director of Development Services, adequate progress has been demonstrated towards fulfilling the conditions; and,

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

9.16. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, dated June 3, 2019, to the Council Meeting of July 10, 2019, re: **Tesch Development Inc. & Metrus Central Properties Limited, Registered Plan 43M-1854, Ward 4, (North of Steeles Avenue, East of Mississauga Road), Planning References – C04W01.011** and **21T-07007B**, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan 43M-1854** (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That a by-law be passed to assume the following streets and street widening block as shown on the **Registered Plan 43M-1854** as part of the public highway system:

   Kawana Road, Merrickville Way, Olivia Marie Road, Shediac Road, Twin Falls Road, Financial Drive, Plentywood Drive, Sky Harbour Drive, Attraction Drive, Gosling Street, Hespeler Street, Mastersview Drive, Noble Oaks Road, Port Hope Hollow, Sacramento Road, Stonecrop Road, Tammy Drive, Tilsonburg Avenue, Villanova Road, Wardsville Drive and street widening Block 186 to be part of Financial Drive

9.17. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering Services, dated June 7, 2019, to the Council Meeting of July 10, 2019, re: **Walness Developments Inc. & Northwest Brampton Developments Inc., Registered Plan 43M-1940, Ward 6, (South of Sandalwood Parkway, East of Mississauga Road), Planning References – C04W16.003 and 21T-10012B**, be received;

2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan 43M-1940** (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; save and except for the amount of $89,500 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period in respect of landscaping warranties has expired; and

4. That a by-law be passed to assume the following streets as shown on the **Registered Plan 43M-1940** as part of the public highway system:

   Aldersgate Drive, Dufay Road, Galrino Road, Rockman Crescent, Tysonville Circle, Sandalwood Parkway West, Yardmaster Drive, Yelands Road, Goodsway Trail & Veterans Drive

13.1. That the correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 18, 2019, to the Council

Meeting of July 10, 2019, re: **Downtown Brampton Safety Concerns** be received.

21.20. That the Commissioner of Community Services be authorized to execute all agreements necessary to extend the occupancy of the current tenant at 247 McMurchy Avenue South, for a period of five years, at a rental cost as directed by Council and on terms and conditions detailed in the report from Rosanne Reda, Real Estate Coordinator dated June 24, 2019, and all other supplementary agreements as may be required in connection therewith, on terms and conditions acceptable to the Director of Recreation and Senior Manager of Realty Services, and in a form acceptable to the City Solicitor or designate.

Carried

5. Announcements

5.1. Proclamation – Drowning Prevention Week – July 21-27, 2019

Mayor Brown read the proclamation for Drowning Prevention Week, and presented it to the City's Aquatics Team.

Adam Nugent, Recreation Supervisor, Cassie Campbell Community Centre, introduced Jennifer Baxter, Aquatics Programmer, and City Lifeguards Don Ganewattage, Victoria Poldi and Nicole Pryma.

On behalf of the Aquatics Team, Mr. Nugent thanked Council for proclaiming July 21-27, 2019 as Drowning Prevention Week in the City of Brampton, and outlined activities and events taking place during that week.

5.2. Announcement – Retirement of City Solicitor Denis Squires

Mayor Brown announced the retirement of City Solicitor Denis Squires. On behalf of Council, the Mayor thanked Mr. Squires for his years of service, and wished him well in his retirement.

Joe Pittari, Acting Chief Administrative Officer, provided highlights of Mr. Squires' career at the City, acknowledged his unwavering integrity, and expressed gratitude for his contributions.

Mr. Squires extended thanks to Mayor Brown and Members of Council, and recognized staff in Legal Services for the support and assistance provided to him during his career at the City.

5.3. **Announcement – Carabram – July 12-14, 2019**

Mangaljit Dabb, Board Member, Carabram, announced that the 37th annual Carabram multicultural festival would be held in Brampton from July 12-14, 2019, and noted that Carabram is the second oldest festival in Canada.

Mr. Dabb provided details on Carabram and invited Members of Council, Brampton residents, and visitors to attend the festival.

Regional Councillor Vicente, announcement sponsor, acknowledged and thanked the many volunteers who assist with this event.

5.4. **Announcement – Introduction of Kanwar Sandhu, Member of Legislative Assembly, Government of Punjab, India**.

Councillor Medeiros introduced Kanwar Sandhu, Member of Legislative Assembly, Government of Punjab, India, and invited him to address Council.

Mr. Sandhu extended greetings to the Mayor and Members of Council, and noted the similarities in democracy between Brampton and the Town of Kharar, Punjab.

At this time, Joe Pittari, Acting Chief Administrative Officer, introduced Clare Barnett, the City's new Director of Economic Development and Culture, outlined details on her background and experience, and welcomed her to Brampton.

6. Government Relations Matters

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

The subject briefing report was provided prior to the meeting.

The following motion was considered.

C272-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of July 10, 2019, re: **Government Relations Matters**, be received.

Carried

6.2. Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, dated June 23, 2019, re: **Stronger Brampton for a Thriving Canada: Proposed Advocacy Strategy for the 2019 Federal Election**.

An updated version of Appendix I was provided prior to the meeting.

Council agreed to vary the order of business, and heard from Delegations 7.7 and 7.10 at this time.

Sylvia Roberts, Brampton resident, outlined comments on the subject report, including a suggestion that the focus for transportation advocacy include a potential "Acceleride Phase 3" and a request for additional buses.

Fazal Khan, Brampton Focus, outlined details on a proposed "905 Federal Leaders Townhall", and requested Council's consideration of and support for such an event in Brampton.

Mr. Khan, along with Don McLeod from Brampton Focus, responded to questions of clarification from Council regarding the proposed Townhall.

The following motion was considered.

C273-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council Meeting of July 10, 2019, re: **Item 6.2 – Stronger Brampton for a Thriving Canada: Proposed Advocacy Strategy for the 2019 Federal Election**, be received:

1. Sylvia Roberts, Brampton resident; and,
2. Fazal Khan, Brampton Focus.

Carried

A motion, moved by Regional Councillor Vicente, was introduced to amend the recommendations in the staff report to address the proposed Townhall, as follows.

3. That the City of Brampton work in partnership with Brampton Focus to establish a debate/event to engage with federal

election candidates, between the summer and election day, on important issues, including those identified within the report; and that the City play a key role in determining the topics to be debated at such an event.

A "friendly" amendment was proposed, and accepted by the mover, to include "other local media".

Council consideration of the motion included:

- caution from staff that the proposed event may be contrary to the Council / Civic Events Protocol outlined in Item 9.4
- suggestion that the request from Brampton Focus be referred to staff for a report outlining costs and other considerations relating to the proposed event
- proposed amendment to the motion to add "including hosting the event(s) subject to facility availability"
- reminder from staff, for the benefit of Brampton Focus, that the priorities for the Advocacy Strategy for the 2019 Federal Election are as outlined in the report

A motion, to receive the staff report and approve the recommendations, as amended, was considered as follows.

C274-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

1. That the report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, Dated May 23, 2019, to the Council Meeting of July 10, 2019, re: **Stronger Brampton for a Thriving Canada: Proposed Advocacy Strategy for the 2019 Federal Election**, be received;

2. That the proposed engagement and communications approach, themes and specific identified issues within this report be endorsed; and,

3. That the City of Brampton work in partnership with Brampton Focus and other local media to establish a debate/event to engage with federal election candidates, between the summer and election day, on important issues, including those identified within the report; and that the City play a key role in determining the topics to be debated at such an event, including hosting the event(s) subject to facility availability.

Carried

6.3. Discussion Item at the Request of City Councillor Whillans, re: **Global Covenant of Mayors for Climate and Energy**.

At the request of City Councillor Whillans, Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided information on a climate action plan pilot project being undertaken by the Federation of Canadian Municipalities (FCM) and the Global Covenant of Mayors for Climate and Energy.

7. Delegations

7.1. Possible Delegations re: **Proposed Amendment to User Fee By-law – Transit Division User Fee**.

See By-law 151-2019

Peter Fay, City Clerk, indicated that notice regarding this matter was given on the City of Brampton's web portal on July 4, 2019, and confirmed that a delegation request was received.

Sylvia Roberts, Brampton resident, outlined comments on the proposed amendment to transit fares for Brampton seniors.

C275-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

That the delegation from Sylvia Roberts, Brampton resident, to the Council Meeting of July 10, 2019, re: **Proposed Amendment to User Fee By-law – Transit Division User Fee** be received.

Carried

7.2. Consultant Presentation by David Riley, SGL Planning & Design Inc., re: **Marysfield Neighbourhood Character Review Study**.

See Item 9.13

David Riley, SGL Planning & Design Inc., provided a presentation entitled "Marysfield Neighbourhood Review".

The following motion was considered.

C276-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

That the consultant presentation by David Riley, SGL Planning & Design Inc. to the Council Meeting of July 10, 2019, re: **Marysfield Neighbourhood Character Review Study** be received.

Carried

7.3. Delegations from Brampton Focus re: **Item 9.2 – Brampton Focus and Neighbourhood Watch Brampton Expansion Partnership – All Wards**:
1. Fazal Khan
2. Don McLeod

Earlier in the meeting, during his delegation under Item 6.2, Fazal Khan, Brampton Focus, indicated his support for the recommendations outlined in staff report Item 9.2.

See Item 9.2 – Resolution C285-2019

7.4. Delegation from Orlando Bowen, One Voice One Team, re: **Item 9.9 – Additional Information to Support the Development and Implementation of Pilot Youth Hubs in Brampton (RM 81/2019)**.

Council agreed to vary the order of business and dealt with this matter after Item 7.9 (for which the order of business was also varied).

Orlando Bowen, One Voice One Team, in attendance with other members of the Team, provided details on his organization, and outlined comments about youth hubs in Brampton.

Mr. Bowen highlighted the need for timely implementation of youth hubs in the City, beginning with the two locations proposed in the staff report (Item 9.9), and suggested that the City, using lessons learned from the two hubs, leverage opportunities for more youth hubs throughout Brampton.

Mr. Bowen responded to questions of clarification from Council.

The following motion was considered.

C277-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the delegation from Orlando Bowen, Executive Director, One Voice One Team, to the Council Meeting of July 10, 2019, re: Report from D. Boyce, Director, Recreation, Community Services, re: **Community Youth Hub (RM 81/2019)** be received.

Carried

See also Resolutions C280-2019 and C288-2019

7.5. Delegation and Correspondence from Carol Thompson, Brampton resident, re: **Item 17.2 – Process for Reporting and Removing Racist Graffiti**.

Carol Thompson, Brampton resident, provided an overview of the comments and concerns outlined in his correspondence, which was provided at the meeting.

Mr. Thompson responded to questions of clarification from Council.

The following motion was considered

C278-2019 Moved by City Councillor Williams
Seconded by City Councillor Whillans

That the delegation from Carol Thompson, Brampton resident, to the Council Meeting of July 10, 2019, re: Discussion Item at the Request of City Councillor Williams re: **Process for Reporting and Removing Racist Graffiti** be received.

Carried

Item 7.2 was brought forward and dealt with at this time.

A motion, moved by City Councillor Williams and seconded by Mayor Brown, was introduced, with the operative clauses as follows:

Therefore be it resolved:

1. That the Chief Administrative Officer (CAO) be directed to communicate the city policy to all staff to ensure residents are receiving consistent and accurate information when they are reporting hate motivated crimes like vandalism on city property, and

2. That the CAO be requested to develop a coordinated communication response protocol that includes notification to the Mayor and Ward Councillors, and others as appropriate, and

3. That staff be instructed to report ALL incidents of hate motivated vandalism on City of Brampton property to the Peel Regional Police with photographic evidence, where possible, and

4. That the CAO explore different options of reporting and tracking incidents of hate motivated vandalism/crimes reported to the City of Brampton, and

5. That the CAO be requested to provide City Council with an annual report of all such hate-motivated vandalism on an annual basis.

Council consideration of the motion included the following amendments, which were accepted by the mover:

- to add “including anti-black racism” to the first Whereas clause
- to add “and that removal is undertaken within hours of receipt of a report” to operative Clause 2

The motion, in its entirety and as amended, was considered as follows.

C279-2019 Moved by City Councillor Williams
Seconded by Mayor Brown

Whereas, hate crimes (including anti-black racism) have been on the rise internationally, and

Whereas Brampton strives to take the lead in embracing diversity and inclusion and

Whereas, some hate related crimes include vandalism and graffiti on city property, and

Whereas some of the hateful images and messages have remained for several days after being reported, leaving residents to feel like their city does not understand the impact that hateful acts have on racialized communities, and

Whereas with the use of social media, images of offensive, derogatory and racist graffiti is captured and shared further contributing to the negative impacts such displays have on Brampton residents, and

Whereas, residents are requesting a zero tolerance policy that is clearly defined and communicated to both the public and staff, and

Whereas many members of the community feel that hate motivated vandalism is under-reported, and

Whereas, council believes that hate has no place in the City of Brampton and condemns hate motivated crimes in the strongest of terms, and

Therefore be it resolved:

1. That the Chief Administrative Officer (CAO) be directed to communicate the city policy to all staff to ensure residents are receiving consistent and accurate information when they are reporting hate motivated crimes like vandalism on city property, and

2. That the CAO be requested to develop a coordinated communication response protocol that includes notification to the Mayor and Ward Councillors, and others as appropriate, and that removal is undertaken within hours of receipt of a report, and

3. That staff be instructed to report ALL incidents of hate motivated vandalism on City of Brampton property to the Peel Regional Police with photographic evidence, where possible, and

4. That the CAO explore different options of reporting and tracking incidents of hate motivated vandalism/crimes reported to the City of Brampton, and

5. That the CAO be requested to provide City Council with an annual report of all such hate-motivated vandalism on an annual basis.

Carried

7.6. Delegation from Sylvia Roberts, Brampton resident, re: **Item 7.1 – Proposed Amendment to User Fee By-law – Transit Division User Fee**.

Dealt with under Item 7.1 – Resolution C275-2019

7.7. Delegation from Sylvia Roberts, re: **Item 6.2 – Stronger Brampton for a Thriving Canada: Proposed Advocacy Strategy for the 2019 Federal Election**.

Dealt with under Item 6.2 – Resolution C273-2019

See also Resolution C274-2019

7.8. Delegations from Ren Guidolin and Ciana Mogent, re**: Item 9.9 – Additional Information to Support the Development and Implementation of Pilot Youth Hubs in Brampton (RM 81/2019)**.

Ren Guidolin extended regrets on behalf of Ciana Mogent.

Mr. Guidolin provided correspondence and a presentation regarding community youth hubs versus incubator youth hubs, and outlined his preference for incubator youth hubs.

Mr. Guidolin responded to questions of clarification from Council.

The following motion was considered.

C280-2019 Moved by City Councillor Singh
Seconded by City Councillor Williams

That the delegation from Ren Guidolin, to the Council Meeting of July 10, 2019, re: Report from D. Boyce, Director, Recreation, Community Services, re: **Community Youth Hub (RM 81/2019),** be received.

Carried

See also Resolutions C277-2019 and C288-2019

7.9. Delegation from Representatives of the Masjid located at 8450 Torbram Road, re: **Item 17.3 – Traffic Light not yet Located in front of the Masjid**.

Council agreed to vary the order of business and dealt with this matter after Item 6.2.

Item 17.3 was brought forward and dealt with at this time.

Representatives from the Masjid provided background on their request for a traffic light in the year 2000, outlined concerns that the traffic light has not been installed, and referenced meetings they had with City staff subsequent to their request.

The Masjid representatives indicated that they no longer want the traffic light, and requested Council's assistance with the reimbursement of their funds that were deposited with the City for this purpose.

The Masjid representatives responded to questions of clarification from Council.

Regional Councillor Fortini outlined background on this subject and the request from the Masjid representatives.

The following motion, moved by Regional Councillor Fortini and seconded by Mayor Brown, was introduced. Carriage of seconding the motion was subsequently assumed by City Councillor Williams.

> That the delegation by representatives of the Masjid located at 8450 Torbram Road be received; and
>
> That the funds collected approximately 19 years ago, from the Masjid for the purpose of a traffic light installation at 8450 Torbram Road, now be returned to the organization, as the light will now not be installed.

Council consideration of the motion included concern about dealing with the delegation's request without the benefit of advice and a report from staff.

A motion, moved by Regional Councillor Palleschi, to refer this matter to staff for a report back, was introduced. As the motion was procedural in nature, a seconder was not required.

Council Members expressed varying views about the referral to staff versus dealing with the request from the delegation at this meeting.

Peter Fay, City Clerk, outlined the procedural rules as they relate to requests from delegations, and ranking of motions.

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Vicente. The procedural motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The referral motion was considered as follows.

C281A-2019 *Moved by Regional Councillor Palleschi*
Lost

That the delegation from representatives of the Masjid located at 8450 Torbram Road, to the Council Meeting of July 10, 2019, re: ***Traffic Light not yet Located in front of the Masjid****, and the proposed motion, be* ***referred*** *to staff for a report thereon.*

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

Yea	*Nay*	*Absent*
Bowman	*Dhillon*	*nil*
Palleschi	*Singh*	
Whillans	*Williams*	
	Fortini	
	Medeiros	
	Brown	
	Vicente	
	Santos	

Lost
3 Yeas
8 Nays
0 Absent

A motion, moved by Regional Councillor Fortini and seconded by City Councillor Williams, was introduced to waive the rules of procedure to allow Council's consideration of this matter at this meeting.

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

C281-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That Council waive the rules of the Procedure By-law to allow consideration of the request from the delegation at this meeting.

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

Yea	Nay	Absent
Dhillon	Bowman	nil
Singh	Palleschi	
Williams	Whillans	
Fortini		
Medeiros		
Brown		
Vicente		
Santos		

Carried
8 Yeas
3 Nays
0 Absent

Council consideration of the main motion included a request for a "friendly" amendment to indicate that the traffic light will not be installed. The mover of the motion accepted the amendment.

During consideration of this matter, staff responded to questions from Council.

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

C282-2019 Moved by Councillor Fortini
Seconded by Councillor Williams

That the delegation by representatives of the Masjid located at 8450 Torbram Road be received; and

That the funds collected approximately 19 years ago, from the Masjid for the purpose of a traffic light installation at 8450 Torbram Road, now be returned to the organization, as the light will now not be installed.

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

Yea	Nay	Absent
Dhillon	nil	nil
Singh		
Williams		
Fortini		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
11 Yeas
0 Nays
0 Absent

7.10. Delegation from Fazal Khan, Brampton Focus, re: **Item 6.2 – Stronger Brampton for a Thriving Canada: Proposed Advocacy Strategy for the 2019 Federal Election**.

Dealt with under Item 6.2 – Resolution C273-2019

See also Resolution C274-2019

7.11. Delegations from the Rotary Club of Brampton:

a. David Clement, Member, re: **Long-Term Partnership with the City for Rotary's Rib 'n' Roll**

b. Glenn Williams, Member, re: **80th Anniversary of the Rotary Club of Brampton and Sponsorship of Gage Park**

David Clement, Member, Rotary Club of Brampton, provided a presentation entitled "Rotary Club of Brampton – Rib 'n' Roll – First Event of the Summer".

Glenn Williams, Member, Rotary Club of Brampton, provided a presentation entitled "Rotary Club of Brampton – 80 Years of Service to Brampton".

Mr. Clement and Mr. Williams highlighted the following request from their presentations:

> Rotary requests that staff be directed to negotiate a 10 year sponsorship agreement with the Rotary Club of Brampton;
>
> And that this agreement be part of or be in parallel with a 10 year partnership agreement for the operation of Rib N Roll.

A motion, moved by City Councillor Whillans, to refer the request from the Rotary Club of Brampton to staff for a report back, was introduced. As the motion was procedural in nature, a seconder was not required.

C283-2019 Moved by City Councillor Whillans

1. That the following delegations from the Rotary Club of Brampton, to the Council Meeting of July 10, 2019, be received:

   a. David Clement, Member, re: **Long-Term Partnership with the City for the Rotary's Rib 'n' Roll**; and,

   b. Glenn Williams, Member, re: **The 80th Anniversary of Rotary Club of Brampton and Sponsorship of Gage Park**;

2. That the request from the delegations, as follows, be **referred** to staff for a report back:

   > "Rotary requests that staff be directed to negotiate a ten-year agreement with the Rotary Club of Brampton;
   >
   > And that this agreement be part of or be in parallel with a 10-year partnership agreement for the operation of Rib 'n' Roll (specifically with regard to City support of the event infrastructure, in particular the site)."

Carried

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

9. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

9.1. Report from J. Pittari, Chief Administrative Officer, dated July 4, 2019, re: **Amendment to Municipal Officials By-law 84-2008 (Acting City Solicitor)**.

See By-law 152-2019

The following motion was considered.

C284-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

1. That the report from J. Pittari, Acting Chief Administrative Officer dated July 3, 2019, to the Council Meeting of July 10, 2019, **re: Amendment to Municipal Officials By-law 84-2008 (File G02)**, be received; and

2. That By-law 152-2019 be enacted to amend Municipal Officials By-law 84-2008 to appoint the corporation's two Deputy City Solicitors as Acting City Solicitor on a two week alternating basis respectively, to carry on the duties of the City Solicitor until a new City Solicitor is appointed; and,

3. That the by-law provide that in the event of inability to act, the other Deputy City Solicitor will serve, and where neither can act, that the Chief Administrative Officer may appoint a legal counsel in the Legal Services Division to serve as Acting City Solicitor during such time.

Carried

9.2. Report from J. Tamming, Director, Strategic Communications, Office of the Chief Administrative Officer, and R. Said, Advisor, Fire and Emergency Services, Community Services, dated May 9, 2019, re: **Feasibility of: Partnerships to expand Neighbourhood Watch City-wide, and Opportunities to Utilize Brampton Focus with the City's Corporate Communications to Advance City Messaging (RM 57/2019)**.

Council consideration of this matter included:
- proposed partnership with Brampton Focus
- existing Neighbourhood Watch Brampton (NWB) program and the proposed Pilot NWB Expansion Project

- need for a clear breakdown of uses for the proposed funding, i.e. salaries, events, rent, et cetera
- possible amendments to Clause 2 of the staff recommendations:
  - to remove the dollar amount until specifics are provided with respect to use of the funds
  - to add "up to" before the dollar amount
  - to add "to include workshops with the captains and advocates, and in consultation with the Community Safety Advisory Committee"
  - to strike out Clause 2 and replace it with "That a scoping workshop be undertaken to identify objectives and costs, that the Community Safety Advisory Committee be consulted, and a detailed budget be developed and brought for Council consideration thereafter;"

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

- determination of the proposed funding amount
- meetings between staff and Brampton Focus
- provisions of the City's Purchasing By-law as they relate to the proposed funding

During consideration of this matter, a procedural motion was introduced, voted on and carried, to allow delegations from Brampton Focus to address Council at this time.

Fazal Khan and Don McLeod, Brampton Focus, provided information on the current Neighbourhood Watch Brampton. Mr. Khan and Mr. McLeod responded to questions of clarification from Council.

A procedural motion to Call the Question was introduced by City Councillor Singh. In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

The following motion, to receive the staff report and delegations, and approve the recommendations, as amended in Clause 2, was considered.

C285-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the report from J. Tamming, Director, Strategic Communications, and R. Said, Advisor, Brampton Fire and Emergency Services, dated June 19, 2019, to the Council Meeting of July 10, 2019, re: **Brampton Focus and Neighbourhood Watch Brampton Expansion Partnership – All Wards** be received;

2. That should Council direct staff to proceed and based on the request from Brampton Focus/Neighbourhood Watch Brampton, up to $150,000 be allocated from capital project #192111 – Community Safety Project to fund the 6 month expansion of the Neighbourhood Watch Program managed by Brampton Focus; to include workshops with the captains and advocates, and in consultation with the Community Safety Advisory Committee;

3. Based on the successful partnership of Safe City Mississauga and Peel Regional Police, that Council encourage Brampton Focus to continue to collaborate with the Peel Regional Police on the expansion of the Neighbourhood Watch program;

4. That Brampton Focus actively search and attain alternative sources of funding to reduce the reliance on City funds in future years to ensure a sustainable Neighbourhood Watch program;

5. That Strategic Communications partner with Brampton Focus, where applicable, to provide video creation and content services, and ensure the outlet proactively receives the City's communications to share across their social channels as a means to improve community safety; and

6. That the added delegation from Don McLeod and Fazal Khan, Brampton Focus, be received.

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

Yea	Nay	Absent
Dhillon	nil	nil
Singh		
Williams		
Fortini		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
11 Yeas
0 Nays
0 Absent

9.3. Report from J. Tamming, Director, Strategic Communications, Office of the Chief Administrative Officer, dated June 20, 2019, re: **Multilingual Services and Ethnic Media Advertising (RM 67/2019)**.

An amendment to the recommendation in the published staff report, moved by Mayor Brown and seconded by Regional Councillor Santos, was introduced. The amendment proposed additional clauses (2 to 5).

The following motion, to receive the staff report and approve the additional recommendations, was considered.

C286-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

1. That the report from J. Tamming, Director, Strategic Communications, dated June 20, 2019, to the Council Meeting of July 10, 2019, re: **Multilingual Services & Ethnic Media Advertising**, be received;

2. That all future corporate advertising coordination be managed through Strategic Communications;

3. That the City's translation program for media advertising and releases be expanded to include the top 10 non-English languages spoken in Brampton (based on mother tongue from 2016 Statistics Canada Census), plus French;

4. That operating budget for Strategic Communications, the following two (2) additional positions and resourcing be established within Strategic Communications:
   a) One (1) Media and Community Coordinator to assist with coordination the City's enhanced translation program; and
   b) One (1) Community Engagement Coordinator to enhance corporate engagement with cultural communities through dedicated focus on ethnic community engagement; and
   c) Increase to the Strategic Communications advertising budget by 25% for enhanced cultural media advertising and community engagement; and,

5. That any costs incurred in 2019 for the additional positions and resourcing be funded on a one-time basis with a draw from the General Rate Stabilization Reserve and the ongoing annual operating costs for the additional positions and resourcing be built into the 2020 operating budget as a pre-approved initiative.

Carried

9.4. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, re: **Civic Events Protocol (RM 72/2019)**.

The subject report was provided prior to the meeting.

Peter Fay, City Clerk, responded to questions from Council with respect to provisions of the Civic Events Protocol as they relate to the use of City facilities during election campaign periods.

An amendment to the staff recommendations, moved by Mayor Brown, was introduced to provide for use of City facilities for City-sponsored or non-partisan third-party organizations hosting candidate or campaign debates or town halls.

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

C287-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated July 5, 2019, to the Council Meeting of July 10, 2019, re: **Civic Events Protocol (RM 72/2019)** be received; and

2. That the Civic Events Protocol, as outlined in Appendix A to the report, be approved by Council; and

3. That the updated Use of Corporate Resources Policy, as outlined in Appendix B, be approved to include similar limitations and prohibitions for provincial and federal election campaigns in line with the use of corporate resources during municipal campaign periods, subject to permitted exceptions for City-sponsored or non-partisan third-party organizations hosting candidate or campaign debates or town halls.

Carried

9.5. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, and J. Bisson, Manager, Licensing Enforcement, Enforcement and By-law Services, re: **Establishing a Vehicle-for-hire Advisory Committee**.

The subject report was provided prior to the meeting.

Dealt with under Consent Resolution C271-2019

9.6. Report from S. Hans, Senior Coordinator of Elections and Special Projects, City Clerk's Office, Office of the Chief Administrative Officer, dated June 10, 2019, re: **2018 Municipal Election Summary and Technology Research for 2022**.

Dealt with under Consent Resolution C271-2019

9.7. Report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated June 3, 2019, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk – June 2019**.

Dealt with under Consent Resolution C271-2019

Community Services

9.8. Report from A. Meneses, Commissioner of Community Services, and A. Milojevic, General Manager, Transit, Office of the Chief Administrative Officer, dated June 24, 2019, re: **Update on Proposed Transit Facility located at 10192 Highway 50**.

Dealt with under Consent Resolution C271-2019

9.9. Report from D. Boyce, Director, Recreation, Community Services, dated July 4, 2019, re: **Additional Information to Support the Development and Implementation of Pilot Youth Hubs in Brampton (RM 81/2019)**.

The subject report was provided prior to the meeting.

The following motion was considered.

C288-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the report from D. Boyce, Director of Recreation, Community Services, dated July 4, 2019, to the Council Meeting of July 10, 2019, re: **Additional Information to Support the Development and Implementation of Pilot Youth Hubs in Brampton (RM 81/2019)** be received.

Carried

See also Resolutions C277-2019 and C280-2019

9.10. Report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated June 19, 2019, re: **Expropriation of Certain Lands for widening Goreway Drive from Castlemore Road to Countryside Drive – Ward 10**.

See By-law 153-2019

Dealt with under Consent Resolution C271-2019

Corporate Services

9.11. Report from J. Bisson, Manager, Licensing Enforcement, Enforcement and By-law Services, Corporate Services, dated June 27, 2019, re: **Renewal of Inactive Taxi Plates without Registration of the Vehicle (RM 78/2019)**.

See By-law 154-2019

The following motion was considered.

C289-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Palleschi

1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated June 27, 2019, to the Council Meeting of July 10, 2019, re: **Renewal of Inactive Taxi Plates without Registration of the Vehicle (RM 78/2019)** be received.

2. That Council enact amendments to Mobile Licensing By-Laws 67-2014 as attached as Appendix 2 to this Report, including the introduction of Conditional Licence Renewal – No Vehicle for a maximum period of two years.

3. That Staff report back to Council in Q3 2021 to provide information and recommendations regarding the impacts of conditional renewals and the suspension of the issuance of new licenses arising from inactive taxi plates.

4. That staff be authorized to take all action necessary to give effect to the foregoing.

Carried

Planning and Development Services

9.12. Report from A. Parsons, Director, Development Services, Planning and Development Services, re: **Application to Amend the Official Plan and Zoning**

By-law – Candevcon Limited – Arcadeium Holdings Ltd. – 6461 Mayfield Road – Southwest Corner of Mayfield Road and Goreway Drive – Ward 10 (File C07E17.010).

See By-laws 155-2019 and 156-2019

The subject report was provided prior to the meeting.

Dealt with under Consent Resolution C271-2019

9.13. Report from M. Gervais, Policy Planner, Planning and Development Services, dated June 14, 2019, re: **Marysfield Neighbourhood Character Review Study**.

See Item 7.2

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

The following motion was considered.

C290-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Bowman

That the report and associated by-laws from M. Gervais, Policy Planner, Planning and Development Services, dated June 14, 2019, to the Council Meeting of July 10, 2019, re: **City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10 (File OPR TGED)** be **deferred** to the next meeting of Council.

Carried

9.14. Report from D VanderBerg, Central Area Planner, dated June 20, 2019, re: **Façade and Building Improvement Grant – 75/77 Main Street North** (Files FA19-001 and BU19-001).

Dealt with under Consent Resolution C271-2019

Public Works and Engineering

9.15. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated June 18, 2019, re: **Park Naming in Recognition of Brampton's Portuguese Community – Azores Park (R 252/2019)**.

Council consideration of this matter included the possibility of a new park or park re-naming closer to Our Lady of Fatima Church.

The following motion was considered.

C291-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated June 18, 2019, to the Council Meeting of July 10, 2019, re: **Park Naming in Recognition of Brampton's Portuguese Community – Azores Park**, be **referred** back to staff for further review and possible identification of a new park or park re-naming closer to Our Lady of Fatima Church and to report back at the Council Meeting of September 11, 2019.

Carried

9.16. Report from J. Edwin, Manager, Development Construction, Environment and Engineering, Public Works and Engineering, dated June 3, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1854 – Tesch Development Inc. and Metrus Central Properties Limited – North of Steeles Avenue and East of Mississauga Road – Ward 4** (File C04W01.011).

See By-law 160-2019

Dealt with under Consent Resolution C271-2019

9.17. Report from J. Edwin, Manager, Development Construction, Environment and Engineering, Public Works and Engineering, dated June 7, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1940 – Walness Developments Inc. and Northwest Brampton Developments Inc. – South of Sandalwood Parkway and East of Mississauga Road – Ward 6** (File C04W16.003).

See By-law 161-2019

Dealt with under Consent Resolution C271-2019

10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. Minutes – Planning and Development Committee – June 17, 2019

Mayor Brown introduced the subject minutes.

The following motion was considered.

C292-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the **Minutes of the Planning and Development Committee Meeting of June 17, 2019**, to the Council Meeting of July 10, 2019, be received.

Carried

Note: The recommendations outlined in the subject minutes were approved by Council on June 19, 2019, pursuant to Resolution C244-2019.

11.2. Minutes – Brampton Heritage Board – June 18, 2019

Note: Regional Councillor Vicente declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 10.3 – Report – Information on Schedule 11 of Bill 108 and Recommendation for Proposed Update to Brampton's Municipal Register of Cultural Heritage Resources, within the subject minutes, as he resides in the downtown area in a heritage listed property, encompassed in the report.

Councillor Vicente left the meeting during consideration of the minutes.

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

C293-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the **Minutes of the Brampton Heritage Board Meeting of June 18, 2019**, to the Council Meeting of July 10, 2019, be received; and,

2. That Recommendations HB035-2019 to HB041-2019 and HB043-2019 to HB046-2019 be approved, as outlined in the subject minutes; and,

3. That Clause 4 of Recommendation HB042-2019 be approved, as amended, to read as follows:

4. That the Brampton Heritage Board endorse and Council direct staff to review the findings of the initial downtown area study and report back to the Brampton Heritage Board and Council advising on:

   a. Appropriate nominations of properties to be included in the Municipal Register of Cultural Heritage Resources:

   b. Priority properties worthy of designation under the Ontario Heritage Act; and

   c. Further actions necessary to update the Register on a city-wide basis.

Carried

The recommendations were approved, as amended, as follows.

HB035-2019 That the agenda for the Brampton Heritage Board Meeting of June 18, 2019 be approved as published and circulated.

HB036-2019 That the following orientation presentations, to the Brampton Heritage Board Meeting of June 18, 2019, be received:

1. Peter Fay, City Clerk, Office of the Chief Administrative Officer, re: **Procedural Matters**; and,

2. Heritage staff, Planning and Development Services, re: **Heritage Program**.

HB037-2019 That Peter Dymond and Doug McLeod be selected Co-Chairs of the Brampton Heritage Board for a period of one-year, ending May 2020.

BHB038-2019 That the **Minutes of the Heritage Resource Sub Committee Meeting of June 13, 2019**, to the Brampton Heritage Board Meeting of June 18, 2019, be received.

HB039-2019 That the following property be removed from the Board's Proposed Designations List, as it will be subject to demolition as part of the "Heritage Theatre Block" (70-86 Main Street North) – Ward 1:

70 Main Street North – Robson Block – Ward 1

HB040-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of June 18, 2019, re: **Heritage Permit Application – Heritage Conservation Plan for the Samuel McClure Octagon House at 8280 Heritage Road – Ward 6** (File HE.x), be received;

2. That the Heritage Permit application for the restoration of the Samuel McClure Octagon House located at 8280 Heritage Road in accordance with the Heritage Conservation Plan prepared by Golder Associates dated April 8, 2019 and further described in the heritage permit application, be approved subject to the following terms and conditions:

   a. That the owner follow the conditions set out herein in conjunction with the conditions associated with HB049-2018;

   b. That the concrete buttresses installed against the northwest and southwest walls be removed should it be determined by a qualified engineer with experience in heritage conservation that their presence is detrimental to the conservation of the Samuel McClure Octagon House;

   c. That the roof beams and wood lug sills in the octagonal portion of the dwelling not be replaced unless they are beyond repair, and that the conservation method for the affected roof beams and wood lug sills be documented, all to the satisfaction of the Heritage staff, Planning and Development Services, at the City of Brampton;

   d. That a Maintenance Plan be developed and implemented as part of the completion of conservation works, as outlined in the Heritage Conservation Plan for the Samuel McClure Octagon House, prepared by Golder Associates, dated April 8, 2019;

   e. That the work be carried out in accordance with the Heritage Conservation Plan for the Samuel McClure Octagon House, prepared by Golder Associates, dated April 8, 2019; and,

   f. That Heritage staff, Planning and Development Services, at the City of Brampton be notified prior to the commencement of any work not identified as part of the

Heritage Permit application and in the event of any deviation from the Heritage Conservation Plan for the Samuel McClure Octagon House prepared by Golder Associates, dated April 8, 2019.

HB041-2019

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated June 13, 2019, re: **Heritage Permit Application – Construction of a New Building and Alterations of a Property Located in the Village of Churchville Heritage Conservation District – 7887 Churchville Road – Ward 6** (File HE.x), be received; and

2. That the heritage permit application for the construction of a new one-and-a-half storey detached dwelling and alterations to the heritage property at 7887 Churchville Road within Part 2 of Plan of Survey of Part of the West Half Lot 15 Concession 3 West Of Hurontario Street Geographical Township of Toronto now in the City of Brampton Regional Municipality of Peel deposited on June 16, 2011 and registered under Plan number 43R-33977 be approved in accordance with section 42 of the *Ontario Heritage Act* (the "Act") and the minutes of settlement between The Corporation of the City of Brampton (the "City") and Ron Baldesarra for OMB Case Number PL070797 and OMB File Number O070203 and M070081, all subject to the following additional conditions:

   a. that the construction of the one-and-a-half storey detached dwelling and alterations to the heritage property be approved as shown in the floor plans, renderings and elevation drawings prepared by ATA Architects Inc. dated February 26, 2019, date-revised June 13, 2019 and on file with the Policy Planning Division of the Planning and Development Services Department, and the Site Plan and Landscape Plan drawings prepared Rand Engineering Corporation dated June 2019 and on file with the Policy Planning Division of the Planning and Development Services Department, all with the exception of the window heads and lintels on the front and side elevations, new driveway, existing metal fence along the property frontage and front yard setback of the garage shown on the Landscape Plan and Site Plan drawings;

b. that all fourteen (14) existing trees on the property described in the tree inventory submitted by the owner/applicant and on file with the Policy Planning Division of the Planning and Development Services Department, and illustrated in the Site Plan and Landscape Plan drawings prepared by Rand Engineering Corporation dated June 2019 and on file with the Policy Planning Division of the Planning and Development Services Department be retained, preserved and maintained in their current condition;

c. that the posts of the new iron fence be covered with a finish of natural stone and topped with a concrete cap;

d. that all windows and sidelights on the front and side elevations be true divided lites (TDL) or simulated divided lites (SDL), and all window heads and lintels on the front and side elevations be flat rather than arched; and

e. That prior to the issuance of any permit for the alteration of the heritage property or for the construction of any building or structure for all or any part of the property at 7887 Churchville Road, including a heritage permit or a building permit, the owner/applicant shall provide the following to the satisfaction of the Director of Policy Planning:

    i. Provide final Site Plan and Landscape Plan drawings and final renderings and elevation drawings that include clear identification, correction, measurements and confirmation that: all window heads and lintels on the front and side elevations be flat rather than arched; the driveway entry at Churchville Road will not exceed 4.5 meters in width; the driveway width near the dwelling will not exceed 6.5 meters; the driveway will be covered with a material suitable for the Village of Churchville Heritage Conservation District; a portion of the extent of the existing metal fence along the property will be removed and altered to accommodate the new driveway; and the front yard setback of the garage will be revised to match the measurements of the floor plan drawings, and ensure that the garage be setback 6 meters from the front wall of the dwelling as required by the minutes of the settlement.

ii. Provide final elevation drawings stamped and approved by Urban Design staff in accordance with the Architectural Control Review process;

iii. Provide final building permit drawings to Planning and Development Services (Heritage) in accordance with all the conditions specified in the recommendations of this report; and

iv. Provide a final Heritage Impact Assessment to Planning and Development Services (Heritage) that includes a clear confirmation that no tree will be impacted by the construction of a new one-and-a-half storey detached dwelling and alterations to the heritage property, and is revised to be in accordance with all the conditions specified in the recommendations of this report.

HB042-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated June 6, 2019, to the Brampton Heritage Board Meeting of June 18, 2019, re: **Information on Schedule 11 of Bill 108 and Recommendation for Proposed Update to Brampton's Municipal Register of Cultural Heritage Resources**, be received;

2. That the Brampton Heritage Board endorse, and Council direct, staff to engage a consultant to update the *Municipal Register of Cultural Heritage Resources*, through a city-wide survey to review the properties currently included in the Register, to identify additional cultural heritage resources not yet included in the Register, and to ensure conformity with the requirements for the Register under the *Ontario Heritage Act*;

3. That the Register update and study focus initially on the downtown area with the following geographic boundaries: from Steeles Avenue in the south to Williams Parkway in the north, and from Kennedy Road in the east to McLaughlin Road in the west; and,

4. That the Brampton Heritage Board endorse and Council direct staff to review the findings of the initial downtown area

study and report back to the Brampton Heritage Board and Council advising on:

a. Appropriate nominations of properties to be included in the Municipal Register of Cultural Heritage Resources:

b. Priority properties worthy of designation under the Ontario Heritage Act; and

c. Further actions necessary to update the Register on a city-wide basis.

HB043-2019

1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated June 6, 2019, to the Brampton Heritage Board Meeting of June 18, 2019, re: **Listing 172 Church Street East on the Municipal Register of Cultural Heritage Resources – Ward 1** (File HE.x) be received; and,

2. That 172 Church Street East be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources.*

HB044-2019

1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated June 6, 2019, to the Brampton Heritage Board Meeting of June 18, 2019, re: **Listing 41 Elliott Street on the Municipal Register of Cultural Heritage Resources – Ward 3** (File HE.x). be received; and,

2. That 41 Elliott Street be listed on the City of Brampton's *Municipal Register of Cultural Heritage Resources.*

HB045-2019

That the Brampton Heritage Board proceed into Closed Session to discuss matters pertaining to the following:

15.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Local Planning Appeal Tribunal (LPAT) matter

HB046-2019

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 16, 2019 or at the call of the Chair.

11.3. **Minutes – Audit Committee – Special Meeting – June 26, 2019**

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

The following motion was considered.

C294-2019 Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

1. That the **Minutes of the Special Audit Committee Meeting of June 26, 2019**, to the Council Meeting of July 10, 2019, be received; and,

2. That Recommendations AU018-2019 to AU029-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

AU018-2019 That the agenda for the Audit Committee Meeting of June 26, 2019 be approved, as printed and circulated.

AU019-2019

1. That the delegation from Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of June 26, 2019, re: **2018 Audited Consolidated Financial Statements for the City of Brampton** be received; and

2. That the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated May 21, 2019, to the Audit Committee Meeting of June 26, 2019, re: **2018 Audited Consolidated Financial Statements for the City of Brampton** be received.

AU020-2019 That the presentation by F. Velji, Director, Office of Internal Audit, to the Audit Committee Meeting of June 26, 2019, re: **Audit Data Analytics** be received.

AU021-2019 That the presentation by F. Velji, Director, Office of Internal Audit, to the Audit Committee Meeting of June 26, 2019, re: **Education and Awareness Program** be received.

AU022-2019 That the report from F. Velji, Director, Office of Internal Audit, dated May 16, 2019, to the Audit Committee Meeting of June 26, 2019, re: **Payroll Services Audit Report** be received.

AU023-2019 That the report from F. Velji, Director, Office of Internal Audit, dated January 16, 2019, to the Audit Committee Meeting of June 26, 2019, re: **Construction Audit Report – Countryside Drive Road Widening Project** be received.

AU024-2019 That the report from F. Velji, Director, Office of Internal Audit, dated April 24, 2019, to the Audit Committee Meeting of June 26, 2019, re: **Status of Management Action Plans – March 31, 2019** be received.

AU025-2019 That the report from F. Velji, Director, Office of Internal Audit, dated May 15, 2019, to the Audit Committee Meeting of June 26, 2019, re: **Update to the Internal Audit Workplan – 2019** be received.

AU026-2019 That the report from F. Velji, Director, Office of Internal Audit, dated May 21, 2019, to the Audit Committee Meeting of June 26, 2019, re: **Corporate Fraud Prevention Hotline Update** be received.

AU027-2019

1. That the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated May 27, 2019, to the Audit Committee Meeting of June 26, 2019, re: **Audit Appointment Contract Extension** be received;

2. That the appointment of KPMG$_{LLP}$ Chartered Accountants (KPMG$_{LLP}$) be extended for one year commencing November 20, 2019, subject to the Treasurer finalizing an agreement with KPMG$_{LLP}$ for the provision of external audit services; and,

3. That a by-law be passed to confirm the extension of the appointment of KPMG$_{LLP}$ for one year commencing November 20, 2019.

AU028-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

10.1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local

board; and, the security of the property of the municipality or local board

10.2. The security of the property of the municipality or local board

10.3 The security of the property of the municipality or local board

AU029-2019 That the Audit Committee do now adjourn to meet again on Tuesday, September 10, 2019 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business

12.1. Report from K. Kulson, Chief Information Officer, Corporate Services, dated June 3, 2019, re: **Technology and Digital Strategy 2019-2024**.

The following motion was considered.

C295-2019 Moved by City Councillor Whillans
Seconded by City Councillor Singh

That the report from K. Kulson, Chief Information Officer, Corporate Services, dated June 3, 2019, to the Council Meeting of July 10, 2019, re: **Technology and Digital Strategy 2019-2024,** be **deferred** to the Council Meeting of September 11, 2019.

Carried

13. Correspondence

13.1. Correspondence from Suzy Godefroy, Executive Director, Downtown Brampton BIA, dated June 18, 2019, re: **Downtown Brampton Safety Concerns**.

Dealt with under Consent Resolution C271-2019

14. Resolutions – nil

15. Notices of Motion – nil

16. Petitions – nil

17. Other Business/New Business

17.1. Referred Matters List

The following motion was considered.

C296-2019 Moved by City Councillor Whillans
Seconded by City Councillor Singh

That the **Referred Matters List**, to the Council Meeting of July 10, 2019, be received.

Carried

17.2. Discussion Item at the Request of City Councillor Williams re: **Process for Reporting and Removing Racist Graffiti**.

Dealt with under Item 7.5 – Resolution C279-2019

See also Resolution C278-2019

17.3. Discussion at the Request of Regional Councillor Fortini, re: **Traffic Light not yet Located in front of the Masjid located at 8450 Torbram Road**.

Dealt with under Item 7.9 – Resolution C282-2019

See also Resolutions *C281A-2019 (lost)* and C281-2019

17.4. Discussion Item at the Request of Regional Councillor Dhillon, re: **Diversity and Inclusion Survey**.

Regional Councillor Dhillon outlined questions and concerns regarding the Diversity and Inclusion Survey, which included timelines for notification to Council, approval of the associated costs and extended timeline for completion of and reporting on the survey results.

Joe Pittari, Acting Chief Administrative Officer, informed Council that the survey was undertaken on behalf of the City by the Canadian Centre for Diversity and Inclusion (CCDI).

Mr. Pittari provided background information on the survey, which included details on the following:

- origination (part of the City's People Advantage and Workforce Diversity Strategy)

- RFP process
- delay in start time and extension of timeline
- presentation to the previous Inclusion and Equity Committee

Mr. Pittari responded to questions from Council will respect to matters included in the scope of work for this project.

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

Note: By-laws 157-2019, 158-2019 and 159-2019 were not passed, as the associated staff report (Item 9.13) was deferred.

C297-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

That By-laws 151-2019 to 163-2019, before Council at its meeting of July 10, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

151-2019 To amend User Fee By-law 380-2003, as amended – update to Transit Division User Fee (Council Resolution C090-2019 (CW127-2019) – March 27, 2019)

152-2019 To appoint Deputy City Solicitors as Acting City Solicitor on a rotating basis, and to amend By-law 84-2008, as amended (See Item 9.1)

153-2019 To amend By-Law 185-2014, as amended by By-Law 39-2019, authorizing an application for approval to expropriate certain lands and interests for the purpose of widening Goreway Drive from Castlemore Road to Countryside Drive – Ward 10 (See Item 9.10)

154-2019 To amend the Mobile Licensing By-law 67-2014, as amended – taxi industry requirements (See Item 9.11)

155-2019 To Adopt Amendment Number OP 2006-160 to the Official Plan of the City of Brampton Planning Area – Candevcon

Limited – Arcadeium Holdings Ltd. – 6461 Mayfield Road – southwest corner of Mayfield Road and Goreway Drive – Ward 10 (File C07E17.010) (See Item 9.12 and By-law 156-2019)

156-2019 To amend By-law 270-2004, as amended – Candevcon Limited – Arcadeium Holdings Ltd. – 6461 Mayfield Road – southwest corner of Mayfield Road and Goreway Drive – Ward 10 (File C07E17.010) (See Item 9.12 and By-law 155-2019)

157-2019 no by-law was assigned to this number

158-2019 no by-law was assigned to this number

159-2019 no by-law was assigned to this number

160-2019 To accept and assume works in Registered Plan 43M-1854 – Tesch Development Inc. and Metrus Central Properties Limited – north of Steeles Avenue and east of Mississauga Road – Ward 4 (File C04W01.011) (See Item 9.16)

161-2019 To accept and assume works in Registered Plan 43M-1940 – Walness Developments Inc. and Northwest Brampton Developments Inc. – south of Sandalwood Parkway and east of Mississauga Road – Ward 6 (File C04W16.003) (See Item 9.17)

162-2019 To appoint municipal by-law enforcement officers and to repeal By-law 120-2019

163-2019 To prevent the application of part lot control to part of Registered Plan 43M-2052 – east of Heritage Road and south of Embleton Road within Lots 3, 4, 5 Conc 5. – Ward 6 (PLC19-017)

Carried

21. Closed Session

Item 21.22. was added under Approval of Agenda Resolution C269-2019.

C298-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

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

21.1. Minutes – Closed Session – Brampton Heritage Board – June 18, 2019

21.2. Note to File – Closed Session – City Council – Regular Meeting – June 19, 2019

21.3. Minutes – Closed Session – Audit Committee – Special Meeting – June 26, 2019

21.4. Minutes – Closed Session – City Council – Special Meeting – June 26, 2019 (Meeting #1)

21.5. Minutes – Closed Session – City Council – Special Meeting – June 26, 2019 (Meeting #2)

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

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

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

21.16. Labour relations or employee negotiations

21.17. Personal matters about an identifiable individual, including municipal or local board employees

21.18. Personal matters about an identifiable individual, including municipal or local board employees

21.19. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and, a proposed or pending acquisition or disposition of land by the municipality or local board

21.21. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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

Carried

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

- 21.1. these minutes were acknowledged by Council
- 21.2. this note to file was acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. these minutes were acknowledged by Council
- 21.5. these minutes were acknowledged by Council
- 21.6. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C299-2019 below)
- 21.7. dealt with under Item 4 – Consent (with the appropriate direction)
- 21.8. dealt with under Item 4 – Consent (with the appropriate direction)
- 21.9. dealt with under Item 4 – Consent (with the appropriate direction)
- 21.10. this item was considered by Council and no direction was given to staff
- 21.11. dealt with under Item 4 – Consent, with appropriate direction
- 21.12. dealt with under Item 4 – Consent, with appropriate direction
- 21.13. dealt with under Item 4 – Consent, with appropriate direction
- 21.14. dealt with under Item 4 – Consent, with appropriate direction
- 21.15. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.16. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C300-2019 below)
- 21.17. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C301-2019 below)
- 21.18. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.19. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

- 21.20. dealt with under Item 4 – Consent (see Resolution C271-2019 above)
- 21.21. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.22. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C302-2019 below)

The following motion was considered with respect to Item 21.6.

C299-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

1. That By-law 164-2019 be passed to authorize the Commissioner, Community Services to execute on behalf of the City an amendment to the Agreement of Purchase and Sale for the purchase of 10192A Highway 50, Brampton to revise the description of the property and include additional lands and interests on the terms as reported to Council and on such other terms as may be acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

2. That a budget amendment be approved and capital project #191542-005 – Land Acquisition for New Transit Facility, be increased in the amount of $1,450,000 (inclusive of all taxes, staff recoveries, due diligence costs, legal fees and other ancillary costs, and applicable HST) for the acquisition of lands and interests at 10192A Highway 50, Brampton, with funding of $1,450,000 from the issuance of external debt;

Carried

The following motion was considered with respect to Item 21.16.

C300-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That Council approve the Full-time and Part-time Memoranda of Settlement achieved between the Corporation of the City of Brampton and the Amalgamated Transit Union, Local 1573 ("ATU");

2. That the Mayor and City Clerk be authorized to sign the Full-time and Part-time Collective Agreements between the Corporation of the City of Brampton and the Amalgamated Transit Union, Local 1573, which will be effective July 1, 2019 to June 30, 2024.

Carried

The following motion was considered with respect to Item 21.17.

C301-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Santos

That By-law 165-2019 be passed to appoint Muneeza Sheikh, as the Integrity Commissioner for City Council, in accordance with the *Municipal Act, 2001*, effective July 11, 2019;

That an expression of thanks and appreciation be provided to Suzanne Craig, on behalf of Council, for her service to the Council and City of Brampton as temporary Integrity Commissioner; and,

That By-law 166-2019 be passed to appoint Muneeza Sheikh, as the Lobbyist Registrar for City of Brampton, in accordance with the *Municipal Act, 2001,* effective July 11, 2019.

Carried

The following motion was passed with respect to Item 21.22.

C302-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Williams

That the Commissioner of Community Services be authorized to execute the revised agreement of purchase and sale or other documents necessary for the completion of the City's purchase of the Riverstone Golf Club, as directed by Council, on terms satisfactory to the Chief Administrative Officer and in a form acceptable to the City Solicitor, or designate, including terms ensuring the completion of all required environmental filings and remediation for all phases.

Carried

22. Confirming By-law

The following motion was considered.

C303-2019 Moved by City Councillor Whillans
Seconded by City Councillor Singh

That the following by-laws before Council at its Regular Meeting of July 10, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

164-2019 To authorize Budget Amendment - Pending acquisition of property for access to the third Transit Maintenance and Storage facility at 10192A Highway #50 (Ward #10)

165-2019 To appoint an Integrity Commissioner and Repeal By-law 50-2017

166-2019 To appoint a Lobbyist Registrar and Repeal By-law 51-2017

167-2019 To confirm the proceedings of the Regular Council Meeting held on July 10, 2019

Carried

23. Adjournment

The following motion was considered.

C304-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, August 7, 2019 (tentative) at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, August 7, 2019

Members Present:

Mayor P. Brown
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after first recess, arrived at 10:47 a.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (after first recess, arrived at 11:01 a.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8 (after first recess, arrived at 10:59 a.m. – personal; left at 4:40 p.m. – personal)
Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at 12:12 p.m. – personal; after Closed Session, returned at 4:56 p.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8 (left at 4:40 p.m. – personal)
City Councillor H. Singh – Wards 9 and 10 (after Closed Session, arrived at 4:56 p.m. – personal)

Members Absent:

Regional Councillor P. Vicente – Wards 1 and 5 (vacation)

Staff Present:

J. Pittari, Acting Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
B. Zvaniga, Commissioner of Public Works and Engineering
J. Macintyre, Acting Commissioner of Corporate Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
J. Zingaro, Acting City Solicitor, Corporate Services
P. Fay, City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office
S. Danton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 9:31 a.m. and recessed at 10:37 a.m. Council reconvened at 10:41 a.m. and recessed again at 12:08 p.m. Council moved into Closed Session at 12:57 p.m. and recessed at 2:51 p.m. Council reconvened in Closed Session at 3:02 p.m. and recessed from Closed Session at 4:40 p.m. to return to Open Session. Council reconvened in Open Session at 4:45 p.m. and adjourned at 4:59 p.m.

1. Approval of Agenda

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

The following motion was considered.

C305-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of August 7, 2019, be approved as amended, as follows:

To add:

7.1. Additional delegations re: **Closed Session Item 21.2 (a proposed or pending acquisition or disposition of land by the municipality or local board – property matter)**:
2. Maghar Singh, International Seniors
3. Gulran Singh, Smiling Seniors Club;

17.2. Discussion Item at the Request of Regional Councillor Palleschi, re: **ROPA 32 and Future Expansion in Northwest Brampton**;

21.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board; and,

To delete the following Closed Session item:

21.3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – infrastructure and transportation

Carried

The following supplementary information was published on the City's web portal on August 6, 2019:

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

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

Item 7.1. Delegation from Larry Poole, Flash Training
Re: Item 21.2 (a proposed or pending acquisition or disposition of land by the municipality or local board – property matter)

Item 7.2. Delegation and presentation from Algoma University
Re: Item 9.1 (report – Algoma University Expansion Phase 2):
1. Asima Vezina – President/Vice Chancellor
2. Brent Krmpotich – Director of Enrolment Management and International Operations
3. Susan Hacket – Economic Modeling Consultant from EMSI
4. Jorge Garcia – Architect – IBI Group

Item 7.3. Delegation from Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd., on behalf of local area residents
Re: Item 11.1 (Planning and Development Committee Recommendations PDC113-2019 and PDC114-2019 – application to amend the Official Plan and Zoning By-Law – Glenn Schnarr & Associates Inc. – Bindu & Sherry Gupta – 9874 The Gore Road – northwest corner of The Gore Road and Fitzpatrick Drive – Ward 10 – File C09E10.006)

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – July 10, 2019

The following motion was considered.

C306-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the **Minutes of the Regular City Council Meeting of July 10, 2019**, to the Council Meeting of August 7, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

Item 11.2 was added to consent.

The following motion was considered

C307-2019 Moved by City Councillor Whillans
Seconded by City Councillor Williams

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

11.2. 1. That the **Minutes of the Brampton Heritage Board Meeting of July 16, 2019**, to the Council Meeting of August 7, 2019, be received; and,

2. That Recommendations HB047-2019 to HB053-2019 be approved, as outlined in the subject minutes.

Carried

Note: The Brampton Heritage Board recommendations that were approved pursuant to this resolution are outlined under Item 11.2 below.

5. Announcements

5.1. **Proclamations:**

a) **World Day to End the Trafficking of Persons – July 30, 2019**

b) **Bill Davis Day in Brampton – July 30, 2019**

c) **Emancipation Day – August 1, 2019**

Mayor Brown read the proclamation for World Day to End the Trafficking of Persons – July 30, 2019, and indicated it would be provided to the Zonta Club of Brampton and Caledon.

Mayor Brown read the proclamation for Bill Davis Day in Brampton – July 30, 2019, and indicated a copy has been provided to Mr. Davis on the occasion of his 90th birthday.

Mayor Brown acknowledged the proclamation for Emancipation Day – August 1, 2019, and indicated it was read and presented at an event that look place on August 6, 2019.

6. Government Relations Matters

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

The subject briefing report was published on the City's web portal on August 6, 2019.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, responded to questions from Council with respect to the Province's new Autism Program, and recent staff layoff notices at ErinoakKids Centre for Treatment and Development in Brampton.

The following motion was considered.

C308-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of August 7, 2019, re: **Government Relations Matters**, be received.

Carried

6.2. Presentation by the Office of the Chief Administrative Officer, re: **2019 Association of Municipalities of Ontario (AMO) Conference**.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, provided a presentation entitled "2019 Association of Municipalities of Ontario Conference".

Mr. Rubin-Vaughan responded to questions from Council regarding the City's participation at the AMO Conference.

Council discussion took place with respect to the City's requested delegations with Ministers and Party Leaders.

The following motion was considered.

C309-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the presentation by the Office of the Chief Administrative Officer, to the Council Meeting of August 7, 2019, re: **2019 Association of Municipalities of Ontario (AMO) Conference**, be received.

Carried

7. Delegations

7.1. Delegations and Correspondence, re: **Closed Session Item 21.2 (a proposed or pending acquisition or disposition of land by the municipality or local board – property matter)**:

1. Larry Poole, Flash Training Centre;
2. Maghar Singh, International Seniors Club; and,
3. Gulran Singh, Smiling Seniors Club.

Larry Poole, Flash Training Centre, provided an overview of correspondence he provided regarding his company's interest in leasing space from the City at South Fletchers Sportsplex. Mr. Poole responded to questions of clarification from Council.

Maghar Singh, International Seniors Club, outlined the use of space by his Club's membership at South Fletchers Sportsplex. Mr. Singh responded to questions of clarification from Council.

Gulran Singh, Smiling Seniors Club, outlined the use of space by his Club's membership at South Fletchers Sportsplex. Mr. Singh responded to questions of clarification from Council.

The following motion was considered.

C310-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That the following delegations and correspondence, to the Council Meeting of August 7, 2019, re: **Closed Session Item 21.2 (a proposed or pending acquisition or disposition of land by the municipality or local board – property matter)**, be received:

1. Larry Poole, Flash Training Centre (and correspondence);
2. Maghar Singh, International Seniors; and,
3. Gulran Singh, Smiling Seniors Club.

Carried

7.2. Delegation and presentation from the following Algoma University representatives, re: **Item 9.1 – Algoma University Expansion Phase 2**:

1. Asima Vezina, President/Vice Chancellor; Algoma University
2. Brent Krmpotich, Director of Enrolment Management and International Operations, Algoma University;
3. Susan Hacket, Economic Modeling Consultant from EMSI; and,
4. Jorge Garcia, Architect, IBI Group.

See Item 9.1.

Council agreed to provide additional time for this delegation.

The following representatives from Algoma University provided a presentation entitled “Brampton/Algoma Phase 2 Partnership Proposal”:

1. Asima Vezina, President/Vice Chancellor; Algoma University
2. Brent Krmpotich, Director of Enrolment Management and International Operations, Algoma University;
3. Susan Hacket, Economic Modeling Consultant from EMSI; and,
4. Jorge Garcia, Architect, IBI Group.

The representatives from Algoma responded to questions of clarification from Council with respect to increased student enrolment, recruitment of local and international students, proposed tuition rates, employment opportunities, proposed courses and programs, and potential partnerships toward increased student housing.

The following motion was considered.

C311-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

That the delegation and presentation from the following Algoma University representatives, to the Council Meeting of August 7, 2019, re: **Item 9.1 – Algoma University Expansion Phase 2**, be received:

1. Asima Vezina, President/Vice Chancellor; Algoma University;

2. Brent Krmpotich, Director of Enrolment Management and International Operations, Algoma University;
3. Susan Hacket, Economic Modeling Consultant from EMSI; and,
4. Jorge Garcia, Architect, IBI Group

Carried

See also Resolution C313-2019.

7.3. Delegation from Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd., on behalf of local area residents, re: **Item 11.1 – Planning and Development Committee Recommendations PDC113-2019 and PDC114-2019 – Application to Amend the Official Plan and Zoning By-Law – Glenn Schnarr & Associates Inc. – Bindu & Sherry Gupta – 9874 The Gore Road – Northwest corner of The Gore Road and Fitzpatrick Drive – Ward 10** (File C09E10.006).

See Item 11.1

Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd., delegated that he registered to address Council in the event there were other delegations on this matter, and that he would stand down his delegation pending any issues with the related recommendations (PDC113-2019 and PDC114-2019, within Item 11.1).

The following motion was considered.

C312-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Fortini

That the delegation from Michael Gagnon, Managing Principal Planner, Gagnon, Walker Domes Ltd., on behalf of local area residents, to the Council Meeting of August 7, 2019, re: **Item 11.1 – Planning and Development Committee Recommendations PDC113-2019 and PDC114-2019 – Application to Amend the Official Plan and Zoning By-Law – Glenn Schnarr & Associates Inc. – Bindu & Sherry Gupta – 9874 The Gore Road – Northwest corner of The Gore Road and Fitzpatrick Drive – Ward 10** (File C09E10.006), be received.

Carried

See also Resolution C314-2019

8. **<u>Reports from the Head of Council</u>** – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer

9.1. Report from P. Aldunate, Expediter, Economic Development and Culture, dated July 26, 2019, re: **Algoma University Expansion Phase 2**.

See Item 7.2.

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

The following motion was considered.

C313-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the report from P. Aldunate, Expediter, Economic Development and Culture, dated July 26, 2019, to the Council Meeting of August 7, 2019, re: **Algoma University Expansion Phase 2**, be received;

2. That Council endorses in principle a grant and/or other form(s) of financial assistance of up to $7.3 Million over three years in support of Algoma University's proposal to expand its presence and student enrollment in downtown Brampton to 1000 students or more, subject to approval through the City's budget process and subject to the execution of a Memorandum of Understanding and/or other agreement(s) with the City; and

3. That the Chief Administrative Officer be authorized to sign on behalf of the City a Memorandum of Understanding and/or other agreement(s) with Algoma University on such terms and conditions acceptable to the Chief Administrative Officer and the Director of Economic Development and Culture, and in a form acceptable to the City Solicitor or designate.

Carried

See also Resolution C311-2019

Community Services – nil

Corporate Services – nil

Planning and Development Services – nil

Public Works and Engineering – nil

10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. Minutes – Planning and Development Committee – Special Meeting – July 10, 2019

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

The following motion was considered.

C314-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Special Planning and Development Services Committee Meeting of July 10, 2019**, to the Council Meeting of August 7, 2019, be received; and,

2. That Recommendations PDC108-2019 to PDC121-2019 be approved, as outlined in the subject minutes.

Carried

See also Resolution C312-2019

The recommendations were approved as follows.

PDC108-2019 That the Agenda for the Planning and Development Committee Meeting of July 10, 2019, be approved as published and circulated.

PDC109-2019 1. That the report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated May 14, 2019, to the Planning and Development Committee Meeting of July 10, 2019, re: **City Initiated Amendments to the Zoning By-law**

– Proposal to Amend the Zoning Permissions within Special Policy Area 16, Bram East Secondary Plan (Area 41) – Ward 10 (File CI12.020) be received;

2. That staff report back to Planning and Development Committee with a final recommendation that includes the results of the statutory public meeting and agency review; and,

3. That the delegation from Sylvia Roberts, Brampton resident, to the Planning and Development Committee Meeting of July 10, 2019, re: **City Initiated Amendments to the Zoning By-law – Proposal to Amend the Zoning Permissions within Special Policy Area 16, Bram East Secondary Plan (Area 41) – Ward 10** (File CI12.020) be received.

PDC110-2019

1. That the report from David VanderBerg, Central Area Planner, Planning and Development Services, dated June 14, 2019, to the Planning and Development Committee Meeting of July 10, 2019, re: **Information Report: City-Initiated Amendment to the Central Area Community Improvement Plan**, Wards: 1, 3, and 7 (File CI19.001) be received; and

2. That Planning and Development Services staff be directed to report back to the Planning and Development Committee with the results of the Statutory Public Meeting and a staff recommendation.

PDC111-2019

1. That the report from N. Grady, Development Planner, Planning and Development Services, dated June 14, 2019, to the Planning and Development Committee Meeting of July 10, 2019, re: **Application to Amend the Zoning By-law (a Temporary Use By-law) – Adesa Canada – Glen Schnarr & Associates Inc. – To permit the existing outdoor storage of motor vehicles for a temporary period of three years – North side of Queen Street East, west of Sun Pac Boulevard – Ward 8** (File C07E06.038) be received; and,

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

circulation of the application and a comprehensive evaluation of the proposal.

PDC112-2019

1. That the delegation from Chris Drew, interested party, to the Planning and Development Committee Meeting of July 10, 2019, re: **City Initiated Amendments to the Official Plan and Zoning By-law – Queen Street Corridor Land Use Study – Wards 1 and 3** be received.

2. That the presentation by Bobby Gauthier, WSP, to the Planning and Development Committee Meeting of July 10, 2019, re: **Queen Street Corridor Land Use Study** be received.

PDC113-2019

That the following delegations re. **Application to Amend the Official Plan and Zoning By-Law – Glenn Schnarr & Associates Inc. – Bindu & Sherry Gupta – 9874 The Gore Road – Northwest corner of The Gore Road and Fitzpatrick Drive – Ward 10** (File C09E10.006) to the Planning and Development Committee Meeting of July 10, 2019, be received:

1. Michael Gagnon, Gagnon Walker Domes Ltd.
2. Dr. Suneet Singh Tuli, Brampton resident
3. Colin Chung, Glen Schnarr & Associates Inc.

PDC114-2019

1. That the report from H. Katyal, Development Planner, Planning and Development Services, dated May 15, 2019, to the Planning and Development Committee Meeting of July 10, 2019, re: **Application to Amend the Official Plan and Zoning By-Law – Glenn Schnarr & Associates Inc. – Bindu & Sherry Gupta – 9874 The Gore Road – Northwest corner of The Gore Road and Fitzpatrick Drive – Ward 10** (File C09E10.006) be received; and,

2. That the application to amend the Official Plan and Zoning By-Law – Glenn Schnarr & Associates Inc. – Bindu & Sherry Gupta – 9874 The Gore Road – Northwest corner of The Gore Road and Fitzpatrick Drive – Ward 10 (File C09E10.006) be **refused.**

PDC115-2019

1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated June 14, 2019, to the Planning and Development Committee Meeting of July 10, 2019, re: **City Initiated Amendments to the Official Plan**

and Zoning By-law – Queen Street Corridor Land Use Study – Wards 1 and 3 be received;

2. That staff be directed to hold a statutory public meeting to present the draft Official Plan and Zoning By-law Amendment that implements the preliminary findings and recommendations of the Queen Street Corridor Land Use Study (Zoning Conformity Analysis) prepared by WSP; and,

3. That the City Clerk be directed to forward a copy of the staff report and Council resolution to the Region of Peel for information.

PDC116-2019

1. That the report from report from K. Freeman, Development Planner, Planning and Development Services, dated June 14, 2019, to the Planning and Development Committee Meeting of July 10, 2019, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Coppertrail Estates Inc. – KLM Planning Partners Inc. – 1403 Queen Street West – East of Creditview Road, on the south side of Queen Street West – Ward 4** (File C03W05.021) be received;

2. That the applications to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision submitted by KLM Planning Partners Inc. on behalf of Coppertrail Estates Inc., Ward: 4, Files: C03W05.021 & 21T-17012B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated July 10, 2019;

3. That the amendments to the Official Plan, attached as Appendix 13 to the report be adopted;

4. That the amendments to the Zoning By-law, attached as Appendix 14 to the report be adopted; and,

5. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

PDC117-2019

1. That the correspondence from Richard Domes, Gagnon Walker Domes Ltd., dated July 10, 2019, to the Planning and

Development Committee Meeting of July 10, 2019, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Coppertrail Estates Inc. – KLM Planning Partners Inc. – 1403 Queen Street West – East of Creditview Road, on the south side of Queen Street West – Ward 4** (File C03W05.021) be received;

2. That the development approvals for 1403 Queen Street West will include Draft Plan Conditions of Approval for Application 21T-17012B including a shared driveway easement in favour of 1453 Queen Street West in accordance with the City of Brampton Planning and Development Committee Recommendation Report dated June 14, 2019 and the Conditions of Draft Approval contained within Appendix 15 thereof; and,

3. That, notwithstanding the shared driveway easement in favour of 1453 Queen Street West as required as a Condition of Approval for 1403 Queen Street West and that Queen Street West is under the jurisdiction of the Region of Peel, the City of Brampton will support continued independent and direct driveway access to 1453 Queen Street West from the Queen Street West right-of-way on both an interim commercial use and long term redevelopment basis for a mixed use commercial and residential development.

PDC118-2019

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated June 4, 2019, to the Planning and Development Services Committee Meeting of July 10, 2019, re: **City-Initiated Official Plan Amendments to the Newly Implemented Secondary Plan Areas 1, 2, 3, 5 and 6**, be received;

2. That the proposed City-initiated Official Plan Amendments to the Snelgrove-Heart Lake Secondary Plan Area 1, Springdale Secondary Plan Area 2, Bramalea Secondary Plan Area 3, Highway 410 and Steeles Secondary Plan Area 5**,** and Brampton Flowertown Secondary Plan Area 6 be approved on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conform to the 2017 Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in this Report;

3. That a by-law be passed to adopt the Official Plan Amendments attached to the report as Appendices C, D, E, F, and G, and;

4. That it is hereby determined that in adopting the attached Official Plan Amendments, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act,* R.S.O. 1990, c.P.13, as amended.

PDC119-2019 That the **Minutes – Age-Friendly Brampton Advisory Minutes – June 18, 2019** to the Planning and Development Committee Meeting of July 10, 2019, Recommendations AFC017-2019 to AFC022-2019, be approved as published and circulated.

AFC017-2019 That the agenda for the Age-Friendly Brampton Advisory Committee meeting of June 18, 2019, be approved, as amended, to add the following items:

6.2. Discussion, re**: Age-Friendly Brampton Advisory Committee Involvement in the Establishment of a Proposed Youth Council**

6.3. Discussion, re: **Development of a Group Chat (WhatsApp) to discuss Committee Business**

6.4. Discussion, re: **Impact of Bill 108 on the Implementation of the City's Age-Friendly Policies**

AFC018-2019 That the presentation by Charlotte Gravlev, Deputy City Clerk, City Clerk's Office, to the Age-Friendly Brampton Advisory Committee Meeting of June 18, 2019, re: **Committee Orientation** be received.

AFC019-2019 That the presentation by Mirella Palermo, Policy Planner, to the Age-Friendly Advisory Committee meeting of June 18, 2019, re: **Overview of the City of Brampton's Age-Friendly Strategy and Action Plan** be received.

AFC020-2019 That the following members be appointed as Co-Chairs of the Age-Friendly Brampton Advisory Committee for the term ending November 14, 2022, or until successors are named:

- Saad Ali
- Bob Pesant

AFC021-2019 That it is the position of the Age-Friendly Committee that staff be directed to work with the AFC to prepare a letter to the Premier of Ontario, the local MPs and MPPs, outlining the concerns regarding the impact of Bill 108 on the implementation of the City's Age-Friendly policies and practices in the City of Brampton.

AFC22-2019 That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on September 17, 2019.

PDC120-2019

1. That the report from D. Watchorn, Assistant Development Planner, Planning and Development Services, dated June 26, 2019, to the Planning and Development Committee Meeting of July 10, 2019, re: **City initiated Zoning By-law Amendment to Permit Temporary Parking of Seasonal Recreational Equipment** (File CI17.002) (RM 87/2019) be received;

2. That City Initiated Zoning By-law Amendment, file CI17.002, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated June 26, 2019; and,

3. That the amendments to the Zoning By-law, attached as Appendix 9 to the report, be adopted.

PDC121-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, September 9, 2019, at 7:00 p.m.

11.2. **Minutes – Brampton Heritage Board – July 16, 2019**

Dealt with under Consent Resolution C307-2019

The recommendations were approved as follows.

HB047-2019 That the agenda for the Brampton Heritage Board Meeting of July 16, 2019 be approved as amended, as follows:

To add:

10.3. Discussion at the request of Bob Crouch, Board Members, re: **Administration of Inspections for Heritage Permits**.

HB048-2019 That the delegations and presentation from Joseph Milos, Advisor, Station Planning, Planning and Development, Brian Gallagher and Susan Walsh, Metrolinx, to the Brampton Heritage Board Meeting of July 16, 2019, re: **Heritage Impact Assessment for Buildings on 'Listed' Properties Proposed for Demolition at 30 Nelson Street West, 46 Elizabeth Street North, 50 Elizabeth Street North and 5 Railroad Street**, be received.

HB049-2019 That the e-mail correspondence from Gage Board, Senior Events Specialist, Economic Development and Culture, dated July 9, 2019, to the Brampton Heritage Board Meeting of July 16, 2019, re: **Doors Open Brampton – September 27, 28 and 29, 2019**, be received.

HB050-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, to the Brampton Heritage Board Meeting of July 16, 2019, re: **Heritage Permit Application and Heritage Incentive Grant Application – Masonry Repairs at 51 Chapel Street – Ward 3** (File HE.x), be received;

2. That the Heritage Permit application for masonry repair of the dwelling at 51 Chapel Street, including repointing with lime-based mortar, selective replacement of bricks, and tuckpointing of the stone foundation be approved subject to the following terms and conditions:

    a. That the recipe for the lime-based mortar to be used be confirmed with Heritage staff;

    b. That the applicant provide the source and specifications of any replacement brick to be used to the approval of Heritage staff; and,

3. That the associated Designated Heritage Property Incentive Grant application for 51 Chapel Street for masonry repair of the dwelling at 51 Chapel Street, including repointing with lime-based mortar, selective replacement of bricks, and tuckpointing of the stone foundation, and tuckpointing of the stone foundation be approved, to a maximum of $5,000.

HB051-2019

1. That the report from Erin Smith, Assistant Heritage Planner, Planning and Development Services, dated July 8, 2019, to the Brampton Heritage Board Meeting of July 16, 2019, re: **Heritage Permit Application for New Metal Roof – 63 Elizabeth Street South – Ward 3** (File HE.x), be received;

2. That the Heritage Permit application for 63 Elizabeth Street South for new metal roofing be approved, subject to the following conditions:

    a. That the applicant provide the specifications of the final metal roofing material's pattern, profile, texture and colour to the satisfaction of Heritage staff;

    b. That the new metal roofing on the two ground floor bay windows on the front façade match the existing metal roofing; and,

3. That in the event that Council has no scheduled meeting before the expiration of the 90 days of receipt (September 8, 2019) the power to consent to the Heritage Permit for 63 Elizabeth Street South be delegated to the Commissioner, Planning and Development Services as per Delegation of Authority By-Law 278-2014.

HB052-2019 That staff be requested to report back to the Brampton Heritage Board on a process to ensure timely inspections of properties within the Churchville Heritage Conservation District, for which there are open Heritage Permits.

HB053-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 17, 2019 at 7:00 p.m. or at the call of the Chair.

12. <u>Unfinished Business</u> – nil

13. <u>Correspondence</u> – nil

14. <u>Resolutions</u> – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List**

The Referred Matters List was published with the agenda for this meeting. No updates were provided with respect to the items on the list.

17.2. Discussion Item and the Request of Regional Councillor Palleschi, re: **ROPA 32 and Future Expansion in Northwest Brampton**.

Regional Councillor Palleschi referenced a recent announcement regarding the Province's appeal of ROPA 32, and requested that staff report back on the implications of the Province's appeal of Region of Peel ROPA 32 and the ability to advance the secondary plan and Vision 2040 and move forward with planning for the Heritage Heights area.

Peter Fay, City Clerk, advised that such a request requires a motion in accordance with the Procedure By-law.

The following motion, moved by Regional Councillor Palleschi and seconded by City Councillor Whillans, was considered for this purpose.

C315-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

That staff be requested to report back on the implications of the Province's appeal of Region of Peel ROPA 32 and the ability to advance the secondary plan and Vision 2040 and move forward with planning for the Heritage Heights area.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. By-laws

The following motion was considered.

C316-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

That By-laws 168-2019 to 176-2019, before Council at its meeting of August 7, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

168-2019 To appoint an Auditor (Audit Committee Recommendation AU027-2019 – June 26, 2019)

169-2019 To appoint municipal by-law enforcement officers and to repeal By-law 162-2019

170-2019 To appoint officers to enforce parking on private property and to repeal By-law 121-2019

171-2019 To establish certain lands as part of the public highway system (Yellow Avens Boulevard, Kettlewell Crescent and Haviland Circle) – Ward 10

172-2019 To prevent the application of part lot control to part of Registered Plan 43M-1980 – southwest corner of James Potter Road and Bovaird Drive – Ward 5 (PLC19-026)

173-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – southwest corner of Mayfield and Chinguacousy – Ward 6 (PLC19-022)

174-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Mayfield Road and Dixie Road – Ward 9 (PLC19-023)

175-2019 To prevent the application of part lot control to part of Registered Plan 43M-2033 – east of Dixie Road between George Gray Drive and Yellowknife Road – Ward 9 (PLC19-024)

176-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Dixie Road and Mayfield Road – Ward 9 (PLC19-025)

Carried

21. Closed Session

Note: Under Approval of Agenda Resolution C305-2019:

- Item 21.3 was deleted from the agenda, at the request of staff as the item was no longer necessary
- Item 21.6 was added to the agenda

The following motion was considered.

C317-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

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

21.1. Minutes – Closed Session – City Council – July 10, 2019

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

21.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – instruction to be applied to a negotiation

21.5. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual

21.6 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board

Carried

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

- 21.1. these minutes were acknowledged by Council
- 21.2. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.3. this item was deleted under Approval of Agenda Resolution C305-2019
- 21.4. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

- 21.5. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C318-2019 below)
- 21.6. this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C319-2019 below)

The following motion was considered with respect to Item 21.5.

C318-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

That a CAO Recruitment Committee be established to immediately commence the CAO recruitment process, comprised of all Members of Council.

Carried

The following motion was considered with respect to Item 21.6.

C319-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Palleschi

That staff be directed to begin procurement of a cricket facility at Gore Meadows through a competitive process in accordance with the Purchasing By-law, with the following specifications:

a) Completed and ready for occupancy and use by no later than June 30, 2020;
b) That the facility is capable of hosting internationally sanctioned cricket tournaments;
c) Such other specifications as the Commissioner of Community Services deems necessary and appropriate to accommodate community uses in the facility;

All subject to Council budget approval.

Carried

22. Confirming By-law

The following motion was considered.

C320-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of August 7, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

177-2019 To confirm the proceedings of the Regular Council Meeting held on August 7, 2019

Carried

23. Adjournment

The following motion was considered.

C321-2019 Moved by City Councillor Singh
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 11, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, August 28, 2019

Special Meeting

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

Members Absent:
Regional Councillor G. Dhillon – Wards 9 and 10 (other municipal business)
City Councillor J. Bowman – Wards 3 and 4 (vacation)

Staff Present:
A. Meneses, Acting Chief Administrative Officer
M. Solski, Acting Commissioner of Community Services and Senior Manager, Service Brampton
M. Won, Acting Commissioner of Public Works and Engineering and Director, Environment and Development Engineering
J. Macintyre, Director, Purchasing, Corporate Services
V. Major, Director, Human Resources
A. Milojevic, General Manager, Transit
D. Soos, Acting City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 11:02 a.m. and recessed at 11:16 a.m. Council moved into Closed Session at 11:23 a.m. and recessed at 11:52 a.m. Council reconvened in Open Session at 12:01 p.m. and adjourned at 12:04 p.m.

1. Approval of the Agenda

The Mayor announced the purpose of the Special Meeting to consider the CAO Recruitment Process and that, under Council's rules, no other business could be added.

The following motion was considered.

C322-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That the agenda for the Special Council Meeting of August 28, 2019 be approved as published and circulated.

Carried

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

3. Delegations – nil

4. Reports

4.1. Report from Veronica McAlea Major, Director, Human Resources, and Peter Fay, City Clerk, Office of the Chief Administrative Officer, dated August 26, 2019, re: **Chief Administrative Officer Recruitment Committee Terms of Reference and Process**.

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

That the Chief Administrative Officer (CAO) Recruitment Committee, consisting of all members of Council with the Mayor as chair, be delegated to make binding decisions, including developing the terms of the CAO contract, offering the contract, and passing the appropriate bylaws as required.

That the attached CAO Job Posting be received and approved by the CAO Recruitment Committee.

That the attached Terms of Reference for the CAO Recruitment Committee be received and approved by the CAO Recruitment Committee.

That council approve the proposed recruitment timelines for hiring a new Chief Administration Officer and authorize an external executive recruitment firm to perform activities relevant to each step below. Which includes:

a. Council Approved CAO Job posting be posted by the executive recruitment firm on August 28, 2019 for a 3-week period (September 18, 2019);
b. At which time the executive recruitment firm will conduct interviews and conclude by September 25, 2019, including reference checks;
c. Executive recruitment firm to provide a short-list of top candidates (three to five candidates) based on CAO approved job description to the Mayor's Office by September 30, 2019 for distribution to the CAO Recruitment Committee along with notes, resume, cover letter and candidate profile;
d. CAO Recruitment Committee to interview the top candidate(s) on or after October 1, 2019 at the call of the Chair;
e. The CAO Recruitment Committee will render a decision and direct the Mayor's Office to negotiate terms of CAO contract and present offer to successful CAO candidate.

That the Mayor's Office select the executive recruitment firm and engage in the recruitment process in order to accommodate the timelines above.

That the City Clerk be requested to schedule a future meeting of the CAO Recruitment Committee for the purpose of candidate interviews in addition to any meeting thereafter at the call of the chair.

Peter Fay, City Clerk, provided procedural advice with respect to the first paragraph of the proposed motion noting that only Council could pass by-laws. Mr. Fay also inquired about the "CAO job posting" referenced in the second paragraph of the motion.

In response to questions from Council about the motion, Mayor Brown indicated that the motion would replace the Terms of Reference outlined in the staff report, advised that the intention is to have a new Chief Administrative Officer in place prior to the results of the Province's regional government review, and confirmed that he would be Chair of the CAO Recruitment Committee.

Council consideration of the motion included:

- questions about the timelines outlined in the motion
- proposed amendments to the timelines and acceptance of them by the Mayor (as mover of the motion)
- request that all applications be provided to the CAO Recruitment Committee
- potential need for consideration of this subject matter in Closed Session

Following Closed Session, Council considered the motion, as amended, as follows.

C323-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

That the report from Veronica McAlea Major, Director, Human Resources, and Peter Fay, City Clerk, dated August 26, 2019, to the Special City Council Meeting of August 28, 2019, re: **Chief Administrative Officer Recruitment Committee Terms of Reference and Process**, be received;

That the Chief Administrative Officer (CAO) Recruitment Committee, consisting of all members of Council with the Mayor as chair, be delegated to make binding decisions, including developing the terms of the CAO contract, offering the contract with Council and passing the appropriate by-laws as required;

That the attached CAO Job Posting be received and approved by the CAO Recruitment Committee;

That the following Terms of Reference for the CAO Recruitment Committee be received and approved for the CAO Recruitment Committee;

That Council approve the proposed recruitment timelines for hiring a new Chief Administrative Officer and authorize an external executive recruitment firm to perform activities relevant to each step below. Which includes:

a. Council Approved CAO Job posting be posted by the executive recruitment firm on August 29, 2019 for a three-week period (September 27, 2019);
b. At which time the executive recruitment firm will share a full list of applicants with the Committee and conduct interviews and conclude by October 2, 2019, including reference checks;
c. Executive recruitment firm to provide a short-list of top candidates (three to five candidates) based on CAO approved job description

to the Mayor's Office by October 7, 2019 for distribution to the CAO Recruitment Committee along with notes, resume, cover letter and candidate profile;

d. CAO Recruitment Committee to interview the top candidate(s) on or after October 8, 2019 at the call of the Chair;
e. The CAO Recruitment Committee will render a decision and direct the Mayor's Office to negotiate terms of CAO contract and present offer to successful CAO candidate;

That the Mayor's Office select the executive recruitment firm and engage in the recruitment process in order to accommodate the timelines above; and

That the City Clerk be requested to schedule a future meeting of the CAO Recruitment Committee for the purpose of candidate interviews in addition to any meeting thereafter at the call of the Chair.

Carried

5. **Correspondence** – nil

6. **Public Question Period** – nil

7. **By-laws** – nil

8. **Closed Session**

The following motion was considered.

C324-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

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

8.1. Labour relations or employee negotiations and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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

- 8.1. this matter was considered by Council (see Resolution C325-2019 below)

The following motion was considered with respect to Item 8.1.

C325-2019 Moved by Mayor Brown
Seconded by City Councillor Whillans

That the Mayor's Office be authorized to engage Odgers Berndtson as a direct procurement (in accordance with the Purchasing By-law) to provide executive recruitment services for the position of Chief Administrative Officer, under the direction of the Mayor's Office and reporting to the CAO Recruitment Committee

Carried

9. Confirming By-law

The following motion was considered.

C326-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

That the following by-law before Council at its Special Meeting of August 28, 2019 be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

178-2019 To confirm the proceedings of the Special Council Meeting held on August 28, 2019

Carried

10. Adjournment

The following motion was considered.

C327-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 11, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, September 11, 2019

Members Present:

Mayor P. Brown (left meeting from 10:44 a.m. to 10:52 a.m.)
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (left at 12:23 p.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:36 a.m. – personal)
Regional Councillor P. Fortini – Wards 7 and 8
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (chaired meeting from 10:44 a.m. to 10:52 a.m.)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent:

Regional Councillor G. Dhillon – Wards 9 and 10 (other municipal business)

Staff Present:

A. Meneses, Acting Chief Administrative Officer
J. Pittari, Commissioner of Corporate Services
K. Duncan, Acting Commissioner of Community Services and Manager, Animal Services
M. Won, Acting Commissioner of Public Works and Engineering and Director, Environment and Development Engineering
B. Bjerke, Director, Policy Planning, Planning and Development Services
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
J. Zingaro, Acting City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 9:32 a.m. and recessed at 11:40 a.m. Council moved into Closed Session at 11:51 a.m. and recessed at 12:23 p.m. Council reconvened in Open Session at 12:36 p.m. and adjourned at 12:40 p.m.

1. Approval of Agenda

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

The following motion was considered.

C328-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of September 11, 2019, be approved as amended, as follows:

To add:

7.1-2. Delegation from Neil Davis, Davis Webb LLP, re: **Item 12.2 – Marysfield Neighbourhood Character Review Study (RM 71/2019)**;

17.2. Discussion at the request of Regional Councillor Medeiros, re: **Public Safety in Downtown Brampton**;

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

21.6. Labour relations or employee negotiations;

21.7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – regarding Item 12.2; and,

The following by-laws related to matters considered at the Planning and Development Committee Meeting of September 9, 2019:

210-2019 To amend Zoning By-law 270-2004, as amended – 756 Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – north of Wanless Drive and west of Queen Mary Drive – Ward 6 (File C02W16.004) (Recommendation PDC136-2019);

211-2019 To amend Zoning By-law 270-2004, as amended – Kapur, Prabhat – G-Force Urban Planners and Consultants – 28

Steven Court – east of Conestoga Drive and south of Sandalwood Parkway – Ward 2 (File C01E14.028) (Recommendation PDC137-2019);

212-2019 To amend Zoning By-law 270-2004, as amended – Cal-Gore Developments Inc. – KLM Planning Partners Inc. – 9159 Goreway Drive – north of Queen Street East on the east side of Goreway Drive – Ward 8 (File C08E06.005) (Recommendation PDC138-2019);

213-2019 To adopt Official Plan Amendment OP2006-169 to the Official Plan of the City of Brampton Planning Area – Castlemore Plaza Inc. – Glen Schnarr & Associates Inc. – southwest corner of Countryside Drive and Goreway Drive – 3425 Countryside Drive and 10990 Goreway Drive – Ward 10 (File C07E15.013) (Recommendation PDC139-2019);

214-2019 To amend Zoning By-law 270-2004, as amended – Castlemore Plaza Inc. – Glen Schnarr & Associates Inc. – southwest corner of Countryside Drive and Goreway Drive – 3425 Countryside Drive and 10990 Goreway Drive – Ward 10 (File C07E15.013) (Recommendation PDC139-2019);

215-2019 To adopt Official Plan Amendment OP2006-170 to the Official Plan of the City of Brampton Planning Area – Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – east of Dixie Road and north of Inspire Boulevard – Ward 9 (File C03E17.005) (Recommendation PDC132-2019);

216-2019 To amend Zoning By-law 270-2004, as amended – Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – east of Dixie Road and north of Inspire Boulevard – Ward 9 (File C03E17.005) (Recommendation PDC132-2019); and,

To delete:

12.1. Report from K. Kulson, Chief Information Officer, Corporate Services, dated June 3, 2019, re: **Technology and Digital Strategy 2019-2024**.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Items 7.1-2 and 21.7 were added.

The following information, listed on the agenda for distribution prior to the meeting, was published on the City's web portal on September 10, 2019.

5.5. Presentation re: Announcement – Recognition of Brampton Player Participation in GT20 Cricket Tournament

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

11.1. Minutes – Committee of Council – September 4, 2019

11.2. Minutes – Planning and Development Committee – September 9, 2019

13.1. Correspondence from Edward Weisz, Huntingwood Developments Ltd., dated September 9, 2019, re: Item 11.2 – Planning and Development Committee Recommendation PDC136-2019 – Application to Amend the Zoning By-law (to permit a daycare facility) – 756 Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – North of Wanless Drive, West of Queen Mary Drive – Ward 6 (File C02W16.004).

The following item, listed on the agenda for distribution prior to the meeting, was distributed at the meeting and published on the City's web portal on September 11, 2019.

9.1. Report from J. Tamming, Director, Strategic Communications, dated September 11, 2019, re: **City Support for Peel Health Coalition Town Hall**.

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

1. Regional Councillor Santos declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.2 – Planning and Development Committee Minutes for September 9, 2019,

specifically Recommendation PDC129-2019 – Request for Exemption from Section 22(2.1.1) of the Planning Act to Facilitate Making an Application to Amend Secondary Plan Area 6, Brampton Flowertown, and the Zoning By-law (to permit the development of a four-storey self-storage building in an existing District Retail plaza) – 7724934 Canada Inc. – 7724934 Canada Inc. – 370 Main St N. – Ward 1 (File PRE19.004), as she owns and lives in a property near the subject site.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – August 7, 2019

The following motion was considered.

C329-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

1. That the **Minutes of the Regular City Council Meeting of August 7, 2019**, to the Council Meeting of September 11, 2019, be adopted as published and circulated; and,

2. That the **Minutes of the Special City Council Meeting of August 28, 2019**, to the Council Meeting of September 11, 2019, be adopted as published and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – August 28, 2019

Dealt with under Item 3.1 – Resolution C329-2019

4. Consent Motion

The following motion was considered.

C330-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

9.2. 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated July 15, 2019, to the Council Meeting of September 11, 2019, re: **Application to Amend the Zoning By-law and Plan of Subdivision (to permit the development of lands for residential uses) – Sabrina Homes Inc. – Candevcon Limited – Iceland Poppy Trail west of the Orangeville Brampton Railway Corridor – Ward 2** (File C01W17.022), be received; and,

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

9.4. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated July 30, 2019, to the Council Meeting of September 11, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1945 – BB Ching Developments Limited & 8678 Ching Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W04.007), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan 43M-1945** (the “Subdivision”) be accepted and assumed;

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

4. That By-law 179-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1945 as part of the public highway system:

Proud Court, Elmcrest Drive

9.5. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated July 26, 2019, to the Council Meeting of September 11, 2019, re: **Subdivision**

Release and Assumption – Registered Plan 43M-1970 – 351658 Ontario Limited – South of Queen Street and West of Creditview Road – Ward 4 (File C04W04.006), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for **Registered Plan 43M-1970** (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 180-2019be passed to assume the following street as shown on the Registered Plan 43M-1970 as part of the public highway system:

   Natural Terrace

9.6. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated June 6, 2019, to the Council Meeting of September 11, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1743 – Amberglen Capital Corp. – North of Countryside Drive and East of Airport Road – Ward 10** (File C07E16.007), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1743 (the "Subdivision") be accepted and assumed;

3. That the Mayor and City Clerk be authorized to enter into an agreement with Amberglen Capital Corp. and Vales of Castlemore (North) Landowners Group Inc. for the purposes of funding the acquisition and associated site works in respect of lands located in the community known as the Highlands of Castlemore, described generally as Part of Lot 16, Concession 7 Northern Division (Toronto Gore) as in RO876779, to be utilized by the City in accordance with a facility fit plan prepared for the purposes of the subdivision approval of the adjacent subdivision lands;

4. That the Treasurer be authorized to release the securities held by the City; and,

5. That By-law 181-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1743 as part of the public highway system:

   Landscape Drive, Lauderhill Road, Calvados Crescent, Rampart Drive and Cultivar Road

Carried

5. Announcements

5.1. **Proclamations:**

a) **Sickle Cell Awareness Month – September 2019**
b) **Performance & Learning Month – September 2019**
c) **COBRA Swim Club Day – September 14, 2019**
d) **Mitochondrial Disease Awareness Week – September 16-22, 2019**
e) **Show Your Local Love Day (United Way Campaign Launch) – September 17, 2019**
f) **National Coaches Week – September 21-29, 2019**
g) **World Peace Day – September 21, 2019**

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

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

5.2. **Announcement – Canadian Cancer Society CIBC Run for the Cure – Brampton – October 6, 2019**

Council agree to provide additional time for this announcement.

Kelly McNamara, Run Director, Community Engagement, Canadian Cancer Society CIBC Run for the Cure, provided a presentation entitled “CIBC Run for the Cure” and announced that this event is taking place in Brampton on October 6, 2019.

Ms. McNamara encouraged participation in and support for the event from the Mayor and Members of Council.

City Councillor Singh, announcement sponsor, indicated that he would promote the event on his social media channels and encouraged his Council colleagues to do the same

5.3. **Announcement – Hockey Night in Brampton – August 22, 2019**

Mayor Brown announced that over $400,000 was raised at the Hockey Night in Brampton event on August 22, 2019 for the purchase of cardiac equipment for the Brampton Civic Hospital.

The Mayor acknowledged and thanked the event sponsors and presented them with Hockey Night in Brampton jerseys in recognition of their contributions toward a successful fundraising event.

On behalf of the William Osler Health System patients, families, staff and physicians, Nicole McCahon, Vice President, Philanthropy, extended thanks and appreciation.

5.4. **Announcement – Canadian Risk and Hazard Network (CRHNet) Scanlon Lifetime Achievement Award Presentation to Alain Normand, Manager, Brampton Emergency Management Office**

Patricia Martel, President, Canadian Risk and Hazard Network (CRHNet), highlighted the efforts of Alain Normand, Manager, Brampton Emergency Management Office, in the area of emergency management.

Ms. Martel announced Mr. Normand as the recipient of the Canadian Risk and Hazard Network Scanlon Lifetime Achievement Award, and presented the award to him. Mr. Normand accepted the award and outlined his appreciation for this recognition.

City Councillor Bowman, announcement sponsor, acknowledged Mr. Normand's commitment to emergency management, and extended congratulations to him.

5.5. **Announcement – Recognition of Brampton Player Participation in GT20 Cricket Tournament**

A presentation regarding this matter was published on the City's web portal on September 10, 2019.

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

Faraz Saleem, President, Brampton Cricket League, provided a presentation entitled "Brampton Cricket League" and announced that the following nine

players, who live and play cricket in Brampton, participated in the GT20 during the 2019 season:

Cecil Pervez	Arman Kapoor	Thomas Rodrique
Navneet Dhaliwal	Satsimranjit Dhindsa	Saad Bin Zafar
Dillon Heylinger	Umair Ghani	Varun Sehdev

On behalf of Council, the Mayor extended congratulations and thanked the players for inspiring the next generation of athletes.

The Mayor and Members of Council presented the players with certificates in recognition of their achievements.

6. Government Relations Matters

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

The subject briefing report was published on the City's web portal on September 10, 2019.

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented the briefing note on Government Relations Matters. Mr. Rubin-Vaughan highlighted a recommendation within regarding a proposed application from the City for the Global Covenant of Mayors 'Showcase Cities Pilot Project'.

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

- Brampton and Metrolinx transit projects and initiatives, including LRT
- timelines related to the City's proposed application for the Showcase Cities Pilot Project
- GTA West Corridor Study update, including upcoming Public Information Centres and recommencement of the EA process
- advocacy to the provincial and federal governments regarding the City's health care requirements

During consideration of this matter, a Point of Order was raised by Regional Councillor Palleschi. The Acting Mayor gave leave for the Point of Order.

Councillor Palleschi requested clarification on a dollar amount referenced by Regional Councillor Fortini related to the LRT project. Councillor Fortini provided clarification on this matter.

The following motion was considered.

C331-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of September 11, 2019, re: **Government Relations Matters**, be received;

2. That the Chief Administrative Officer be authorized to proceed with the City of Brampton's application for the Global Covenant of Mayors 'Showcase Cities Pilot Project'; and,

3. That staff report back to a future meeting of Council on the City's application process.

Carried

7. Delegations

7.1. Delegations re: **Item 12.2 – Marysfield Neighbourhood Character Review Study (RM 71/2019)**:
1. Dan O'Reilly, Wildfield resident
2. Neil Davis, Davis Webb LLP

Dan O'Reilly outlined comments on this matter in accordance with the remarks he provided with his delegation form (published with the agenda for this meeting).

Neil Davis, Davis Webb LLP, outlined comments on this matter on behalf of two clients, who are property owners in Marysfield.

The following motion was considered.

C332-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council Meeting of September 11, 2019, re: **Item 12.2 – Marysfield Neighbourhood Character Review Study (RM 71/2019)**, be received:
1. Dan O'Reilly, Wildfield resident
2. Neil Davis, Davis Webb LLP

Carried

See also Item 12.2 – Resolution C337-2019

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

9. **Reports of Corporate Officials**

Office of the Chief Administrative Offer

9.1. Report from J. Tamming, Director, Strategic Communications, dated September 11, 2019, re: **City Support for Peel Health Coalition Town Hall**.

The subject report was distributed at the meeting and published on the City's web portal on September 11, 2019.

The following motion was considered.

C333-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from J. Tamming, Director, Strategic Communications, dated September 11, 2019, to the Council Meeting of September 11, 2019, re: **City Support for Peel Health Coalition Town Hall**, be received; and,

2. That, given the need for the City to consistently apply existing policies and directives with respect to Intellectual Property (logo use), a newly updated Administrative Directive on the Official Use of Social Media by City Staff, and planning efforts underway to meet Council's July 20, 2019 Resolution for the City to host a Federal All-Candidates debate to advocate the City's priorities, formal support for the Peel Health Coalition Town Hall on September 29, 2019 not be provided at this time through the use of the City's logo or social media channels.

3. That, a representative from the Peel Health Coalition be invited to participate in the City's Health Care Task Force to advocate with the City as part of the Fair Deal for Brampton advocacy campaign.

Carried

Community Services – nil

Corporate Services – nil

Planning and Development Services

* 9.2. Report from S. Dykstra, Development Planner, Planning and Development Services, dated July 15, 2019, re: **Application to Amend the Zoning By-law and Plan of Subdivision (to permit the development of lands for residential uses) – Sabrina Homes Inc. – Candevcon Limited – Iceland Poppy Trail west of the Orangeville Brampton Railway Corridor – Ward 2** (File C01W17.022).

Dealt with under Consent Resolution C330-2019

9.3. Report from W. Kuemmling, Manager, Open Space Development, Environment and Development Engineering, Public Works and Engineering, dated August 13, 2019, re: **Park Naming Updates: A) Brampton's Portuguese Community (Azores Park) (RM 95/2019) and B) Neville-Lake Park (Weybridge Park)**.

Council consideration of this matter included a concern regarding the proposed park locations for Azores Park, given their current use by other communities, and a suggestion that staff recommendation #2 be deferred to the Council Meeting of October 9, 2019.

The following motion was considered.

C334-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Vicente

1. That the report from W. Kuemmling, Manager, Open Space Development, Environment and Development Engineering, Public Works and Engineering, dated August 13, 2019, to the Council Meeting of September 11, 2019, re: **Park Naming Updates: A) Brampton's Portuguese Community (Azores Park) (RM 95/2019) and B) Neville-Lake Park (Weybridge Park)**, be received;

2. That the following recommendation be **deferred** to the Council Meeting of October 9, 2019:

   That staff be directed to assign the commemorative name, **"Azores Park"**, to a neighbourhood park, as determined appropriate by Council, located closer to Our Lady of Fatima Church.

3. That the renaming of Weybridge Park to **"Neville-Lake Park"** be approved; and,

4. That the name “Neville-Lake Park” be used in all official signage and promotional material related to the development.

Carried

* 9.4. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated July 30, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1945 – BB Ching Developments Limited & 8678 Ching Developments Limited – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W04.007).

See By-law 179-2019

Dealt with under Consent Resolution C330-2019

* 9.5. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated July 26, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1970 – 351658 Ontario Limited – South of Queen Street and West of Creditview Road – Ward 4** (File C04W04.006).

See By-law 180-2019

Dealt with under Consent Resolution C330-2019

* 9.6. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated June 6, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1743 – Amberglen Capital Corp. – North of Countryside Drive and East of Airport Road – Ward 10** (File C07E16.007).

See By-law 181-2019

Dealt with under Consent Resolution C330-2019

10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. **Minutes – Committee of Council – September 4, 20**19

The subject minutes were published on the City's web portal on September 10, 2019.

Mayor Brown introduced the minutes.

During Council consideration of the minutes, an amendment to Recommendation CW328-2019, moved by Reginal Councillor Santos and seconded by City Councillor Bowman, was introduced, to add the following clause:

3. That the Mayor also send a communication to the Minister of Municipal Affairs and Housing and the Minister of Finance, with a copy to Brampton area Members of Provincial Parliament, highlighting the dated nature of the figure which continues to be applied in these related calculations, and strenuously requesting a more appropriately robust figure reflective of the current day municipal fiscal demands.

The amendment was voted on and carried.

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

C335-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Singh

1. That the **Minutes of the Committee of Council Meeting of September 4, 2019**, to the Council Meeting of September 11, 2019, be received;

2. That Recommendations CW316-2019 to CW327-2019 and CW329-2019 to CW353-2019 be approved, as outlined in the subject minutes; and,

3. That Recommendation CW328-2019 be approved, as amended, to add Clause 3, such that the Recommendation reads as follows:

CW328-2019 1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 1, 2019, to the Committee of Council Meeting of September 4, 2019, re: **2019 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)** be received;

2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2019, as per Section 323 of the Municipal Act, 2001; and,

3. That the Mayor also send a communication to the Minister of Municipal Affairs and Housing and the Minister of Finance, with a copy to Brampton area Members of Provincial Parliament, highlighting the dated nature of the figure which continues to be applied in these related calculations, and strenuously requesting a more appropriately robust figure reflective of the current day municipal fiscal demands.

Carried

The recommendations were approved, as amended, as follows.

CW316-2019 That the agenda for the Committee of Council Meeting of September 4, 2019 be approved, as amended, as follows:

To add:

4.2. **Announcement – 3rd Annual World of Jazz Festival– September 6-7, 2019 – Downtown Brampton**

4.3. **Announcement – Don Doan Dash – Sunday, September 8, 2019 – Professor's Lake Recreation Centre**

6.5. Delegation from Richard Antonio, Chair, Peel Health Coalition, re: **Healthcare Town Hall – Request for Support / Partnership**.

6.6. Delegation from John Pearce, Brampton resident, re: **Short Term Rentals**.

8.3.5. Discussion Item at the request of Mayor Brown, re: **City Use of CAA Centre for Mayor and Council Garba**.

To delete:

8.3.2. Discussion Item at the request of Regional Councillor Fortini, re: **Driveway Widenings and Resurfacing**.

CW317-2019 That the Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 4, 2019, re: **Government Relations Matters** be received.

CW318-2019 That the presentation by L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of September 4, 2019, re: **2019 AMO Conference Update** be received.

CW319-2019

1. That the delegation from Henry F. Verschuren CD, Parade Commander, Major Wm. Dwight Sharpe Branch 15 Royal Canadian Legion on behalf of 557 Lorne Scots Army Cadets and 139 Illustrious Sea Cadets, to the Committee of Council Meeting of September 4, 2019, re: **Use of Vacant City Land at 82 Railroad Street by Cadet Corps for Storage Purposes** be received; and

2. That the delegation's request be **referred** to staff for a report back to a future Committee of Council meeting.

CW320-2019

1. That the delegations from the following Brampton residents, to the Committee of Council Meeting of September 4, 2019, re: **Second Unit Registration Process** be received:
   1. Muhammad Khalid Nazim
   2. Gurmeet Pahwa
   3. Mohinder Partap; and

2. That the delegation requests be **referred** to staff, and staff also be requested to expedite their review of the requirements for parking for two unit dwellings, specifically the feasibility of eliminating the requirement for additional parking, and that a recommendation report be brought forward to a Planning and Development Committee meeting in December 2019 for consideration.

CW321-2019

1. That the delegation from Richard Antonio, Chair, Peel Health Coalition, to the Committee of Council Meeting of September

4, 2019, re: **Healthcare Town Hall – Request for Support/Partnership** be received; and

2. That staff be requested to report to the September 11, 2019 Council meeting on the requests for endorsement and support made by the delegation.

CW322-2019 That the delegation from John Pearce, Brampton resident, to the Committee of Council Meeting of September 4, 2019, re: **Short Term Rentals** be received.

CW323-2019

1. That the report from T. Hunter, Manager, Sponsorship and Corporate Development, Economic Development and Culture, dated August 16, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Policaro Group Sponsorship Agreement** be received; and,

2. That the Director of Economic Development and Culture be authorized to execute the Sponsorship Agreement with 1470754 Ontario Inc. carrying on business as Northwest Lexus, from the Policaro Group of companies, together with such other ancillary documents as may be required, on behalf of the City on terms and conditions satisfactory to the Manager of Sponsorship and in a form satisfactory to the City Solicitor, or designate, in the amount of $61,625 per twelve (12) month term, for a total amount of $184,875 over three (3) years; and

3. That a by-law be passed to amend Sign By-law 399-2002, as amended, in the form annexed to the report as Appendix A, whereby the definition of “Urban Furniture” is expanded.

CW324-2019 Whereas the City of Brampton desires to have accessible cultural activities available to all residents in order to expand their artistic, educational and cultural horizons; and

Whereas Brampton residents want access to engaging, quality, interactive, internationally recognized and acclaimed events in their community; and

Whereas art events are usually hosted in museums, private and public art galleries and other cultural institutions, the City will host an art event that uses the city as part of the creative experience,

encouraging residents to explore their city and interact with their neighbours; and

Whereas local Brampton artists should be given the opportunity work and develop their creative work and expand their creativity in their own community, while creating an exciting local arts and culture scene and helping Brampton grow and nurture its cultural identity; and

Whereas hosting an artistic cultural event of scale will seek to raise Brampton's profile internationally, nationally, and locally; and,

Whereas Nuit Blanche represents an internationally branded and recognizable opportunity to showcase Brampton and its artistic community; and

Whereas this large-scale cultural event will allow Brampton to celebrate its cultural diversity in the same way that other Nuit Blanche cities like Paris, Brussels, Rome, Madrid, Riga, and Bucharest have; and

Whereas it is desirable to attract an audience and demographic that will bring significant economic benefits to Brampton retailers and those in the hospitality industry;

Therefore Be It Resolved:

That staff be directed to look for ways to establish a Nuit Blanche event in Brampton for 2020, if the 2019 calendar and budget does not allow; and

Further, that staff be directed to establish an appropriate level of funding to match the size and scale appropriate for a Brampton Nuit Blanche in 2020, to be included in the proposed 2020 operating budget for Council consideration.

CW325-2019

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated August 13, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Housekeeping Amendment to Municipal Officials By-law** be received; and

2. That a by-law be passed to amend Municipal Officials By-law 84-2008, based on the form and content, as substantially set out in Appendix 1 to this report.

CW326-2019

1. That the report from T. Olsen, Deputy City Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, dated July 31, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Housekeeping Amendments to Business Licensing By-law 332-2013** be received; and

2. That a by-law be passed to amend the following Schedules of Business Licensing By-law 332-2013:
   a) Schedule 1, relating to Personal Service Facilities,
   b) Schedule 4, relating to Automobile Service Stations and Parking Lots, and
   c) Schedule 27, relating to Vehicle Pound Facilities,
   substantially as set out in Appendix 1 of this report; and

3. That the Clerk be authorized to make the housekeeping administrative updates to Schedules 1, 4 and 27 of Business Licensing By-law 332-2013, as amended, as set out generally in Appendices 2, 3 and 4 to this report, related to minor clerical and numerical amendments.

CW327-2019

That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated August 15, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2019** be received.

CW328-2019

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 1, 2019, to the Committee of Council Meeting of September 4, 2019, re: **2019 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Universities/Colleges, Correctional Institutions, and Public Hospitals)** be received;

2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions, Public Hospitals for the year 2019, as per Section 323 of the Municipal Act, 2001; and,

3. That the Mayor also send a communication to the Minister of Municipal Affairs and Housing and the Minister of Finance, with a copy to Brampton area Members of Provincial Parliament, highlighting the dated nature of the figure which

continues to be applied in these related calculations, and strenuously requesting a more appropriately robust figure reflective of the current day municipal fiscal demands.

CW329-2019

1. That the report from D. Sutton, Treasurer, and N. Damer, Senior Manager, Financial Planning and Analytics, Corporate Services, dated August 26, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Audit and Accountability Fund (AAF) – Transfer Payment Agreement Authorization** be received;

2. That the Mayor and City Clerk be authorized to execute the required Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing, and all ancillary agreements for the transfer of funds up to $250,000 towards the City of Brampton Service Delivery Review, on such terms and conditions as may be approved by the Treasurer and in a form acceptable to the Acting City Solicitor or designate; and

3. That the provincial funding of up to $250,000 be deposited in the Office of the CAO's operating account and be used towards the City of Brampton Service Delivery Review.

CW330-2019

That the **Minutes of the Accessibility Advisory Committee Meeting of June 25, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations AAC001-2019 to AAC004-2019 be approved, as published and circulated.

AAC001-2019

1. That the agenda for the Accessibility Advisory Committee meeting of June 25, 2019 be approved as printed and circulated; and,

2. That Glenda Coupland be appointed Chair of the Accessibility Advisory Committee for the term ending November 14, 2022, or until their successors are appointed; and,

3. That Sherri Hopkins be appointed Vice-Chair of the Accessibility Advisory Committee for the term ending November 14, 2022, or until their successors are appointed.

AAC002-2019 That the presentation by Charlotte Gravlev, Deputy City Clerk, to the Accessibility Advisory Committee meeting of June 25, 2019, re: **Committee Orientation**, be received.

AAC003-2019 That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of June 25, 2019, re: **Accessibility and the City of Brampton**, be received.

AAC004-2019 That the Accessibility Advisory Committee do now adjourn to meet on September 1, 2019 at 6:30 p.m. or at the call of the Chair.

CW331-2019 Whereas the role of women in elected politics in Canada is under represented; and

Whereas it wasn't until 1960 that all women in Canada were given the right to vote; and

Whereas the right to vote is inextricably linked to the electability of women; and

Whereas Brampton strives to have fair representation in embracing diversity and inclusion regardless of gender, sexual orientation, religion, culture; and

Whereas women have made a significant contribution socially, culturally, politically and economically to life in Brampton; and

Whereas Council appreciates, values and recognizes the challenges women faced attempting to get fair and equal treatment; and

Whereas the struggle for women's rights were hard fought and should be recognized; and

Whereas a woman's place is in the House of Parliament, the Provincial Legislature, and in the Council Chamber; and

Whereas women who have served on Brampton City and Town Councils should be recognized for standing as an inspiration to other young women to participate in the political discourse of Brampton;

Therefore Be It Resolved:

1. That the Chief Administrative Officer (CAO) be directed to develop a formal way to recognize Brampton's former women Mayors and Councillors, as part of Brampton's International Women's Day for 2020;

2. That recognition may take the form of a social event, a plaque dedication, artistic expression or some other appropriate method;

3. That the CAO, in consultation with Councillors Williams and Santos, and all interested Members of Council, produce a report on this International Women's Day recognition for consideration by Council no later than the early part of the first quarter of 2020; and

4. That the CAO be directed to develop a way to recognize all significant female Bramptonians for beyond 2020.

CW332-2019

Whereas City Council, at its December 12, 2018 meeting, directed City staff to engage the City's Auditor, KPMG, to conduct a department by department value for money audit and core services efficiency review, to be reported back to City Council prior to the commencement of the 2019-2021 budget process;

Whereas KPMG reported back to City Council through the Committee of Council meeting of May 29, 2019, where KPMG recommended 10 specific service review opportunities for further review and report back by the end of 2019 to inform the budget process;

Whereas City Council, on June 6, 2019, through Recommendation CW240-2019 authorized City staff to initiate a procurement process to retain consulting services to further investigate the feasibility of the opportunities identified by KPMG along with operational reviews of all operating departments including the Brampton Public Library;

Whereas City staff have initiated the Council-authorized procurement process and are currently retaining various consulting services to undertake the work authorized by City Council in order to inform the 2020 budget approval process;

Whereas City Council considers it appropriate for the City-engaged consulting services to be directly accountable to City Council in order to maintain transparent, effective and impartial operational reviews; and

Whereas the Council-established Budget Committee, with the mandate to facilitate and recommend the annual budget approval, is best positioned to serve as governance and steering committee role for the operational reviews and manage the approved scope of work;

Therefore Be It Resolved That:

1. The Council-established Budget Committee assume a governance role for the ongoing operational reviews serving as a steering committee to ensure direct contact and reporting on key deliverables from the engaged consulting firms and to manage the approved scopes of work; and

2. The terms of reference for the Budget Committee be amended to include governance and steering committee responsibility for the Council-approved operational reviews of all departments, including the Brampton Public Library, to inform the 2020 and future year budget approval processes.

CW333-2019

Whereas a Mayor and Council Garba is planned for Friday, October 18, 2019, to celebrate Brampton's diversity and cultural communities; and

Whereas an appropriate venue for this large event is the CAA Centre, operated by PA Sports Centre Inc., with the City afforded use of the CAA Centre for a select number of days per year;

Therefore Be It Resolved That:

The Mayor and Clerk be authorized to execute a facility use agreement with PA Sports Centre Inc. for the use of the CAA Centre for one day on Friday, October 18, 2019, for the Mayor and Council Garba, with such agreement terms and conditions being satisfactory to the Commissioner of Community Services, and the form of the agreement being acceptable to the City Solicitor, or designate.

CW334-2019

That the correspondence from Mark Wilson, Senior Advisor, Municipal Affairs, Enbridge Gas, dated July 9, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Enbridge Gas – New Company, New Opportunities to Collaborate** be received.

CW335-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated July 25, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Initiation of Subdivision Assumption – 2258659 Ontario Inc. – Registered Plan 43M-1966 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.013 and 21T-11017B) be received;

2. That the City initiate the Subdivision Assumption of 2258659 Ontario Inc., Registered Plan 43M-1966; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of 2258659 Ontario Inc., Registered Plan 43M-1966, once all departments have provided their clearance for assumption.

CW336-2019

1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 4, 2019, to the Committee of Council Meeting of September 4, 2019, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC); be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW337-2019

1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 10, 2019, to the Committee of Council Meeting of September 4, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Wards 10 and 8** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Bellchase Trail and Castle Oaks Crossing; and

3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the easterly intersection of Professor's Lake Parkway and Princeton Terrace.

CW338-2019

1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated July 12, 2019, to the Committee of Council Meeting of September 4,

2019, re: **Traffic Related Issues – U-turns Restrictions – Wards 4 and 5** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Financial Drive between a point 5 metres north of Twin Falls Road and a point 5 metres south of Twin Falls Road; and,

3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a U-turn restriction on Williams Parkway between a point 5 metres east of Pertosa Drive and a point 5 metres west of Pertosa Drive.

CW339-2019

1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, to the Committee of Council Meeting of September 4, 2019, re: **All-way Stop Review – Wards 5 and 3** (File I.AC) be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Creditview Road and Valleyway Drive; and

3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at Eastern Avenue and Trueman Street.

CW340-2019

That the **Minutes of the Environment Advisory Committee Meeting of June 25, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations EAC001-2019 to EAC005-2019 be approved, as published and circulated.

EAC001-2019

That the agenda for the Environment Advisory Committee Meeting of June 25, 2019, be approved, as published and circulated.

EAC002-2019

That the presentation by P. Fay, City Clerk, Office of the Chief Administrative Officer, to the Environment Advisory Committee Meeting of June 25, 2019, re: **Environment Advisory Committee Orientation** be received.

EAC003-2019

That the presentation by M. Hoy, Supervisor, Environmental Planning, and S. Kassaris, Policy Planner, Environment, Public Works and Engineering, to the Environment Advisory Committee

Meeting of June 25, 2019, re: **Environment Advisory Committee Orientation** be received.

EAC004-2019 That Preethi Anbalagan and Akeem Gardner be selected Co-Chairs of the Environment Advisory Committee for a one-year period, ending June 2020.

EAC005-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, August 13, 2019, at 6:00 p.m.

CW341-2019 That the **Minutes of the Environment Advisory Committee Meeting of August 13, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations EAC006-2019 to EAC013-2019 be approved, as published and circulated.

EAC006-2019 That the agenda for the Environment Advisory Committee Meeting of August 13, 2019, be approved, as published and circulated.

EAC007-2019 That the delegation from John Rowell, President, Board of Directors, Unitarian Congregation, Mississauga, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Ban on Sale of Single-use Plastic Bottles in all City of Brampton Offices, Facilities, Libraries and Community Centres** be received.

EAC008-2019 That the presentation by Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Background Document Review for Brampton Grow Green Environmental Master Plan Action Plan and Metric Update Project** be received.

EAC009-2019 1. That a Work Plan Sub-Committee be established and the following Committee members be appointed:

- Akeem Gardner
- Malcolm Hamilton
- David Laing
- Tamsen Metcalfe
- Vipul Shah
- Stacey Wilson
- Kayla Wong;

2. That an Engagement Sub-Committee be established and the following Committee members be appointed:
   - Malcolm Hamilton
   - Tamsen Metcalfe
   - Sherry-Ann Ram
   - Stacey Wilson; and

3. That an Events Sub-Committee be established and the following Committee members be appointed:
   - Akeem Gardner
   - Rajbalinder Ghatoura

EAC010-2019 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **One Million Trees Initiative** be received.

EAC011-2019 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Climate Change Action Plan** be received.

EAC012-2019 That the verbal update from Stavroula Kassaris, Environmental Planner, Public Works and Engineering, to the Environment Advisory Committee Meeting of August 13, 2019, re: **Community Energy and Emissions Reduction Plan** be received.

EAC013-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, October 8, 2019, at 6:00 p.m.

CW342-2019 Whereas Brampton is fortunate to have within its boundaries a number of local water bodies including: Heart Lake, Professor's Lake, Loafers Lake, stormwater management ponds and the Claireville Reservoir;

Whereas local waters bodies are urban environmental jewels that should be maintained for future generations to use;

Whereas the ability to use local water bodies for recreational activities enhances the quality of a healthy and active urban life style;

Whereas clean and usable local water bodies are a major tourism attribute and an enhancement of the urban aesthetic;

Whereas maintaining, improving and celebrating our local water bodies requires a partnership approach by the City with various agencies and stakeholders, including the conservation authorities, regional, provincial and federal partners, community organizations, residents and businesses;

Whereas healthy local water bodies are an integral part of Brampton as part of the Environmental Master Plan, as envisioned in Vision 2040;

Therefore Be It Resolved that the Commissioner of Public Works and Engineering be requested to report back to Committee of Council by the end of November 2019, in consultation with the conservation authorities, on the opportunities, costs and benefits to more actively maintain, improve and celebrate our local water bodies, including stormwater management ponds within the City.

CW343-2019

1. That the report from A. Meneses, Commissioner, Community Services, dated August 12, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Transitional Buildings / Properties – Update** be received;

2. That staff be directed to return to Council regarding the proposed surplus declaration of 7752 Churchville Road;

3. That staff be directed to return to Council regarding the proposed demolition of the Siemens Building at 2719 Bovaird Drive West; and

4. That staff be directed to return to Council regarding the proposed demolition of the residential structures at 10981 Torbram Road.

CW344-2019

That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated June 24, 2019, to the Committee of Council Meeting of September 4, 2019, re: **Quarterly Report, Real Estate Transactions Executed by Administrative Authority – Q2 2019** be received.

CW345-2019

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of June 6, 2019**, to the Committee of Council

Meeting of September 4, 2019, Recommendations SHF016-2019 to SHF018-2019 be approved, as published and circulated.

SHF016-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting June 6, 2019, be approved, as circulated.

SHF017-2019 That the questionnaire from Teri Bommer, Coordinator, Sports Liaison, Community Services, to the Brampton Sports Hall of Fame, re: **New Facility Planning Questionnaire Feedback** be received.

SHF018-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday, September 7, 2019 at 7:00 p.m.

CW346-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of June 26, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations BCS001-2019 to BCS004-2019 be approved, as published and circulated.

BCS001-2019 That the agenda for the Brampton Community Safety Advisory Committee Meeting of June 26, 2019 be approved, as amended, as follows:

To add:

6.1. Discussion at the request of Andrew deGroot, Member, re: **Frequency of Meetings**

6.2. Discussion at the request of Andrew deGroot, Member, re: **Role of the Chair**

6.3 Discussion at the request of Councillor Charmaine Williams, Chair, re: **Issues List**

BCS002-2019 1. That the presentation by Peter Fay, City Clerk, City Clerk's Office, to the Brampton Community Safety Advisory Committee Meeting of June 26, 2019, re: **Procedural Matters** be received;

2. That the presentation by Alain Normand, Manager, Emergency Measures, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of

June 26, 2019, re: **Committee Background and Mandate** be received; and

3. That staff be requested to integrate the community safety "issues" list into possible definitions for themed working groups (including available information sources) to assist members to determine their participation interest on the working groups, for consideration at the next meeting.

BCS003-2019 That the rule in accordance with the Procedure-Bylaw regarding three consecutive absences from meetings not be applied during the months of July and August 2019.

BCS004-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on July 17, 2019, or at the call of the Chair.

CW347-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of July 31, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations BCS005-2019 to BCS013-2019 be approved, as published and circulated.

BCS005-2019 That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Wednesday, July 31, 2019, be approved, as printed and circulated.

BCS006-2017 That the Delegation by Rick Gobio, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Human Trafficking** be received.

BCS007-2019

1. That the Delegation by Fazal Khan, Neighbourhood Watch Program, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Neighbourhood Watch Brampton – Update and 6-Month Plan** be received; and,

2. That the report from Jason Tamming, Director, Strategic Communications, and Razmin Said, Advisor, Fire and Emergency Services, dated May 9, 2019, to the Community Safety Advisory Committee Meeting of July 31, 2019, re: **Feasibility of Partnerships to Expand Neighbourhood Watch City-wide, and Opportunities to Utilize Brampton**

Focus with the City's Corporate Communications to Advance City Messaging (RM 57/2019), be received.

BCS008-2019 That the delegation and written submission from Suzy Godefroy, Executive Director, Downtown Brampton BIA, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Safety Concerns in the Downtown Core** be received.

BCS009-2019 That the discussion requested by Alain Normand, Manger, Emergency Management, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Governance Policy** be **deferred** to the August 28, 2019 meeting.

BCS010-2019 That the discussion requested by Alana Del Greco, Committee Member, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Region of Peel Community Safety and Well-Being Plan** be received.

BCS011-2019 That the discussion re: **Establishment of a Work Plan and Setting Priorities for the Brampton Community Safety Advisory Committee**, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, be **deferred** to the August 28, 2019 meeting.

BCS012-2019 That the discussion requested by Peter Fay, City Clerk, to the Brampton Community Safety Advisory Committee Meeting of July 31, 2019, re: **Meeting Procedures and Processes** be received.

BCS013-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on Wednesday, August 14, 2019, at 7:00 p.m.

CW348-2019 That the **Note to File for the Brampton Community Safety Advisory Committee Meeting of August 14, 2019**, to the Committee of Council Meeting of September 4, 2019, be received.

CW349-2019 Whereas we know there are many people in situations in Brampton that need help from support services offered by the City of Brampton and Region of Peel;

Whereas we know people may have challenges in finding and connecting with the appropriate services;

Whereas we know time is of immediate importance to respond to many situations;

Therefore Be It Resolved, That:

a. staff be requested to explore implementing a pilot program like "FOCUS Toronto" to provide a common sense approach to community safety and well-being in the City of Brampton, and report back to Committee; and,

b. FOCUS Toronto be invited to a future Committee of Council meeting to delegate in regard to this program.

CW350-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of August 28, 2019**, to the Committee of Council Meeting of September 4, 2019, Recommendations BCS014-2019 to BCS020-2019 be approved, as published and circulated.

BCS014-2019 That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Wednesday, August 28, 2019, be approved, as amended, as follows:

To add:

6.4 Discussion at the request of Councillor Fortini, re: **Budget for the Committee.**

6.5 Discussion at the request of Rick Evans, Chair, Downtown Brampton BIA Safety Committee, re: **Lodging Homes in the City of Brampton and Number of Unrelated persons within a Home.**

6.6 Discussion at the request of Nikki Cedrone, Neighbourhood Watch Brampton, re: **Domestic Violence.**

BCS015-2019 That the delegation by Alain Normand, Manager, Emergency Management, Fire and Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Government Roles and Responsibilities Related to Community Safety** be received.

BCS016-2019 That the delegation from Brian Landry, Director, Strategic Policy and Performance, Health Services, Region of Peel, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Region of Peel Community Safety and Well-Being Plan Development** be **deferred** to a future meeting date.

BCS017-2019 That the delegation from Kaitlyn Ranasinghe, Director of Survivor Care, Fight4Freedom, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Human Trafficking in Peel – Fight4Freedom Initiatives and Outreach** be **deferred** to a future meeting date.

BCS018-2019

1. That the delegation by Evon Smith, Manager, FOCUS Toronto, United Way Greater Toronto, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **FOCUS Toronto** be received; and,

2. Whereas we know there are many people in situations in Brampton that need help from support services offered by the City of Brampton and Region of Peel;

   Whereas we know people may have challenges in finding and connecting with the appropriate services;

   Whereas we know time is of immediate importance to respond to many situations;

   Therefore Be It Resolved, it is the opinion of the Brampton Community Safety Advisory Committee, That:
   a. City Council explore implementing a pilot program like “FOCUS Toronto” to provide a common sense approach to community safety and well-being in the City of Brampton; and,
   b. Staff be requested to look into the financial particulars of FOCUS Toronto to ensure there is an understanding of the required funding needed to be invested in the pilot program; and,
   c. Staff be requested to look at developing a mental health forum to bring organizations together to help guide City staff; and,
   d. the pilot project focus on the downtown core in the City of Brampton; and,

e. FOCUS Toronto be invited to the September 18, 2019 Committee of Council meeting to delegate in regard to this program.

BCS019-2019 That the information provided by Ritesh Kotak, Cyber Security Expert, to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **A Futuristic Approach to Rethinking Community Safety** be received.

BCS020-2019 That the information item provided to the Brampton Community Safety Advisory Committee Meeting of August 28, 2019, re: **Peel Regional Police – 2018 Annual Report** be received.

CW351-2019 Whereas, the number of domestic violence cases and murders are on the rise in Brampton; and

Whereas, in the past 10 years the City of Brampton community has lost 21 people as a result of domestic violence; and

Whereas, UN strategies for confronting domestic violence include raising public awareness as a basic operation strategy; and

Whereas, Region of Peel provides support services and works collaboratively with agencies to support victims of domestic violence through services such as PCAWA, Safe Centre of Peel and Victim Services of Peel; and

Whereas, public awareness and advocacy campaigns exist in the Region of Peel and the City of Brampton, including Step Up for Her, Take Back the Night and other public awareness and education opportunities.

Therefore Be It Resolved That:

1. The City of Brampton continue to support and work with existing programs at the Region of Peel, who are providing services to those affected by domestic violence, including PCAWA, Safe Centre of Peel, and Victim Services of Peel; and

2. The City of Brampton support public awareness and advocacy work regarding domestic violence and violence against women such as Step Up for Her and Take Back the Night.

CW352-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Labour relations or employee negotiations – collective agreement matter

CW353-2019 That the Committee of Council do now adjourn to meet again on Wednesday, September 18, 2019 at 9:30 a.m. or at the call of the Chair.

11.2. **Minutes – Planning and Development Committee – September 9, 2019**

The subject minutes were published on the City's web portal on September 10, 2019.

Note: Regional Councillor Santos declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the subject minutes, specifically Recommendation PDC129-2019 – Request for Exemption from Section 22(2.1.1) of the Planning Act to Facilitate Making an Application to Amend Secondary Plan Area 6, Brampton Flowertown, and the Zoning By-law (to permit the development of a four-storey self-storage building in an existing District Retail plaza) – 7724934 Canada Inc. – 7724934 Canada Inc. – 370 Main St N. – Ward 1 (File PRE19.004), as she owns and lives in a property near the subject site.

Councillor Santos left the meeting during consideration of this matter.

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

In response to a question from Council regarding correspondence Item 13.1 with respect to a matter considered at the Planning and Development Committee Meeting of September 9, 2019 (Item 7.3 – Recommendation PDC136-2019), the City Clerk advised that the correspondence was not received in time for consideration at the Committee meeting, therefore, it was added to the agenda for this Council Meeting.

Correspondence Item 13.1 was brought forward and dealt with at this time.

Staff responded to questions from Council with respect to comments outlined in the correspondence regarding access to the subject development.

A separate vote was taken on Recommendation PDC129-2019 to accommodate Councillor Santos declaration of interest.

The following motion to receive the minutes and correspondence and approve the recommendations was considered.

C336-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of September 9, 2019**, to the Council Meeting of September 11, 2019, be received;

2. That Recommendations PDC122-2019 to PDC144-2019 be approved, as outlined in the subject minutes; and,

3. That the correspondence from Edward Weisz, Huntingwood Developments Ltd., dated September 9, 2019, to the Council Meeting of September 11, 2019, re: **Item 11.2 – Planning and Development Committee Recommendation PDC136-2019 – Application to Amend the Zoning By-law (to permit a daycare facility) – 756 Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – North of Wanless Drive, West of Queen Mary Drive – Ward 6** (File C02W16.004), be received.

Carried

The recommendations were approved as follows.

PDC122-2019 That the Agenda for the Planning and Development Committee Meeting of September 9, 2019, be approved as amended, as follows:

To add:

5.6. Delegations re: **Group Home Application – 23 Hillside Drive:**
1. Mohammed Ali, Brampton resident
2. Al Nonis, Brampton resident
3. Warren Parkes, Brampton resident
4. Rebecca Altamira, Brampton resident

9.1. Discussion at the request of Regional Councillor Fortini, re: **Group Home Application – 23 Hillside Drive**

To defer to the October 7, 2019, Planning and Development Committee Meeting:

7.10. Report from N. Chadda, Development Planner, Planning and Development Services, dated August 8, 2019, re: **Application for Draft Plan of Subdivision (to develop 50 single detached lots and a local public road with a Right-of-Way of 17 metres) – Tanyaville Phase 3 Lands Inc. – KLM Planning Partners Inc. – Southwest corner of Valleyway Dr. and Brentwick Dr. – Ward 5** (File C04W09.008)

PDC123-2019

1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **City Initiated Amendments to the Official Plan and Zoning By-law – Queen Street Corridor Land Use Study – Wards 1 and 3**, be received;

2. That Planning and Development Services Department staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and final recommendations; and,

3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.

4. That the correspondence from Tara Piurko, Miller Thomson LLP, dated September 9, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Queen Street Corridor Land Use Study** be received.

PDC124-2019

1. That the report from S. Eshesh, Assistant Policy Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **City-Initiated Zoning By-law Amendment – Pigeon Coop Setback Requirements – City-Wide (RM 29/2019)**, be received; and

2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation.

PDC125-2019

1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated August 7, 2019, to the Planning and Development Services Committee Meeting of

September 9, 2019, re: **City-initiated Official Plan Amendment to Remove Shale Protection Policies from North-West Brampton – Heritage Heights – Ward 6**, be received;

2. That the delegation from Scott Snider, Turkstra Mazza, to the Planning and Development Committee Meeting of September 9, 2019, re: **City-initiated Official Plan Amendment to Remove Shale Protection Policies from North-West Brampton – Heritage Heights – Ward 6**, be received.

PDC126-2019

Whereas the Region of Peel passed a Regional Official Plan Amendment which removes all the shale protection policies, excluding the portion outside of the Regional Urban Boundary and within the Provincial Greenbelt Plan Area while continuing to recognize existing shale extraction designations within North West Brampton;

Whereas the Region of Peel's Official Plan Amendment was adopted on July 11th, 2019 and was appealed by the Minister of Municipal Affairs and Housing on August 1st, 2019;

Whereas the City-Initiated Official Plan Amendment to remove Shale Protection policies from North West Brampton recommendation report states we will not proceed until the appeal between the Province and Region is resolved;

Therefore be it resolved that staff be directed to report back on the OPA to the November Planning Committee so that we, the City of Brampton can protect our position and fate at the LPAT Hearing with the Region of Peel.

PDC127-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-law (to permit a 402-unit residential development) – NYX Capital Corp. – 12 Henderson Avenue – Ward 3** (File C01W05.044) be received;

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

circulation of the application and a comprehensive evaluation of the proposal; and,

3. That the following delegations to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-law (to permit a 402-unit residential development) – NYX Capital Corp. – 12 Henderson Avenue – Ward 3** (File C01W05.044) be received:
   1. Imelda Petroff, Brampton resident
   2. Carol Jarvie, Brampton resident
   3. Duncan Gibson, Brampton resident.

PDC128-2019

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-law and Official Plan (to permit a retail plaza) – Gajjar Development Group Inc. – Glen Schnarr & Associates Inc. – 10709 Creditview Road – Southeast corner of Creditview Road and El Camino Way – Ward 6** (File C03W13.005) be received;

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

PDC129-2019

1. That the report from D. Watchorn, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019 re: **Request for Exemption from Section 22(2.1.1) of the Planning Act to Facilitate Making an Application to Amend Secondary Plan Area 6, Brampton Flowertown, and the Zoning By-law (to permit the development of a four-storey self-storage building in an existing District Retail plaza) – 7724934 Canada Inc. – 7724934 Canada Inc. – 370 Main St N. – Ward 1**, be received;

2. That Council exempt application 7724934 Canada Inc. - 7724934 Canada Inc., File PRE19.004, from Section 22(2.1.1) of the Planning Act, as it does not undermine or

frustrate the intent of the recently approved Brampton Flowertown Secondary Plan (SPA6).

3. That the delegation from Peter Smith, Bousfields Inc., to the Planning and Development Committee Meeting of September 9, 2019, re: **Request for Exemption from Section 22(2.1.1) of the Planning Act to Facilitate Making an Application to Amend Secondary Plan Area 6, Brampton Flowertown, and the Zoning By-law. – 7724934 Canada Inc. – 7724934 Canada Inc. – 370 Main St N. – Ward 1** (File PRE19.004) be received.

PDC130-2019 That the Planning and Development Committee proceed into Closed Session to discuss matters pertaining to the following:

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

PDC131-2019 Whereas in July 2016, the City received complete development applications for Official Plan and Zoning By-law amendments, and draft plan of subdivision approval, with respect to properties in the Queen Street West and Mississauga Road area for residential development, which were subsequently appealed as a result of the City's non-decisions to the Ontario Municipal Board, now Local Planning Appeal Tribunal (LPAT); and

Whereas in February 2018, the appellant land owners and another land owner in the Queen Street West and Mississauga Road area submitted a draft Queen Street West Tertiary Plan (the "Tertiary Plan") to demonstrate how five (5) properties at the corner of Queen Street West and Mississauga Road can be developed in a coordinated manner; and

Whereas the proposed Tertiary Plan has been supported by technical studies, and subsequently revised through discussions between City Planning staff and the applicants, advancing to the point that staff are ready to recommend that Council support the Tertiary Plan; and

Whereas a Tertiary Plan is a non-statutory planning document required in specific areas identified by the City to show how multiple parcels can be developed in a holistic and co-ordinated manner, are illustrative, and are not binding on land owners and are often amended as formal development applications proceed; and

Whereas another land owner within the above-referenced Tertiary Plan area submitted another concept Tertiary Plan in July 2019, which is not supported by technical studies at this time; and

Whereas the scheduled LPAT hearing is to be held on January 13, 2020, therefore it is desirable for some form of agreement between the affected land owners and other interests to facilitate and possibly resolve the LPAT hearing matters and enable planned development to proceed in this area; and

Whereas it is in the best interest of all parties involved to discuss, negotiate and resolve their respective interests, including cost-sharing agreements, to ensure an orderly and planned development of the subject area at Queen Street West and Mississauga Road;

Therefore Be It Resolved That the following be **deferred** to the September 23, 2019 Planning and Development Committee meeting, in order to provide more time for the various land owners to discuss and resolve outstanding issues before the Tertiary Plan is considered by Council:

a. Item 7.8 – a staff report from K. Walkey, Manager, Planning and Development Services, re: **Queen Street West Tertiary Plan – Ward 4**, and
b. Item 5.3 – delegations from the following regarding the **Queen Street West Tertiary Plan**:
    1. Neil Davis, David Webb LLP
    2. Daniel Artenosi, Overland LLP
    3. Mary Flynn-Guglietti, Weston Consulting
    4. Ryan Guetter, Weston Consulting

PDC132-2019

WHEREAS Council passed a resolution dated April 8, 2019 that read as follows:

1. That the delegation from Neil Davis, Davis Webb LLP, to the Planning and Development Committee Meeting of April 8, 2019, re: Extension of Brampton Auto Mall be received;
2. That, in principle, Committee express support for development of the subject lands as part of the surrounding auto mall;
3. That the matter be referred to staff for consideration and a report thereon be brought forward to Planning and Development Committee by the end of July 2019; provided the require application(s) are submitted and deemed complete by Planning and Development Services by May 1, 2019.

AND WHEREAS the applicant submitted the required applications to amend the City of Brampton Official Plan and Zoning By-law together with all required studies and reports requested by City staff.

AND WHEREAS the application was deemed complete on July 8, 2019.

AND WHEREAS City staff provided a comfort letter dated July 10, 2019 which indicated that Council would be provided the opportunity to, if it so chooses, adopt an Official Plan amendment and implementing Zoning By-law amendment at the Council meeting of September 11, 2019, yet neither were attached to the Recommendation Report.

AND WHEREAS the Planning and Development Committee ("Committee") has had an opportunity to consider the staff recommendation report dated August 16, 2019, including the comments from Regional staff on behalf of the Region of Peel dated August 1, 2019.

AND WHEREAS Committee has had an opportunity to review the response from Gagnon Walker Domes (GWD) to the staff report and have listened to the submissions of Mr. Neil Davis to the Committee.

AND WHEREAS staff have raised concern in the recommendation report regarding the availability of industrial lands, however, the subject lands are not zoned to permit these types of uses.

AND WHEREAS there have been six (6) applications before the Committee of Adjustment supported by City of Brampton and Region of Peel staff to permit automotive uses that were zoned for industrial or employment uses.

AND WHEREAS in those six (6) applications which lands were designated and zoned to permit industrial or employment uses no issue or concern was raised by staff of either the City or the Region of conversion or failure to meet Provincial Policy, Region of Peel Official Plan Policy, or City of Brampton Official Plan Policy.

AND WHEREAS Committee respectfully disagrees with staff as to its concerns raised in its recommendation report and prefers the opinion of GWD regarding conformity to the Provincial Plans and

Policies and the Regional Official Plan and specifically on their opinion on the issue of conversion.

AND WHEREAS the lands have remained vacant for the last eight (8) years since being designated and zoned without any of the permitted commercial uses having been taken up.

AND WHEREAS to add automotive uses as a specific permission to the already permitted commercial uses on subject lands by amendment to the City Official Plan and Zoning By-law will offer the potential to further expand the auto mall type uses to meet demand and is the logical extension of the automotive permissions granted with staff support in the area including the immediately adjacent lands to the north and west.

AND WHEREAS the applicant has also agreed to add retail space that up to now has not materialized.

AND WHEREAS the addition of automotive uses further offers the potential to create upwards of 50,000 million dollars of new construction with 300 new jobs, many of which are well-paid skilled jobs.

AND WHEREAS Committee has confidence that the automotive dealerships can be designed and built as an attractive gateway to the area, the expanded auto mall will provide appropriate interface with development including residential development east of Dixie Road.

AND WHEREAS the Committee is of the view that approval of the application represents good planning and conforms to Provincial Policy and Provincial interests and conforms to the Regional Official Plan and that the proposed amendments to the Brampton Official Plan and Zoning By-law represent appropriate adjustments to the policy framework as established in 2011 given approvals granted in proximity and adjoining for the same use and to provide the opportunity to meet the need for automotive uses on the subject lands.

BE IT RESOLVED that:

1. The delegation of Neil Davis, Davis Webb LLP, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory**

motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – East of Dixie Road, North of Inspire Boulevard – Ward 9 (File C03E17.005) be received;

2. That the report from S. Swinfield, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – East of Dixie Road, North of Inspire Boulevard – Ward 9** (File C03E17.005) be received; and,

3. Planning and Development Committee hereby recommends that Council adopt the Official Plan amendment and implementing Zoning By-law amendment attached hereto at its meeting of September 11, 2019.

PDC133-2019

1. That the report from B. Shah, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019 re: **Request for Exemption from Section 22(2.1.1) of the *Planning Act* to Facilitate Making an Application to Amend the Snelgrove-Heartlake Secondary Plan Area 1 – Hopewell Developments – Weston Consulting – 10534 Hurontario Street – Ward 2** (File PRE19.032) be received; and

2. That Council exempt application for Hopewell Developments - PRE19.032 from Section 22(2.1.1) of the *Planning Act*, as it does not undermine or frustrate the intent of the recently approved Snelgrove-Heartlake Secondary Plan (SPA1).

3. That the delegation from Kurt Franklin, Vice President, Weston Consulting, to the Planning and Development Committee Meeting of September 9, 2019, re: **Request for Exemption from Section 22(2.1.1) of the *Planning Act* to Facilitate Making an Application to Amend the Snelgrove-Heart Lake Secondary Plan Area 1 – Hopewell**

Developments - Weston Consulting – 10534 Hurontario Street – Ward 2 (File PRE19.032) be received.

PDC134-2019

1. That the following delegations to the Planning and Development Committee Meeting of September 9, 2019, re: **Group Home Application – 23 Hillside Drive** be received:
   1. Mohammad Ali, Brampton resident
   2. Al Nonis, Brampton resident
   3. Warren Parkes, Brampton resident
   4. Rebecca Altamira, Brampton resident
   5. Nyna Petrov, Brampton resident
   6. Donna Anglin, Brampton resident;

2. That Item 9.1 – Discussion at the Request of Regional Councillor Fortini, re: **Group Home Application – 23 Hillside Drive** be **deferred** to the October 7, 2019 meeting of the Planning and Development Committee meeting, and that staff be requested to report thereon with regard to steps of registration process, role of the City, and where the application currently sits within the process.

PDC135-2019

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated August 22, 2019, to the Planning and Development Committee Meeting of September 9, 2019 re: **Request for Exemption from Section 22 (2.1.1) of the *Planning Act* to Facilitate Making an Application to Amend the Brampton Flowertown Secondary Plan (proposed eight storey residential development with retail at grade and 131 residential and retail parking spaces) – Soneil Clarence Inc. – Glen Schnarr & Associates Inc. – 75 Clarence Street – Ward 3** (File PRE17.127) be received;

2. That the application from Soneil Clarence Inc, 75 Clarence Street, PRE17.12, be exempt from Section 22 (2.1.1) of the *Planning Act*, as it does not undermine or frustrate the intent of the recently approved Brampton Flowertown Secondary Plan.

PDC136-2019

1. That the report from N. Grady Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-law (to permit a day care facility) – 756**

Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – North of Wanless Drive, West of Queen Mary Drive – Ward 6 (File C02W16.004) be received;

2. That the Zoning By-law Amendment submitted by Glen Schnarr and Associates Inc. on behalf of 756 Wanless Holdings Inc., Ward: 6, File: C02W16.004, as revised, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated August 16, 2019; and,

3. That a By-law be passed to amend By-law 270-2004, as amended, as contained in Appendix 12.

PDC137-2019

1. That the report from H. Katyal, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to the amend the Zoning By-law (to facilitate the construction of one residential dwelling) – Kapur, Prabhat – G-Force Urban Planners and Consultants – 28 Steven Court – East of Conestoga Drive, South of Sandalwood Parkway – Ward 2** (File C01E14.028) be received; and

2. That the Application to amend the Zoning By-law, Ward 2, City File: C01E14.028, as revised be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan, dated August 16, 2019; and,

3. That the amendments to the Zoning By-law, attached as Appendix 10 to the report be adopted.

PDC138-2019

1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Cal-Gore Developments Inc. – KLM Planning Partners**

Inc. (to permit 100 stacked condominium townhouse dwelling units) – 9159 Goreway Drive – North of Queen Street East on the East Side of Goreway Drive – Ward 8 (File C08E06.005), be received;

2. That the applications to Amend the Zoning By-law and Proposed Draft Plan of Subdivision submitted by KLM Planning Partners Inc. on behalf of Cal-Gore Developments Inc., Ward: 8, Files: C08E06.005 & 21T-17015B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report dated August 16, 2019;

3. That the amendments to the Zoning By-law, attached as Appendix 12 to the report be adopted; and,

4. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

PDC139-2019

1. That the report from Y. Xiao, Development Planner, Planning and Development Services, dated August 20, 2019, re: **Application to Amend the Official Plan and Zoning By-law – Castlemore Plaza Inc. – Glen Schnarr & Associates Inc. (to permit the development of a commercial plaza) – Southwest Corner of Countryside Drive and Goreway Drive – 3425 Countryside Drive and 10990 Goreway Drive – Ward 10** (File C07E15.013) be received;

2. That the Official Plan and Zoning By-law Amendment applications submitted by Glen Schnarr and Associates, Ward 10, File: C07E15.013 be approved on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, and conform with the Growth Plan for the Greater Golden Horseshoe and the Region of Peel's Official Plan;

3. That a by-law be passed to adopt the Official Plan Amendment attached as Appendix 1 to the report; and,

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

PDC140-2019 That the **Minutes – Cycling Advisory Committee – June 25, 2019**, to the Planning and Development Committee Meeting of September 9, 2019, Recommendations CYC001-2019 to CYC007-2019, be approved as published and circulated.

CYC001-2019 That the Agenda for the Cycling Advisory Committee Meeting of June 25, 2019, be approved, as amended as follows:

To add:

7.3. Discussion at the request of Lisa Stokes, Member, re: **Community Ride Volunteers**

7.4. Discussion at the request of Regional Councillor Santos, re: **Health Care Advocacy Campaign**

CYC002-2019 That the presentation from Peter Fay, City Clerk, Office of the Chief Administrative Officer, to the Cycling Advisory Committee Meeting of June 25, 2019, re: **Committee Orientation** be received.

CYC003-2019 That the presentation from Henrik Zbogar, Senior Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of June 25, 2019, re: **Committee Background and Mandate** be received.

CYC004-2019 That the verbal update from Tamara Kwast, Transportation Planner, Planning and Development Services, to the Cycling Advisory Committee Meeting of June 25, 2019, re: **Bicycle Valet Parking** be received.

CYC005-2019 That Stephen Laidlaw and Kevin Montgomery be appointed Co-Chairs of the Cycling Advisory Committee for a period of one-year, ending May 2020.

CYC006-2019 1. That it is the position of the Cycling Advisory Committee to meeting on a monthly basis, commencing July 18, 2019; and,

2. That staff report back on the feasibility of alternating monthly meeting dates between Tuesday and Thursday evenings.

CYC007-2019 That the Cycling Advisory Committee do now adjourn to meet again on Thursday, July 18, 2019, at 7:00 p.m.

PDC141-2019 That the **Minutes – Cycling Advisory Committee – August 20, 2019**, to the Planning and Development Committee Meeting of September 9, 2019, Recommendations CYC008-2019 to CYC015-2019, be approved as published and circulated.

CYC008-2019 That the agenda for the Cycling Advisory Committee Meeting of Tuesday, August 20, 2019, be approved, as amended, to vary the order of business to deal with Items 4.1 and 7.1 under Item 6.2.

CYC009-2019 That the presentation by Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Active Transportation Master Plan Update** be received.

CYC010-2019 That the presentation from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Bike Valet Parking – Brampton Cycling Advisory Committee Policy** be received.

CYC011-2019 That the presentation from Dayle Laing, Member, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Planned Bike Parking and Peel Region Cycle Tracks and Brampton 2040 Cycle Paths Along Queen Street** be received.

CYC012-2019

1. That the discussion requested by Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Vision Zero Education and Awareness Working Group – Terms of Reference** be received.

2. That the following Committee Members be selected to attend the Vision Zero Education and Awareness Working Group.
    1. Laura Bowman
    2. Barry Lavallee
    3. Stephen Laidlaw

CYC013-2019

1. That the delegation by Laura Bowman, Member, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Cycling Advisory Committee 2019-2020 Work Plan and Budget** be received; and,

2. That the verbal update from Laura Bowman, Member, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Minutes – Work Plan Sub-Committee** be received; and,

3. That the verbal update from Laura Bowman, Member, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Cycling Advisory Committee 2019-2020 Work Plan and Budget** be **deferred** to the October 15, 2019 meeting; and,

4. That the correspondence from Rani Gill, Member, dated July 3, 2019, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Review of Committee Mandate, Expectations and Events** be received

CYC014-2019

1. That the correspondence from Kathy Cecchetto, Member, dated July 30, 2019, to the Cycling Advisory Committee Meeting of August 20, 2019, re: **Resignation from the Cycling Advisory Committee** be received; and,

2. That Ms. Cecchetto's resignation be accepted with regret.

CYC015-2019 That the Cycling Advisory Committee do now adjourn to meet again on October 15, 2019, at 7:00 p.m.

PDC142-2019 That the correspondence from A. Farnsworth, Clerk and Manager, Policy, Toronto and Region Conservation Authority, dated August 1, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Regulation Mapping Update** be received.

PDC143-2019 That the following correspondence to the Planning and Development Committee Meeting of September 9, 2019, re: **Application to Amend the Zoning By-law and Official Plan (to permit a retail plaza) – Gajjar Development Group Inc. – Glen Schnarr & Associates Inc. – 10709 Creditview Road – Southeast corner of Creditview Road and El Camino Way – Ward 6** (File C03W13.005), be received:
1. Jack Sekhon, Brampton resident, dated August 22, 2019

2. Terri-lee Durdle, Brampton resident, dated August 26, 2019
3. Mark Yarranton, KLM Planning Partners Inc., dated August 27, 2019

PDC144-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, September 23, 2019, at 1:00 p.m.

12. Unfinished Business

12.1. Report from K. Kulson, Chief Information Officer, Corporate Services, dated June 3, 2019, re: **Technology and Digital Strategy 2019-2024**.

Deleted pursuant to Approval of Agenda Resolution C328-2019

12.2. Report from M. Gervais, Policy Planner, Planning and Development Services, dated June 14, 2019, re: **Marysfield Neighbourhood Character Review Study (RM 71/2019)**.

Note: Council agreed to vary the order of business and dealt with this matter after receiving advice from the Acting City Solicitor in Closed Session (Item 21.7 was added to the agenda for this purpose).

The following motion was considered.

C337-2019 Moved by City Councillor Singh
Seconded by City Councillor Whillans

1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated June 14, 2019, to the Council Meeting of September 11, 2019, re: **Marysfield Neighbourhood Character Review Study (RM 71/2019)**, be **deferred** for staff to return to the next available meeting of Council with revised implementing documents to permit a lot frontage requirement of 30m and retain all other proposed requirements including minimum lot area of .4ha; and

2. That the associated by-laws be **referred** back to staff for consideration as part of the deferral of the staff report.

Carried

See also Item 7.1 – Resolution C332-2019

13. Correspondence

13.1. Correspondence from Edward Weisz, Huntingwood Developments Ltd., dated September 9, 2019, re: **Item 11.2 – Planning and Development Committee Recommendation PDC136-2019 – Application to Amend the Zoning By-law (to permit a daycare facility) – 756 Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – North of Wanless Drive, West of Queen Mary Drive – Ward 6** (File C02W16.004).

The subject correspondence was published on the City's web portal on September 10, 2019.

Dealt with under Item 11.2 – Resolution C336-2019

14. Resolutions – nil

15. Notices of Motion – nil

16. Petitions – nil

17. Other Business/New Business

17.1. **Referred Matters List** – nil

17.2. Discussion Item at the Request of Regional Councillor Medeiros, re: **Public Safety in Downtown Brampton**.

Regional Councillor Medeiros introduced a motion, moved by him and seconded by Regional Councillor Santos, Regional Councillor Vicente and City Councillor Bowman.

Councillor Medeiros noted an amendment to the motion to remove Clauses 1 and 2 regarding a Peel Regional Police detachment in the downtown, pursuant to discussions he had with the Mayor.

Mayor Brown provided details on his discussions with the Acting and Incoming Police Chiefs regarding a police detachment in downtown Brampton.

The operative clauses of the motion, as amended to removed Clauses 1 and 2, were as follows.

1. Regional Councillors request the Region of Peel develop a community outreach strategy for downtown Brampton to support individuals with mental health and addiction issues, homelessness, and request the Region of Peel Waste Management staff consult with the BIA regarding the cleanliness of downtown Brampton;

2. Region of Peel staff ensure all businesses in the downtown Brampton area are operating in accordance with health and safety standards;

3. Staff report back on increasing safety and security measures in all City of Brampton facilities and public spaces in the downtown area, where applicable and feasible, by increasing lighting, ensuring cleanliness, installing appropriate signage, increase security foot and mobile patrols and uniformed presence, and ensuring security cameras are functional;

4. City of Brampton staff collaborate with the BIA and other downtown organizations to develop short-term and long-term plans to enhance the image and brand of Downtown Brampton to encourage the public to frequent the downtown for shopping, attend events, and improve and increase community pride to make downtown Brampton a premium destination of choice; and

5. That any required funding to achieve recommendations developed to support this resolution be brought forward for Council's consideration and approval, and

6. That a copy of this Council Resolution be forwarded to the Region of Peel.

At the request of Council, Al Meneses, Acting Chief Administrative Officer, outlined discussions between the City, the BIA and downtown business owners regarding safety in the downtown area; and measures taken by the City over the past several years with respect to events, rebranding, and encouraging investment in the downtown.

Mr. Meneses highlighted the importance of all parties working together toward solutions for the downtown, and noted that a Town Hall would be held in mid-October 2019, to include a community walk.

Council consideration of this matter included:

- discussions at recent BIA Board meetings and among downtown businesses and organizations regarding downtown issues and potential solutions

- Town Hall to be held in October 2019
- concern that some actions outlined in the motion may impact Peel Regional Police resources and services

The motion, as amended, was considered as follows.

C338-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

WHEREAS there has been a negative impact on businesses and residents in the downtown Brampton area due to an increase in prohibited activities i.e. drug use, prostitution, trespassing, loitering, littering, theft, etc.;

WHEREAS there has been a noticeable increase in criminal activity in downtown Brampton;

WHEREAS there has been an increase of community safety and security concerns raised by businesses and residents of the downtown Brampton area;

WHEREAS addressing crime, safety & security, and related social challenges requires collaboration and outreach by the City of Brampton, the Region of Peel, Peel Regional Police, Brampton residents, land/property owners, business operators, community agencies, and all stakeholders;

WHEREAS the majority of community safety issues related to criminal activity are under the jurisdiction of Peel Regional Police;

THEREFORE BE IT RESOLVED THAT:

1. Regional Councillors request the Region of Peel develop a community outreach strategy for downtown Brampton to support individuals with mental health and addiction issues, homelessness, and request the Region of Peel Waste Management staff consult with the BIA regarding the cleanliness of downtown Brampton;

2. Region of Peel staff ensure all businesses in the downtown Brampton area are operating in accordance with health and safety standards;

3. Staff report back on increasing safety and security measures in all City of Brampton facilities and public spaces in the downtown area, where applicable and feasible, by increasing lighting, ensuring cleanliness, installing appropriate signage, increase security foot

and mobile patrols and uniformed presence, and ensuring security cameras are functional;

4. City of Brampton staff collaborate with the BIA and other downtown organizations to develop short-term and long-term plans to enhance the image and brand of Downtown Brampton to encourage the public to frequent the downtown for shopping, attend events, and improve and increase community pride to make downtown Brampton a premium destination of choice;

5. That any required funding to achieve recommendations developed to support this resolution be brought forward for Council's consideration and approval, and

6. That a copy of this Council Resolution be forwarded to the Region of Peel.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

Note: By-laws 210-2019 to 216-2016 were added pursuant to Approval of Agenda Resolution C328-2019.

The following motion was considered.

C339-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

That By-laws 179-2019 to 190-2019 and 194-2019 to 216-2019, before Council at its meeting of September 11, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

179-2019 To accept and assume works in Registered Plan 43M-1945 – BB Ching Developments Limited & 8678 Ching Developments Limited – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W04.007) (See Item 9.4)

180-2019 To accept and assume works in Registered Plan 43M-1970 – 351658 Ontario Limited – south of Queen Street and west of Creditview Road – Ward 4 (File C04W04.006) (See Item 9.5)

181-2019 To accept and assume works in Registered Plan 43M-1743 – Amberglen Capital Corp. – north of Countryside Drive and east of Airport Road – Ward 10 (File C07E16.007) (See Item 9.6)

182-2019 To amend Sign By-law 399-2002, as amended – definition of urban furniture (See Item 11.1 – Committee of Council Recommendation CW323-2019 – September 4, 2019)

183-2019 To amend Municipal Officials By-law 84-2008, as amended – to appoint an Acting Chief Administrative Officer, Acting Commissioner, Public Works and Engineering, and update various other positions (See Item 11.1 – Committee of Council Recommendation CW325-2019 – September 4, 2019)

184-2019 To amend Business Licensing By-law 332-2013, as amended – housekeeping amendments (See Item 11.1 – Committee of Council Recommendation CW326-2019 – September 4, 2019)

185-2019 To levy an amount on Sheridan College – Davis Campus, on the Ontario Correctional Institute (Clinic), on Roy McMurtry Youth Centre, and on the William Osler Health Centre (Brampton – Civic Site) for the Year 2019 (See Item 11.1 – Committee of Council Recommendation CW328-2019 – September 4, 2019)

186-2019 To authorize the Mayor and the City Clerk to execute the Transfer Payment Agreement to receive funds through the Audit and Accountability Fund (See Item 11.1 – Committee of Council Recommendation CW329-2019 – September 4, 2019)

187-2019 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to u-turns, rate of speed, no parking and fire routes (See Item 11.1 – Committee of Council Recommendation CW336-2019 – September 4, 2019)

188-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – easterly intersection of Professor's Lake Parkway and Princeton Terrace – Ward 8 and Bellchase Trail and Castle Oaks Crossing – Ward 10 (See Item 11.1 – Committee of Council Recommendation CW337-2019 – September 4, 2019)

189-2019 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Financial Drive and Twin Falls Road – Ward 4 and Williams Parkway and Pertosa Drive – Ward 5 (See Item 11.1 – Committee of Council Recommendation CW338-2019 – September 4, 2019)

190-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Eastern Avenue and Trueman Street – Ward 3 and Creditview Road and Valleyway Drive – Ward 5 (See Item 11.1 – Committee of Council Recommendation CW339-2019 – September 4, 2019)

191-2019 no by-law was assigned to this number

192-2019 no by-law was assigned to this number

193-2019 no by-law was assigned to this number

194-2019 To adopt Amendment Number OP2006-163 to the Official Plan of the City of Brampton Planning Area – application to amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Coppertrail Estates Inc. – KLM Planning Partners Inc. – 1403 Queen Street West – east of Creditview Road on the south side of Queen Street West – Ward 4 (See By-law 195-2019 and Planning and Development Committee Recommendation PDC116-2019 – July 10, 2019)

195-2019 To amend Zoning By-law 270-2004, as amended – application to amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Coppertrail Estates Inc. – KLM Planning Partners Inc. – 1403 Queen Street West – east of Creditview Road on the south side of Queen Street West – Ward 4 (See By-law 194-2019 and Planning and Development Committee Recommendation PDC116-2019 – July 10, 2019)

196-2019 To adopt Official Plan Amendment OP2006-164 to the Official Plan of the City of Brampton Planning Area – Snelgrove-Heart Lake Secondary Plan Area 1 – Ward 2 (Planning and Development Committee Recommendation PDC118-2019 – July 10, 2019)

197-2019 To adopt Official Plan Amendment OP2006-165 to the Official Plan of the City of Brampton Planning Area – Springdale Secondary Plan Area 2 – Wards 9 and 10 (Planning and Development Committee Recommendation PDC118-2019 – July 10, 2019)

198-2019 To adopt Official Plan Amendment OP2006-166 to the Official Plan of the City of Brampton Planning Area – Bramalea Secondary Plan Area 3 – Wards 3, 7 and 8 (Planning and Development Committee Recommendation PDC118-2019 – July 10, 2019)

199-2019 To adopt Official Plan Amendment OP2006-167 to the Official Plan of the City of Brampton Planning Area – Highway 410 and Steeles Secondary Plan Area 5 – Wards 3 and 7 (Planning and Development Committee Recommendation PDC118-2019 – July 10, 2019)

200-2019 To adopt Official Plan Amendment OP2006-168 to the Official Plan of the City of Brampton Planning Area – Brampton Flowertown Secondary Plan Area 6 – Wards 1, 3 4 and 5 (Planning and Development Committee Recommendation PDC118-2019 – July 10, 2019)

201-2019 To amend Zoning By-law 270-2004, as amended – City-initiated amendment to permit utility trailers carrying personal motorized or non-motorized watercraft, all-terrain vehicles or snowmobiles to be temporarily parked in residential driveways (File CI17.002) (Planning and Development Committee Recommendation PDC120-2019 – July 10, 2019)

202-2019 To appoint municipal by-law enforcement officers and to repeal By-law 169-2019

203-2019 To appoint municipal by-law enforcement officers (Summer Inspectors) and to repeal By-law 84-2019

204-2019 To establish certain lands as part of the public highway system (Hurontario Street) – Wards 3 and 4

205-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – Clunburry Road, Fruitvale Circle, and Angelfish Road – Ward 6 (PLC19-019)

206-2019 To prevent the application of part lot control to part of Registered Plan 43M-2058 – Pt Lot 17, Concession 3, west of Hurontario Street – Ward 6 (PLC19-020)

207-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Dixie Road and Mayfield Road and north of George Gray Drive – Ward 9 (PLC19-018)

208-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – east of Dixie Road between Countryside Drive and Mayfield Road – Ward 9 (PLC19-021)

209-2019 To prevent the application of part lot control to part of Registered Plan 43M-2057 – southwest corner of Thorndale Road and Cottrelle Boulevard – Ward 10 (PLC19-014)

210-2019 To amend Zoning By-law 270-2004, as amended – 756 Wanless Holdings Inc. – Glen Schnarr & Associates Inc. – 756 and 766 Wanless Drive – north of Wanless Drive and west of Queen Mary Drive – Ward 6 (File C02W16.004) (See Item 11.2 – Planning and Development Committee Recommendation PDC136-2019)

211-2019 To amend Zoning By-law 270-2004, as amended – Kapur, Prabhat – G-Force Urban Planners and Consultants – 28 Steven Court – east of Conestoga Drive and south of Sandalwood Parkway – Ward 2 (File C01E14.028) (See Item 11.2 – Planning and Development Committee Recommendation PDC137-2019)

212-2019 To amend Zoning By-law 270-2004, as amended – Cal-Gore Developments Inc. – KLM Planning Partners Inc. – 9159 Goreway Drive – north of Queen Street East on the east side of Goreway Drive – Ward 8 (File C08E06.005) (See Item 11.2 – Planning and Development Committee Recommendation PDC138-2019)

213-2019 To adopt Official Plan Amendment OP2006-169 to the Official Plan of the City of Brampton Planning Area – Castlemore Plaza Inc. – Glen Schnarr & Associates Inc. – southwest corner of Countryside Drive and Goreway Drive – 3425 Countryside Drive and 10990 Goreway Drive – Ward 10 (File C07E15.013) (See Item 11.2 – Planning and Development Committee Recommendation PDC139-2019)

214-2019 To amend Zoning By-law 270-2004, as amended – Castlemore Plaza Inc. – Glen Schnarr & Associates Inc. – southwest corner of Countryside Drive and Goreway Drive –

3425 Countryside Drive and 10990 Goreway Drive – Ward 10 (File C07E15.013) (See Item 11.2 – Planning and Development Committee Recommendation PDC139-2019)

215-2019 To adopt Official Plan Amendment OP2006-170 to the Official Plan of the City of Brampton Planning Area – Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – east of Dixie Road and north of Inspire Boulevard – Ward 9 (File C03E17.005) (See Item 11.2 – Planning and Development Committee Recommendation PDC132-2019)

216-2019 To amend Zoning By-law 270-2004, as amended – Application to Amend the Official Plan and Zoning By-Law (to permit a motor vehicle sales, leasing, and rental establishment, accessory motor vehicle repair, body shop, outside storage, and drive-through facilities) – 1968610 Ontario Ltd. & 1968611 Ontario Ltd. – Davis Webb LLP – 0 Inspire Boulevard – east of Dixie Road and north of Inspire Boulevard – Ward 9 (File C03E17.005) (See Item 11.2 – Planning and Development Committee Recommendation PDC132-2019)

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, Resolution C339-2019 was reopened and By-laws 191-2019, 192-2019 and 193-2019 were removed as a result of the deferral of the associated staff report (see Item 12.2 – Resolution C337-2019 above).

21. Closed Session

Note: Items 21.5, 21.6 and 21.7 were added pursuant to Approval of Agenda Resolution C328-2019

The following motion was considered.

C340-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the following items be acknowledged:

21.1. Minutes – Closed Session – City Council – August 7, 2019

21.2. Minutes – Closed Session – City Council – Special Meeting – August 28, 2019

21.3. Minutes – Closed Session – Committee of Council – September 4, 2019

21.4. Minutes – Closed Session – Planning and Development Committee – September 9, 2019

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

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

21.6 Labour relations or employee negotiations

21.7 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – regarding Item 12.2

Carried

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

- 21.1. these minutes were acknowledged by Council
- 21.2. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4. these minutes were acknowledged by Council
- 21.5. this item was considered by Council and direction was given to pass a motion in Open Session (see Resolution C341-2019 below)
- 21.6. this item was considered by Council and direction was given to pass a motion in Open Session (see Resolution C342-2019 below)
- 21.7. Council received advice from the Acting City Solicitor, and direction was given that the matter be considered with certain conditions (see Item 12.2 – Resolution C337-2019 above)

The following motion was considered with respect to Item 21.5.

C341-2019 Moved by Regional Councillor Medeiros
Seconded by City Councillor Whillans

That the Commissioner of Community Services or designate be authorized to execute a license agreement and any other agreements or documents necessary with the Peel District School Board to facilitate the construction of artificial turf fields and dome structure on terms consistent with those outlined in this report., and on terms and conditions acceptable to stakeholder staff and in a form acceptable to the City Solicitor or designate.

Carried

The following motion was considered with respect to Item 21.6.

C342-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Fortini

Whereas Odgers Berndston is no longer available to provide executive recruitment services to the City of Brampton for the position of the Chief Administrative Officer;

Therefore Be It Resolved That the Mayor's Office be authorized to engage Feldman Daxon Partners Inc. as a direct procurement (in accordance with the Purchasing By-law) to provide executive recruitment services for the position of Chief Administrative Officer, under the direction of the Mayor's Office and reporting to the CAO Recruitment Committee.

Carried

22. Confirming By-law

The following motion was considered.

C343-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Regular Meeting of September 11, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

217-2019 To confirm the proceedings of the Regular Council Meeting held on September 11, 2019

Carried

23. Adjournment

The following motion was considered.

C344-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 25, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, September 25, 2019

Members Present: Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6 (after recess, returned at 11:28 a.m. – personal)
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

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

Staff Present: A. Meneses, Acting Chief Administrative Officer
J. Pittari, Commissioner of Corporate Services
R. Conard, Acting Commissioner, Planning and Development Services and Director of Building/Chief Building Official
A. Milojevic, General Manager, Transit
B. Boyes, Fire Chief, Fire and Emergency Services
M. Parks, Director, Road Maintenance Operations and Fleet, Public Works and Engineering
D. Soos, Acting City Solicitor, Corporate Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
S. Danton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 9:35 a.m., recessed at 10:57 a.m. and reconvened at 11:25 a.m. Council recessed again at 12:52 p.m., moved into Closed Session at 1:10 p.m. Council recessed from Closed session at 1:23 p.m., reconvened in Open Session at 1:29 p.m. and adjourned at 1:31 p.m.

1. Approval of Agenda

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

The following motion was considered:

C345-2019 Moved by City Councillor Bowman
Seconded by City Councillor Williams

That the Agenda for the Council Meeting of September 25, 2019, be amended, as follows:

To add:

17.2. Discussion at the request of Regional Councillor Medeiros, re **Ministerial Zoning Order**

17.3. Discussion at the request of Regional Councillor Medeiros, re: **Standing Committee Chair Appointments**

17.4. Discussion at the request of Regional Councillor Fortini, re: **Group Home Policy Review**

17.5. Discussion at the request of City Councillor Singh, re: **Brampton University**

17.6. Discussion at the request of City Councillor Singh, re **Traffic Signals at Countryside Road and Sunny Meadow Boulevard**

21.5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – regarding Item 17.2 – Discussion at the request of Regional Councillor Medeiros, re **Ministerial Zoning Order**

The following by-laws from the Planning and Development Committee Meeting of September 23, 2019:

228-2019 To Adopt Amendment Number CIP2007-003 to the Central Area Community Improvement Plan of the City

of Brampton Planning Area (See Item 11.4 – Planning and Development Committee Recommendation PDC150-2019 – September 23, 2019)

229-2019 To Adopt Amendment Number OP2006-173 to the Official Plan of the City of Brampton Planning Area – Bramalea Mobility Hub Secondary Plan Area (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)

230-2019 To amend the Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – Highway Commercial (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)

231-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – 15 Bramalea (M2) (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)

232-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – M2 Bramalea frontage (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)

233-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – Land Designation included in Schedule M1A (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)

234-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub -391 Orenda (M2) (Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)

235-2019 To Adopt Amendment Number OP2006-174 to the Official Plan of the City of Brampton Planning Area – Tertiary Plan Policies (See item 11.4 – Planning and Development Committee Recommendation PDC151-2019 – September 23, 2019)

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 21.5 was added.

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

Re: Item 5 – Proclamations

- 5. g) Proclamation – RHETT Syndrome Awareness Month – October 2019

The following items (listed on the agenda for distribution prior to the meeting) were published on the City's website on September 24, 2019:

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

9.4. Report from M. Gervais, Policy Planner, Planning and Development Services, dated September 13, 2019, re: **Supplementary Recommendation Report - City Initiated Official Plan Amendment and Zoning By-Law Amendment - Marysfield Neighbourhood Character Review Study - Ward 10** (File OPR TGED)

11.4 **Minutes – Planning and Development Committee – September 23, 2019**

Note: Recommendations only – the minutes will be provided for consideration at the Council meeting of October 23, 2019.

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

3. Adoption of the Minutes

3.1. **Minutes – City Council – Regular Meeting – September 11, 2019**

The following motion was considered:

C346-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Medeiros

That the **Minutes of the Regular City Council Meeting of September 11, 2019**, to the Council Meeting of September 25, 2019, be adopted as published and circulated

Carried

4. Consent Motion

Item 9.2 was removed from consent

5. Announcements

5.1. Proclamations:

a) **Franco-Ontarian Day – September 25, 2019**
b) **British Home Child Day – September 28, 2019**
c) **Caribbean Heritage Month – October 2019**
d) **Islamic History and Heritage Month – October 2019**
e) **Wrongful Conviction Day – October 2, 2019**
f) **International Day of the Girl – October 11, 2019**
g) **RETT Syndrome Awareness Month – October 2019**

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

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

5.2. **Announcement – Launch of App "Bride and Groomed" with assistance from the Brampton Entrepreneur Centre**

Regional Councillor Palleschi, announcement sponsor, introduced Kavita Kapil, Founder and CEO, Bride and Groomed and invited her to present her experience in collaborating with the Brampton Entrepreneur Centre (BEC) and the development of the "Bride and Groomed" app.

Ms. Kapil presented a video that highlighted the details of the app, and thanked the BEC for its assistance in launching the app and business.

6. Government Relations Matters

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

Note: the report was published on the City's website on September 24, 2019

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, provided a presentation on Government Relations Matters.

Mr. Rubin-Vaughan responded to questions from Council with respect to the GTA West Corridor, including the provincially identified preferred route, and potential impacts to land planning. Updates on the matter will be provided to Council when available.

The following motion was considered:

C347-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Williams

That the briefing report from the Office of the Chief Administrative Officer, to the Council Meeting of September 25, 2019, re: **Government Relations Matters**, be received.

Carried

7. Delegations

7.1. Delegations re: **Items 9.5 and 12.1 – Marysfield Neighbourhood Character Review Study:**

1. Dan O'Reilly, Wildfield resident
2. Marcello Stellato, Brampton resident
3. Maria Stellato, Brampton resident
4. Jagroop Bal, Brampton resident
5. Janet Muise, Member, Coop at 60 Working Group
6. Vinod Mahesan, Brampton resident

See Items 9.4, 12.1, and By-laws 221-2019, 222-2019 and 223-2019

The following delegations were present to address Council and expressed their views and suggestions with respect to the subject study:

1. Dan O'Reilly, Wildfield resident
2. Maria Stellato, Brampton resident
3. Hannah Bahnmanpour, Davis Webb LLP, on behalf of Jagroop Bal, Brampton resident
4. Janet Muise, Member, Coop at 60 Working Group

The following motion was considered:

C348-2019 That the following delegations to the Council Meeting of September 25, 2019, re: **Items 9.5 and 12.1 - Marysfield Neighbourhood Character Review Study** be received:
1. Dan O'Reilly, Wildfield resident
2. Maria Stellato, Brampton resident
3. Hannah Bahnmanpour, Davis Webb LLP, on behalf of Jagroop Bal, Brampton resident
4. Janet Muise, Member, Coop at 60 Working Group

Carried

Items 9.4 and 12.1 were brought forward at this time.

The following motion was considered:

C349-2019

1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated September 13, 2019, to the Council Meeting of September 25, 2019, re: **Supplementary Report – City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10** (File OPR TGED) be received;

2. That the Official Plan Amendment and Zoning By-law Amendment attached to the report as Appendix 1 and 2 be adopted;

3. That the By-law attached to the report as Appendix 3, to repeal Interim Control By-law 15-2018, as amended, upon the coming into force of the Official Plan Amendment and Zoning By-law Amendment attached to the report as Appendix 1 and 2, be adopted;

4. That it is hereby determined that in adopting the Official Plan Amendment and Zoning By-law Amendment, Council has had regard for all matters of Provincial interest and the Provincial Policy Statements as set out in section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended;

5. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*; and,

6. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated June 4, 2019, deferred

from the September Council Meeting of September 11, 2019, to the Council Meeting of September 25, 2019, re: **Recommendation Report – City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10** (File OPR TGED) be received.

Carried

8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

9.1. Report from C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer, dated September 15, 2019, re: **2020 Council and Committee Meeting Schedule** (File: BC.x)

In response to questions from Council, staff provided details with respect to the established advisory committee meeting schedules.

The following motion was considered:

C350-2019 Moved by City Councillor Bowman
Seconded by City Councillor Williams

1. That the report from C. Gravlev, Deputy City Clerk, Office of the Chief Administrative Officer, dated September 15, 2019, to the City Council Meeting of September 25, 2019, re: **2020 Council and Committee Meeting Schedule** (File: BC.x), be received; and

2. That the 2020 Brampton Council and Committee Meeting Schedule calendar, as outlined in Appendix 1 of the report, be approved; and

3. That the City Clerk be directed to exercise discretion and constraint in the convening of additional meetings of Committees in excess of those approved by Council within applicable Committee Terms of Reference; and

4. That the following amendments be made to the 2019 meeting calendar and similar scheduling accommodation occur for future year meeting schedules:

a. in respect for Remembrance Day events and activities leading up to November 11th, and in accordance with similar practices of federal and provincial legislatures in observance of Remembrance Day Week, no meeting be held on the Wednesday preceding Remembrance Day (including Wednesday, November 6, 2019).; and

b. in respect to the Thanksgiving statutory holiday, no meeting be held on the Wednesday preceding the Thanksgiving Monday holiday (including Wednesday, October 9, 2019).

Carried

9.2. Report from A. Sagala, Manager, Network and Telecommunications, Corporate Services, dated September 3, 2019, re: **Request to Begin Procurement – Telecommunications Hardware/Software Upgrade with Maintenance and Support**

Council consideration of the matter included consensus to defer the matter for one month to allow for staff to provide detailed information with regard to the level of competition available within the VOIP environment.

The following motion was considered:

C351-2019 Moved by Mayor Brown
Seconded by City Councillor Williams

That the Item be **deferred** (for a period of approximately one month) to a future meeting of Council, to allow for staff to provide detailed information with regard to the level of competition available within the VOIP environment.

Carried

9.3. Report from D. Soos, Deputy City Solicitor, P. Morrison, Director of Enforcement, and J. Iacobucci, Manager of Courts Administration, dated September 2, 2019, re: **Establishment of a Non-Parking Administrative Monetary Penalties System** (RM 82/2019)

See By-laws 218-2019, 219-2019, and 220-2019

The following motion was considered:

C352-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

1. That the report from D. Soos, Deputy City Solicitor, P. Morrison, Director of Enforcement, and J.Iacobucci, Manager of Courts Administration, dated September 2, 2019, to the Council Meeting of September 25, 2019, re: **Establishment of a Non-Parking Administrative Monetary Penalties System** (RM 82/2019) be received;

2. That a Non-Parking Administrative Monetary Penalties By-law be enacted as attached as Appendix "2" to the Report to be effective January 1, 2020;

3. That a By-Law be enacted as attached as Appendix "3" to the Report to amend and designate certain City By-Laws as being subject to the non-parking administrative monetary penalties system;

4. That By-law 334-2013 be amended as attached as Appendix "4" to the Report to appoint common Hearing and Screening Review Officers for purposes of administering both the existing parking and new non-parking administrative monetary penalties systems;

5. That the policies and procedures in place for the operation of the parking administrative penalty system be amended and expanded to include application to the non-parking administrative monetary penalties system; and

6. That Staff monitor the operations of the non-parking administrative monetary penalties system and report back to Council after six months to recommend any improvements and to recommend the designation of additional City by-laws for inclusion in the non-parking administrative monetary penalties system.

Carried

9.4. Report from M. Gervais, Policy Planner, Planning and Development Services, dated September 13, 2019, re: **Supplementary Recommendation Report – City Initiated Official Plan Amendment and Zoning By-Law Amendment – Marysfield Neighbourhood Character Review Study – Ward 10** (File OPR TGED)

Dealt with under Item 7.1 – Resolution C349-2019

10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. **Minutes – Audit Committee – September 10, 2019**

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

The following motion was considered:

C353-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Santos

1. That the **Minutes of the Audit Committee Meeting of September 10, 2019**, to the Council Meeting of September 25, 2019, be received; and,

2. That Recommendations AU030-2019 to AU037-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows:

AU030-2019 That the agenda for the Audit Committee Meeting of September 10, 2019 be approved, as published and circulated.

AU031-2019 That the delegation and report from Nick Rolfe, Partner – Internal Audit, Risk and Compliance Services, and Rob Hacking, Manager, KPMG LLP, to the Audit Committee Meeting of September 10, 2019, re: **Review of Councillor Budget and Staffing Model** be received.

AU032-2019 That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, dated June 21, 2019, to the Audit Committee Meeting of September 10, 2019, re: **Chris Gibson Recreation Centre Cash Handling and Revenue Audit Report** be received.

AU033-2019 That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, dated June 30, 2019, to the Audit Committee Meeting of September 10, 2019, re: **Driver Certification Program (DCP) Specified Procedures Inspection Compliance Audits** be received.

AU034-2019 That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, dated August 7, 2019, to the Audit Committee Meeting of September 10, 2019, re: **Status of Management Action Plans – June 30, 2019** be received.

AU035-2019 1. That the report from F. Velji, Director and Chief Audit Executive, Office of Internal Audit, dated July 30, 2019, to the Audit Committee Meeting of September 10, 2019, re: **Corporate Fraud Prevention Hotline Update** be received; and

2. That Audit Committee adopt the updated Draft Corporate Fraud Prevention Policy, as set out in Appendix 2.

AU036-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

AU037-2019 That the Audit Committee do now adjourn to meet again on Tuesday, November 19, 2019 at 9:30 a.m. or at the call of the Chair.

11.2. **Minutes – Governance and Council Operations Committee – September 16, 2019**

Regional Councillor Fortini, Committee Chair, introduced the minutes.

The following motion was considered:

C354-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

1. That the **Minutes of the Governance and Council Operations Committee Meeting of September 16, 2019**, to the Council Meeting of September 25, 2019, be received; and,

2. That Recommendations GC034-2019 to GC041-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows:

GC034-2019 That the agenda for the Governance and Council Operations Committee Meeting of September 16, 2019 be approved, as amended, to add the following item:

8.3. Discussion Item at the Request of Regional Councillor Dhillon, re: **Use of Corporate Seal by Members of Council**.

GC035-2019

1. That the presentation by T. Mendler, Protocol Officer, City Clerk's Office, to the Governance and Council Operations Committee Meeting of September 16, 2019, re: **Expression of Sympathy Policy** be received;

2. That the report from T. Mendler, Protocol Officer, City Clerk's Office, dated September 10, 2019, to the Governance and Council Operations Committee Meeting of September 16, 2019, re: **Expression of Sympathy Policy** be received; and

3. That the Expression of Sympathy Policy, included as Appendix A to this report, be approved.

GC036-2019 That the presentation by P. Fay, City Clerk, to the Governance and Council Operations Committee Meeting of September 16, 2019, re: **Council Handbook Update** be received.

GC037-2019 That the presentation by P. Fay, City Clerk, to the Governance and Council Operations Committee Meeting of September 16, 2019, re: **New Council Office Support Model – Check-in (including Council Office Ethical Framework)** be received.

GC038-2019 That the annual Council calendar no longer be produced given Council's decision to produce semi-annual Mayor and Councillor newsletters.

GC039-2019 Whereas Councillors are expected to comply with the Code of Conduct, that the Code extends to all Council staff and external service providers/contractors hired by Councillors; and

That staff be requested to report back on: consultants being used by Councillors; how the type of services provided could be reported for transparency; and the relationship between consultants and staff, to the November 4, 2019 meeting of the Governance and Council Operations Committee.

GC040-2019 Lost *That until such time as the report is considered, that no further commitment for additional services be made by Councillors, and payment not to be provided for any such consulting invoices received for new services rendered from this point forward.*

GC041-2019 That the Governance and Council Operations Committee do now adjourn to meet again on Monday, November 4, 2019, or at the call of the Chair.

11.3. **Minutes – Committee of Council – September 18, 2019**

Regional Councillor Dhillon, Meeting Chair, introduced the minutes.

The following motion was considered.

C355-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of September 18, 2019**, to the Council Meeting of September 25, 2019, be received; and,

2. That Recommendations CW354-2019 to CW381-2019 be approved, as outlined in the subject minutes.

The recommendations were approved as follows:

CW354-2019 That the agenda for the Committee of Council Meeting of September 18, 2019 be approved, as amended, as follows:

To Add:

6.6. Delegation from K. Romasco, Owner, Dolcezza Custom Cakes, re: **Downtown Brampton BIA Update**.
8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events**.

9.3.2. Discussion Item at the request of Regional Councillor Palleschi, re: **Highway 410 Traffic Resulting from a Recent Weapon-Related Event**.

To Delete:

5.1. Briefing Report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, re: **Government Relations Matters**.

CW355-2019 1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated August 29, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Surplus Declaration of Easement Rights over City Lands for sanitary sewer infrastructure in connection with the development of residential lands located at the northwest corner of Sandalwood Parkway East and Conestoga Drive – Ward 2** be received; and,

2. That a by-law be passed to declare surplus to the City's requirements a limited interest in a portion of the City's lands, comprising parts of Loafer's Lake Park and a one foot reserve and identified as parts of PIN 14239-0792(LT) and PIN14239-0715(LT) designated as Parts 1, 2, 3 and 4, Plan 43R38899, being a permanent non-exclusive sanitary sewer easement having an area of 0.038 acres.

CW356-2019

1. That the delegation from Max Kazman, Kazman Foundation for Charitable Giving, to the Committee of Council Meeting of September 18, 2019, re: **Rental Costs for Charitable Events in Brampton** be received; and

2. That the delegation's request for the City to reduce or waive rental fees for charitable events in Brampton be **referred** to staff for consideration and a report back to a future Committee of Council Meeting.

CW357-2019

1. That the delegation from Ted Brown, CEO, and Jenna Dewsbury, Director of Operations, Regeneration Outreach Community, to the Committee of Council Meeting of September 18, 2019, re:
    1. **Affordable Housing**
    2. **Willingness to Work with the City on Downtown Safety Issues**
    3. **Invitation to Serve Thanksgiving Meal**
    4. **Regeneration Thrift Store**
    5. **Regeneration Work in the Downtown Core**, be received

CW358-2019

1. That the delegation from Yvonne Squires, Brampton resident, to the Committee of Council Meeting of September 18, 2019, re: **Second Units in Brampton** be received;
2. That the presentation by P. Morrison, Director, Enforcement and By-law Services, Corporate Services, to the Committee of Council Meeting of September 18, 2019, re: **Second Unit Information Report** be received; and

3. That the report from P. Morrison, Director, Enforcement and By-law Services, Corporate Services, dated May 28, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Second Unit Enforcement** be received.

CW359-2019

That the delegation from Bruce Marshall, Brampton resident, to the Committee of Council Meeting of September 18, 2019, re: **Support Meaningful Action on Opioids Crisis** be received.

CW360-2019 That the delegation from K. Romasco, Owner, Dolcezza Custom Cakes, and Chair, Downtown Brampton BIA, to the Committee of Council Meeting of September 18, 2019, re: **Downtown Brampton BIA Update** be received.

CW361-2019 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 3, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Proposal – Municipal Fireworks Display for Diwali (RM 3/2019)** be **referred** to the September 25, 2019 City Council Meeting.

CW362-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 15, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and

2. That the tax account adjustments as listed on Appendix A of this report be approved.

CW363-2019
1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated August 15, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Land Tax Apportionments** be received; and

2. That the unpaid taxes for the lands encompassed by the assessment roll numbers listed in Appendix A to this report be apportioned according to their relative value for each year as indicated in Appendix A.

CW364-2019 That staff be directed to develop a draft Terms of Reference to retain an external auditor reporting to Mayor and Council, in order to analyze the project management of the systemic capital project processes (including project planning and budgeting), with particular reference to those projects initiated pre 2016, and report back in October for Council's review and deliberation.

CW365-2019
1. That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated August 30, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Capital Project Financial Status Report – Q2 2019** be received; and,

2. That the Capital Program be amended for the following capital projects:
    - Transfer $585,000 (from Reserve #4) from capital project 175865.008 – Parks – New Capital Development (Parking

Lot and Walkway Paving) to capital project 045810.0 – Creditview Sandalwood City Wide Park - to transfer budget to department delivering the work;

- Transfer $85,000 (from Reserve #4) from capital project 175865.007 – Parks – New Capital Development (Soccer Pitch #4 Renovation and Gravel Walkway Extension) to capital project 045810.0 – Creditview Sandalwood City Wide Park - to transfer budget to department delivering the work;
- Transfer $150,000 (from Reserve #4) from capital project 175560.010 – Recreation – Misc. Initiatives (New Scoreboards) to capital project 045810.0 – Creditview Sandalwood City Wide Park - to transfer budget to department delivering the work;
- Transfer $350,000 (from Reserve #91) from capital project 161650.084 – Facilities – Repair and Replacement (Chinguacousy Park) to capital project 164230.001 – Bridge Repairs - to transfer budget to department delivering the work;
- Capital Project #197400.001 – Official Plan Review be increased by $300,000 ($135,000 from Reserve 130 - Growth Studies DC and $165,000 from Reserve #37 - Official Plan Review) to reflect required project funding;
- Capital Project #184690.004 – Bus Purchases be increased by $140,000 (from Reserve #4) to reflect required project funding.

CW366-2019 That the report from M. Medeiros, Manager, Financial Planning, Corporate Services, dated August 30, 2019, to the Committee of Council Meeting of September 18, 2019, re: **2019 Second Quarter Operating Budget and Reserve Report** be received.

CW367-2019 Whereas the opioid crisis is a complex public health issue and has led to the significant increase in opioid-related overdoses;

Whereas Public Health Ontario reports that 564 people have died due to opioids in the period from 2005 to 2018 inclusive in Brampton, Mississauga and Caledon, and over 11,500 people have died from opioid overdose in Canada during this period;

Whereas many Brampton families have lost loved ones to addiction and overdose and taxpayers have had to shoulder the financial and social burden of opioid addiction;

Whereas a class action lawsuit has been commenced by the Province of British Columbia against 40 pharmaceutical companies that make and supply opioids in Canada; and
Whereas the Province of Ontario introduced legislation to support Ontario's participation in the national class action lawsuit commenced by the Province of British Columbia;

Now Therefore Be It Resolved:

1. That City staff be directed to investigate the costs incurred by the City of Brampton associated with the use of opioids, including but not limited to: fire and emergency services, security personnel responses, property damage, staff trainings, and lost sick days;

2. That City staff be directed to investigate and report back to Council regarding the possibility of participating, directly or indirectly, and the costs involved, in the class action commenced by the Province of British Columbia;

3. That the Council of the Corporation of Brampton request that the Region of Peel investigate the possibility of participating in the class action commenced by Province of British Columbia on behalf of all Peel Region residents; and

4. That City staff be directed to investigate how the potential participation of the City of Brampton would be viewed by the Province of Ontario and the Province of British Columbia.

CW368-2019 That the following item be **referred** to the September 25, 2019 City Council Meeting:

8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events**.

CW369-2019 1. That the report from J. Mete, Manager, Parks Projects and Central Operations, Public Works and Engineering, dated September 3, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a General Landscape Contractor for the re-development of the Gage Park splash pad and playground – Ward 3** (File EG.x) be received; and

2. That the Purchasing Agent be authorized to begin the procurement for the redevelopment of the Gage Park splash pad and playground.

CW370-2019 That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, to the Committee of Council Meeting of September 18, 2019, re: **All-way Stop Review – Sugarcane Avenue and Vanderbrink Drive – Ward 9** (File I.AC) be **referred** to the September 25, 2019 City Council Meeting.

CW371-2019 1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated July 26, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Traffic Calming Program – City Wide** (File I.AC) be **deferred** to the October 2, 2019 Committee of Council Meeting; and

2. That staff undertake to install a speed detecting device on Richvale Drive and report the findings at the October 2, 2019 meeting.

CW372-2019 That the report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated September 4, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Climate Emergency Declaration Update (RM 74/2019)** be **referred** to the September 25, 2019 City Council Meeting.

CW373-2019 That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 5, 2019**, to the Committee of Council Meeting of September 18, 2019, Recommendations SC066-2019 to SC080-2019 be approved, as published and circulated.

SC066-2019 That the agenda for the Brampton School Traffic Safety Council meeting of September 5, 2019, be approved, as amended, to add the following item:

7.5 Correspondence from Kelly Taylor Taylor, Principal, re: **Request for Crossing Guard at the intersection of Southlake Boulevard and Calmwaters Crescent – Arnott Charlton Public School, 140 Winterfold Drive – Ward 1**

SC067-2019 That the presentation by Charlotte Gravlev, Deputy City Clerk, City Clerk's Office, to the Brampton School Traffic Safety Council Meeting of September 5, 2019, re: **Committee Orientation** be received.

SC068-2019 That the presentation by Violet Skirten, Crossing Guard Supervisor, Traffic Services, to the Brampton School Traffic Safety Council Meeting of September 5, 2019, re: **Overview – Brampton School Traffic Safety Council** be received.

SC069-2019 1. That the correspondence from Anna Gentile, Student Transportation of Peel Region (STOPR), to the Brampton School Traffic Safety Council

meeting of September 5, 2019, re: **Request to Review Crossing Guard inquiry at the intersection of Wanless Drive and Queen Mary Drive – St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received; and,

2. That a site inspection be undertaken at the intersection of Wanless Drive and Queen Mary Drive.

SC070-2019

1. That the correspondence from Laura Stockwell, School Administrator, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review Crossing Guard inquiry at the intersection of Mavis Road and Ray Lawson Boulevard – Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4** be received; and,

2. That a site inspection be undertaken at the intersection of Mavis Road and Ray Lawson Boulevard.

SC071-2019

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Navi Dhani, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review inquiry for a Crossing Guard at the intersection of Landscape Drive and Mount Royal Circle; and Maisonneuve Boulevard and Mount Royal Circle – Mount Royal Public School, 65 Mount Royal Circle, and Our Lady of Lourdes Catholic School, 25 Mount Royal Circle – Ward 10** be received; and

2. That a site inspection be undertaken at the intersection of Landscape Drive and Mount Royal Circle.

SC072-2019

1. That the correspondence from Gurpreet Soni, Brampton resident, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request to Review Traffic Congestion on school street – Eagle Plains Public School, 40 Eagle Plains Drive – Ward 10,** be received; and

2. That a site inspection be undertaken at the intersection of Eagle Plains Drive and Mountainash Road.

SC073-2019

1. That the correspondence from Kelly Taylor, Principal, to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Request for Crossing Guard at the intersection of Southlake Boulevard and Calmwaters Crescent – Arnott Charlton Public School, 140 Winterfold Drive – Ward 1**, be received; and

2. That a site inspection be undertaken.

SC074-2019 That the heading 'Committees, Education and Promotions' replace headings 5, 6, and 10 on the Brampton School Traffic Council Agenda on all future agendas.

SC075-2019 That the following members be appointed to the Brampton School Traffic Safety Council for the term ending November 14, 2022, or until their successors are appointed:

- Patrick Doran, Chair
- Max Kazman, Vice-Chair

SC076-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Folkstone Public School, 104 Folkstone Crescent – Ward 8** be received; and,

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

3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at the intersection of Folkstone Crescent and Forsythia Road;

4. That the Principal be requested to:
    - Educate and encourage the school community and parents to use the Kiss and Ride safely
    - Ensure that school staff wear safety vests when assisting in the Kiss and Ride and bus loading areas
    - Ensure that the traffic flow in the Kiss and Ride continuously moves
    - Allow staff to direct parents to use the walkways provided in the bus loading area
    - Suggest that the School Board planning department re-evaluate the bus loading area and parking lot operation to create a one lane bus loading lane and a second drive through lane
    - Refresh the pavement markings on the school property
    - Place signage to indicate the location of the Kiss and Ride area and bus loading area/parking lot.

SC077-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **Robert J. Lee Public School, 160 Mountainash Road – Ward 10** be received; and,

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

3. That the Principal be requested to:
    - Ask the Peel District School Board to reassess the entire Kiss and Ride/bus loading and parking lot operation to make it more efficient
    - Add signage at the entrance to school property to identify the Kiss and Ride, bus loading and parking lot areas
    - Refresh all pavement markings on school property
    - Make the entrance a 'One Way' entrance only and remove the Stop sign that indicates 'exit' at the entrance
    - Install a Stop sign and paint Stop bar at the end of the bus loading zone as a control measure
    - Ensure school staff assisting with the 'Kiss and Ride' wear high visibility safety vests; and

4. That the Manager of Enforcement and By-law Services be requested to enforce the parking restrictions on Mountainash Road in the vicinity of the school during arrival and dismissal times.

SC078-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **St. Josephine Bakhita Catholic School, 430 Van Kirk Drive – Ward 2** be received; and

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

3. That the Principal be requested to continue to encourage and educate the school community to cross safely at the designated crosswalk area;

4. That Peel Regional Police be requested to enforce compliance with the Stop Sign at the intersection of Bramtrail Gate and Van Kirk Drive during school arrival and dismissal times;

5. That the Senior Manager of Traffic Services be requested to arrange for the pavement markings on all legs of the intersection of Bramtrail Gate and Van Kirk Drive to be refreshed; and,

6. That it is the position of the Brampton School Traffic Safety Council that a Crossing Guard is not warranted at the intersection of Van Kirk Drive and Bramtrail Gate at this time.

SC079-2019

1. That the site inspection report to the Brampton School Traffic Safety Council meeting of September 5, 2019, re: **St. Jacinta Marto Catholic School, 40 Fallowfield Road – Ward 6** be received; and

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

3. That the Principal be requested to arrange for the following:
    - Installation of Stop signs and Stop bars at the exit driveways from school property
        - Kiss and Ride signage at the school entrance to identify and enhance pavement markings in the Kiss and Ride area
        - Appropriate signage such as “Kindergarten Pickup” at the entrance to the Kindergarten parking lot
    - The existing pavement markings in the Kiss and Ride area and Bus Loading area to be refreshed
    - To promote and encourage the school community through education to exercise safety around the school pick up and drop off areas on school property; and

4. That a crossing guard is not warranted at the intersections of Creditview Road and Fallowfield Drive and Fallowfield Drive and Fort Williams Drive.

SC080-2019 That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on October 3, 2019.

CW374-2019 That staff be requested to report back to a future Committee of Council Meeting on options to minimize the impact of major road closures through use of traffic light signal technology.

CW375-2019

1. That the report from J. Joukema, Supervisor, Service Contracts, Community Services, dated August 16, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Request to Begin Procurement – To provide janitorial cleaning chemicals, elevator maintenance services and arena refrigeration maintenance services at various facilities for a three (3) year period** (File ACX.SC) be received;

2. That the Purchasing Agent be authorized to commence the procurement to provide janitorial cleaning chemicals at various facilities for a three (3) year period;

3. That the Purchasing Agent be authorized to commence the procurement to provide elevator maintenance services at various facilities for a three (3) year period; and

4. That the Purchasing Agent be authorized to commence the procurement to provide arena refrigeration maintenance services at various facilities for a three (3) year period.

CW376-2019

1. That the report from V. Stankovic, Contract Administrator, Transit, dated August 21, 2019, to the Committee of Council Meeting of September 18, 2019, re: **Request to Begin Procurement – For the supply and delivery of transit bus aftermarket parts and various transit bus maintenance services for a three (3) year period** be received; and

2. That the Purchasing Agent be authorized to begin procurement for the following Services:
    - Supply and delivery of transit bus aftermarket replacement parts;
    - Transit bus safety inspection services, preventative maintenance and on-demand repairs;
    - Transit bus accident damage and body structure repair services; and
    - Transit bus air conditioning maintenance services and supply and delivery of replacement parts.

CW377-2019

That the following item and related staff presentation be **referred** to the September 25, 2019 City Council Meeting:

10.3.1. Discussion item at the request of City Councillor Williams re: **Bi-Annual Youth Summit Beginning Spring 2020**.

CW378-2019

That the **Referred Matters List – 3rd Quarter 2019** to the Committee of Council Meeting of September 18, 2019, be received.

CW379-2019

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

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

13.2. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board

13.3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and, a proposed or pending acquisition or disposition of land by the municipality or local board

CW380-2019 That a by-law be passed to authorize staff to negotiate and the Mayor and Clerk to execute an agreement of purchase and sale, together with all other agreements necessary to effect the market value disposal of a permanent non-exclusive sanitary sewer easement, to Lake Path Holdings Inc. over a portion of City Lands, comprising Loafer's Lake Park and a one foot reserve and identified as parts of PIN 14239-0792(LT) and PIN14239-0715(LT) designated as Parts 1, 2, 3 and 4, Plan 43R38899, said agreements to be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.

CW381-2019 That the Committee of Council do now adjourn to meet again on Wednesday, October 2, 2019 at 9:30 a.m. or at the call of the Chair.

11.4. **Minutes* – Planning and Development Committee – September 23, 2019**

Note: the subject recommendations were published on the City's website on September 24, 2019

* Recommendations only – the minutes will be provided for consideration at the Council Meeting of October 23, 2019

Regional Councillor Medeiros, Committee Chair, introduced the minutes.

The following motion was considered:

C356-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Recommendations of the Planning and Development Committee Meeting of September 23, 2019**, to the Council Meeting of September 25, 2019, be received; and,

2. That Recommendations PDC145-2019 to PDC153-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows:

PDC145-2019 That the Agenda for the Planning and Development Committee Meeting of September 23, 2019, be approved as amended, as follows:

To defer the following items to the Planning and Development Committee Meeting of October 7, 2019:

11.1 Delegations re: **Queen Street West Tertiary Plan – Ward 4**
1. Neil Davis, Davis Webb LLP
2. Daniel Artenosi, Overland LLP
3. Mary Flynn-Guglietti, Weston Consulting
4. Ryan Guetter, Weston Consulting

11.2. Report from K. Walkey, Manager, Planning and Development Services, dated August 16, 2019, re: **Queen Street West Tertiary Plan – Ward 4**

PDC146-2019

1. That the report from Y. Xiao, Development Planner, Planning and Development Services, dated August 30, 2019, to the Planning and Development Committee Meeting of September 23, 2019, re: **Request for exemption from Section 22(2.1.1) of the *Planning Act* to facilitate making an application to amend Secondary Plan Area 6, Brampton Flowertown (to facilitate the development of 50 back-to-back townhouse units and 5 street townhouse units intended to have a condominium tenure) – N.E. Oughtred & Associates Inc. – 1596734 Ontario LTD – 55, 59, 61 Beech Street and 136, 140, 142 Church Street East – Ward 1** (File PRE19.021) be received; and

2. That the request to permit an amendment to the Secondary Plan Area 6 Brampton Flowertown, in accordance with Section 22(2.2) of the *Planning Act,* by way of the Secondary Plan Amendment application at 55, 59, 61 Beech Street and 136, 140, 142 Church Street East, be approved, as it does not undermine or frustrate the intent of the recently approved Secondary Plan; and,

3. That the delegation from William Oughtred, Principal, W.E. Oughtred and Associates Inc., to the Planning and Development Committee Meeting of September 23, 2019, re: **Permission to Apply for an Amendment to the Brampton Flowertown Secondary Plan to Permit the Development of 55 Townhouse Units - 55, 59 and 61 Beech Street, and 136, 140 and 142 Church Street E - Ward 1** be received.

PDC147-2019

1. That the following delegations to the Planning and Development Committee Meeting of September 23, 2019, re: **Active Transportation Master Plan – All Wards** be received:
    1. Dr. Jessica Hopkins, Region of Peel Public Health
    2. Kevin Montgomery, Co-Chair, Cycling Advisory Committee
    3. David Laing, BikeBrampton

PDC148-2019

1. That the report from N. Cadete, Project Manager, Active Transportation, Transportation Planning, Planning and Development Services, dated July 5, 2019, to the Planning and Development Services Committee Meeting of September 23, 2019, re: **Active Transportation Master Plan – All Wards** (HF.x) be received; and,

2. That the vision, goals, and recommendations of the Brampton Active Transportation Master Plan (2019), attached as Appendix A to the report, be endorsed;

3. That staff report back with a draft Active Transportation Charter, as proposed in the action items of the Brampton 2040 Vision;

4. That the City Clerk forward a copy of the report to the Region of Peel, City of Mississauga, Town of Caledon, Region of Halton, Town of Halton Hills, York Region, City of Vaughan, Ministry of Transportation and Metrolinx for information; and

5. That the presentation by N. Cadete, Project Manager, Active Transportation, Planning and Development Services, and Zibby Petch, IBI Group, to the Planning and Development Committee Meeting of September 23, 2019, re: **City of Brampton Active Transportation Master Plan** be received; and,

PDC149-2019

1. That the report from C. LaRota, Policy Planner, Planning and Development Services, dated August 6, 2019, to the Planning and Development Services Committee Meeting of September 23, 2019, re: **City-Initiated Official Plan and Zoning By-law Amendments to Implement the Recommendations of the Bramalea Mobility Hub Land Use Study – Ward 7** be received; and,

2. That the proposed City-initiated Official Plan Amendment to implement the new “Bramalea Mobility Hub Secondary Plan Area 9” and proposed Zoning By-Laws be approved on the basis that they represent good planning, including that they

are consistent with the Provincial Policy Statement, conform to the A Place to Grow: Growth Plan for the Greater Golden Horseshoe (2019), the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the report;

3. That the amendment to the Official Plan, attached as Appendix E to the report, be adopted;

4. That the amendments to the Zoning By-law, attached as Appendix F to the report, be adopted,

5. That it is hereby determined that in adopting the Official Plan and Zoning By-law Amendments, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act,* R.S.O. 1990, c.P.13, as amended; and

5. That the correspondence form Johanna Shapira, Wood Bull LLP, dated September 20, 2019, re: **City-Initiated Official Plan and Zoning By-law Amendments to Implement the Recommendations of the Bramalea Mobility Hub Land Use Study – Ward 7** be received.

PDC150-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated August 30, 2019, to the Planning and Development Committee Meeting of September 23, 2019, re: **City-Initiated Amendment to the Central Area Community Improvement Plan – Wards 1, 3, and 7** (File CI19.001) be received; and,

2. That the amendment to the Central Area Community Improvement Plan, Wards 1, 3, and 7, File: CI19.002, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the subject report; and,

3. That the amendment to the Central Area Community Improvement Plan, attached as Appendix 2 to the report, to provide greater flexibility in the types of potential incentives and to add affordable housing as an objective of the Plan be adopted and forwarded to the Ministry of Municipal Affairs and Housing for approval.

PDC151-2019

1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated August 30, 2019, to the Planning and Development Committee Meeting of September 23, 2019, re: **City Initiated Official Plan Amendment to Introduce New Tertiary Plan Policies – All Wards**, be received; and,

2. That the Official Plan be amended, as identified in Attachment 2 of the report, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel's Official Plan and the City's Official Plan for the reasons set out in the subject report; and,

3. That the correspondence from Natalie Ast, Overland LLP, dated September 20, 2019, to the Planning and Development Committee Meeting of September 23, 2019, re: **City Initiated Official Plan Amendment to Introduce New Tertiary Plan Policies – All Wards** be received.

PDC152-2019 That the **Minutes of the Brampton Heritage Board Meeting – September 17, 2019** to the Planning and Development Committee Meeting of September 23, 2019, Recommendations HB054-2019 to HB061-2019, be approved as published and circulated.

HB054-2019 That the agenda for the Brampton Heritage Board Meeting of July 16, 2019 be approved as published and circulated.

HB055-2019 That the following property be added to the Board's Proposed Designations List, as it will be subject to designation:

15 Bramalea Road – Ward 7 (Old Simmons Factory Warehouse).

HB056-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated August 22, 2019, to the Brampton Heritage Board Meeting of September 17, 2019, re: **Heritage Permit Application and Heritage Incentive Grant Application – Repair of the Wood Frames Surrounding the Stained Glass Windows at St. Andrew's Presbyterian Church – 44 Church Street East – Ward 1** (File HE.x) be received; and,

2. That the Heritage Permit application for the repair of the exterior wood sills of the stained glass windows be approved; and,

3. That the associated Designated Heritage Property Incentive Grant application for 44 Church Street East for the repair of the exterior

wood sills of the stained glass windows be approved to a maximum of $5,000.

HB057-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated September 3, 2019, to the Brampton Heritage Board Meeting of September 17, 2019, **re: Heritage Permit Application – Installation of New Wood Windows on the Front (West) Façade – 280 Main Street North – Ward 1** (File HE.x) be received; and,

2. That the Heritage Permit application be approved, subject to the following terms and conditions:

    a. That the two first storey side units on the bay window and the four second storey windows be one-over-one wood sash windows to match the design of the original windows.

HB058-2019

1. That the report from Pascal Doucet, Heritage Planner, Policy Planning, Planning & Development Services, dated September 9, 2019 to the Brampton Heritage Board Meeting of September 17, 2019, re: **Heritage Permit Application and Heritage Grant Application for Alterations to a Designated Heritage Property – 44 Main Street South (Boyle House) – Ward 1** (File HE.x) be received; and,

2. That the Heritage Permit Application for the alterations to the designated heritage property at 44 Main Street South (Boyle House) for the restoration and repair of the five (5) upper floor wood dormer windows be approved subject to the following terms and conditions:

    a. That only the window elements damaged/deteriorated beyond repair may be replaced;

    b. That the window elements damaged/deteriorated beyond repair be repaired in kind; and

    c. That the Owner notifies heritage planning staff from Policy Planning in the Planning & Development Services Department within thirty (30) days of completion of the work for the restoration and repair of the five (5) upper floor wood dormer windows; and,

3. That the Designated Heritage Property Incentive Grant application for 44 Main Street South for the restoration and repair of the five (5) upper floor wood dormer windows be approved, to a maximum of five thousand dollars ($5,000); and

4. That heritage planning staff from Policy Planning in the Planning and Development Department be directed to inspect the property at 44 Main Street South (Boyle House) with an Officer appointed by the City upon completion of the work for the restoration and repair of the five (5) upper floor wood dormer windows, and at least once within six (6) months from the date of Council approving the work.

HB059-2019

1. That the report from Pascal Doucet, Heritage Planner, Policy Planning, Planning & Development Services, dated September 10, 2019 to the Brampton Heritage Board Meeting of September 17, 2019, re: **Inspection of Designated Heritage Properties (all Wards) (RM 98/2019)** (File HE.x), be received for information; and,

2. That the Brampton Heritage Board request staff to report back on a process to ensure timely inspection of properties designated under Part IV, Part V or both where alterations, demolitions or removals are carried out without proper permit and approval required under the *Ontario Heritage Act*.

HB060-2019 That the correspondence from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated September 16, 2019, re: **10100 The Gore Road – Doherty/Fitzpatrick House**

HB061-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 15, 2019 at 7:00 p.m. or at the call of the Chair.

PDC153-2019 That the Planning and Development Committee do now adjourn to meet again on Wednesday, October 7, 2019, at 7:00 p.m.

12. Unfinished Business

12.1. Report from M. Gervais, Policy Planner, Planning and Development Services, dated June 14, 2019, re: **Marysfield Neighbourhood Character Review Study (RM 71/2019)**.

Dealt with under Item 7.1 – Resolution C349-2019

12.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 3, 2019, re: **Proposal – Municipal Fireworks Display for Diwali (RM 3/2019)**

Council consideration of the matter included consensus to delay the event for a period of one year to allow staff time to consult with the community and stakeholders.

The following motion was considered:

C357-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Bowman

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 3, 2019, to the Council meeting of September 25, 2019, re: **Proposal – Municipal Fireworks Display for Diwali (RM 3/2019)** be received;

2. That Members of Council and relevant stakeholders be broadly consulted in the interim; including community stakeholders.

3. That implementation be delayed for one year, to take place for 2020 Diwali and Bandi Chhor Divas.

Carried

12.3. Discussion at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events Update**

The following motion was considered:

C358-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Williams

That the discussion at the request of Regional Councillor Dhillon, re: **Federation of Canadian Municipalities Events Update** be **referred** to the October 2, 2019 meeting of Committee of Council.

Carried

12.4. Report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, re: **All-way Stop Review – Sugarcane Avenue and Vanderbrink Drive – Ward 9** (File I.AC).

Council discussion of the matter included consensus to refer the matter to staff for further consultation with the community and consideration of the alternative traffic review process.

The following motion was considered:

C359-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated July 23, 2019, to the Council Meeting of September 25, 2019, re: **All-way Stop Review – Sugarcane Avenue and Vanderbrink Drive – Ward 9** (File I.AC) be **referred** back to staff for further consultation with the community and the alternative traffic review process.

Carried

12.5. Report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated September 4, 2019, re: **Climate Emergency Declaration Update (RM 74/2019)**

Council expressed gratitude for the report and efforts of staff, and noted the City's environmental initiatives.

The following motion was considered:

C360-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

1. That the report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated September 4, 2019, to the Council meeting of September 25, 2019, re: **Climate Emergency Declaration Update (RM 74/2019)** be received; and,

2. That staff initiate the process necessary to have the City join the Global Covenant of Mayors for Climate and Energy.

Carried

12.6. Discussion item at the request of City Councillor Williams re: **Bi-Annual Youth Summit Beginning Spring 2020**.

Karen White-Boswell, Director, Strategic Development, Office of the Chief Administrative Officer, provided a presentation entitled "We the Future – Conference and Celebration."

Council expressed the importance of engaging youth in City matters and provided suggestions with respect to outreach opportunities.

The following motion was considered:

C361-2019 Moved by City Councillor Williams
Seconded by City Councillor Bowman

1. That the discussion item at the request of City Councillor Williams to the Council Meeting of September 25, 2019, re: **Bi-Annual Youth Summit Beginning Spring 2020** be received; and,

2. That the presentation by K. White-Boswell, Director, Strategic Development, Office of the Chief Administrative Officer, to the Council Meeting of September 25, 2019, re: **2019 We The Future Conference**, be received.

Carried

13. **Correspondence** – nil

14. **Resolutions** – nil

15. **Notices of Motion** – nil

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List** – nil

17.2. Discussion and Motion at the request of Councillor Medeiros regarding **Ministerial Zoning Order**

The following motion, moved by Regional Councillor Medeiros and seconded by Regional Councillor Fortini, was introduced with the operative clause as follows:

> "That the Commissioner of Planning and Development Services be instructed for prepare and file, forthwith, a request to the Minister of Municipal Affairs and Housing requesting the Minister to enact a Minister's Zoning Order that gives immediate effect to OPA 2006-130 and the related Official Plan and Zoning By-law Amendments approved by Council Resolution C094-2018."

Council consideration of the matter included general agreement with the action outlined in the proposed motion and the potential requirement for advice in Closed Session.

The following motion was considered:

C362-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

WHEREAS on April 26, 2017 The City of Brampton adopted Official Plan Amendment 2006-130 for the Employment conversion of the TACC Holborn Lands at the North East corner of Queen Street East and Gore Road;

WHEREAS Official Plan Amendment 2006-130 was the result of a lengthy public consultation process a comprehensive municipal review;

WHEREAS Official Plan Amendment 2006-130 was determined to be consistent wit the Provincial Policy Statement, conform to the Growth Plan, be in the public interest and represent good planning;

WHEREAS Official Plan Amendment 2006-130 requires, despite it being an employment land conversion, that there be no net jobs lost and whereas the proposed development will actually result in a net increase on jobs on the property;

WHEREAS Official Plan Amendment 2006-130 has the support of the Region of Peel;

WHEREAS Official Plan Amendment 2006-130 was appealed to the LPAT by the Heritage Heights Landowners Group who are the proponents of a proposed Secondary Plan located at the extreme northwest limit of the City;

WHEREAS in April 2018 the City approved in principle the site specific OPA, Zoning Bylaw and Draft Plan of Subdivision subject to the outcome of the LPAT hearing respecting Official Plan Amendment 2006-130;

WHEREAS a hearing date for the appeal of Official Plan Amendment 2006-130 has not yet been scheduled by LPAT;

WHEREAS on September 6, 2019 the Minister of Municipal Affairs and Housing enacted O. Reg. 3015/19 which amended the Growth Plan transition regulation to provide that the appeal of Official Plan Amendment 2006-130 would be continued and disposed of in accordance with the version of the Growth Plan in force at the time City Council adopted Official Plan Amendment 2006-130;

WHEREAS it is in the interest of the City to request the Minister of Municipal Affairs and Housing to enact a Ministers Zoning Order to implement Official Plan Amendment 2006-130 and the related Zoning By-law Amendment approved in principle by Council on April 18, 2018 by Council Resolution C094-2018 (PDC051-2018);

Therefore, be it resolved as follows:

The Commissioner of Planning and Development Services be instructed for prepare and file, forthwith, a request to the Minister of Municipal Affairs and Housing requesting the Minister to enact a Minister's Zoning Order that gives immediate effect to OPA 2006-130 and the related Official Plan and Zoning By-law Amendments approved by Council Resolution C094-2018.

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

Yea	Nay	Absent
Brown	Dhillon	Whillans
Singh		
Williams		
Fortini		
Medeiros		
Bowman		
Palleschi		
Vicente		
Santos		

Carried
9 Yeas
1 Nay
1 Absent

Note: Regional Councilor Dhillon chose to abstain from voting on this item. In accordance with the rules of the Procedure By-law, a member who does not vote is deemed to have voted in the negative.

17.3. Discussion at the request of Councillor Medeiros regarding **Standing Committee Chair Appointments**

Council discussion took place with respect to the procedures regarding standing committee chair appointments.

The following motion was considered:

C363-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

Whereas Council Procedure By-law 160-2004, as amended, requires at the mid-term point of each Council term for the City Clerk to canvass Members for their appointment preferences for Chairs and Vice-Chairs of Standing Committees and Sections, as well as for other Functional and Ad hoc committees including Audit Committee and Governance and Council Operations Committee, as follows:

Section 2.5 (4):

"At the start and mid-term point of the Council term, the City Clerk shall canvass, for Council approval, Members of Council for their appointment preferences for:

a) Chairs and Vice-Chairs of Standing Committees and sections, and
b) Membership and Chairs of other functional and ad hoc committees, sub-committees, consultative committees and other bodies."

Whereas it is more effective to allow the Standing Committees and Functional and Ad Hoc Committees to decide amongst their membership whether or not they would like to rotate or appoint Chairs and Vice-Chairs; and

Whereas there are often benefits for Chairs and Vice-Chairs to remain in place to ensure stability in file and issue management;

Therefore Be It Resolved That:

Procedure By-law 160-2004, as amended, be further amended in Section 2.5 (4) to allow as follows:

1. The committee membership and Chair and Vice Chair positions remain as appointed at the beginning of the term; and

2. That those members appointed to the Chair and Vice Chair positions be permitted to rotate between the two positions at their discretion.

And further that the City Clerk accordingly provide notice with respect thereto for the presentation of the proposed amending By-law to the October 23, 2019 meeting of City Council.

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

Yea	Nay	Absent
Brown	Williams	Whillans
Dhillon	Bowman	
Singh	Palleschi	
Fortini		
Medeiros		
Vicente		
Santos		

Carried
7 Yeas
3 Nays
1 Absent

Carried

17.4. Discussion at the request of Councillor Fortini regarding **Group Home Policy Review**

Council consideration of the matter included questions of clarification regarding the provincial classification of group homes and the City's supportive housing policies.

A motion, moved by Regional Councillor Fortini and seconded by Regional Councillor Santos, was introduced to defer the item to the November 7, 2019, Planning and Development Committee Meeting.

The following motion was considered:

C364-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

Whereas the City's Official Plan recognizes the need to support and promote the provision of specialized housing for a diverse population, including persons with disabilities and those having special housing needs.

And Whereas special housing is to be strategically located and integrated in the community to provide access to all public amenities, including transportation, parks and open space.

And Whereas the Brampton Official Plan (Section 4.2.6.6) supports the principle of integrating Group Homes into existing and new residential communities as approved by the City and the appropriate government regulatory agency, subject to zoning and registration requirements.

And Whereas, due to changes to: provincial legislation (i.e. Ontario Building Code and Fire Code); regulatory authorities (i.e. Retirement Home Regulatory Authority); zoning definitions; and the City's recent changes to Secondary Plan Areas, it has become evident that an update to the Group Homes Official Plan and Zoning policies is required to provide clarity to the City's Group Home registration process and legislative requirements.

Now Therefore, be it resolved that:

1. Staff be directed to undertake a thorough review and study of the City's supportive housing policies with a view to ensuring alignment with provincial policies, the City's Official Plan updates and current registration practices, in order to protect the City's vulnerable while meeting the needs of Brampton residents.

2. The following deferred matter scheduled for the October 7, 2019 Planning and Development Committee re. **Group Home Application – 23 Hillside Drive**, be further **deferred** to the November 4, 2019 Planning and Development Committee meeting:

   Recommendation PDC-134-2019:

   1. That the following delegations to the Planning and Development Committee Meeting of September 9,

2019, re: **Group Home Application – 23 Hillside Drive** be received:

1. Mohammad Ali, Brampton resident
2. Al Nonis, Brampton resident
3. Warren Parkes, Brampton resident
4. Rebecca Altamira, Brampton resident
5. Nyna Petrov, Brampton resident
6. Donna Anglin, Brampton resident;

2. That Item 9.1 – Discussion at the Request of Regional Councillor Fortini, re: **Group Home Application – 23 Hillside Drive** be **deferred** to the October 7, 2019 meeting of the Planning and Development Committee meeting, and that staff be requested to report thereon with regard to steps of registration process, role of the City, and where the application currently sits within the process.

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

Yea	Nay	Absent
Brown	Williams	Whillans
Dhillon	Bowman	
Singh	Palleschi	
Fortini		
Medeiros		
Vicente		
Santos		

Carried
7 Yeas
3 Nays
1 Absent

17.5. Report from A. Meneses, Commissioner, Community Services, dated September 20, 2019, re: **Development and Establishment of Brampton University to Complement Existing Council Partnerships and Investments**

Council consideration of the matter included consensus to remain committed to advocacy efforts to obtain support for the establishment of a University in the City of Brampton.

The following motion was considered:

C365-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Singh

1. That the report from the CAO's Office and Al Meneses, Commissioner, Community Services, dated September 20, 2019 to the Council Meeting of September 25, 2019, re: **Development and Establishment of Brampton University to complement existing Council partnerships and investments,** be received, and

2. That staff be directed to proceed with the following steps, towards developing and establishing a University in the City of Brampton:

    a) Commence a public competitive procurement process to retain the services of a qualified and experienced organization to undertake advocacy efforts in order to obtain confirmation of support for the establishment of a University in the City of Brampton and to coordinate various public engagement opportunities, including, but not limited to, Town Hall meetings to inform, educate and seek input from Brampton residents and businesses; and

    b) Commence a public competitive procurement process to initiate work on potential University program offerings that reflect the types of identified and required skills in the future economy and current high-demand skills that employers are seeking, by hiring, a qualified organization, and to make recommendations to Council regarding these matters in the future.

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

Yea	Nay	Absent
Brown		Whillans
Dhillon		
Singh		
Williams		
Fortini		
Medeiros		
Bowman		
Palleschi		
Vicente		
Santos		

Carried
10 Yeas
0 Nays
1 Absent

17.6. Discussion at the request of Councillor Singh regarding **Traffic Signals at Countryside Road and Sunny Meadow Boulevard**

A motion, moved by City Councillor Singh and seconded by Regional Councillor Dhillon, was introduced with the operative clause as follows:

> "Therefore Be It Resolved that pending the approval of the 2020 Capital Budget, Public Works staff will commence the design and procurement process with construction to start as soon as possible in Q1 2020."

The following motion was considered:

C366-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

> **Whereas** residents in Wards 9 and 10 have expressed ongoing safety concerns related to the intersection of Countryside Drive and Sunny Meadow Boulevard;
>
> **Whereas** staff have reviewed the intersection and are recommending the installation of traffic control signals to provide a controlled intersection and crossing to improve the safety of residents; and
>
> **Whereas** staff have identified funding for traffic control signals at various locations within the proposed 2020 Capital Budget,
>
> **Therefore Be It Resolved** that pending the approval of the 2020 Capital Budget, Public Works staff will commence the design and procurement process with construction to start as soon as possible in Q1 2020.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. By-laws

The following motion was considered.

C367-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That By-laws 218-2019 to 236-2019, before Council at its meeting of September 25, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

218-2019 A by-law to establish a System of Administrative Penalties (non-parking) (See Item 9.3 and By-laws 219-2019 and 220-2019)

219-2019 A By-law to Amend and Designate By-Laws to be subject to the Administrative Penalties (Non-Parking) By-Law No. 218-2019 (See Item 9.3 and By-laws 218-2019 and 220-2019)

220-2019 A By-law to amend The Screening and Hearing Officer By-law 334-2013 (See Item 9.3 and By-laws 218-2019 and 219-2019)

221-2019 To Adopt Amendment Number OP 2006- 171 to the Official Plan of the City of Brampton Planning Area – Marysfield Neighbourhood Character Review Study – Ward 10 (See Item 9.4 and By-laws 222-2019 and 223-2019)

222-2019 To amend Zoning By-law 270-2004, as amended – Marysfield Neighbourhood Character Review Study – Ward 10 (See Item 9.4 and By-laws 221-2019 and 223-2019)

223-2019 To repeal Interim Control By-law 15-2018, as amended, upon the coming into force of new Official Plan policies and Zoning By-law standards arising from the Marysfield Neighbourhood Character Review (See Item 9.4 and By-laws 221-2019 and 222-2019)

To amend Traffic By-law 93-93, as amended – through highways (Schedule III) and stop signs (Schedule IV) (See Item 12.4)

Note: This by-law was referred back to staff for further consultation with the community and the alternative traffic review process. A By-law number was not assigned. **See Resolution C359-2019 above.**

224-2019 To declare surplus, permanent easement interests over portions of City owned lands known as Loafer's Lake Park and adjoining reserve, Ward 2 (See Item 11.3 – Committee of Council Recommendation CW355-2019 – September 18, 2019)

225-2019 To authorize the sale of surplus permanent easement interests over portions of City owned lands known as Loafer's Lake Park and adjoining reserve (See Item 11.3 – Committee of Council Recommendation CW380-2019 – September 18, 2019)

226-2019 To establish lands as part of the public highway system (James Potter Road, Daviselm Drive and Clementine Drive) – Wards 5 and 6

227-2019 To establish lands as part of the public highway system (Hurontario Street) – Ward 3

228-2019 To Adopt Amendment Number CIP2007-003 to the Central Area Community Improvement Plan of the City of Brampton Planning Area (See Item 11.4 – Planning and Development Committee Recommendation PDC150-2019 – September 23, 2019)

229-2019 To Adopt Amendment Number OP2006-173 to the Official Plan of the City of Brampton Planning Area – Bramalea Mobility Hub Secondary Plan Area (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)

230-2019 To amend the Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – Highway Commercial (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)

231-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – 15 Bramalea (M2) (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)

232-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub - M2 Bramalea frontage (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)

233-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – Land Designation included in Schedule M1A (See Item 11.4 – Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)

234-2019 To amend Zoning By-law 270-2004, as amended – Bramalea Mobility Hub – 391 Orenda (M2) (Planning and Development Committee Recommendation PDC149-2019 – September 23, 2019)

235-2019 To Adopt Amendment Number OP2006-174 to the Official Plan of the City of Brampton Planning Area – Tertiary Plan Policies (See item 11.4 – Planning and Development Committee Recommendation PDC151-2019 – September 23, 2019)

Carried

21. Closed Session

Note: later in the meeting on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 21.5 was added.

The following motion was considered:

C368-2019 Moved by City Regional Councillor Santos
Seconded by Regional Councillor Palleschi

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

21.1. Minutes - Closed Session - Audit Committee - September 10, 2019

21.2 Minutes - Closed Session - City Council - September 11, 2019

21.3 Minutes - Closed Session - Committee of Council - September 18, 2019

21.4 Closed report: Budget Amendment - Pending acquisition of property at Peel Village Golf Course, Brampton from Infrastructure Ontario. (Ward 3, File # AG-18-4000)

21.5 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – regarding Item

17.2 – Discussion at the request of Regional Councillor Medeiros, re **Ministerial Zoning Order**

Carried

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

- 21.1. these minutes were acknowledged by Council
- 21.2. these minutes were acknowledged by Council
- 21.3. these minutes were acknowledged by Council
- 21.4 this item was considered by Council and direction was given, including to pass a motion in Open Session (see Resolution C369-2019 below)
- 21.5 this item was considered by Council and direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to Item 21.4:

C369-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Medeiros

1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of the provincially owned portion of the Peel Village Golf Course, Brampton (35.54 acres), legally known as Pt Lt 15, Con 1, EHS, designated as Pts 1-13, Plan 43R11372 accepted on August 08, 2019;

2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of the provincially owned portion of the Peel Village Golf Course, Brampton, on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate;

3. That a budget amendment be approved and a new capital project be established in the aggregate amount of $2,080,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of Peel Village Golf Course, Brampton, with funding to be transferred from Reserve #2 — Cash in Lieu of Parkland.

Carried

The following motion was considered:

C370-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Palleschi

That the following by-laws before Council at its Regular Meeting of September 25, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

236-2019 To approve and ratify the Agreement of Purchase and Sale for the purchase of the provincially owned portion of the Peel Village Golf Course (See Item 21.4)

237-2019 To confirm the proceedings of the Regular Council Meeting held on September 25, 2019

Carried

22. Confirming By-law

22.1. To confirm the proceedings of the Regular Council Meeting held on September 25, 2019

Dealt with under Item 21 – Closed Session – See Resolution C370-2019 above

23. Adjournment

The following motion was considered.

C371-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Santos

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

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, October 16, 2019
Special Meeting

Members Present:

Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8 (arrived at 4:58 p.m. – personal)
City Councillor H. Singh – Wards 9 and 10

Members Absent:

Regional Councillor M. Palleschi – Wards 2 and 6 (personal)
Regional Councillor P. Fortini – Wards 7 and 8 (personal)
City Councillor D. Whillans – Wards 2 and 6 (other municipal business)

Staff Present:

A. Meneses, Acting Chief Administrative Officer
J. Pittari, Commissioner of Corporate Services
J. Holmes, Acting Commissioner of Public Works and Engineering and Director, Capital Works
M. Solski, Acting Commissioner of Community Services and Senior Manager, Service Brampton
D. Soos, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
V. Rodo, Director, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 4:56 p.m. and adjourned at 5:02 p.m.

1. Approval of the Agenda

The Mayor announced the purpose of the Special Meeting to receive, acknowledge and approve, as appropriate, all outstanding City Council and Committee meeting minutes that would normally be considered at a regularly scheduled City Council meeting. The Mayor noted that under Council's meeting rules, no other business could be considered at this special meeting.

The following motion was considered.

C372-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Dhillon

That the agenda for the Special Council Meeting of October 16, 2019, be approved as published and circulated.

Carried

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

1. City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 5.3 – Minutes – Committee of Council – October 2, 2019, as his son does graphic work for Carabram and Rib 'n Roll.

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – September 25, 2019

The following motion was considered.

C373-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

That the **Minutes of the Regular City Council Meeting of September 25, 2019**, to the Special Council Meeting of October 16, 2019, be adopted as published and circulated.

Carried

4. Delegations – nil

5. Committee Reports

5.1. Minutes – Planning and Development Committee – September 23, 2019

Mayor Brown introduced the subject minutes.

The following motion was considered.

C374-2019 Moved by Regional Councillor Medeiros
Seconded by City Councillor Williams

That the **Minutes of the Planning and Development Committee Meeting of September 23, 2019**, to the Special Council Meeting of October 16, 2019, be received.

Carried

Note: The recommendations outlined in the minutes were approved by Council on September 25, 2019, pursuant to Resolution C356-2019.

5.2. Minutes – Budget Committee – Special Meeting – September 26, 2019

Mayor Brown, Committee Chair, introduced the subject minutes.

The following motion was considered.

C375-2019 Moved by Mayor Brown
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Budget Committee Special Meeting of September 26, 2019**, to the Special Council Meeting of October 16, 2019, be received; and,

2. That Recommendations BC017-2019 to BC021-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

BC017-2019 That the agenda for the Budget Committee Meeting of September 26, 2019 be approved, as published and circulated.

BC018-2019 Whereas, Council passed a motion on December 12, 2018 authorizing KPMG to conduct a department by department value for service audit and core services efficiency review, and

Whereas, Council additionally authorized staff on June 3, 2019 to retain consulting services to further investigate the feasibility of the opportunities identified by KPMG along with operational reviews of all departments including Brampton Library, and,

Whereas, these additional consulting services have been presented and received at Budget Committee,

Let it be resolved, that each of the departmental reviews be forwarded back to KPMG for a holistic and centralized strategy, in order to recommend a prioritization of the recommendations, along with associated implementation costs and project timelines for Council's review and authorization, with input from the Office of Internal Audit.

BC019-2019 That the following presentations to the Budget Committee Meeting of September 26, 2019, be received:

1. Presentation from EY Advisory Services, re: **Operational Service Reviews: Governance and Internal Services, Public Works and Engineering, Fire and Emergency Services, Brampton Library**

2. Presentation from Blackline Consulting, re: **Operational Service Reviews: Community Services**

3. Presentation from Optimus SBR, re: **Operational Service Reviews: Economic Development and Culture, Brampton Transit**

BC020-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1. Labour relations and employee negotiations and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

BC021-2019 That the Budget Committee do now adjourn to meet again at the call of the Chair.

5.3. **Minutes – Committee of Council – October 2, 2019**

Note: City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the subject minutes, as his son does graphic work for Carabram and Rib 'n Roll. Councillor Bowman left the meeting during consideration of the minutes.

Mayor Brown introduced the subject minutes.

The following motion was considered.

C376-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Dhillon

1. That the **Minutes of the Committee of Council Meeting of October 2, 2019**, to the Special Council Meeting of October 16, 2019, be received; and,

2. That Recommendations CW382-2019 to CW408-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW382-2019 That the agenda for the Committee of Council Meeting of October 2, 2019 be approved, as amended, as follows:

To Add:

4.1. Announcement – **The Journey – Ride for Refuge – October 5, 2019**

6.2. Delegations re: **Item 7.2.1 – City of Brampton Community Grant Program Framework**
a) Carmen Spada, Artistic Director, B-Jazzed
b) Joe Asensio, Executive Director, B-Jazzed

7.3.2. Discussion item at the request of Regional Councillor Dhillon re: **Entrepreneurial Support Across the City**.

7.3.3. Discussion item at the request of Regional Councillor Dhillon re: **Benefits of a FDI Mission to Turkey**.

8.3.6. Discussion item at the request of Regional Councillor Palleschi, re: **Calling of a Special Meeting of Council**.

8.3.7. Discussion item at the request of Regional Councillor Palleschi, re: **Federal Election Signs**

To Delete:

10.3.2. Discussion item at the request of City Councillor Williams re: **Financial Supports to Families with Children**.

To re-order the agenda to deal with Closed Session items following the Delegations section of the agenda.

CW383-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 2, 2019, re: **Government Relations Matters** be received.

CW384-2019 That the delegation from Kevin Berry, Library Outreach Worker/Social Worker-Brampton Resident, and Sandra Tavares, Social Worker-Brampton Resident, Mississauga Library, City of Mississauga, to the Committee of Council Meeting of October 2, 2019, re: **Open Window Hub** be **referred** to staff to investigate, with the Brampton Library, ways the City of Brampton can be supportive of the Open Window Hub.

CW385-2019 That the delegation from Carmen Spada, Artistic Director, and Joe Asensio, Executive Director, B-Jazzed, to the Committee of Council Meeting of October 2, 2019, re: **Item 7.2.1 – City of Brampton Community Grant Program Framework** be received.

CW386-2019 1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 13, 2019, to the Committee of Council Meeting of October 2, 2019, re: **City of Brampton Community Grant Program Framework** be received;

2. That Council endorse the Community Grant Program framework as outlined in this report;

3. That the total grant amount of $967,000 be approved as part of the 2020 Economic Development and Culture operating budget;

4. That $160,000 be drawn down from Reserve #16 – Community Grant Program, to support the operations and administration of the Community Grant Program in 2020; and

5. That the 2020 grant funding application process with regard to the Marquee Festivals Stream be initiated in an expeditious manner, to enable review and recommendations to Council prior to the end of 2019.

CW387-2019 That the following reports be **deferred** to the October 16, 2019 Committee of Council Meeting for further discussion:

7.2.2. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for Carabram (RM 59/2019)**.

7.2.3. Report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)**.

CW388-2019

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 11, 2019, to the Committee of Council Meeting of October 2, 2019, re: **2019 Brampton Santa Claus Parade – City of Brampton In-kind Support** be received;

2. That the City of Brampton provide in-kind support to the 2019 Brampton Santa Claus Parade in the amount of $44,970; and

3. That, the Director, Economic Development and Culture (or designate) be authorized to execute on behalf of the City of Brampton the necessary agreement(s) with the Brampton Santa Claus Parade Committee to effect the recommendations in this report and otherwise on such terms and conditions acceptable to the Director, Economic Development and Culture and in a form satisfactory to the City Solicitor (or designate).

CW389-2019

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, to the Committee of Council Meeting of October 2, 2019, re: **City of Brampton Sport Tourism Hosting Program** be received;

2. That Council endorse a new funding framework outside of the Community Grant Program, Sport Tourism Hosting Program, that will be developed specifically for sport tourism events beginning in 2020; and

3. That approval be given to draw down a maximum of $50,000 per individual Sport Tourism event and up to a cumulative total of $229,810 from Reserve #16 – Community Grant Program, to support the Sport Tourism Hosting Program in 2020; and

4. That Council enact a by-law providing as follows:
   a. To delegate authority to the Director of Economic Development and Culture to approve the City's funding of individual sport tourism events of $50,000 or less each and up to a cumulative total of $225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate; and
   b. To amend Administrative Authority By-law 216-2017 to provide the Director of Economic Development and Culture delegated authority to approve the City's funding of individual sport tourism events of $50,000 or less each and up to a cumulative total of $225,000, and to execute on behalf of the City of Brampton Sport Tourism Hosting Program agreements with incorporated non-profit organizations for such approved funding on such terms and conditions acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

CW390-2019

That Staff within the Economic Development and Brampton Entrepreneur Centre team prepare a high level feasibility study including budget implications by end of Q2 2020 to determine the expansion of entrepreneurial support that is needed across the City

including use of City-owned and/or provision of leased space, programming, support (mentoring), workshops and seminars.

CW391-2019 Whereas the City of Brampton and the Chair of Economic Development have been invited to the 16th Joint Annual Trade & Investment Conference by the Canada-Turkey Business Council in Istanbul Turkey;

Therefore Staff within Economic Development be directed to coordinate a FDI Mission with the Canada-Turkey Business Council; and

The Mission be added to the approved FDI Missions for the City of Brampton.

CW392-2019 That the **Minutes of the Accessibility Advisory Committee Meeting of September 10, 2019**, to the Committee of Council Meeting of October 2, 2019, Recommendations AAC005-2019 to AAC008-2019 be approved, as published and circulated.

AAC005-2019 That the agenda for the Accessibility Advisory Committee meeting of September 10, 2019, be approved, as written and circulated.

AAC006-2019 That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of September 10, 2019, re: **Creditview Activity Hub – Sandalwood Parkway and Creditview Road – Accessibility of the Park** be received.

AAC007-2019 That a Sub-Committee be established to review the applications received from potential recipients for the Accessibility Awards and

That the Sub-Committee be comprised of the following members:

- Vanessa Scott
- Nicole Guillen
- Sherri Hopkins

AAC008-2019 That the Accessibility Advisory Committee meeting do now adjourn to meet again on October 8, 2019.

CW393-2019 That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of September 16, 2019**, to the Committee of

Council Meeting of October 2, 2019, Recommendations BCS021-2019 to BCS032-2019 be approved, as published and circulated.

BCS021-2019 That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Monday, September 16, 2019, be approved, as amended, as follows:

To add:

4.4 Delegation by Councillor Rowena Santos, re: **Domestic Violence**

BCS022-2019 That Gurpreet Bains be appointed Vice-Chair of the Brampton Community Safety Advisory Committee until mid-term point of the Council term (end of December 2020).

BCS023-2019 That the delegation by Brian Landry, Director, Strategic Policy and Performance, Health Services, Region of Peel, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Region of Peel Community Safety and Well-Being Plan Development** be received.

BCS024-2019 That the delegation by Oscar Mosquera, Acting Director, External Relations Branch, Public Safety Division, Ministry of the Solicitor General, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Community Safety and Well Being Planning in Ontario** be received.

BCS025-2019 That the delegation by Sonia Pace, Director, Community Partnerships, Human Services, Region of Peel, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Strategy to Address Human Sex Trafficking in Peel Region** be received; and,

BCS026-2019 Whereas we know human trafficking is a national issue, which also affects Peel Region and the City of Brampton;

Whereas we know human trafficking is closely connected to drugs, guns, organized crime and street violence;

Whereas we know 62.5% of cases originate in the Greater Toronto Area (GTA);

Whereas we know victims age ranges from 13 to 24 years old;

Whereas we know the rate of human trafficking incidents in Peel is higher in comparison to Canada, Ontario and Toronto, especially in 2016

Whereas we know time is of immediate importance to have authorities respond and investigate human trafficking;

Whereas City of Brampton employees across the city may potentially interact with human trafficking victims;

Whereas with proper training in identifying and reporting of human trafficking incidents to the proper authorities, city employees can assist in saving people, decreasing human trafficking and decreasing other related violent crimes;

Therefore Be It Resolved, it is the opinion of the Brampton Community Safety Advisory Committee that:

a. City Council create a mandatory human trafficking training course for all city employees to be able to identify and report and human trafficking observed in the City of Brampton; and,

b. That City staff work with the Region of Peel staff to utilize the regions e-modules or training strategies as an additional resource.

BCS027-2019 That the delegation by Councillor Rowena Santos, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Domestic Violence** be received.

BCS028-2019 That the Brampton Community Safety Advisory Committee meet again on Monday, November 18, 2019 at 7:00 p.m. be received.

BCS029-2019 That the discussion requested by Councillor Fortini, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Budget for the Committee** be **deferred** to the November 18, 2019 meeting.

BCS030-2019 That the discussion requested by Rick Evans, Chair, Downtown Brampton BIA Safety Committee, to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Lodging Homes in the City of Brampton and Number of Unrelated persons within a Home** be **deferred** to the November 18, 2019 meeting.

BCS031-2019 That the Correspondence from Danielle Dowdy, Committee Member, provided to the Brampton Community Safety Advisory Committee Meeting of September 16, 2019, re: **Request to Establish More Effective and Streamlined Meeting Procedures** be **deferred** to the November 18, 2019 meeting for consideration at the start of the meeting.

BCS032-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on November 18, 2019, or at the call of the Chair.

CW394-2019 That the following motion be **referred** to staff for consideration, and consultation with the Brampton Community Safety Advisory Committee:

Whereas Wednesday October 2, 2019 marks the opening game of the Toronto Maple Leafs National Hockey League season at Scotia Bank stadium—GO LEAFS GO!, and

Whereas most NHL hockey players started their journey to professional hockey by playing street hockey, and

Whereas Brampton is one of the few municipalities in the GTA and Ontario that do not prohibit street hockey. Although street hockey it still permitted, we don't see as many kids at play; and

Whereas Brampton is the 9th largest municipality in Canada, and by virtue of it's size and population Brampton is the street hockey capital of Canada, and

Whereas, street hockey is a rite of passage for many young people growing up in Canada and Brampton, and

Whereas street hockey is not prohibited in City of Brampton by-law and thus some consider it to be a R-I-G-H-T of passage, and

Whereas the use of hockey nets is prohibited under the Boulevard Maintenance and Highway Obstruction By-law 163-2013, and

Whereas active play is a recommended method to improve the health and well being of youth and children, and

Whereas active and healthy lifestyle choices have personal and community benefits and

Whereas ParticipACTION held a Community Better Challenge across Canada for most active community in 2019 and awarded prize money of $150,000 to the winning community, and

Whereas ParticipACTION also awarded $20,000 second prizes to five other communities, and

Whereas the children of this generation are less physically active due to wide-spread use of technology and an increase in screen time and

Whereas it has been said that the increase in screen time has led to stronger thumbs but not stronger bodies, and

Whereas less physically active children are at a higher risk of developing chronic health issues such as type 2 diabetes, mental health issues and are unable to maintain a healthy weight - less physically active children are also more likely to develop multiple health issues as adults;

Whereas promoting physical activity in young children helps them to develop healthy habits which can help minimize the occurrence of developing chronic health issues, and put less strain on our severely underfunded healthcare system;

Whereas activities like street hockey are aligned with the principles of the Healthy Community Initiatives (HCI); and

Whereas street hockey can be one of the many outdoor activities in which residents can participate and be counted towards “active minutes” in the ParticipACTION Community Better Challenge;

Therefore Be It Resolved:

That Brampton City Council express its commitment to encouraging safe active play, and further

That Brampton City Council reminds residents that safe active play on the residential streets of Brampton is not prohibited including but not limited to street hockey, and other sports and creative games, and further

Brampton staff be instructed to report ways to amend the Boulevard Maintenance and Highway Obstruction By-law 163-2013 to allow for the temporary placement of hockey nets and or basketball nets, and further

Brampton City Council direct staff to investigate the opportunity for Brampton to compete as a community in the 2020 ParticipACTION Community Better Challenge and report back to Committee of Council no later than April of 2020; and further

That such report consider the benefits of securing corporate sponsorship to enhance the competition and or prize money as an incentive to get Brampton more active.

CW395-2019 That the correspondence from Sylvia Roberts, Brampton resident, to the Committee of Council Meeting of October 2, 2019, re: **Street Hockey on Brampton Residential Streets** be received.

CW396-2019 That staff be requested to report back by December 2019, with respect to the ability of the City to host an event of the Federation of Canadian Municipalities.

CW397-2019 That a Special Meeting of City Council be scheduled for Wednesday, October 16, 2019, to start at a time 15 minutes after the adjournment of the regularly scheduled Committee of Council meeting, only for the following purposes:

1. to consider closed session business related to labour relations or employee negotiations, if necessary, and

2. to receive, acknowledge and approve, as appropriate, all outstanding City Council and Committee meeting minutes that would normally be considered at a regularly scheduled City Council meeting, and more specifically the following items:

    a) Public Session and Closed Session Minutes – City Council – September 25, 2019
    b) Public Session and Closed Session Minutes – Budget Committee – September 26, 2019

c) Public Session and Closed Session Minutes – Committee of Council – October 2, 2019
d) Public Session and Closed Session (if required) Minutes – Planning and Development Committee – October 7, 2019

CW398-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 5, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Initiation of Subdivision Assumption – Scottish Heather Development Inc. – Registered Plan 43M-1990 – East of Heritage Road, South of Embleton Road) – Ward 6** (File C05W04.005 and 21T-06024B) be received; and

2. That the City initiate the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-1990; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Scottish Heather Development Inc., Registered Plan 43M-1990**,** once all departments have provided their clearance for assumption.

CW399-2019

1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated August 26, 2019, to the Committee of Council Meeting of October 2, 2019, re: **General Traffic By-law 93-93 – Administrative Update** (File I.AC) be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates, as outlined in the subject report.

CW400-2019

1. That the report from R. Moryc, Traffic Operations Technologist, Public Works and Engineering, dated July 26, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Traffic Calming Program – City Wide** (File I.AC) be received;

2. That staff proceed with the development of traffic calming plans for Centre Street North (from Williams Parkway to Queen Street East), Vodden Street West (from Main Street North to Williams Parkway) and Royal Orchard Drive (from Bovaird Drive West to Williams Parkway).

CW401-2019

1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated September 26, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Richvale Drive Traffic Calming Update** (File BJ.x) be received;

2. That once full implementation of the Traffic Calming Plan is completed in October of 2019, staff will undertake a comprehensive evaluation of the devices and share the results with the area Councillors;

3. That speed cushions be used as a form of vehicular speed and cut through traffic mitigation, with appropriate removal for winter operations; and

4. That consultation be undertaken with the neighbourhood on possible permanent installation of speed cushions in the most suitable location, including in front or near the three schools, on Richvale Drive North, based on analysis completed in accordance with the Neighbourhood Traffic Management Guide.

CW402-2019

That the report from A. Milojevic, General Manager, Transit, dated September 11, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Free Transit Fares for Brampton Senior Residents (RM 36/2019)** be received.

CW403-2019

1. That the report from A. Milojevic, General Manager, Transit, dated September 11, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Transit Youth Initiatives in Support of a City Youth Strategy (RM 79/2019)** be received;

2. That Council provide approval for Brampton Transit staff to continue to support the Transit Training for Youth programs offered by the Dufferin-Peel Catholic District School Board and the Peel District School Board by providing complimentary special purpose tickets, and that future increases in the number of tickets be limited to 2% annually; and

3. That Transit staff continue to work closely with the City's Strategic Development team and participate in the creation of a corporate youth strategy where existing and additional transit specific programs and incentives may be linked with other corporate youth incentives.

CW404-2019

1. That the report from D. Boyce, Director, Recreation, Community Services, dated September 12, 2019, to the Committee of Council Meeting of October 2, 2019, re: **Youth Friendly Communities Designation Program** be received; and

2. That Council endorse the City of Brampton as lead applicant for the Youth Friendly Communities Designation and authorize the Mayor to sign the Letter of Support (Appendix A) on behalf of the City.

CW405-2019

That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of September 5, 2019**, to the Committee of Council Meeting of October 2, 2019, Recommendations SHF019-2019 to SHF023-2019 be approved, as published and circulated.

SHF019-2019

That the agenda for the Brampton Sports Hall of Fame Committee meeting of September 5, 2019, be approved, as amended to add the following:

7.2. Discussion at the request of Dean McLeod, Chair, re: **Purchase of Brampton Sports Hall of Fame Golf shirts.**

SHF020-2019

That the presentation by Charlotte Gravlev, Deputy City Clerk, City Clerk's Office, to the Brampton Sports Hall of Fame Committee Meeting of September 5, 2019, re: **Committee Orientation** be received.

SHF021-2019

1. That the following members be appointed to the Nomination Sub-Committee
   - Carmen Arajuo
   - Beth Cooper
   - Norman DaCosta
   - Don Doan
   - Ken Giles
   - Frank Juzenas
   - Dave Middaugh
   - Ziggy Musial
   - Ron Noonan
   - Mohammad Shoaib

2. That Norman DaCosta be appointed Chair of the Nomination Sub-Committee.

SHF022-2019 That members **Dean McLeod and Glenn McLelland be appointed as Co-Chairs** of the Brampton Sports Hall of Fame Committee for the term ending November 14, 2022, or until successors are named.

SHF023-2019 That the Brampton Sports Hall of Fame Committee do now adjourn to meet again on Thursday October 3, 2019 at 7:00 p.m.

CW406-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

13.1 Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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

CW407-2019 1. That the Mayor and City Clerk be authorized to execute an operation and maintenance agreement with Metrolinx, which may be a tri-party agreement including the City of Mississauga, and a service level agreement with the City of Mississauga on behalf of the City of Brampton for the operation and maintenance of the Hurontario Light Rail Transit project upon the successful completion of negotiations in accordance with the provisions discussed in closed session by Committee of Council, on terms and conditions acceptable to the Chief Administrative Officer or designate and in a form acceptable to the City Solicitor; and

2. That staff be authorized to expend up to $500,000 for a brand development strategy, beginning in early 2020, subject to budget approval.

CW408-2019 That the Committee of Council do now adjourn to meet again on Wednesday, October 16, 2019 at 9:30 a.m. or at the call of the Chair.

5.4. **Minutes – Planning and Development Committee – October 7, 2019**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C377-2019 Moved by Regional Councillor Medeiros
Seconded by City Councillor Williams

1. That the **Minutes of the Planning and Development Committee Meeting of October 7, 2019**, to the Special Council Meeting of October 16, 2019, be received; and,

2. That Recommendations PDC154-2019 to PDC159-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC154-2019 That the Agenda for the Planning and Development Committee meeting of October 7, 2019, be amended as follows:

To defer to the October 21, 2019, Planning and Development Committee Meeting:

11.2 Delegations re: **Queen Street West Tertiary Plan – Ward 4**
1. Neil Davis, Davis Webb LLP
2. Daniel Artenosi, Overland LLP
3. Mary Flynn-Guglietti, Weston Consulting
4. Ryan Guetter, Weston Consulting

11.3. Report from K. Walkey, Manager, Planning and Development Services, dated August 16, 2019, re: **Queen Street West Tertiary Plan – Ward 4**

PDC155-2019 1. That the report from B. Shah, Development Planner, Planning and Development Services, dated September 13, 2019, to the Planning and Development Committee Meeting of October 7, 2019, re: **Application to Amend the Zoning**

By-law (to permit a 6-storey, 110 room hotel) – Waheguru Investments Inc. – Gagnon Walker Domes Ltd. – 0 Steeles Avenue East – Ward 3 (File C03E01.006) be received; and,

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

PDC156-2019

1. That the report from D. VanderBerg, Central Area Planner, Planning and Development Services, dated September 13, 2019, to the Planning and Development Committee Meeting of October 7, 2019, re: **Application to Amend the Official Plan and Zoning By-law (to permit a 96-unit townhouse development) – Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3** (File C01E04.015) be received;

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

3. That the following delegations to the Planning and Development Committee Meeting of October 7, 2019, re: **Application to Amend the Official Plan and Zoning By-law (to permit a 96-unit townhouse development) – Biglieri Group Ltd. – Landmark Clarence Inc. – 17, 19, 21, 23, 27 and 29 Clarence Street – Ward 3** (File C01E04.015) be received:
   1. Kevin Montgomery, Brampton resident
   2. Lynn Wallace, Brampton resident
   3. Ben Marvi, Brampton resident
   4. Chris Bejnar, Brampton resident
   5. Joyce Creswick, Brampton resident
   6. Bea Hannivan, Brampton resident
   7. Protr Protasiewicz, Brampton resident
   8. Chetal Vichare, Brampton resident
   9. Kevin Burrell, Brampton resident
   10. Dan Szarko, Brampton resident

11. Sylvia Roberts, Brampton resident
12. John Reid, Brampton resident
13. Laura Jonozzo, Brampton resident.

PDC157-2019

1. That the report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated August 13, 2019, to the Planning and Development Committee Meeting of October 7, 2019, re: **City Initiated Amendment to the Zoning By-law – Proposal to Amend the Zoning Permissions within Special Policy Area 16 – Bram East Secondary Plan 41 (to expand the range of commercial uses permitted in an existing mixed commercial / industrial plaza) – East of The Gore Road, South of Ebenezer Road, West of Nexus Avenue, North of Fogal Road – Ward 8** (File CI12.020) be received;

2. That the City-initiated Zoning By-law Amendment to amend the zoning permissions within Special Policy Area 16 (Bram East Secondary Plan 41), Ward: 8, File: CI12.020, be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to A Place to Grow (2019), the Region of Peel's Official Plan and the City's Official Plan; and,

3. That the amendment to the Zoning By-law, attached as Appendix 1 to the report be enacted.

PDC158-2019

1. That the following delegations to the Planning and Development Committee Meeting of October 7, 2019, re: **Application for Draft Plan of Subdivision (to develop 50 single detached lots and a local public road with a Right-of-Way of 17 metres) – Tanyaville Phase 3 Lands Inc. – KLM Planning Partners Inc. – Southwest corner of Valleyway Dr. and Brentwick Dr. – Ward 5** (File C04W09.008) be received:
1. Anshul Pahuja, Brampton resident
2. Satnik Saini, Brampton resident
3. Sreeraj Kokkiligadda, Brampton resident
4. Jasmik Saini, Brampton resident;

2. That the correspondence from Anshul Pahuja, Brampton resident, dated October 7, 2019, to the Planning and Development Committee Meeting of October 7, 2019, re: Item 11.1 – **Application for Draft Plan of Subdivision (to develop 50 single detached lots and a local public road**

with a Right-of-Way of 17 metres) – Tanyaville Phase 3 Lands Inc. – KLM Planning Partners Inc. – Southwest corner of Valleyway Dr. and Brentwick Dr. – Ward 5 (File C04W09.008) be received; and,

3. That the report from N. Chadda, Development Planner, Planning and Development Services, dated August 6, 2019, to the Planning and Development Committee Meeting of October 7, 2019, re: **Application for Draft Plan of Subdivision (to develop 50 single detached lots and a local public road with a Right-of-Way of 17 metres) – Tanyaville Phase 3 Lands Inc. – KLM Planning Partners Inc. – Southwest corner of Valleyway Dr. and Brentwick Dr. – Ward 5** (File C04W09.008), be **deferred** to the October 21, 2019, Meeting of the Planning and Development Committee.

PDC159-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, October 21, 2019, at 1:00 p.m.

6. **Reports** – nil

7. **Correspondence** – nil

8. **Public Question Period** – nil

9. **By-laws** – nil

10. **Closed Session**

Council did not proceed into Closed Session.

The following motion was considered with respect to the Closed Session minutes listed on the agenda for this meeting.

C378-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

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

10.1. Minutes – Closed Session – City Council – September 25, 2019;

10.2. Minutes – Closed Session – Budget Committee – Special Meeting – September 26, 2019; and,

10.3. Minutes – Closed Session – Committee of Council – October 2, 2019.

Carried

11. Confirming By-law

The following motion was considered.

C379-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

That the following by-law before Council at its Special Meeting of October 16, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

238-2019 To confirm the proceedings of the Regular Council Meeting held on October 16, 2019.

Carried

12. Adjournment

The following motion was considered.

C380-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Dhillon

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

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Friday, October 18, 2019
Special Meeting

Hilton Garden Inn Toronto Brampton
2648 Steeles Ave East, Brampton
Meeting Room A

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

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

Staff Present: P. Fay, City Clerk

The meeting was called to order at 5:03 p.m. Council moved into Closed Session at 5:04 p.m. and recessed at 5:05 p.m. Council reconvened in open session and adjourned at 5:06 p.m.

1. Approval of the Agenda

The Mayor announced the purpose of the Special Meeting to consider recommendations arising from the CAO Recruitment Committee Meeting of October 17 and 18, 2019.

The Mayor noted that under Council's meeting rules, no other business could be considered at this special meeting.

The following motion was considered.

C381-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

That the agenda for the Special Council Meeting of October 18, 2019, be approved as published and circulated.

Carried

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

3. Delegations – nil

4. Reports – nil

5. Correspondence – nil

6. Public Question Period – nil

7. By-laws – nil

8. Closed Session

The following motion was considered.

C382-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Santos

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

8.1. Personal matters about an identifiable individual, including municipal or local board employees – identifiable individuals

Carried

Note: In Open Session subsequent to Closed Session, the Chair reported the following resulting from Closed Session deliberations:

- Item 8.1 – this matter was considered and direction was given.

11. Confirming By-law

The following motion was considered.

C383-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Vicente

That the following by-law before Council at its Special Meeting of October 18, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

239-2019 To confirm the proceedings of the Special Council Meeting held on October 18, 2019.

Carried

12. Adjournment

The following motion was considered.

C384-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

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

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Clerical Correction: (Dec 19, 2019) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to Recommendation CW432-2019 to change the word "market" to "nominal".

Wednesday, October 23, 2019

Members Present:
Mayor P. Brown (left meeting from 12:14 p.m. to 12:17 p.m.)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:45 a.m. and left at 2:10 p.m.– personal)
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (Acting Mayor – Chaired Meeting from 12:14 p.m. to 12:17 p.m.)
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10 (after Closed Session, returned at 3:00 p.m. – personal)

Members Absent: nil

Staff Present:
D. Barrick, Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
D. Sutton, Acting Commissioner of Corporate Services and Treasurer
M. Won, Acting Commissioner of Public Works and Engineering
D. Soos, Acting City Solicitor, Corporate Services
J. Zingaro, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
V. Rodo, Director, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 9:33 a.m. and recessed at 12:53 p.m. Council moved into Closed Session at 1:30 p.m. and recessed at 2:37 p.m. Council reconvened in Open Session at 2:52 p.m. and adjourned at 3:46 p.m.

1. Approval of Agenda

On behalf of Council, Mayor Brown introduced and welcomed David Barrick, the City's new Chief Administrative Officer, and provided the new CAO with an opportunity to address Council.

The Mayor also extended thanks to Al Meneses, Commissioner of Community Services, and Joe Pittari, Commissioner of Corporate Services, for their efforts during their terms as Acting CAO.

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

The following motion was considered.

C385-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

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

To add:

5.2. **Announcement – Demonstration of Igloo Vision's Shared VR Simulation Portable Multi-Media Training Centres**;

13.2. Correspondence from Pierre Ranger, Chair, Let's Remember Adam – STOP FOR THE SCHOOL BUS, dated October 18, 2019, re: **National School Bus Safety Week and Stop Arm Cameras**;

17.2. Discussion Item at the request of Regional Councillor Vicente, re: **2020 Budget Timelines**;

21.11. Minutes – Closed Session – Planning and Development Committee – October 21, 2019;

21.12. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – public session item 9.4;

21.13. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – public session item 9.5;

21.14. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – public session items 7.4 and 11.3 re. Recommendation PDC168-2019;

By-law 260-2019 To amend Zoning By-law 270-2004, as amended – zoning permissions within Special Policy Area 16 – Bram East Secondary Plan 41 – east of The Gore Road, south of Ebenezer Road, west of Nexus Avenue and north of Fogal Road – Ward 8 (File CI12.020);

By-law 261-2019 To adopt Official Plan Amendment OP2006-175 – Queen Street Corridor Land Use Study – Wards 1 and 3;

By-law 262-2019 To amend Zoning By-law 270-2004, as amended – Queen Street Corridor Land Use Study – Wards 1 and 3;

By-law 263-2019 To adopt Official Plan Amendment OP2006-176 – sustainable community development;

By-law 264-2019 To adopt Official Plan Amendment OP2006-177 – Paradise Homes North West Inc. – Glen Schnarr & Associates Inc. – south-east corner of Mississauga Road and Mayfield Road – Ward 6 (File C04W17.003);

By-law 265-2019 To amend Zoning By-law 270-2004, as amended – Paradise Homes North West Inc. – Glen Schnarr & Associates Inc. – south-east corner of Mississauga Road and Mayfield Road – Ward 6 (File C04W17.003);

By-law 266-2019 To amend Municipal Officials By-law 84-2008, as amended – to appoint a Chief Administrative Officer;

To delete:

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

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

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Items 21.12, 21.13 and 21.14 were added to the agenda.

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's webs portal on October 22, 2019:

3.1. Minutes – City Council – Special Meeting – October 16, 2019

3.2. Minutes – City Council – Special Meeting – October 18, 2019

6.1. Briefing Reports from the Office of the Chief Administrative Officer, re:
1. Government Relations Matters (Region of Peel, Provincial Government and Federation of Canadian Municipalities)
2. 2019 Federal Election

9.2. Report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, re: Civil Marriage Officiant Designates – Update

9.4. Report from K. Thususka, Senior Real Estate Coordinator, dated September 11, 2019, re: Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton

11.1. Minutes – Committee of Council – October 16, 2019

11.2. Minutes – Chief Administrative Officer Recruitment Committee – October 17-18, 2019

11.3. Minutes – Planning and Development Committee – October 21, 2019

The following item, listed on the agenda for distribution prior to the meeting, was published on the City's web portal on October 24, 2019:

9.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated October 17, 2019, re: **Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations**

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

Re: Item 5.1 – Proclamations:
e) Dress Purple Day – October 24, 2019

Re: Item 11.3 – Planning and Development Committee Recommendation PDC168-2019 – Queen Street West Tertiary Plan:
7.4. b) Delegation from Ryan Guetter, Senior Vice President, Weston Consulting
13.4 Correspondence from Ryan Guetter, Senior Vice President, Weston Consulting, dated October 23, 2019

Re: Item 9.1 – Report re: Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations:
13.3. Correspondence from P. Bailey, Brampton Resident, dated October 23, 2019

The following supplementary information was published on the City's web portal on October 24, 2019:

Re: Item 11.3 – Planning and Development Committee Recommendation PDC168-2019 – Queen Street West Tertiary Plan:
- Revised Tertiary Plan dated October 23, 2019

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

1. City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 11.1 – Minutes – Committee of Council – October 16, 2019, pertaining to the Rotary Club of Brampton and Carabram, as his son does graphic work for them. Councillor Bowman noted his conflict is being declared in an abundance of caution.

2. Regional Councillor Vicente declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 9.6 – Report – Amendment to Administrative Authority By-law 216-2017, as amended – to Delegate Authorities related to Development Permit System Areas, as he owns property in the area. Councillor Vicente noted his conflict in being declared in an abundance of caution.

3. Adoption of the Minutes

3.1. Minutes – City Council – Special Meeting – October 16, 2019

The subject minutes were published on the City's web portal on October 22, 2019

The following motion was considered.

C386-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

1. That the **Minutes of the Special City Council Meeting of October 16, 2019**, to the Council Meeting of October 23, 2019, be adopted as published and circulated; and,

2. That the **Minutes of the Special City Council Meeting of October 18, 2019**, to the Council Meeting of October 23, 2019, be adopted as published and circulated.

Carried

3.2. Minutes – City Council – Special Meeting – October 18, 2019

The subject minutes were published on the City's web portal on October 22, 2019

Dealt with under Item 3.1 – Resolution C386-2019

4. Consent Motion

Items 9.2, 9.6 and 9.7 were added to Consent. Item 9.5 was removed from Consent.

Note: Regional Councillor Vicente declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to Item 9.6 – Report – Amendment to Administrative Authority By-law 216-2017, as amended – to Delegate Authorities related to Development Permit

System Areas, as he owns property in the area. Councillor Vicente noted his conflict in being declared in an abundance of caution.

Councillor Vicente left the meeting during consideration of the Consent Motion.

The following motion was considered.

C387-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Santos

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

9.2. 1. That the report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated September 17, 2019, to the Council Meeting of October 23, 2019, re: **Civil Marriage Officiant Designates – Update**, be received;

2. That the additional persons listed in Appendix 1 to this report be appointed as civil marriage officiants on behalf of the City of Brampton, as designates of the City Clerk, and that the Ontario Registrar General (ORG) be notified of the specific designates listed in Appendix 1 to be removed as civil marriage officiants; and,

3. That a by-law be established appointing the persons listed in Appendix 1 as civil marriage officiants on behalf of the City of Brampton.

9.3. That the report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated September 16, 2019, to the Council Meeting of October 23, 2019, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation**, be received.

9.6. 1. That the report from David VanderBerg, Central Area Planner, Planning and Development Services, dated October 3, 2019, to the Council Meeting of October 23, 2019, re: **Amendment to Administrative Authority By-law**

216-2017, as amended – to Delegate Authorities related to Development Permit System Areas, be received;

2. That By-law 243-2019 be adopted to amend the Administrative Authority By-law 216-2017 to delegate authority to staff to approve Development / Community Planning Permits and enter into related agreements as may be required under Development / Community Planning Permit by-laws.

9.7. 1. That the report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated June 17, 2019, to the Council Meeting of October 23, 2019, re: **Implementation Plan for the Parks Enhancement Strategy – All Wards (RM 16/2019)** (File EH.x), be received;

2. That the implementation plan for the Parks Enhancement Strategy, outlined in Appendix A to the report, be approved.

9.8. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 5, 2019, to the Council Meeting of October 23, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1968 – Argo (Wanless) Limited – South of Mayfield Road and West of Chinguacousy Road – Ward 6** (File C03W16.002), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1968 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 244-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1968 as part of the public highway system:

Antoine Street, Bilby Street, Hammerhead Road, Lloyd Crescent, Lola Crescent, Masken Circle, Remembrance Road, Thornbush Boulevard

9.9. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 10, 2019, to the Council Meeting of October 23, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1951 – Daniels LR Corporation – South of Castlemore Road and East of McVean Drive – Ward 8** (File C09E10.008), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1951 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 245-2019 be passed to assume the following street as shown on the Registered Plan 43M-1951 as part of the public highway system:

Honeyview Trail

9.10. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 16, 2019, to the Council Meeting of October 23, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1836 – Orchard Ridge (Brampton) G. P. Inc. – South of Queen Street and West of The Gore Road – Ward 8** (File C09E04.014), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1836 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 246-2019 be passed to assume the following streets as shown on the Registered Plan 43M-1836 as part of the public highway system:

Sea Cliff Crescent & Kelways Circle

9.11. 1. That the report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 5, 2019, to the Council Meeting of October 23, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1852 – Cachet Estate Homes (Castlemore) Inc. – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E10.014), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1852 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and

4. That By-law 247-2019 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1852 as part of the public highway system:

Almond Street, Campwood Crescent, Dormington Crescent, Oshawa Drive, Portage Gate, Swancreek Court, Vanderpool Crescent, Street Widening Block 146 to be part of Castlemore Road and Street Widening Block 147 to be part of Clarkway Drive

Carried

5. Announcements

5.1. **Proclamations:**

a) **Double Ten Day – October 10, 2019**
b) **Community Health and Wellbeing Week – October 21-27, 2019**
c) **Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2019**
d) **Turkish Republic Day – October 29, 2019**
e) **Dress Purple Day – October 24, 2019**

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

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

5.2. **Announcement – Demonstration of Igloo Vision's Shared VR Simulation Portable Multi-Media Training Centres**.

City Councillor Whillans announced that a demonstration of Igloo Vision's Shared VR Simulation Portable Multi-Media Training Centre is taking place in the City Hall Conservatory. Councillor Whillans presented a video demonstration of the VR Simulation Training Centre.

6. Government Relations Matters

6.1. Briefing Reports from the Office of the Chief Administrative Officer, re:

1. **Government Relations Matters (Region of Peel, Provincial Government and Federation of Canadian Municipalities)**
2. **2019 Federal Election**

The subject briefing reports were published on the City's web portal on October 22, 2019

Lowell Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, presented the Government Relations Matters briefing report, which included information on matters regarding the following:

- Region of Peel
- Provincial Government
- Federation of Canadian Municipalities (FCM)
- 2019 Federal Election

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

- GTA West Corridor
- business case for public transit along the Queen Street East Corridor
- engagement of Brampton MPs with respect to the City's priority projects and collaboration with other parties, including Federal Party Leaders
- timelines for Federal Government pre-budget submissions

Council consideration of this matter included feedback on Brampton's Federal Election Town Hall and a reminder of the upcoming FCM Advocacy Days.

The following motion was considered.

C388-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Dhillon

That the following briefing reports from the Office of the Chief Administrative Officer, to the Council Meeting of October 23, 2019, re: **Government Relations Matters**, be received:

1. **Government Relations Matters (Region of Peel, Provincial Government and Federation of Canadian Municipalities)**
2. **2019 Federal Election**.

Carried

A motion, moved by Regional Councillor Santos and seconded by City Councillor Williams, was introduced to provide for Council's support for and the City's participation in The Inclusive Municipal Leadership Program, a program of the Federation of Canadian Municipalities.

Councillor Santos provided an overview of the motion and its purpose.

The motion was considered as follows.

C389-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Williams

Whereas, FCM is recruiting two Canadian municipalities to contribute to The Inclusive Municipal Leadership Program to strengthen the leadership and influence of women in local governments through political leadership and technical expertise; and

Whereas, the City of Brampton is Canada's second fastest growing, most multicultural and diverse large City; and

Whereas, the City of Brampton supports and works with community stakeholders who are providing services to those affected by domestic violence, socioeconomic factors and poverty, including PCAWA, Safe Centre of Peel, and Victim Services of Peel; and

Whereas; Council passed a motion to support public awareness and advocacy work regarding domestic violence and violence against women such as Step Up for Her and Take Back the Night; and

Whereas, the City of Brampton provides a learning series, *Soul Power: Diversity + Inclusion Series* dedicated to promoting diversity and inclusion throughout the municipality's workforce; and

Whereas, the City of Brampton elected its first Filipino-Canadian and Black-Canadian female Councillors who actively mentor women in the community and advocate for women's rights; and

Whereas, Council passed a motion to produce and place local advertising within ethnic, and diversity based, media outlets located within Brampton and targeted social media advertisements in Quebec promoting career opportunities in The City of Brampton that highlight diversity as our strength in our City; and

Whereas, Council unanimously passed a motion to support in principle the legal challenge against the discrimination of freedom of religion proposed in Quebec's Bill 21;

Therefore be it resolved:

1. Council support participation in The Inclusive Municipal Leadership Program

2. The City of Brampton submit an application for the Program for Inclusive Municipal Leadership

Carried

7. **Delegations** (5 minutes maximum)

7.1. Possible Delegations, re: **Item 9.1 – Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations**.

The Mayor announced that notice regarding this matter was published on the City's web portal on October 17, 2019.

In response to an inquiry from the Mayor, Mario Russo, Brampton resident, indicated his interest in delegating on this matter. The Mayor acknowledged correspondence from Peter Bailey, Brampton resident (Item 13.3).

Mr. Russo outlined his comments with respect to the proposed amendments to the Procedure By-law, and responded to questions of clarification from Council.

Correspondence Item 13.3 was brought forward and dealt with at this time.

The following motion was considered.

C390-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the delegation and correspondence, to the Council Meeting of October 23, 2019, re: **Item 9.1 – Procedure By-law Amendment**

Regarding Committee Chairs and Membership, Scheduling and Proclamations, be received:

1. Delegation from Mario Russo, Brampton resident; and,
2. Correspondence from Peter Bailey, Brampton resident, dated October 23, 2019.

Carried

Report Item 9.1 was brought forward and dealt with at this time.

Council discussion took place with respect to proposed amendments to the Procedure By-law, and included varying opinions and comments from Members of Council.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, responded to questions about the Procedure By-law and provided his advice during Council's discussion of this matter.

During consideration of this matter, a procedural motion to Call the Question was introduced by Regional Councillor Fortini. The procedural motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

A motion, moved by Regional Councillor Palleschi, was introduced to defer the staff report. As the motion was procedural in nature, a seconder was not required.

The motion to defer was considered as follows.

C391-2019 *Moved by Regional Councillor Palleschi*

Lost *That consideration for implementation of By-law 240-2019 regarding amendments to Procedure By-law 160-2004 relating to Committee Chairs and Members, Scheduling and Proclamations be **deferred** to a Council meeting one year from today.*

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

Yea	*Nay*	*Absent*
Williams	*Dhillon*	*nil*
Bowman	*Singh*	
Palleschi	*Fortini*	
	Medeiros	
	Brown	
	Whillans	
	Vicente	
	Santos	

Lost
3 Yeas
8 Nays
0 Absent

The following motion to receive the staff report and approve the recommendations as outlined within was considered.

C392-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Dhillon

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated October 17, 2019, to the City Council Meeting of October 23, 2019, re: **Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations**, be received;

2. That the draft by-law, attached as Appendix A to this report, be approved for consideration of enactment, to give effect to Council Resolution Nos, C232-2019, C350-2019, and C363-2019, by way of amendment to the City of Brampton Procedure By-law 160-2004, as amended.

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

Yea	Nay	Absent
Dhillon	Williams	nil
Singh	Bowman	
Fortini	Palleschi	
Medeiros		
Brown		
Whillans		
Vicente		
Santos		

Carried
8 Yeas
3 Nays
0 Absent

7.2. Staff Presentation by Rebecca Raven, Chief Executive Officer, Brampton Library, re: **Brampton Library Accomplishments to date for the 2017-2021 Brampton Library Strategic Plan**.

Rebecca Raven, Chief Executive Officer, Brampton Library, provided a presentation re: **Brampton Library 2017-2021 Strategic Plan Community Report**.

In response to questions from Council, Ms. Raven provided information about programs and services offered by the Library for marginalized communities, and current and future Library branches.

The Mayor and Members of Council acknowledged Ms. Raven's contributions to the Brampton Library system, and extended congratulations and well wishes on her retirement.

The following motion was considered.

C393-2019 Moved by City Councillor Williams
Seconded by City Councillor Whillans

That the staff presentation by Rebecca Raven, Chief Executive Officer, Brampton Library, to the Council Meeting of October 23, 2019, re: **Brampton Library Accomplishments to date for the 2017-2021 Brampton Library Strategic Plan**, be received.

Carried

7.3. Possible Delegations, re: **Surplus Declaration and Disposal of Vacant Land**.

City Councillor Bowman, Acting Mayor, announced that notice regarding this matter was published on the City's web portal on October 18, 2019. In response to an inquiry from the Acting Mayor, no one expressed an interest in delegating Council on this matter.

See Item 9.4 – Resolution C396-2019.

7.4. Delegations re: **Item 11.3 – Planning and Development Committee Recommendation PDC168-2019 – Queen Street West Tertiary Plan**:

a) Glenn Williams, Past President, Rotary Club of Brampton
b) Ryan Guetter, Senior Vice President, Weston Consulting

Glenn Williams, Past President, Rotary Club of Brampton, outlined comments and concerns on this matter, and requested Council's consideration for approval of the Queen Street West Tertiary Plan that was submitted by the landowners. Mr. Williams responded to questions of clarification from Council.

Ryan Guetter, Senior Vice President, Weston Consulting, outlined comments and concerns on this matter, and requested Council's consideration for approval of the Queen Street West Tertiary Plan that was submitted by the landowners. Mr. Williams responded to questions of clarification from Council.

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

The following motion was considered.

C394-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That the following delegations and correspondence, to the Council Meeting of October 23, 2019, re: **Item 11.3 – Planning and Development Committee Recommendation PDC168-2019 – Queen Street West Tertiary Plan**, be received:

a) Glenn Williams, Past President, Rotary Club of Brampton
b) Ryan Guetter, Senior Vice President, Weston Consulting, and correspondence dated October 23, 2019.

Carried

Planning and Development Committee Recommendation PDC168-2019 was extracted from the minutes and dealt with at this time.

Council discussion took place on this matter, and included consideration of the Queen Street West Tertiary Plan recommended by staff, and the Plan submitted by the landowners.

The potential need for discussion in Closed Session was also discussed. In consultation with John Zingaro, Acting City Solicitor, Item 21.14 was added to the agenda for Closed Session consideration of this subject.

The order of business was varied, and further consideration of this matter took place after Closed Session.

After Closed Session, a revised Queen Street West Tertiary Plan prepared by the City of Brampton, dated October 23, 2019, was presented for Council's consideration.

A motion was introduced to approve Clauses 1 and 3 to 4 as outlined in Recommendation PDC168-2019, and Clause 2 as amended as follows:

2. That the revised Tertiary Concept Plan prepared by the City of Brampton and dated October 23, 2019, be approved;

The motion was considered as follows.

C395-2019 Moved by City Councillor Bowman
Seconded by Mayor Brown

1. That the supplementary report from K. Walkey, Manager, Planning and Development Services, dated October 19, 2019, to the Planning and Development Committee Meeting of October 21, 2019, re: **Queen Street West Tertiary Plan – Ward 4**, be received;

2. That the revised Tertiary Concept Plan prepared by the City of Brampton and dated October 23, 2019, be approved;

3. That the report from K. Walkey, Manager, Planning and Development Services, dated August 16, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Queen Street West Tertiary Plan – Ward 4**, be received; and,

4. That the following delegations to the Planning and Development Committee Meeting of October 21, 2019, re: **Queen Street West Tertiary Plan – Ward 4**, be received:
   1. Neil Davis, Davis Webb LLP
   2. Daniel Artenosi, Overland LLP
   3. Mary Flynn-Guglietti, McMillan LLP
   4. Ryan Guetter, Weston Consulting

Carried

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

9. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

9.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated October 17, 2019, re: **Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations**.

The subject report was distributed at the meeting and published on the City's web portal on October 24, 2019

Dealt with under Item 7.1 – Resolution C395-2019

See also Resolution C394-2019

* 9.2. Report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated September 17, 2019, re: **Civil Marriage Officiant Designates – Update**.

See By-law 241-2019

The subject report was published on the City's web portal on October 22, 2019

Dealt with under Consent Resolution C387-2019

* 9.3. Report from L. Robinson, Business Coordinator, City Clerk's Office, Office of the Chief Administrative Officer, dated September 16, 2019, re: **Delegated Authority Exercised by the City Clerk – Special Occasion Permit Requests Requiring Municipal Significance Designation**.

Dealt with under Consent Resolution C387-2019

9.4. Report from K. Thususka, Senior Real Estate Coordinator, dated September 11, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton**.

The subject report was published on the City's web portal on October 22, 2019.

See Item 7.3

Council discussion on this matter included the potential need for consideration in Closed Session. In consultation with Diana Soos, Acting City Solicitor, Item 21.12 was added to the agenda for this purpose.

The order of business was varied, and further consideration of this matter took place after Closed Session.

A motion, moved by Regional Councillor Dhillon, was introduced to refer the staff report to the Committee of Council Meeting of December 4, 2019. As the motion was procedural in nature a seconder was not required.

The motion was considered as follows.

C396-2019 Moved by Regional Councillor Dhillon

That the report from K. Thususka, Senior Real Estate Coordinator, dated September 11, 2019, to the Council Meeting of October 23, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to**

the needs of the Corporation of the City of Brampton, be **referred** to the Committee of Council Meeting of December 4, 2019.

Carried

9.5. Report from M. Rea, Legal Counsel, Corporate Services, dated October 2, 2019, re: **Local Planning Appeal Tribunal (LPAT) Appeals Status Update**.

Council discussion on this matter included the potential need for consideration in Closed Session. In consultation with Diana Soos, Acting City Solicitor, Item 21.13 was added to the agenda for this purpose.

The order of business was varied, and further consideration of this matter took place after Closed Session.

An amendment to the recommendations in the staff report, moved by Regional Councillor Palleschi, was introduced to direct staff to provide additional information, in consultation with Councillors Palleschi and Medeiros, prior to future reports being presented.

The following motion was considered.

C397-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

1. That the report from M. Rea, Legal Counsel, Corporate Services, dated October 2, 2019, to the Council Meeting of October 23, 2019, re: **Local Planning Appeal Tribunal (LPAT) Appeals Status Update**, be received;

2. That staff be directed to report annually with LPAT Appeal status updates; and,

3. That Legal staff be directed to provide additional information, in consultation with Councillors Palleschi and Medeiros, prior to future reports being presented.

Carried

* 9.6. Report from David VanderBerg, Central Area Planner, Planning and Development Services, dated October 3, 2019, re: **Amendment to Administrative Authority By-law 216-2017, as amended – to Delegate Authorities related to Development Permit System Areas**.

See By-law 243-2019

Dealt with under Consent Resolution C387-2019

* 9.7. Report from R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, dated June 17, 2019, re: **Implementation Plan for the Parks Enhancement Strategy – All Wards (RM 16/2019)** (File EH.x).

Dealt with under Consent Resolution C387-2019

* 9.8. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 5, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1968 – Argo (Wanless) Limited – South of Mayfield Road and West of Chinguacousy Road – Ward 6** (File C03W16.002).

See By-law 244-2019

Dealt with under Consent Resolution C387-2019

* 9.9. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 10, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1951 – Daniels LR Corporation – South of Castlemore Road and East of McVean Drive – Ward 8** (File C09E10.008).

See By-law 245-2019

Dealt with under Consent Resolution C387-2019

* 9.10. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 16, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1836 – Orchard Ridge (Brampton) G. P. Inc. – South of Queen Street and West of The Gore Road – Ward 8** (File C09E04.014).

See By-law 246-2019

Dealt with under Consent Resolution C387-2019

* 9.11. Report from J. Edwin, Manager, Development Construction, Environment and Development Engineering, Public Works and Engineering, dated September 5, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1852 – Cachet Estate Homes (Castlemore) Inc. – South of Castlemore Road and West of Clarkway Drive – Ward 10** (File C10E10.014).

See By-law 247-2019

Dealt with under Consent Resolution C387-2019

10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. **Minutes – Committee of Council – October 16, 2019**

The subject minutes were published on the City's web portal on October 22, 2019

Note: City Councillor Bowman declared verbally, and filed with the City Clerk, a Statement of Disclosure of Interest with respect to the subject minutes, pertaining to the Rotary Club of Brampton and Carabram, as his son does graphic work for them. Councillor Bowman noted his conflict is being declared in an abundance of caution.

Councillor Bowman left the meeting during consideration of the minutes.

Mayor Brown introduced the minutes.

Staff responded to questions from Council with respect to the Peel Poverty Reduction Strategy referenced in the minutes under the Corporate Services section.

The following motion was considered.

C398-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

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

2. That Recommendations CW409-2019 to CW435-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW409-2019 That the agenda for the Committee of Council Meeting of October 16, 2019 be approved, as amended, as follows:

To Add:

6.4. Delegation from Amanjit Kahlon, re: **Punjabi Community Health Services**.

6.5. Delegation from Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, re: **Stay Woke Organization**.

7.3.5. Discussion Item at the request of City Councillor Williams, re: **Nigeria-Canada Investment Summit**.

8.3.3. Report from D. Sutton, Treasurer, Corporate Services, dated October 10, 2019, re: **Terms of reference to hire an external auditor reporting to Mayor and Council to analyze and review capital project management processes (RM 112/2019)**.

10.3.1. Discussion Item at the request of Regional Councillor Fortini, re: **Special Needs Adult Program Service Organization (SNAPSO) Fees at Ellen Mitchell Recreation Centre**.

10.3.2. Discussion Item at the Request of Regional Councillor Fortini re: **Park Naming to Commemorate Italian Heritage**.

13.3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

CW410-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 16, 2019, re: **Government Relations Matters** be received.

CW411-2019 1. That the report from B. Al-Hussaini, Policy Planner, Planning and Development Services, dated August 30, 2019, to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Response to Provincial Policy Statement Review – Proposed Policies 2019** be received;

2. That the proposed comments responding to the relevant Environmental Registry of Ontario (ERO) notice regarding Provincial Policy Statement Review – Proposed Policies 2019, included as appendices to this report, be submitted as the City of Brampton's formal response; and

3. That a copy of this report and any associated Council resolution be submitted to the Province, through the ERO, the Minister of Municipal Affairs and Housing, Region of Peel, the City of Mississauga, and the Town of Caledon.

CW412-2019

1. That the delegation from Rav Bains, CEO, Peel Children's Aid, to the Committee of Council Meeting of October 16, 2019, re: **Support for Dress Purple Day – October 24, 2019 and Foster Parent Recruitment** be received; and

2. That the delegation's requests be **referred** to staff for consideration of:
   - a letter of support for Peel CAS to the Province for appropriate funding
   - inclusion on City digital signage across City facilities.

CW413-2019

1. That the delegation from Emil Sylvester Ramos, CEO, IRIS, to the Committee of Council Meeting of October 16, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton's Innovation Ecosystem** be received;

2. That the presentation by D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, to the Committee of Council Meeting of October 16, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton's Innovation Ecosystem** be received;

3. That the report from D. Ramphal, Sector Manager, Innovation and Technology, Economic Development and Culture, dated October 1, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Research Innovation Commercialization Centre (RICC) Reinvestment – Building Brampton's Innovation Ecosystem** be received;

4. That Council approve an amount up to $100,000 per year for three years to the Research Innovation Commercialization

Centre (RICC) to be funded as follows: up to $100,000 from the approved 2019 budget and $90,000 to be included in the 2020 operating budget of the Economic Development and Culture Division, subject to Council approval;

5. That the Mayor be authorized to execute an agreement related to the economic development grant between the City of Brampton and the RICC with content satisfactory to the Director of Economic Development and Culture and the form of this agreement being satisfactory to the City Solicitor (or designate);

6. That Council direct staff to develop and implement a branding strategy around an 'Innovation Alley' to take advantage of the associated activities in the downtown, specifically on George Street;

7. That staff report back to Council on achievements and results of the RICC on an annual basis.

CW414-2019 That the delegation from David Clement, President, Rotary Club of Brampton (2019-20), to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)** be received.

CW415-2019

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Support for 2020 Rotary Rib n' Roll (RM 93/2019)** be received;

2. That Council approve a one-time, combined cash and in-kind grant, not to exceed $65,000, comprised of $37,500 in-kind, and $27,500 cash to be drawn from Reserve #16 – Community Grant Program, in support of Rotary Rib 'n Roll 2020; and

3. That Council authorize the Director of Economic Development and Culture to execute on behalf of the City of Brampton an agreement with the Rotary Club of Brampton specific to the Rotary Rib 'n Roll 2020, on such terms and conditions as set out in this report and otherwise acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

CW416-2019

1. That the delegation from Amanjit Kahlon, to the Committee of Council Meeting of October 16, 2019, re: **Punjabi Community Health Services** be received; and

2. That the request of the delegation for in-kind contribution to lease space be **referred** to staff for consideration.

CW417-2019

1. That the delegation from Bianca Modi and Maliha Khan, Stay Woke Organization Co-Founders, to the Committee of Council Meeting of October 16, 2019, re: **Stay Woke Organization** be received; and

2. That the delegation's requests be **referred** to staff for consideration.

CW418-2019

1. That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated September 9, 2019, to the Committee of Council Meeting of October 16, 2019, re: **City of Brampton Support for Carabram (RM 59/2019)** be received;

2. That Council approve a one-time, combined cash and in-kind grant, not to exceed $65,000, comprised of $37,500 in-kind, and $27,500 cash to be drawn down from Reserve #16 – Community Grant Program, in support of Carabram 2020; and,

3. That Council authorize the Director of Economic Development and Culture to execute on behalf of the City of Brampton an agreement with Carabram Brampton's Multicultural Festival specific to Carabram 2020, on such terms and conditions as set out in this report and otherwise acceptable to the Director of Economic Development and Culture and in a form satisfactory to the City Solicitor or designate.

CW419-2019

That the verbal update from Regional Councillor Palleschi, to the Committee of Council Meeting of October 16, 2019, re: **Investment Mission to Boston – September 22-25, 2019** be received.

CW420-2019 That the verbal update from Regional Councillor Fortini, to the Committee of Council Meeting of October 16, 2019, re: **Investment Mission to Germany – October 6-8, 2019** be received.

CW421-2019 That the following item be **referred** to the October 23, 2019 City Council Meeting:

Discussion Item at the Request of Mayor Brown, re: **Guru Nanak Dev Ji's 550th Anniversary**.

CW422-2019

1. That City Councillor Williams and Regional Councillor Palleschi be authorized to attend and present at the 2019 Nigeria-Canada Investment Summit (NCIS 2019) scheduled for November 4 and 5, 2019, at no cost to the City;

2. That the Nigeria-Canada Investment Summit (NCIS 2019) be endorsed by Council, and use of the City of Brampton logo on 2019 Summit promotion materials and online information be authorized; and

3. That adequate security be provided by the event host for Brampton Council attendees.

CW423-2019

1. That the report from M. Majeed, Policy Planner, Planning and Development Services, dated August 26, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Review of 2018-2028 Peel Poverty Reduction Strategy and Alignment of City Programs and Strategies (RM 46/2019)** be received; and

2. That a copy of this report be provided to the Peel Poverty Reduction Committee, the Region of Peel and the United Way Greater Toronto.

CW424-2019 Whereas the City of Brampton, as Canada’s second fastest growing municipality has and will see a growing number of infrastructure projects to support its growth;

Whereas Brampton’s Vision 2040 and strategic priorities commits to creating a city of opportunities - improving livability and prosperity by focusing on local education and employment opportunities, neighbourhood services and programs, and job investment strategies;

Whereas Council resolution C080-2019 unanimously passed by Council on March 27, 2019 includes direction for The City of Brampton, in partnership with the Region of Peel and school boards, conduct gap analysis research and provide recommendations that enhance youth programs and provide opportunities for youth to make a positive contribution in the community;

Whereas The Institute of Fiscal Studies and Democracy (IFSD) / U of Ottawa study in 2017: “Community Benefits Agreements, Empowering Communities To Maximize Returns on Public Infrastructure Investments” reports that we have “a historic opportunity for guiding public spending to do double and triple duty, with each dollar purchasing not just economic value, but also social and environmental value in neighbourhoods across Ontario and Canada. It <Community Benefits> also offers a way to amplify policy commitments to reduce poverty”;

Whereas the above mentioned study defines Community Benefits as: Infrastructure investment—and, in fact, any public procurement process— that can involve three distinct types of community benefits:

- Jobs and/or training opportunities, including apprenticeships, for members of traditionally disadvantaged communities, for whom the experience can facilitate gaining and maintaining employment;
- Purchase of goods and services from local businesses or social enterprises to maximize the economic, social, or environmental impact of public procurement; and
- Supplementary benefits which are identified as priorities by the community to improve public space (e.g. request to develop a park on unused land, or reducing pollution).

Whereas Ontario took the lead in 2016, by passing the Infrastructure for Jobs and Prosperity Act in 2016 and at the federal level, legislation like Bill C-344—and its predecessor, Bill C-277— can align several government objectives, reducing poverty by ensuring that infrastructure investments build up communities while building community infrastructure;

Whereas other municipalities such as Toronto and Hamilton are in the process of implementing Community Benefits that include Fair Wage policy and training/apprenticeship opportunities;

Therefore Be It Resolved That:

1) Staff conduct an environmental scan and study the advantages and disadvantages of a Community Benefits framework to include training/apprenticeship opportunities within RFPs for infrastructure projects;

2) Staff conduct an environmental scan and study the advantages and disadvantages of a Fair Wage policy;

3) Based on the above analysis, staff provide Brampton-focused recommendations for Community Benefits and Fair Wage Policy based on best practices and learning from other jurisdictions, and report back to Committee of Council.

CW425-2019

Whereas the *Municipal Act, 2001*, defines a "payday loan establishment" to mean any premises in respect of which a licensee within the meaning of the *Payday Loans Act, 2008* may operate a business pursuant to a licence issued under that Act; and

Whereas amendments to the *Municipal Act, 2001* and the *Pay Day Loans Act, 2008*, enacted in 2018 permit municipalities to also license payday loan establishments, including defining the area of the municipality in which an establishment may or may not operate and limit the number of establishments in any defined area in which they are permitted, but shall not prohibit the operation of all establishments in a municipality; and

Whereas recent provincial regulatory reforms for payday loan establishments are intended to protect consumers through education and reduced costs of borrowing, while recognizing their still exists some consumer demand for such services; and

Whereas there appear to be a proliferation of payday loan establishments across the City and in certain areas of the City, with 50 payday lenders or loan brokers currently licensed under the *Payday Loans Act, 2008*; and

Whereas the issue of payday loan terms, locations and concentrations within certain parts of the City can have a detrimental impact on vulnerable consumers by providing convenient, yet predatory and expensive loan practices resulting in a very costly way to borrow money; and

Whereas many Municipalities are implementing or considering implementing licensing regimes to regulate payday loan

establishments to protect consumers who utilize these businesses from financial hardship through exceptionally high lending rates and charges, and cyclical patterns of borrowing and debt problems;

Therefore Be It Resolved:

1. That City staff be directed to investigate and report back to Council on recommendations to establish a municipal regime for regulating payday loan establishments within the City, including zoning and/or licensing regulations, with such investigative work to include:

    a. An analysis of the number and location of payday loan establishments within the City;

    b. A cross-jurisdictional review of municipal regulation of payday loan businesses, including zoning and licensing regulations;

    c. Recommendations regarding limits on the number of payday loan businesses within the various areas of the City;

    d. Recommendations regarding the establishment of appropriate separation distances between payday loan establishments; and

    e. Recommendations regarding other methods of promoting responsible borrowing and protecting the City's citizens from predatory lending.

CW426-2019

1. That the report from D. Sutton, Treasurer, Corporate Services, dated October 10, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Terms of reference to hire an external auditor reporting to Mayor and Council to analyze and review capital project management processes (RM 112/2019)** be received; and

2. That Council endorse the Terms of Reference and timelines identified in this report and authorize staff to proceed with direct negotiation with the City's current external auditor KPMG LLP.

CW427-2019

That the **Minutes of the Brampton School Traffic Safety Council Meeting of October 3, 2019**, to the Committee of Council Meeting

of October 16, 2019, Recommendations SC081-2019 to SC094-2019 be approved, as published and circulated.

SC081-2019 That the agenda for the Brampton School Traffic Safety Council meeting of October 3, 2019, be approved, as amended, to add the following items:

6.4 Correspondence from Regional Councillor Dhillon and Councillor Singh, re: **Request to Review Traffic Congestion and Parking Issues at Treeline Public School, 145 Treeline Boulevard – Ward 10**

6.5 Correspondence from Kashifa Iqbal, Brampton resident, re: **Request to Review Crossing Guard inquiry and Safety issues at Ekbern Markell Drive and Bear Run Road – Ingleborough Public School, 60 Ingleborough Drive and Lorenville Public School, 10 Lorenville Drive – Ward 5**

SC081-2019

1. That the correspondence from Navjinder Mann, Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request to Review Traffic Congestion on school street/school property – Williams Parkway Public School, 1285 Williams Parkway – Ward 8** be received; and

2. That a site inspection be undertaken of the intersection of North Park Drive and McKay Street.

SC082-2019

1. That the correspondence from Sasi Sutha. Brampton resident, to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request for a Crossing Guard at the intersection Castle Oaks Crossing and Longbranch Trail – Castle Oaks Public School, 155 Castle Oaks Crossing – Ward** be received; and

2. That a site inspection be undertaken at the intersection of Longbranch Trail and Castle Oaks Crossing.

SC083-2019

1. That the correspondence from Stephanie Cassey/Carla Alfieri, School Administrators to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request to Review Park and Ride/Traffic Congestion/Parking**

Issues/ Crossing Inquiry at Roberta Bondar Public School; and intersection of Charcoal Way and Pantomine Boulevard – Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6, be received; and

2. That a site inspection be undertaken at the intersection of Charcoal Way and Pantomine Boulevard.

SC084-2019

1. That the correspondence from Regional Councillor Dhillon and Councillor Singh, to the Brampton School Traffic Safety Council Meeting of October 3, 2019, re: **Request to Review Traffic Congestion and Parking Issues at Treeline Public School, 145 Treeline Boulevard – Ward 10** be received; and

2. That a site inspection be undertaken.

SC085-2019

1. That the correspondence from Kashifa Iqbal, Brampton resident, re: **Request to Review Crossing Guard inquiry and Safety issues at Elbern Markell Drive and Bear Run Road – Ingleborough Public School, 60 Ingleborough Drive and Lorenville Public School, 10 Lorenville Drive – Ward 5** be received; and

2. That a site inspection be undertaken at the intersection of Elbern Markell Drive and Bear Run Road.

SC086-2019

1. That the resignation of the following members of the Brampton School Traffic Safety Council on October 3, 2019 be accepted;
   - **Albert Masih**
   - **Damindar Ghumman**; and

2. That the Clerk's Office take the necessary steps to replace the two members with appointed alternates.

SC088-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **St. Daniel Comboni Catholic School, 120 Veterans Drive – Ward 6** be received; and

2. That in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the

school's designated Peel Health Nurse to participate in the School Travel Plan Program in Peel;

3. That the Crossing Guard Supervisor arrange for a Crossing Guard Gap study to be conducted at the intersection of Yardmaster Drive and Veterans Drive;

4. That Peel Regional Police be requested to monitor the intersection of Yardmaster Drive and Veterans Drive for Stop Sign Compliance during the arrival and dismissal times of the school; and,

5. That the Manager of Enforcement and By-Law Services be requested to monitor and enforce the "No Parking" restrictions on Veterans Drive in front of the school during arrival and dismissal times.

SC089-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **St. Lucy Catholic School, 25 Kanata Road – Ward 6** be received; and

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

3. That Peel Regional Police be requested to monitor and enforce the posted speed on Wanless Drive in the vicinity of Queen Mary Drive;

4. That the Principal of St. Lucy Catholic School be requested to continue to educate and encourage the student population who use this intersection to cross safely and obey the signal timings whether they are walking or riding their bicycles; and

5. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this intersection because there were no conflicts observed at this time.

SC090-2019

That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4 / Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6** be

deferred to a future meeting pending the inclusion of further observations to the report.

SC091-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Arnott Charlton Public School, 140 Winterfold Drive – Ward 1** be received; and

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

3. That Peel Regional Police be requested to enforce compliance with the posted speed limit on Southlake Boulevard from Williams Parkway to Bovaird Drive;

4. That it is the position of the Brampton School Traffic Safety Council that a crossing guard not be placed at the intersection of Southlake Boulevard and Calm Waters Crescent/Stoneylake Avenue due to the close proximity of the all way stop at Rocky Point Crescent/Streamline Drive and the traffic signals at Williams Parkway; and

5. That the Principal be requested:
   - to remind students living east side of Southlake Boulevard to walk to the All Way stop at Southlake Boulevard and Streamline Drive/Rocky Point Crescent
   - to arrange for the crosswalk lines at the intersection of Southlake Boulevard and Streamline Drive/Rocky Point Crescent to be refreshed

SC092-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Mount Royal Public School, 65 Mount Royal Circle – Ward 10 / Our Lady of Lourdes Catholic School, 25 Mount Royal Circle – Ward 10** be received; and

2. That the Senior Manager, Traffic Services, arrange for a stop sign compliance study at the intersection of Mount Royal and Landscape Drive;

3. That the Crossing Guard Supervisor arrange for a school crossing guard to be positioned at the intersection of Landscape Drive and Mount Royal Circle;

4. That a crossing guard is not warranted at the intersection of Maisonneauve Boulevard and Mount Royal Circle, as there is currently a crossing guard located one block north and south of this intersection; and

5. That the Manager of Enforcement and By-law Services be requested to monitor and enforce the "No Parking at Fire Hydrant" restrictions on Mount Royal Circle.

SC093-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on October 3, 2019, re: **Esker Lake Public School, 10420 Heart Lake Rd, Brampton – Ward 2** be received; and,

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

3. That the Principal be requested to arrange to:
   - Refresh the stop signs located at the exit of the school property to Forrestgrove Circle.
   - Review the signage and pavement markings at the exit of the Student Drop-off area.
   - Install a stop sign at the exit of the staff parking lot.
   - Encourage and educate the school population on safely crossing Heart Lake Road at the signalized intersection.

4. That the Manager of Enforcement and By-Law Services be requested to enforce "No Stopping" restrictions on Heart Lake Road in the vicinity of Esker Lake Public School during the arrival and dismissal times; and,

5. That the Senior Manager of Traffic Services be requested to:
   - Arrange for the installation of "No Parking, Mon-Fri,8-5" signage on the north side of Deer Creek Place from Forestgrove Circle to house number #6
   - Review the school information signs at the intersection of Forestgrove Circle at Birchcliffe Drive and remove the "Student Drop-off" sign.

SC094-2019 That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on November 7, 2019.

CW428-2019 Whereas:

The 2040 Vision envisions Brampton as a place where safe, sustainable and integrated alternative travel choices to the private vehicle are available and states that a rethink of street design is at the top of the list for improving Brampton; and

The transportation priorities outlined in the 2040 Vision are: first walking, then cycling, transit, goods movement, and then shared vehicles and private vehicles; and
The sections of Williams Parkway – an east-west minor arterial road with a right-of-way width of 36 meters – between McLaughlin Road and Humberwest Parkway were identified for widening to 6 lanes in the City's 2004 and subsequent Transportation Master Plans, to provide additional vehicular capacity in response to projected population and employment growth; and

The proposed widening to six lanes was revisited in 2018 using updated demographic and traffic forecasts and applying a multimodal analysis approach, and recommended six lane widening with dedicated High-occupancy Vehicle (HOV)/transit lanes plus continuous dedicated active transportation facilities on both sides; and

A noise wall is currently being installed along Williams Parkway as is City practice prior to widening the road to 6 lanes; and

Current research and evidence from other jurisdictions around the world demonstrate that investing in road expansions for vehicles does not solve congestion, and instead exacerbates the condition by attracting more traffic; and

The Active Transportation Master Plan was endorsed by this Council and is supported by examples of best practises around the world, where active, non-vehicular travel modes are part of a comprehensive mobility network that facilitates the efficient and effective movement of people in cities; and

The largest source of greenhouse gas emissions from human activities is from transportation and this Council unanimously passed a motion related to declaring a climate emergency and to

achieving a climate change target of an 80 per cent Green House Gas reduction by 2050; and

Council has voted in favour of adopting the Region of Peel's "Vision Zero" framework; and

Residents across the city have been very vocal in regard to traffic calming needs;

Therefore, be it resolved that:

1. Staff review the recommendations to widen sections of Williams Parkway from 4 to 6 lanes, and report back to Council in Q2 2020;

2. Staff review include a council workshop to solicit comments on options and opportunities for managing traffic congestion due to growth and for increasing and maximizing people-moving capacity in the Williams Parkway corridor, through travel demand management opportunities, improvements to active transportation (walking, cycling) and transit infrastructure and services, and operational interventions and improvements, in particular at intersections. The review should consider:
   - Impacts on the use of Development Charge funding
   - Consideration of current strategic documents (Growth Plan, Official Plan, Transportation Master Plan, impact on existing Environmental Assessments…)
   - Impacts on surrounding local streets for traffic
   - Impact on the Regional road network and goods movement
   - Green House Gas considerations
   - Work that is done in partnership with the Region, utilities…
   - A review of the current 6 lane road widening projects that are underway and 'meantime' strategies (current EA's, land protection, utility relocation, design progression)
   - Strategy for a robust communication plan

CW429-2019 That the report from P. Bhalja, Manager, Building Design and Construction, Community Services, dated September 25, 2019, to the Committee of Council Meeting of October 16, 2019, re: **Request to Begin Procurement – Blanket Purchase Order for General Contracting Services for various new construction and State of Good Repair (SOGR) projects** be **referred** back to staff.

CW430-2019 Whereas SNAPSO (Special Needs Adult Program Service Organization) provides active and visible day support service to developmentally disabled adults;

And Whereas, SNAPSO provide management, counseling and other support services to assist people with disabilities to become more independent in the community;

And Whereas SNAPSO programs offered include a wide variety of community integration opportunities, recreation and life skills programs;

And Whereas SNAPSO also monitors the current residential options for individuals and meets with families and interest groups in an attempt to identify innovative housing solutions for the future;

And Whereas SNAPSO is currently located at Ellen Mitchell Recreation Centre, 922 North Park Drive, Unit 9, and serves residents of Peel Region, the current user fee for service is $75.00 per day which is subsidized by charity;

And Whereas SNAPSO expenses continue to be on the rise and as a result they are experiencing difficulty to maintain costs in funding programs and rental costs for Ellen Mitchell Recreation Centre

And Whereas SNAPSO is seeking assistance in offsetting their rental expenses;

Therefore Be It Resolved That staff report back on the budget impact of waiving the rental fee for SNAPSO at Ellen Mitchell Recreation Centre, until the end of the Council term, November 2022.

CW431-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

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

13.3. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

13.4. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

CW432-2019 That the Commissioner of Community Services, or designate, be authorized to execute all agreements necessary to enter into new nominal-value occupancy agreements with Lorne Scots Cadets, 139 Illustrious Sea Cadets and 132 Spitfire Squadron Air Cadets, for the purpose of storing three storage containers on City owned lands at Flower City Community Campus and all other supplementary agreements as may be required in connection therewith, on terms and conditions considered by Committee of Council in closed session, and on other terms and conditions acceptable to the Senior Manager, Realty Services and Director of Recreation, and in a form acceptable to the City Solicitor or designate.

CW433-2019

1. That Council hereby delegate authority to the Commissioner of Public Works and Engineering to execute on behalf of the City the Agreement of Purchase for the acquisition of land rights at 1 Rosegarden Drive for the widening of Goreway Drive from Castlemore Road to Countryside Drive, substantially in the terms and conditions as considered by Committee of Council in Closed Session and subject to such minor revisions and other terms and conditions as may be satisfactory to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor or designate;

2. That the Commissioner of Public Works and Engineering and the Treasurer be authorized to execute such other agreements and documents required in connection with the completion of such transaction on terms and conditions satisfactory to the Commissioner of Public Works and Engineering and in a form acceptable to the City Solicitor, or designate.

CW434-2019 That the CAO be authorized to execute on behalf of the City of Brampton a Naming Rights Agreement with Save Max Realty Inc. for the Brampton Soccer Centre, on such terms and conditions, as considered by Committee of Council in closed session, and

otherwise acceptable to the CAO and in a form satisfactory to the City Solicitor or designate.

CW435-2019 That the Committee of Council do now adjourn to meet again on Wednesday, October 30, 2019 at 9:30 a.m. or at the call of the Chair.

11.2. **Minutes – Chief Administrative Officer Recruitment Committee – October 17-18, 2019**

The subject minutes were published on the City's web portal on October 22, 2019

Mayor Brown, Committee Chair, introduced the minutes.

The following motion was considered.

C399-2019 Moved by Mayor Brown
Seconded by City Councillor Bowman

1. That the **Minutes of the Chief Administrative Officer Recruitment Committee Meeting of October 17 and 18, 2019**, be received; and,

2. That Recommendations CAR001-2019 to CAR003-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CAR001-2019 That the agenda for the CAO Recruitment Committee Meeting of October 17 and 18, 2019, be approved, as published and circulated.

CAR002-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

12.3 Personal matters about an identifiable individual, including municipal or local board employees – identifiable individuals

CAR003-2019 That the CAO Recruitment Committee do now adjourn to meet again at the call of the Chair.

11.3. **Minutes – Planning and Development Committee – October 21, 2019**

The subject minutes were published on the City's web portal on October 22, 2019

See Item 7.4 – Resolution C395-2019

The following motion was considered.

C400-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

1. That the **Minutes of the Planning and Development Committee Meeting of October 21, 2019**, to the Council Meeting of October 23, 2019, be received;

2. That Recommendations PDC160-2019 to PDC167-2019 and PDC169-2019 to PDC172-2019 be approved, as outlined in the subject minutes; and,

3. That Recommendation PDC168-2019 be deleted as it was dealt with under Council Resolution C395-2019.

Carried

The recommendations were approved, as amended, as follows.

PDC160-2019 That the Agenda for the Planning and Development Committee Meeting of October 21, 2019, be approved as published and circulated.

PDC161-2019

1. That the report from A. McNeill, Strategic Leader, Planning and Development Services, dated August 20, 2019, to the Planning and Development Services Committee Meeting of October 21, 2019, re: **Official Plan Review – City-Wide** (File JBA OPR 19) be received;

2. That staff be directed to undertake a comprehensive review of the 2006 Official Plan;

3. That staff be directed to hold a Special Meeting of Council to provide an opportunity for public input to be received respecting the comprehensive review of the 2006 Official Plan, and that this meeting be held on January 22, 2020 to fulfill the requirements of Section 26(1) of the *Planning Act*;

4. That the City Clerk be directed to provide a copy of this staff report and Council resolution to the Regions of Peel, York and Halton, Town of Caledon, City of Vaughan, City of Mississauga, City of Toronto, Town of Halton Hills, Credit Valley Conservation Authority and the Toronto and Region Conservation Authority for their information; and,

5. That the presentation by Andrew McNeill, Strategic Leader, Planning and Development Services, to the Planning and Development Committee Meeting of October 21, 2019, re: **Official Plan Review** be received.

PDC162-2019

1. That the report from M. Gervais, Policy Planner, Planning and Development Services, dated September 27, 2019, to the Planning and Development Committee Meeting of October 21, 2019, re: **City Initiated Official Plan Amendment and Zoning By-Law Amendment – Queen Street Corridor Land Use Study – Wards 1 and 3** be received;

2. That the Official Plan Amendment and Zoning By-law Amendment attached to the report as Appendix 2 and 3 be adopted, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Places to Grow: Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, September 27, 2019;

3. That Appendix B – Interim Design Guidelines and Special Streetscape Improvements to the Queen Street Corridor Secondary Plan Area 36 be deleted and replaced with Appendix B attached hereto respectively as Appendix 4;

4. That it is hereby determined that in adopting the OPA and Zoning By-law Amendment, Council has had regard for all matters of Provincial interest and the Provincial Policy Statements as set out in section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended;

5. That Council hereby determines that no further public notice is to be given pursuant to Section 34(17) of the *Planning Act*; and,

6. That the following correspondence to the Planning and Development Committee Meeting of October 21, 2019, re: **City Initiated Official Plan Amendment and Zoning By-Law Amendment – Queen Street Corridor Land Use Study – Wards 1 and 3** be received:
   1. Patrick Duffy, Stikeman Elliott LLP, dated October 21, 2019
   2. Tara Piurko, Miller Thomson LLP, dated October 21, 2019

PDC163-2019

1. That the report from Y. Mantsvetov, Policy Planner, Planning and Development Services, dated September 27, 2019, to the Planning and Development Committee meeting of October 21, 2019, re: **City-Initiated Official Plan Amendment – Measuring the Sustainability of New Development – City-Wide** be received; and

2. That the Official Plan be amended, as identified in Appendix 1, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel's Official Plan and the City's Official Plan for the reasons set out in the report.

PDC164-2019

1. That the report from C. Crozier, Manager, Development Services, Planning and Development Services, dated September 27, 2019, to the Planning and Development Committee Meeting of October 21, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law (to permit townhouse, semi-detached and mixed-use/convenience commercial uses) – South-east corner of Mississauga Road and Mayfield Road – Ward 6** (City files: C04W17.003 and 21T-19012B) be received;

2. That Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivisions applications submitted by Glen Schnarr & Associates Inc. on behalf of Paradise Homes North West Inc., Ward: 6, File: C04W17.003 and 21T-19012B, as revised, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe and the Region of Peel Official Plan for the reasons set out in the Planning Recommendation Report, dated September 27, 2019;

3. That the amendments to the Official Plan, attached as Appendix 10 to the report be adopted;

4. That the amendments to the Mount Pleasant Secondary Plan and the Mount Pleasant Secondary Plan Sub-Area 51-1 Block Plan (Schedule A of Official Plan Amendment 2006-055), attached as Appendix 10 to the report be adopted;

5. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted; and,

6. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

PDC165-2019

1. That the report from K. Freeman, Development Planner, Planning and Development Services, dated October 3, 2019, to the Planning and Development Committee Meeting of October 21, 2019 re: **Draft Plan of Subdivision – PMG Planning Consultants – Chinguacousy Farm Limited (to create 15 single-detached lots on a public road) – South-west corner of Demaris Drive and Great Lakes Drive – Ward 9** (File C02E12.019 &21T-16012B) be received; and,

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

PDC166-2019

That Committee proceed into Closed Session to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose, re: Item 7.6 – Supplementary report from K. Walkey, Manager, Planning and Development Services, dated October 19, 2019, re: Queen Street West Tertiary Plan – Ward 4

PDC167-2019
Lost

That the revised landowners plan (October 16, 2019), attached to the subject report as Appendix 9, be approved.

PDC168-2019

deleted – dealt with under Council Resolution C395-2019

PDC169-2019

1. That the report from Bob Bjerke, Director, Policy Planning, Planning and Development Services, dated October 3, 2019, to the Brampton Heritage Board Meeting of October 15, 2019, re: **Notice of Intention to Demolish the Dwelling at 11962 The Gore Road – Ward 10** (File HE.x), be received;

2. Whereas the Brampton Heritage Board has been presented with numerous options explored by City of Brampton and Region of Peel staff to save and/or relocate the heritage resource located at 11962 The Gore Road; and

   Whereas it has been determined that all efforts to save this resource were not feasible;

   Therefore be it resolved that the subject heritage resource be approved for demolition, subject to the following conditions:

   a. That the property at 11962 The Gore Road be removed from the Municipal Heritage Register;

   b. That the demolition of the dwelling at 11962 The Gore Road be permitted;

   c. That prior to the demolition of the dwelling, the Region of Peel continue to work with the City of Brampton on possible options for the relocation of the dwelling if any suitable options should arise;

   d. That should a potential relocation option arise, City of Brampton Heritage staff be kept involved in the matter;

   e. That brick and other items of significance, as identified by a qualified heritage consultant, be salvaged for use in a commemorate feature;

   f. That the salvaged materials be appropriately stored in a secure location until their reuse;

   g. That salvaged materials not required for the commemorative feature be made available to interested third parties on an “as is” basis; and,

   h. That a commemorative feature, including but not limited to an interpretive plaque in accordance with the City standard for heritage interpretive signage, be installed

in a location agreed upon by the Region and City of Brampton Heritage staff.

PDC170-2019 That the **Minutes – Brampton Heritage Board – October 15, 2019** to the Planning and Development Committee Meeting of October 21, 2019, Recommendations HB-2019 to HB-2019, be approved as published and circulated.

HB062-2019 That the agenda for the Brampton Heritage Board Meeting of October 15, 2019 be approved as published and circulated.

HB063-2019 That the delegation from Vanessa Hicks, Heritage Planner, MHBC Planning Ltd., to the Brampton Heritage Board Meeting of October 15, 2019, re: **Item 10.2 – Heritage Permit Application – Alterations to a Designated Heritage Property and Authority to Enter into a Heritage Easement Agreement – 160 Salvation Road – Ward 6** (File HE.x), be received.

HB064-2019

1. That the report from Pascal Doucet, Heritage Planner, Planning and Development Services, dated October 3, 2019, to the Brampton Heritage Board Meeting of October 15, 2019, re: **Heritage Permit Application – Alterations to a Designated Heritage Property and Authority to Enter into a Heritage Easement Agreement – 160 Salvation Road – Ward 6** (File HE.x), be received;

2. That the Heritage Permit Application for the alterations of the building of the former Mount Pleasant Presbyterian Church on the designated heritage property at 160 Salvation Road be approved in accordance with section 33 of the *Ontario Heritage Act*, as amended (the "Act"), to permit the demolition and removal of the existing one-storey rear addition constructed in the 1990s for the construction of a new two-storey rear addition, with such alterations in accordance with the Site Plan Drawing (Drawing Sheet No. A1.1) dated October 3, 2019 and prepared by MASRI O Inc. ARCHITECTS, Floor Plan and Section Drawings (Drawing Sheet No. A2.1) dated July 30, 2019, date-revised August 12, 2019 and prepared by MASRI O Inc. ARCHITECTS and the Elevations Drawings (Drawing Sheet No. A4.3) dated October 3, 2019 and prepared by MASRI O Inc. all on file with the Policy Planning Division of the Planning and

Development Services and subject to the following additional conditions:

a. That all roof mechanical units and equipment be screened and concealed from the public right-of-way, to the satisfaction of urban design staff and heritage planning staff;

b. That the transformer facing Commuter Drive be concealed from the public right-of-way and screened by an entrance and signage feature that is compatible with the architecture and landscape design of the property, to the satisfaction of urban design staff and heritage planning staff;

c. That prior to final Site Plan Approval for the proposed two-storey rear addition at 160 Salvation Road, the owner shall:

    i. Provide a final Heritage Conservation Plan to the satisfaction of the Director of Policy Planning and in accordance with the conservation measures, mitigation options, conservation methods and recommendations of the Heritage Impact Assessment titled "*Cultural Heritage Impact Assessment 160 Salvation Road*", date-revised October 2019, prepared by MacNaughton Hermsen Britton Clarkson Planning Limited (MHBC) and on file with the Policy Planning Division of the Planning and Development Services;

    ii. Enter into a Heritage Easement Agreement with the City for the property at 160 Salvation Road in accordance with the Site Plan Drawing (Drawing Sheet No. A1.1), dated October 3, 2019 and prepared by MASRI O Inc. ARCHITECTS, Floor Plan and Section Drawings (Drawing Sheet No. A2.1), dated July 30, 2019, date-revised August 12, 2019 and prepared by MASRI O Inc. ARCHITECTS and the Elevations Drawings (Drawing Sheet No. A4.3) dated October 3, 2019 and prepared by MASRI O Inc. and approved Heritage Conservation Plan referenced herein in Recommendation 2.c.i.;

iii. Provide final site plan drawings including drawings related to the approved Heritage Conservation Plan referenced herein in Recommendation 2.c.i.;

iv. Provide a detailed Landscape Plan for the property, to the satisfaction of the Director of Policy Planning; and

v. Deposit securities, including a 30% contingency, in a form and amount and from a bank satisfactory to the Director of Policy Planning;

d. That prior to the issuance of any permit for the alterations of the heritage property or for the construction of any building or structure for all or any part of the property at 160 Salvation Road, including a heritage permit or a building permit, the owner shall:

i. Provide full building permit drawings, including notes and specifications for the conservation and protective measures keyed to the approved Heritage Conservation Plan referenced herein in Recommendation 2.c.i.; and

ii. Provide full documentation of the existing heritage property at 160 Salvation Road, including two (2) printed sets of archival 8” x 10” colour photographs with borders in a glossy or semi-glossy finish and one (1) digital set on a CD in tiff format and 600 dpi resolution keyed to a location map, elevations and measured drawings, and copies of all existing interior floor plans, to the satisfaction of the Director of Policy Planning;

e. That prior to the release of the securities required in Recommendation 2.c.v., the owner shall:

i. Provide a letter of substantial completion prepared and signed by a qualified heritage consultant confirming that the required conservation work, protection work and

landscaping work have been completed in accordance with the approved Heritage Conservation Plan referenced herein in Recommendation 2.c.i. and the Landscape Plan referenced herein in Recommendation 2.c.iv; and

ii. Provide full documentation of the existing heritage property at 160 Salvation Road, including two (2) printed sets of archival 8" x 10" colour photographs with borders in a glossy or semi-glossy finish and one (1) digital set on a CD in tiff format and 600 dpi resolution keyed to a location map, elevations and measured drawings, and copies of all existing interior floor plans, showing completion of the conservation work and preservation work to the satisfaction of the Director of Policy Planning;

3. That a heritage easement agreement for the property at 160 Salvation Road be endorsed; and

4. That the Commissioner of Planning and Development Services be authorized to sign a heritage easement agreement for the property at 160 Salvation Road with content satisfactory to the Director of Policy Planning in a form approved by the City Solicitor.

HB065-2019 Whereas the Brampton Heritage Board has been presented with numerous options explored by City of Brampton and Region of Peel staff to save and/or relocate the heritage resource located at 11962 The Gore Road; and

Whereas it has been determined that all efforts to save this resource were not feasible;

Therefore, it is the position of the Board that the property be approved for demolition, subject to the conditions outlined in the staff report dated October 3, 2019.

HB066-2019 1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated October 7, 2019, to the Brampton Heritage Board Meeting of October 15, 2019, re: **Heritage Permit Application for the Demolition**

of Agricultural Buildings – 10192A Highway 50 – Ward 10 (File HE.x), be received;

2. That the Heritage Permit application for the demolition of one framed storage building, two steel framed storage buildings and three framed lean-tos, and the relocation and restoration of two timber barns be approved, subject to the following conditions:

   a. That prior to the disassembling of the timber barns, the applicant submit documentation in the form of photographs and measured drawings of the two timber barns to be relocated to City of Brampton Heritage staff and the Peel Archives; and,

   b. That photographs of the completed restoration of the timber barns be shared with the Brampton Heritage Board.

HB067-2019 That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of October 15, 2019, re: **Resignation from Membership on the Brampton Heritage Board – Bob Crouch**, be received;

That Mr. Crouch’s resignation be accepted with regret; and,

That Mr. Crouch be thanked for his participation during his time as a Member of the Brampton Heritage Board.

HB068-2019 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 19, 2019 at 7:00 p.m. or at the call of the Chair.

PDC171-2019 1. That the report from N. Chadda, Development Planner, Planning and Development Services, dated August 6, 2019, to the Planning and Development Committee Meeting of September 9, 2019, re: **Application for Draft Plan of Subdivision (to develop 50 single detached lots and a local public road with a Right-of-Way of 17 metres) – Tanyaville Phase 3 Lands Inc. – KLM Planning Partners Inc. – Southwest corner of Valleyway Dr. and Brentwick Dr. – Ward 5** (File C04W09.008), be received;

2. That the application for the Proposed Draft Plan of Subdivision submitted by KLM Planning Partners Inc. on behalf of Tanyaville Phase Two Lands Inc., Ward: 5, Files C04W09.008 & 21T-19014B, be approved on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation report dated August 16, 2019; and,

3. That Council authorizes the Mayor and Clerk to sign the subdivision agreement.

PDC172-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, November 4, 2019, at 7:00 p.m.

12. Unfinished Business

12.1. Discussion Item at the Request of Mayor Brown re: **Guru Nanak Dev Ji's 550th Anniversary**.

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

Therefore Be It Resolved:

That City of Brampton Public Works and Engineering staff immediately work to rename the portion of Peter Robertson Blvd between Dixie Road and Great Lakes Drive to "Guru Nanak Street" or "Nanak Street" before November 12, 2019, if possible, subject to appropriate approval from the Region of Peel Street Naming Committee and/or Region of Peel Council, and implement the street name change in accordance with the City's Asset Naming Policy.

The mover and seconder were subsequently amended to Regional Councillor Dhillon and City Councillor Singh.

The motion was considered as follows.

C401-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

Whereas millions of Sikhs across the world will be celebrating the 550th birth of Sikhism's Founder, Guru Nanak, in November;

Whereas City of Brampton is home to one the largest Sikh populations in the world outside of the Punjab region, and have contributed greatly to the social, economic, political, and cultural fabric of the city;

Whereas Guru Nanak's teachings of oneness of humanity, gender equality, and care of the less fortunate, align with Brampton's values;

Whereas City Council has adopted an Asset Naming Policy to commemorate and recognize the City's rich heritage;

Whereas the Guru Nanak Mission Centre Gurdwara possesses the only municipal address on Peter Robertson Blvd between Dixie Road and Great Lakes Road;

Whereas the Gurdwara and the community has identified and indicated that this section be renamed to honour and celebrate the momentous occasion of Guru Nanak's birth anniversary;

Therefore Be It Resolved:

That City of Brampton Public Works and Engineering staff immediately work to rename the portion of Peter Robertson Blvd between Dixie Road and Great Lakes Drive to "Guru Nanak Street" or "Nanak Street" before November 12, 2019, if possible, subject to appropriate approval from the Region of Peel Street Naming Committee and/or Region of Peel Council, and implement the street name change in accordance with the City's Asset Naming Policy.

Carried

13. Correspondence

13.1. Correspondence Item at the Request of Regional Councillor Dhillon, re: **Summary Report – Federation of Canadian Municipalities (FCM) – Board of Directors Meeting – September 2019**.

Regional Councillor Dhillon, Board Member, Federation of Canadian Municipalities, provided an overview of the subject correspondence.

The following motion was considered.

C402-2019 Moved by Regional Councillor Dhillon
Seconded by Regional Councillor Fortini

That the correspondence provided by Regional Councillor Dhillon, to the Council Meeting of October 23, 2019, re: **Summary Report – Federation of Canadian Municipalities (FCM) – Board of Directors Meeting – September 2019**, be received.

Carried

13.2. Correspondence from Pierre Ranger, Chair, Let's Remember Adam – STOP FOR THE SCHOOL BUS, dated October 18, 2019, re: **National School Bus Safety Week and Stop Arm Cameras**.

A motion, moved by City Councillor Williams and seconded by Mayor Brown, was introduced to endorse the STOP for the School Bus initiative outlined in the subject correspondence.

The motion was considered as follows.

C403-2019 Moved by City Councillor Williams
Seconded by Mayor Brown

1. That the correspondence from Pierre Ranger, Chair, Let's Remember Adam – STOP FOR THE SCHOOL BUS, dated October 18, 2019, to the Council Meeting of October 23, 2019, re: **National School Bus Safety Week and Stop Arm Cameras**, be received.

2. That the STOP for the School Bus initiative outlined in the subject correspondence be endorsed.

Carried

13.3. Correspondence from P. Bailey, Brampton Resident, dated October 23, 2019, re: **Item 9.1 and By-law 240-2019 Procedure By-law Amendment Regarding Committee Chairs and Membership, Scheduling and Proclamations**.

Dealt with under Item 7.1 – Resolution C390-2019

See also Resolution C392-2019

13.4. Correspondence from Ryan Guetter, Senior Vice President, Weston Consulting, dated October 23, 2019, re: **Item 11.3 – Planning and Development Committee Recommendation PDC168-2019 – Queen Street West Tertiary Plan**.

Dealt with under Item 7.4 – Resolution C394-2019

See also Resolution C395-2019

14. Resolutions – nil

15. Notices of Motion

15.1. **Notice of Motion – Commemorating Fallen Brampton Firefighters**

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

THEREFORE BE IT RESOLVED:

That the Fire Chief be directed to report to Council on ways for the City of Brampton to recognize past and potential future fallen Brampton Fire and Emergency Services firefighters by mid November of 2019.

Mayor Brown and Councillor Santos outlined the purpose of the motion.

The motion was considered as follows.

C404-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

WHEREAS firefighters are local heroes that respond to and protect the community from a myriad of emergencies on a daily basis;

WHEREAS the inherent dangers that firefighters face in the course of their duties can lead to the loss of their lives;

WHEREAS according to the Canadian Fallen Firefighters Foundation, over 1,300 firefighters died in the line of duty since 1848;

WHEREAS according to The National Institute for Occupational Safety and Health (NIOSH), firefighters face a 9 percent increase in cancer diagnoses, and a 14 percent increase in cancer-related deaths;

WHEREAS the Workplace Safety and Insurance Board (WSIB) currently identifies 17 types of cancer that are classified as occupational diseases presumed to be caused by the nature of the firefighter's employment;

WHEREAS Brampton Fire and Emergency Services currently recognizes nine fallen firefighters that have made the ultimate sacrifice using the criteria defined by WSIB;

WHEREAS the construction of the new Fire Campus is underway and there are plans to incorporate a memorial for fallen Brampton Fire and Emergency Services firefighters;

THEREFORE BE IT RESOLVED:

That the Fire Chief be directed to report to Council on ways for the City of Brampton to recognize past and potential future fallen Brampton Fire and Emergency Services firefighters by mid November of 2019.

Carried

16. **Petitions** – nil

17. **Other Business/New Business**

17.1. **Referred Matters List**

City Councillor Singh referenced matters on the Referred Matters List and suggested that a workshop be held to review, prioritize and streamline the listed items.

Peter Fay, City Clerk, Office of the Chief Administrative Officer, responded to questions with respect to the number of items on the current list as compared to the previous Term of Council.

Council consideration of this matter included items added at meetings, which result in referrals to staff for reports, and the need for Council Members to be cognizant of and remain focused on matters that fall within Council's core objectives (Term of Council Priorities).

Councillor Singh indicated he would leave it with the City Clerk to schedule the workshop.

17.2. Discussion Item at the Request of Regional Councillor Vicente, re: **2020 Budget Timelines**.

David Sutton, Treasurer, Corporate Services, outlined the current schedule for 2020 Budget deliberations, put forward staff's recommendation for additional meeting dates for Budget Committee, and provided timelines for distribution of the Budget materials.

In response to questions from Council, Mr. Sutton confirmed there is no requirement for approval of the City's 2020 Budget before the end of 2019.

Mayor Brown, Chair, and Regional Councillor Vicente, Vice-Chair, Budget Committee, indicated agreement with the proposed revised Committee schedule.

The following motion was considered.

C405-2019 Moved by Mayor Brown
Seconded by Regional Councillor Vicente

That the CAO and Treasurer consult with the Budget Committee Chair and Vice-Chair to establish additional Budget Committee dates in February 2020 for deliberation of the 2020-2022 Budget; and

That the Budget Committee dates established for late November 2019 and early December 2019 remain in the calendar to be utilized for Budget Committee deliberation of the Operational Service Reviews, as required.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

Note: By-law 242-2019 was not passed as the associated report (Item 9.4) was referred to the Committee of Council Meeting of December 4, 2019, pursuant to Council Resolution C396-2019.

By-laws 260-2019 to 266-2019 were added pursuant to Approval of Agenda Resolution C385-2019.

The following motion was considered.

C406-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That By-laws 240-2019 to 241-2019 and 243-2019 to 266-2019, before Council at its meeting of October 23, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

240-2019 To amend Procedure By-law 160-2004, as amended – revised procedures regarding: committee chairs, scheduling, and proclamations (See Item 9.1)

241-2019 To authorize civil marriage solemnization services and to appoint Civil Marriage Officiants (See Item 9.2)

242-2019 no by-law was assigned to this number

243-2019 To amend the Administrative Authority By-law 216-2017, as amended – to delegate authorities related to Development Permit System Areas (See Item 9.6)

244-2019 To accept and assume works in Registered Plan 43M-1968 – Argo (Wanless) Limited – south of Mayfield Road and west of Chinguacousy Road – Ward 6 (File C03W16.002) (See Item 9.8)

245-2019 To accept and assume works in Registered Plan 43M-1951 – Daniels LR Corporation – south of Castlemore Road and east of McVean Drive – Ward 8 (File C09E10.008) (See Item 9.9)

246-2019 To accept and assume works in Registered Plan 43M-1836 – Orchard Ridge (Brampton) G. P. Inc. – south of Queen Street and west of The Gore Road – Ward 8 (File C09E04.014) (See Item 9.10)

247-2019 To accept and assume works in Registered Plan 43M-1852 – Cachet Estate Homes (Castlemore) Inc. – south of Castlemore Road and west of Clarkway Drive – Ward 10 (File C10E10.014) (See Item 9.11)

248-2019 To amend Traffic By-law 93-93, as amended – schedules relating to no parking and fire routes (Committee of Council Recommendation CW399-2019 – October 2, 2019)

249-2019 To appoint municipal by-law enforcement officers and to repeal By-law 202-2019

250-2019 To appoint officers to enforce parking on private property and to repeal By-law 170-2019

251-2019 To prevent the application of part lot control to part of Registered Plan 43M-2039 – south of Mayfield Road and west of McLaughlin Road – Ward 6 (PLC2019-0003)

252-2019 To prevent the application of part lot control to part of Registered Plan 43M-2052 – south of Embleton Road and east of Heritage Road – Ward 6 (PLC2019-0002)

253-2019 To prevent the application of part lot control to part of Registered Plan 43M-2064 – northwest corner of Chinguacousy Road and Steeles Avenue – Ward 4 (PLC-2019-0004)

254-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Mayfield Road and Dixie Road – Ward 9 (PLC-2019-0005)

255-2019 To establish certain lands as part of the public highway system (Callandar Road and Edenbrook Hill Drive) – Ward 6

256-2019 To establish certain lands as part of the public highway system (James Potter Road) – Ward 5

257-2019 To establish certain lands as part of the public highway system (Clockwork Drive and Brisdale Drive) – Ward 6

258-2019 To establish certain lands as part of public highway system (Remembrance Road, Clinton Street & McLaughlin Road) – Ward 6

259-2019 To establish certain lands as part of the public highway system (Lauderhill Road and Calvados Crescent) – Ward 10

260-2019 To amend Zoning By-law 270-2004, as amended – zoning permissions within Special Policy Area 16 – Bram East Secondary Plan 41 – east of The Gore Road, south of Ebenezer Road, west of Nexus Avenue and north of Fogal Road – Ward 8 (File CI12.020) (Planning and Development Committee Recommendation PDC157-2019 – October 7, 2019)

261-2019 To adopt Official Plan Amendment OP2006-175 – Queen Street Corridor Land Use Study – Wards 1 and 3 (See Item 11.3 – Planning and Development Committee Recommendation PDC162-2019 and By-law 262-2019)

262-2019 To amend Zoning By-law 270-2004, as amended – Queen Street Corridor Land Use Study – Wards 1 and 3 (See Item 11.3 – Planning and Development Committee Recommendation PDC162-2019 and By-law 261-2019)

263-2019 To adopt Official Plan Amendment OP2006-176 – sustainable community development (See Item 11.3 – Planning and Development Committee Recommendation PDC163-2019)

264-2019 To adopt Official Plan Amendment OP2006-177 – Paradise Homes North West Inc. – Glen Schnarr & Associates Inc. – south-east corner of Mississauga Road and Mayfield Road – Ward 6 (File C04W17.003) (See Item 11.3 – Planning and Development Committee Recommendation PDC164-2019 and By-law 265-2019)

265-2019 To amend Zoning By-law 270-2004, as amended – Paradise Homes North West Inc. – Glen Schnarr & Associates Inc. – south-east corner of Mississauga Road and Mayfield Road – Ward 6 (File C04W17.003) (See Item 11.3 – Planning and Development Committee Recommendation PDC164-2019 and By-law 265-2019)

266-2019 To amend Municipal Officials By-law 84-2008, as amended – to appoint a Chief Administrative Officer

Carried

21. Closed Session

Note: Items 21.7 and 21.8 were deleted and Items 21.12, 21.13 and 21.14 were added, pursuant to Approval of Agenda Resolution C385-2019

Council agreed to vary the order of business, and moved into Closed Session during consideration of Item 7.4.

The following motion was considered.

C407-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

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

21.1. Minutes – Closed Session – Committee of Council – October 16, 2019

21.2. Minutes – Closed Session – Chief Administrative Officer Recruitment Committee – October 17-18, 2019

21.3. Minutes – Closed Session – City Council – Special Meeting – October 18, 2019

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

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

21.6. Labour relations or employee negotiations

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

21.10. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, and a proposed or pending acquisition or disposition of land by the municipality or local board

21.11. Minutes – Closed Session – Planning and Development Committee – October 21, 2019

21.12. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – public session item 9.4

21.13. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – public session item 9.5

21.14. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including

communications necessary for that purpose – public session items 7.4 and 11.3 re. Recommendation PDC168-2019

Carried

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

- 21.1. these minutes were acknowledged by Council (see Resolution C408-2019 below)
- 21.2. these minutes were acknowledged by Council (see Resolution C408-2019 below)
- 21.3. these minutes were acknowledged by Council (see Resolution C408-2019 below)
- 21.4. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.5. this item was considered by Council and direction was given to staff in Closed Session with respect to this matter
- 21.6. this item was considered by Council and direction was given to pass a motion in Open Session (see Resolution C409-2019 below)
- 21.7. this item was deleted pursuant to Approval of Agenda Resolution C385-2019
- 21.8. this item was deleted pursuant to Approval of Agenda Resolution C385-2019
- 21.9. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.10. this item was considered by Council and direction was given to pass a motion in Open Session (see Resolution C410-2019 below)
- 21.11. these minutes were acknowledged by Council (see Resolution C408-2019 below)
- 21.12. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.13. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter
- 21.14. this item was considered by Council and no direction was given to staff in Closed Session with respect to this matter

The following motion was considered with respect to the Closed Session minutes.

C408-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – Committee of Council – October 16, 2019

21.2. Minutes – Closed Session – Chief Administrative Officer Recruitment Committee – October 17-18, 2019

21.3. Minutes – Closed Session – City Council – Special Meeting – October 18, 2019

21.11. Minutes – Closed Session – Planning and Development Committee – October 21, 2019

Carried

The following motion was considered with respect to Item 21.6.

C409-2019 Moved by Mayor Brown
Seconded by Regional Councillor Vicente

1. That the Memoranda of Settlement between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831 (“CUPE”), be approved; and

2. That the Mayor and City Clerk be authorized to execute the Outside and Office; Professional and Technical and Temporary Collective Agreements between the Corporation of the City of Brampton and CUPE, Local 831, which will be effective April 1, 2019 to March 31, 2024.

Carried

The following motion was considered with respect to Item 21.10.

C410-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

That the Chief Administrative Officer (CAO) be authorized to sign on behalf of the City a Funding Agreement with Ryerson University in accordance with the matters considered in closed session by City Council, and otherwise on terms and conditions satisfactory to the Director of Economic Development and Culture and in a form approved by the City Solicitor or designate and that staff be authorized to take the necessary steps to implement the terms of such agreement.

Carried

22. Confirming By-law

The following motion was considered.

C411-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

That the following by-law before Council at its Regular Meeting of October 23, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

267-2019 To confirm the proceedings of the Regular Council Meeting held on October 23, 2019

Carried

23. Adjournment

The following motion was considered.

C412-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 20, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Clerical Correction: (December 9, 2019) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to Resolution C434-2019 (Clause 2) to indicate that Regional Councillor Vicente and Regional Councillor Palleschi were appointed Co-Chairs of the Brampton Transit Advisory Committee.

Wednesday, November 20, 2019

Members Present:
Mayor P. Brown
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4 (arrived at 9:47 a.m. – other municipal business)
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10 (arrived at 9:40 a.m. – personal)
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4
City Councillor C. Williams – Wards 7 and 8
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present:
D. Barrick, Chief Administrative Officer
J. Pittari, Commissioner of Corporate Services
M. Won, Acting Commissioner of Public Works and Engineering
D. Boyce, Director, Recreation and Acting Commissioner of Community Services
R. Conard, Director, Building and Chief Building Official
D. Soos, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 9:36 a.m. and recessed at 11:34 a.m. Council moved into Closed Session at 12:33 p.m. and recessed at 1:41 p.m. Council reconvened in Open Session at 1:50 p.m. and adjourned at 2:35 p.m.

1. Approval of Agenda

Note: A clerical correction was made to the agenda for this meeting, to indicate that no by-law was assigned to 289-2019

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

The following motion was considered.

C413-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

That the agenda for the Regular Council Meeting of November 20, 2019, be approved as amended, as follows:

To add:

5.4. **Announcement – Shoebox Program** (Council Sponsor: Regional Councillor Santos);

5.5. **Announcement – Giller Prize Awarded to Bramptonian Ian Williams** (Council Sponsor: Regional Councillor Santos);

5.6. **Announcement – Bullying Prevention Week – November 18-22, 2019** (Council Sponsor: Regional Councillor Palleschi);

16.1. Petition re: **Item 15.1 – Christian Heritage Month – December**;

17.2. Discussion Item and Motion at the Request of City Councillor Whillans, re: **Climate Caucus**;

17.3. Discussion Item and Motion at the Request of Mayor Brown, re: **Miracle on Main Street**;

21.6 Litigation or potential litigation, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communication necessary for that purpose;

The following by-laws from the Planning and Development Committee Meeting of November 18, 2019:

286-2019 To enact an Interim Control By-Law applicable to part of the area subject to Zoning By-law 270-2004, as amended – to prohibit the registration and creation of new Group Homes (Type 1 and Type 2) and Supportive Housing Facilities (see Item 11.6 – Recommendation PDC188-2019);

287-2019 To amend Sign By-law 399-2002, as amended – site specific amendment – 8 Clipper Court – Mandarin Restaurant – Ward 3 (File 26SI) (see Item 11.6 – Recommendation PDC189-2019);

288-2019 To amend Sign By-law 399-2002, as amended – site specific amendment – 9065 Airport Road – Giant Tiger – Ward 8 (File 26SI) (see Item 11.6 – Recommendation PDC191-2019);

290-2019 To amend Zoning By-law 270-2004, as amended – Korsiak Urban Planning – Mayfield Road Brampton Inc. – south of Mayfield Road and west of McLaughlin Road – Ward 6 (File C03W17.005) (see Item 11.6 – Recommendation PDC196-2019);

291-2019 To amend Driveway Permit By-law 105-2019, as amended, to further change the date upon which this by-law shall come into force and effect from November 22, 2019 to January 2, 2020 (see Item 11.6 – Recommendation PDC199-2019); and,

To delete:

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

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Items 16.1 and 21.6 were added.

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on November 19, 2019:

11.5. Minutes – Committee of Council – November 13, 2019

11.6. Minutes – Planning and Development Committee – November 18, 2019

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

7.1. Delegations and Petition re: **Item 15.1 – Notice of Motion – Christian Heritage Month – December**:
1. Randy Neilson, Pastor, Brampton & District Ministerial Association
2. Sam Kunjicka, Brampton resident
3. Petition signed by approximately 2,560 residents

13.2. Correspondence from various individuals re. Item 11.2 – Minutes Committee of Council – October 30, 2019 – Recommendation CW445-2019 – Street Naming:
1. Litsa Popowich, Brampton resident (November 20, 2019)
2. Preet Virk, Brampton resident (November 20, 2019)
3. Patricia Startup, Brampton resident (November 5, 2019)

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

3. Adoption of the Minutes

3.1. Minutes – City Council – Regular Meeting – October 23, 2019

The following motion was considered.

C414-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

That the **Minutes of the Regular City Council Meeting of October 23, 2019**, to the Council Meeting of November 20, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

Item 9.2 was added to consent.

The following motion was considered.

C415-2019 Moved by City Councillor Bowman
Seconded by Regional Councillor Palleschi

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

9.2. 1. That the report from C. Meilleur, Senior Real Estate Coordinator, Corporate Services, dated September 25, 2019, to the Council Meeting of November 20, 2019, re: **Expropriation of Certain Lands for Widening Goreway Drive from Castlemore Road to Countryside Drive – Ward 10**, be received;

2. That Council acting as the Approving Authority, pursuant to the *Expropriations Act*, R.S.O. 1990, c.E.26, as amended, enact By-law 268-2019 approving the expropriation of the property interests listed in the attached Schedule "A" for the purposes of widening and making improvements to Goreway Drive between Castlemore Road and Countryside Drive; and,

3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all agreements and other documents, and that the Mayor and the City Clerk are hereby authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements, agreements and other documents required by the *Expropriations Act,* R.S.O. 1990, c.E.26, as amended, in order to complete the expropriation of and settle the compensation for the said property interests based on terms and conditions acceptable to the Commissioner, Public Works and Engineering, and in a form acceptable to the City Solicitor or designate.

9.3. 1. That the report from K. Kulson, Chief Information Officer, Digital Innovation and Information Technology, Corporate Services, dated October 31, 2019, to the Council Meeting of November 20, 2019, re: **Public Sector Network (PSN) Update 2018 and Budget 2019**, be received; and,

2. That the Financial Results for 2018, as outlined in Appendix 1 to the report, and the PSN Proposed Budget for 2019, as outlined in Appendix 2, be approved with no impact to the overall City budget.

9.5. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 30, 2019, to the Council Meeting of November 20, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1952 – Landmart Realty Corp. – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.017), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1952 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 269-2019be passed to assume the following streets as shown on the Registered Plan 43M-1952 as part of the public highway system:

Libby Road, Monkton Circle

9.6. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 26, 2019, to the Council Meeting of November 20, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1920 – Tanyaville Phase 2 Lands Inc. – South of Bovaird Drive and West of Creditview Road – Ward 5** (File C04W09.005), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1920 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City save and except for the amount of $25,000 which shall be held by the City until such time as the Director, Environment & Development Engineering is satisfied that the warranty period has expired; and,

4. That By-law 270-2019 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1920 as part of the public highway system:

Valleyway Drive, Doxy Street, Fulham Gate, Brentwick Drive, Cirillo Street, Selsdon Street, Walbrook Road, Kalmia Road, Dillon Drive, Orangeblossom Trail, Interlude Drive, Firefly Road, Godliman Road, Elbern Markell Drive, Alister Drive. Street widening block 302 to be part of Creditview Road.

9.7. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 4, 2019, to the Council Meeting of November 20, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1924 – Paradise Homes North West Inc. – North of Wanless Drive and West of Creditview Road – Ward 6** (File C04W17.002), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1924 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 271-2019 be passed to assume the following streets and street widening blocks as shown on the Registered Plan 43M-1924 as part of the public highway system:

Divinity Circle, Kempenfelt Trail, Nightfall Lane, Primo Road, Pritchard Road, Remembrance Road, Robert Parkinson Drive, Sweetviolet Court, Street Widening Block 116 to be part of Wanless Drive, Street Widening Block 117 to be part of Creditview Road.

9.8. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 19, 2019, to the Council Meeting of November 20, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1749 – 1619805 Ontario Ltd. – South of Countryside Drive and West of Airport Road – Ward 10** (File C06E15.003), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1749 (the “Subdivision”) be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 272-2019by-law be passed to assume the following streets as shown on the Registered Plan 43M-1749 as part of the public highway system:

   Yellow Avens Boulevard, Kettlewell Crescent, and Haviland Circle

9.9. 1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 26, 2019, to the Council Meeting of November 20, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1901 – Sundial Homes (Castlemore) Limited – South of Countryside Drive and West of Goreway Drive – Ward 10** (File C07E15.009), be received;

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1901 (the "Subdivision") be accepted and assumed;

3. That the Treasurer be authorized to release the securities held by the City; and,

4. That By-law 273-2019 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1901 as part of the public highway system:

   Bakersfield Road, Butterfield Drive, Hansford Street, Latania Boulevard, Snowdrop Place, Tonalite Road, and Street Widening Block 108 to be part of Goreway Drive

Carried

5. Announcements

5.1. **Proclamations:**

a) **Ekpeye Heritage Month – November, 2019**

b) **International Day for the Elimination of Violence Against Women – November 25, 2019**

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

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

5.2. **Announcement – Brampton Urban Design Awards Gala – December 9, 2019**

Yvonne Yeung, Manager, Urban Design, Planning and Development Services, announced and provided a presentation on the City's Urban Design Awards Gala taking place on Monday, December 9, 2019 at the Rose Theatre.

Regional Councillor Medeiros, announcement sponsor, acknowledged staff's efforts and encouraged Members of Council to attend the Gala.

5.3. **Announcement – Introduction of Chief Nishan Duraiappah, Peel Regional Police**

Mayor Brown indicated that Police Chief Duraiappah was unable to attend the meeting, but will be in attendance at a future meeting.

5.4. **Announcement – Shoebox Program**

Regional Councillor Santos announced and provided details on the Shoebox Program in support of Interim Place. Councillor Santos outlined information on the services and programs provided by Interim Place, and how Members of Council and City staff could support the Shoebox Program.

5.5. **Announcement – Giller Prize Awarded to Bramptonian Ian Williams**

Regional Councillor Santos announced that Bramptonian Ian Williams was awarded the 2019 Scotiabank Giller Prize for his novel "Reproduction", and presented video clips from the awards gala.

Jael Richardson, Artistic Director, Festival of Literary Diversity, read an excerpt from Mr. Williams' book, and provided highlights from the evening.

5.6. **Announcement – Bullying Prevention Week – November 18-22, 2019**

Regional Councillor Palleschi announced and provided information on Bullying Prevention Week taking place from November 18-22, 2019.

Councillor Palleschi highlighted the importance of Members of Council receiving information on these events well in advance, and requested staff's assistance in this regard.

6. Government Relations Matters

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

This item was deleted pursuant to Approval of Agenda Resolution C413-2019.

7. Delegations

7.1. Delegations re: **Item 15.1 – Notice of Motion – Christian Heritage Month – December**:

1. Randy Neilson, Pastor, Brampton & District Ministerial Association
2. Sam Kunjicka, Brampton resident

Randy Neilson, Pastor, Brampton & District Ministerial Association, outlined comments in support of recognizing December as Christian Heritage Month in the City of Brampton.

Sam Kunjicka, Brampton resident, provided a presentation entitled "Christian Heritage in Brampton Canada" and outlined comments in support of recognizing December as Christian Heritage Month in the City of Brampton.

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

The following motion was considered.

C416-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Dhillon

That the following delegations and petition, to the Council Meeting of November 20, 2019, re: **Item 15.1 – Notice of Motion – Christian Heritage Month – December**, be received:

a) Delegations:
   1. Randy Neilson, Pastor, Brampton & District Ministerial Association;

2. Sam Kunjicka, Brampton resident; and,

b) Petition signed by approximately 2,560 residents.

Carried

Item 15.1 (notice of motion) was brought forward and dealt with at this time.

City Councillor Williams outlined the intent of her motion, as published with the agenda for this meeting. Councillor Williams indicated that the seconder has been changed to Regional Councillor Dhillon, and extended thanks to him for his support of the motion.

Members of Council outlined varying perspectives with respect to recognizing December as Christian Heritage Month in the City of Brampton.

The motion was considered as follows.

C417-2019 Moved by City Councillor Williams
Seconded by Regional Councillor Dhillon

WHEREAS Christians around the world prepare for the annual celebration of the birth of Jesus, known as Christmas, in December, and

WHEREAS Christian organizations and places of worship in Brampton offer religious services, unique events and initiatives that highlight a strong Christian heritage during December, and

Whereas many of these Christian faith groups utilize literature, art, music, gastronomy, and architecture to tell a story of Jesus and his compassion love and acceptance, and

Whereas December is associated with the tradition of gift giving, social gatherings of family, friends, and people of all faiths, and

Whereas it is the stated objective of Brampton faith groups to promote love, diversity and inclusion, and

WHEREAS Brampton wishes to celebrate its role creating and maintaining an open dialogue among people from different faiths, beliefs and creeds, and

Whereas Christian faith groups in Brampton embody the beautiful and diverse threads that mirror the Canadian social fabric, and

Therefore be it resolved in recognition of the valuable contribution of Christians to the spiritual, philanthropic, cultural and economic well-being

the City of Brampton, that the Mayor and Brampton City Council endorse the proclamation of December in 2019 and beyond as Christian Heritage Month.

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

Yea	Nay	Absent
Dhillon	nil	nil
Singh		
Fortini		
Williams		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
11 Yeas
0 Nays
0 Absent

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

9. **Reports of Corporate Officials**

Office of the Chief Administrative Officer

9.1. Report from B. Boyes, Fire Chief, Fire and Emergency Services, Office of the Chief Administrative Officer, dated October 31, 2019, re: **Commemorating Fallen Brampton Firefighters (RM 123/2019)**.

A revised page one to the subject report was published on the City's web portal on November 18, 2019 to reflect a change in the title.

Fire Chief Bill Boyes provided an overview of the report, responded to questions from Council, and acknowledged staff who assisted with the development of a commemoration program for fallen Brampton firefighters.

Council consideration of this matter included acknowledgement and recognition of Brampton firefighters for their service, comments in support of the commemoration program, and a request to staff to undertake research to ensure all of Brampton's fallen firefighters are commemorated.

The following motion was considered.

C418-2019 Moved by Mayor Brown
Seconded by Regional Councillor Santos

1. That the report from B. Boyes, Fire Chief, Fire and Emergency Services, Office of the Chief Administrative Officer, dated October 31, 2019, to the Council Meeting of November 20, 2019. re: **Commemorating Fallen Brampton Firefighters (RM 123/2019)**, be received;

2. That staff be directed to include a budget request of $250,000 in the 2020 Capital Budget submission for project #162570-002 – Fire Campus for the design and construction of a larger memorial, which will be subject to Council approval of the 2020 Budget;

3. That delegated authority be given to the Fire Chief to provide a $25,000 grant from General Government accounts to the family of any future active employee Line of Duty Deaths (LODDs) as determined by WSIB, in accordance with appropriate Departmental Guidelines to be established by the Fire Chief in consultation with the Director of Human Resources; and,

4. That an information report from the Fire Chief be provided to City Council each time an active employee LODD grant is made.

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

Yea	Nay	Absent
Singh	nil	Dhillon
Fortini		
Williams		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
10 Yeas
0 Nays
1 Absent

Community Services

* 9.2. Report from C. Meilleur, Senior Real Estate Coordinator, Corporate Services, dated September 25, 2019, re: **Expropriation of Certain Lands for Widening Goreway Drive from Castlemore Road to Countryside Drive – Ward 10**.

See By-law 268-2019

Dealt with under Consent Resolution C415-2019

Corporate Services

* 9.3. Report from K. Kulson, Chief Information Officer, Digital Innovation and Information Technology, Corporate Services, dated October 31, 2019, re: **Public Sector Network (PSN) Update 2018 and Budget 2019**.

Dealt with under Consent Resolution C415-2019

Planning and Development Services – nil

Public Works and Engineering

9.4. Report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated September 27, 2019, re: **Park Naming – "The Queen Elizabeth II Diamond Jubilee Park"**.

Council Members outlined comments with respect to the proposed park naming.

The following motion was considered.

C419-2019 Moved by Regional Councillor Palleschi
Seconded by City Councillor Whillans

1. That the report from W. Kuemmling, Manager, Open Space Development, Public Works and Engineering, dated September 27, 2019, to the Council Meeting of November 20, 2019, re: **Park Naming – "The Queen Elizabeth II Diamond Jubilee Park"**, be received;

2. That the naming of the outdoor parkland parcel of the future Mississauga Embleton Community Park at 200 Lionhead Golf Club

Road as **"The Queen Elizabeth II Diamond Jubilee Park"** be approved; and,

3. That this name be used in all official signage and promotional material related to the park.

Carried

* 9.5. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 30, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1952 – Landmart Realty Corp. – South of Queen Street and West of Chinguacousy Road – Ward 4** (File C03W05.017).

See By-law 269-2019

Dealt with under Consent Resolution C415-2019

* 9.6. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 26, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1920 – Tanyaville Phase 2 Lands Inc. – South of Bovaird Drive and West of Creditview Road – Ward 5** (File C04W09.005).

See By-law 270-2019

Dealt with under Consent Resolution C415-2019

* 9.7. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 4, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1924 – Paradise Homes North West Inc. – North of Wanless Drive and West of Creditview Road – Ward 6** (File C04W17.002).

See By-law 271-2019

Dealt with under Consent Resolution C415-2019

* 9.8. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 19, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1749 – 1619805 Ontario Ltd. – South of Countryside Drive and West of Airport Road – Ward 10** (File C06E15.003).

See By-law 272-2019

Dealt with under Consent Resolution C415-2019

* 9.9. Report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 26, 2019, re: **Subdivision Release and Assumption – Registered Plan 43M-1901 – Sundial Homes (Castlemore) Limited – South of Countryside Drive and West of Goreway Drive – Ward 10** (File C07E15.009).

See By-law 273-2019

Dealt with under Consent Resolution C415-2019

10. Reports of Accountability Officers – nil

11. Committee Reports

11.1. **Minutes – Citizen Appointments Committee – October 29, 2019 and November 5 and 12, 2019**

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

The following motion was considered.

C420-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Citizen Appointments Committee Meeting of October 29, 2019 and November 5 and 12, 2019**, to the Council Meeting of November 20, 2019, be received; and,

2. That Recommendations CAC020-2019 to CAC022-2019 be approved, as outlined in the subject minutes.

Carried

See also Resolution C434-2019

The recommendations were approved as follows.

CAC020-2019 That the agenda for the Citizen Appointments Committee Meeting of October 29, November 5 and 12, 2019, be approved, as printed and circulated.

CAC021-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

Personal matters about an identifiable individual, including municipal or local board employees – citizen appointments:

- Brampton Transit Advisory Committee
- Vehicle-for-hire Advisory Committee
- Brampton Heritage Board
- Greater Toronto Airports Authority (GTAA) Consultative Committee

CAC022-2019 That the Citizen Appointment Committee do now adjourn.

11.2. **Minutes – Committee of Council – October 30, 2019**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C421-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Santos

1. That the **Minutes of the Committee of Council Meeting of October 30, 2019**, to the Council Meeting of November 20, 2019, be received; and,

2. That Recommendations CW436-2019 to CW461-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW436-2019 That the agenda for the Committee of Council Meeting of October 30, 2019 be approved, as amended, as follows:

To add:

6.9. Delegation from Peter Robertson, Brampton Resident, re: **Street Naming**.

7.3.3. Discussion at the request of City Councillor Bowman, re: **The Pumpkin Party Event**.

7.3.4. Discussion at the request of Regional Councillor Dhillon, re: **Ward Boundaries and Population Projections**.

9.3.2. **Notice of Motion re: School Bus Safety Technology**

To defer the following report to the January 29, 2020 Committee of Council Meeting:

8.2.1. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, dated September 3, 2019, re: **Deputy Mayor Position Model (RM 6/2019)**.

To re-order the list of delegations to deal with Item 6.9 first

CW437-2019

1. That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of October 30, 2019, re: **Government Relations Matters** be received; and

2. That:

   a. staff be authorized to submit comments, as presented in Appendix I, **City of Brampton's Draft Response to the Provincial Gas Tax Program Review**, in the October 30, 2019 Government Relations Matters update, in response to the current Ministry of Transportation consultation on the Provincial Gas Tax Program Review, by the deadline of November 4, 2019;

   b. staff be authorized to submit comments, as presented in Appendix II**, City of Brampton's Draft Response to the GTA West Corridor Public Information Centre Comment Sheet**, in the October 30, 2019 Government Relations Matters update, and previously presented to Council, in response to the current Ministry of Transportation consultation on the GTA West Corridor, by the deadline of October 31, 2019; and

   c. staff incorporate any additional information received by Members of City Council prior to submitting comments to the province.

CW438-2019

That the delegation from Dr. Janet Morrison, President and Vice Chancellor, Sheridan College, to the Committee of Council Meeting

of October 30, 2019, re: **Sheridan in Brampton: Launching our New Strategic Plan and Commitment to Higher Education** be received.

CW439-2019 That the delegation from William Graham, Volunteer, Knights of Columbus, Royal Canadian Legion, St. Vincent dePaul, to the Committee of Council Meeting of October 30, 2019, re: **Potential Solution to Homelessness in Brampton** be received.

CW440-2019 That the delegation from Jotvinder Sodhi, Volunteer/Advocate, Concerned Residents of Brampton/Homeowners Welfare Association, to the Committee of Council Meeting of October 30, 2019, re: **Public Safety and Affordable Housing** be received.

CW441-2019

1. That the delegation from Garnett Manning, Youth Advocate, and Colin McClean, Certified Trainer, to the Committee of Council Meeting of October 30, 2019, re: **Request for Funding for Brampton S.A.F.E.T.Y. (Sports + Attitude + Fitness Engagement = Transformed Youth) Program** be received; and

2. That the request for support be **referred** to staff for consideration and a report thereon to the Brampton Community Safety Advisory Committee, including addressing the funding request, as well as facility, staffing and equipment needs, and addressing gaps and opportunities with existing sports affiliation groups and charitable youth sports organizations (e.g., Cdn Tire Foundation).

CW442-2019 That the delegation from Edward O'Brien, Brampton resident, to the Committee of Council Meeting of October 30, 2019, re: **Brampton Transit Concerns – Presto Card and Other Matters** be received.

CW443-2019

1. That the delegation from Raghav Patel, Brampton resident, to the Committee of Council Meeting of October 30, 2019, re: **Request for a Crosswalk on McLaughlin Road (between Lormel Gate and Sandalwood Parkway) at Bus Stop #2217 – Wards 2 and 6** be received; and

2. That the delegation's request be **referred** to staff for consideration and report thereon as a part of the upcoming Budget deliberations.

CW444-2019 That the delegation from Megan Duong, Ashlie Arora and Neha Joseph, Students, Jean Augustine Secondary School, to the Committee of Council Meeting of October 30, 2019, re: **Southern California Institute of Architecture (SCI-Arc) Workshop – Jean Augustine Secondary School – November 19-22, 2019** be received.

CW445-2019 That the delegation from Peter Robertson, Brampton Resident, to the Committee of Council Meeting of October 30, 2019, re: **Street Naming** be received.

CW446-2019 That the matter regarding the future use of Gage Park for events be **referred** back to staff for further consideration and a report back

CW447-2019 Whereas the last population study report and ward review were done in 2013;

Whereas population forecasts then were based on figures compiled in 2011;

Whereas we have already exceeded our 2021 growth projections;

Therefore it be resolved that staff report back on population projections for existing ward boundaries for the next three election cycles (2022, 2026, 2030).

CW448-2019 That the report from T. Olsen, Deputy Clerk, Administrative Services and Elections, Office of the Chief Administrative Officer, dated October 15, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Municipal Accessibility Plan 2019 – 2025** be received.

CW449-2019 That the draft motion with regard to potential recognition of William Wilberforce or his legacy be **referred** to the Ward 7 & 8 Naming Reference Committee for consideration, as follows:

Whereas October is Black History month in the United Kingdom; and

Whereas British MP William Wilberforce, MP for Hull from 1780, took up the cause of abolition after meeting a former slave trader, John Newton; and

Whereas William Wilberforce became the Parliamentary spokesperson for the campaign to end slavery in the British colonies including Canada; and

Whereas, William Wilberforce tried on multiple attempts to introduce and pass legislation to abolish slavery, and

Whereas, An Act for the Abolition of Slavery throughout the British Colonies received Royal Assent on 28 August 1833 and took effect 1 August 1834; and

Whereas, the Abolition of Slavery Act made Canada a haven and destination for former and escaped slaves from the United States travelling the Underground Railroad; and

Whereas, descendants of William Wilberforce live in the Greater Toronto Area; and

Whereas Brampton City Council has previously declared August to be emancipation month;

Therefore be it resolved that the Chief Administrative Officer be directed to report on ways to acknowledge the legacy of William Wilberforce's efforts to end slavery in Canada; and further

That the report include, but not be exclusive to, the possible naming of City assets, like roads, buildings, parks et cetera with a possible plan to formerly announce any naming or acknowledgment in time for August 2020 Emancipation events in Brampton.

CW450-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 26, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. – Registered Plan 43M-1973 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.011 and 21T-10021B) be received;

2. That the City initiate the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1973; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1973**,** once all departments have provided their clearance for assumption.

CW451-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 1, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. (Phase 1) – Registered Plan 43M-1896 – South of Queen Street West, West of Chinguacousy Road – Ward 4** (File C03W03.006 and 21T-05033B) be received;

2. That the City initiate the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1896; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Quintessa Developments Inc. (Phase 1), Registered Plan 43M-1896, once all departments have provided their clearance for assumption.

CW452-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated September 24, 2019, to the Committee of Council Meeting of October 30, 2019, re: **Initiation of Subdivision Assumption – Quintessa Developments Inc. (Phase 2) – Registered Plan 43M-1972 – South of Queen Street West, West of Chinguacousy Road) – Ward 4 (File C03W03.006 and 21T-05033B)** be received;

2. That the City initiate the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1972; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Quintessa Developments Inc., Registered Plan 43M-1972**,** once all departments have provided their clearance for assumption.

CW453-2019

1. That the report from M. Tunio, Traffic Operations Technologist, Public Works and Engineering, dated October 11, 2019, to the Committee of Council Meeting of October 30, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 9** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Sugarcane Avenue and Vanderbrink Drive.

CW454-2019

That the **Minutes of the Environment Advisory Committee Meeting of October 8, 2019**, to the Committee of Council Meeting of October 30, 2019, Recommendations EAC014-2019 to EAC019-2019 be approved, as published and circulated.

EAC014-2019

That the agenda for the Environment Advisory Committee Meeting of October 8, 2019, be approved, as amended to add the following:

7.4. Verbal Advisory from Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, re: **Charged Up: 905 Talks Climate Event – Monday, November 4, 2019**.

8.1. E-mail correspondence from Catherine Soplet, Founder, Building Up Our Neighbourhoods, and Member, Peel Poverty Action Group, dated October 8, 2019, re: **Participation on Project Crossroads: Planting for Change Proposal**.

EAC015-2019

That the presentation by Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering, to the Environment Advisory Committee Meeting of October 8, 2019, re: **Strategic Planning: Environment Advisory Committee Work Plan** be received.

EAC016-2019

That the presentation by Nelson Cadete, Project Manager, Active Transportation, Planning and Development Services, to the Environment Advisory Committee Meeting of October 8, 2019, re: **Heart Lake Road Mitigation Plan** be received.

EAC017-2019

That the presentation by Anthony Obtinario, Environmental Engineer, Public Works and Engineering, to the Environment

Advisory Committee Meeting of October 8, 2019, re: **Stormwater Management Ponds Rehabilitation** be received.

EAC018-2019 That Stacey Wilson, Committee Member, attend on behalf of the Environment Advisory Committee, the Project Crossroads: Planting for Change Proposal stakeholder collaboration meeting, scheduled to take place on October 29, 2019, for information, and report back at a future meeting.

EAC019-2019 That the Environment Advisory Committee do now adjourn to meet again on Tuesday, December 10, 2019, at 6:00 p.m.

CW455-2019 That the correspondence from Alisa Mahrova, Acting Clerk and Manager, Toronto and Region Conservation Authority (TRCA), dated October 8, 2019, to the Committee of Council Meeting of October 30, 2019, re: **TRCA Trail Strategy for the Greater Toronto Region** be received.

CW456-2019 That the **Minutes of the Brampton Sports Hall of Fame Committee Meeting of October 3, 2019**, to the Committee of Council Meeting of October 30, 2019, Recommendations SHF024-2019 to SHF031-2019 be approved, as published and circulated.

SHF024-2019 That the agenda for the Brampton Sports Hall of Fame Committee meeting of September 5, 2019, be approved, as amended to add the following:

7.4. Verbal update by Dean McLeod, Chair, re: **Purchase of Brampton Sports Hall of Fame Golf shirts**

7.5. Verbal advisory by Dean McLeod, Chair, re: **Resignation of Sindy Maguire, Member of Committee**

SHF025-2019 That the following Committee members be appointed to the subcommittee positions outlined below, for the term ending November 14, 2022, or until a successor is appointed:

- Marketing Sub-Committee
  - Randy Osei (Co-chair)
  - Frank Juzenas (Co-chair)

- Event Sub-Committee
  - Carmen Araujo (Co-chair)
  - Beth Cooper (Co-chair)
  - Randy Osei
  - Mohammad Shoaib

- Constitution Sub-Committee
  - Don Doan (Chair)
  - Dean McLeod

- Financial Sub-Committee
  - Mohammad Shoaib (Chair)

- Building Sub-Committee:
  - Ron Noonan (Chair)
  - Mohammad Shoaib
  - Norman Da Costa
  - Ziggy Musial
  - Dave Middaugh

SHF026-2019

1. That the **Minutes of the Nomination Sub-Committee Meeting of September 19, 2019** to the Brampton Sports Hall of Fame Committee meeting of October 3, 2019 be received; and

2. That the three nominees selected by the Nomination Sub-Committee be considered for induction to the Sports Hall of Fame in the Builders Category;

3. That the two nominations that were received before the deadline and deemed ineligible by the Nomination Sub-Committee be reconsidered for induction in the future, pending updated nomination forms; and

4. That letters, signed by the Co-Chairs, be sent to the nominators of those nominees who were not elected for Induction, after five consecutive Election meetings.

SHF027-2019

That the category listing for the nominee who was inadvertently placed in the Builder category for induction to the Sports Hall of Fame be moved to the Veteran Category Year 1.

SHF028-2019 That the following members be appointed to the position of Curator and Financial Liaison Officer to the Sports Hall of Fame Committee for the term ending November 14, 2022 as follows:

- **Ron Noonan, Curator**
- **Carmen Araujo, Financial Liaison Officer**

SHF029-2019

1. That the resignation of Sindy Maguire, Member, to the Brampton Sports Hall of Fame Committee effective as of October 3, 2019, be accepted; and

2. That the Clerk's Office undertake the necessary steps to fill the vacant position in accordance with the procedure for the City of Brampton Appointments for Citizen-based Advisory Committees.

SHF030-2019 That the Brampton Sports Hall of Fame Committees do now adjourn to meet again on Thursday, November 7, 2019 at 7:00 p.m.

CW457-2019 Whereas the Healthy Communities Initiative has been actively addressing the rising prevalence of diabetes in the City of Brampton, through the promotion of healthy eating and physical activity through the 5, 2, 1, 0 Prescription for Change campaign;

Whereas the City of Brampton has been a Healthy Communities Initiative partner since 2015, supporting multi-sectoral projects that enable citizens to lead healthy lives and prevent the onset of chronic diseases like diabetes;

Whereas Over the last two decades the diabetes incident rate for those aged 20 to 49 years has almost doubled with the prevalence of diabetes in Peel expected to increase over the coming years;

Whereas the majority of neighbourhoods with very high rates of diabetes were located in Brampton;

Whereas MP Sonia Sidhu of Brampton South moved that Canada should be a leader in diabetes awareness by declaring November of every year as Diabetes Awareness Month;

Therefore Be It Resolved that the City of Brampton recognize November as Diabetes Awareness Month and proclaim November 14th as World Diabetes Day.

CW458-2019 That the following item be **deferred** to the December 4, 2019 Committee of Council Meeting:

10.3.3. Discussion Item at the Request of City Councillor Williams, re: **Financial Supports to Families with Children**.

CW459-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

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

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

CW460-2019 1. That a by-law be passed to approve and ratify the Agreements of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of three properties:

- property at 36, 38 and 40 Main Street North, Brampton (0.07 acres), legally known as PT LT 11, VODDEN BLK, PL BR10 AS IN VS345301;S/T VS345301;T/W VS345301, CITY OF BRAMPTON and PT LT 9, VODDEN BLK, PL BR10 AS IN VS345300; CITY OF BRAMPTON accepted on September 13, 2019;
- property at 60 Main Street North, Brampton (0.12 acres), legally known as LOTS 1 & 3, VODDEN BLOCK, PLAN BR10; BRAMPTON; accepted on October 02, 2019;
- property at 63-71 Main Street North, Brampton (0.10 acres) legally known as PT LT 6 CON 1 W.H.S. CHINGUACOUSY; PT LT 3 BLK 1 PL BR-4 BRAMPTON W OF MAIN ST, PTS 1 & 2, 43R5928; S/T RO816486; BRAMPTON accepted on September 25, 2019;

2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of the properties at 36, 38, 40, 60, 63-71 Main Street North, Brampton, on terms acceptable to the Senior Manager,

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

3. That a budget amendment be approved and a new capital project be established in the aggregate amount of $9,050,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 36, 38, 40, 60, 63-71 Main Street North, Brampton with funding to be transferred from Reserve #12 — Land Sale Proceeds.

4. That staff be directed to make a pre-payment of Land Transfer Tax payable in connection with the acquisition of 36, 38, 40, 60, 63-71 Main Street North, Brampton to the Minister of Finance.

CW461-2019 That the Committee of Council do now adjourn to meet again on Wednesday, November 13, 2019 at 9:30 a.m. or at the call of the Chair.

11.3. **Minutes – Governance and Council Operations Committee – November 4, 2019**

Mayor Brown introduced the subject minutes.

During consideration of the minutes, Council discussion took place with respect to Recommendation GC044-2019 (consultants in the Council Office), as follows:

GC044-2019

1. That the City of Brampton Members of Council Expense Policy be revised to align with that of the City of Toronto with regard to the usage of consultants by Councillors, and to also potentially align with the standard City practices for retaining consultants, by way of a staff report;

2. That a freeze be placed on Councillor retention of consulting services, effective November 4, 2019, pending the staff report identified within the preceding clause;

3. That payment of any outstanding invoices for consulting services procured by a Councillor not be undertaken pending the review, and that such existing invoices be

provided to the Committee and the public, upon request.

Council discussion included questions about payment of outstanding invoices, potential amendments to the recommendation, and varying opinions, comments and concerns with respect to consultants in the Council Office.

Council discussion also included the potential need for Closed Session discussions on this matter, and in consultation with Diana Soos, Acting City Solicitor, Item 21.6 was added to the agenda for this purpose.

After Closed Session, further discussion took place on Recommendation GC044-2019.

Staff responded to questions from Council with respect to invoices received to date for consulting services in the Council Office and provisions of the Purchasing By-law as they relate to these services.

A procedural motion to Call the Question was introduced by Mayor Brown. The procedural motion was voted on and carried.

In accordance with the Procedure By-law, Members who had not spoken on this topic were given the opportunity to do so.

An amendment, moved by City Councillor Williams and seconded by Regional Councillor Palleschi, was introduced to remove clauses 2 and 3 from the Recommendation.

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

Yea	*Nay*	*Absent*
Williams	*Dhillon*	*nil*
Palleschi	*Singh*	
Whillans	*Fortini*	
	Medeiros	
	Brown	
	Bowman	
	Vicente	
	Santos	

Lost
3 Yeas
8 Nays
0 Absent

A motion to accept Recommendation GC044-2019, as outlined in the minutes, was introduced by Regional Councillor Palleschi.

Separate votes were requested on each of the clauses of Recommendation GC044-2019, as outlined below.

Clause 1:

1. That the City of Brampton Members of Council Expense Policy be revised to align with that of the City of Toronto with regard to the usage of consultants by Councillors, and to also potentially align with the standard City practices for retaining consultants, by way of a staff report;

Clause 1 was voted on and carried.

Clause 2:

2. That a freeze be placed on Councillor retention of consulting services, effective November 4, 2019, pending the staff report identified within the preceding clause;

Amendments were introduced by Mayor Brown and Regional Councillor Fortini to replace “retention” with “use” and to change the effective date to “November 20, 2019”.

A recorded vote was requested on the amendment to replace “retention” with “use”, with the results as follows:

Yea	Nay	Absent
Dhillon	Williams	nil
Singh	Palleschi	
Fortini		
Medeiros		
Brown		
Bowman		
Whillans		
Vicente		
Santos		

Carried
9 Yeas
2 Nays
0 Absent

A vote was taken on Clause 2, as amended to replace “retention” with “use” and to change the effective date to “November 20, 2019”, as outlined below:

2. That a freeze be placed on Councillor use of consulting services, effective November 20, 2019, pending the staff report identified within the preceding clause;

A recorded vote was requested on Clause 2, as amended, with the results as follows:

Yea	Nay	Absent
Dhillon	nil	nil
Singh		
Fortini		
Williams		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
11 Yeas
0 Nays
0 Absent

Clause 3:

3. That payment of any outstanding invoices for consulting services procured by a Councillor not be undertaken pending the review, and that such existing invoices be provided to the Committee and the public, upon request.

An amendment to Clause 3 was introduced by Mayor Brown and Regional Councillor Fortini to add the following after consulting services: “submitted to the City of Brampton Accounts Payable by 2:20 p.m., November 20, 2019 be paid,”; and to add the following after procured by a Councillor: “and any beyond this time”.

During consideration of the proposed amendments, the City Clerk provided clarification with respect to the provisions of the Procedure By-law as they relate to the introduction of and voting on amendments to motions.

A recorded vote was requested on the amendment to Clause 3, with the results as follows:

Yea	Nay	Absent
Singh	Dhillon	nil
Fortini	Williams	
Medeiros	Palleschi	
Brown		
Bowman		
Whillans		
Vicente		
Santos		

Carried
8 Yeas
3 Nays
0 Absent

Following the vote on the amendment to Clause 3, the City Clerk provided a reminder that, in accordance with the Procedure By-law, a Member who does not vote is deemed to have voted in the negative.

A vote was taken on Clause 3, as amended, as outlined below:

3. That payment of any outstanding invoices for consulting services submitted to the City of Brampton Accounts Payable by 2:20 p.m., November 20, 2019 be paid, procured by a Councillor, and any beyond this time not be undertaken pending the review, and that such existing invoices be provided to the Committee and the public, upon request.

A recorded vote was requested on Clause 3, as amended, with the results as follows:

Yea	Nay	Absent
Dhillon	Williams	nil
Singh	Bowman	
Fortini	Palleschi	
Medeiros		
Brown		
Whillans		
Vicente		
Santos		

Carried
8 Yeas
3 Nays
0 Absent

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

C422-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Governance and Council Operations Committee Meeting of November 4, 2019**, to the Council Meeting of November 20, 2019, be received;

2. That Recommendations GC042-2019 to GB043-2019 and GC045-2019 to GC048-2019 be approved, as outlined in the subject minutes; and,

3. That Recommendation GC044-2019 be approved, as amended, to read as follows:

GC044-2019

1. That the City of Brampton Members of Council Expense Policy be revised to align with that of the City of Toronto with regard to the usage of consultants by Councillors, and to also potentially align with the standard City practices for retaining consultants, by way of a staff report;

2. That a freeze be placed on Councillor use of consulting services, effective November 20, 2019, pending the staff report identified within the preceding clause; and,

3. That payment of any outstanding invoices for consulting services submitted to the City of Brampton Accounts Payable by 2:20 p.m., November 20, 2019 be paid, procured by a Councillor, and any beyond this time not be undertaken pending the review, and that such existing invoices be provided to the Committee and the public, upon request.

Carried

The recommendations were approved, as amended, as follows.

GC042-2019 That the agenda for the Governance and Council Operations Committee Meeting of November 4, 2019 be approved as amended as follows:

To add:

8.1. Discussion Item at the request of Regional Councillor Dhillon, re: Volunteer Opportunities in Councillor Offices;

8.2. Discussion Item at the request of Regional Councillor Dhillon, re: Councillor Scheduling; and,

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

GC043-2019 That Committee proceed into Closed Session to consider matters pertaining to the following:

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

Carried

GC044-2019

1. That the City of Brampton Members of Council Expense Policy be revised to align with that of the City of Toronto with regard to the usage of consultants by Councillors, and to also potentially align with the standard City practices for retaining consultants, by way of a staff report;

2. That a freeze be placed on Councillor use of consulting services, effective November 20, 2019, pending the staff report identified within the preceding clause; and,

3. That payment of any outstanding invoices for consulting services submitted to the City of Brampton Accounts Payable by 2:20 p.m., November 20, 2019 be paid, procured by a Councillor, and any beyond this time not be undertaken pending the review, and that such existing invoices be provided to the Committee and the public, upon request.

GC045-2019 That the presentation by Zeeshan Majid, Senior Manager, Accounting Services, and Deputy Treasurer, Corporate Services, to the Governance and Council Operations Committee Meeting of November 4, 2019, re: **Update – Consultants in the Council Office (RM 115/2019)**, be received.

Carried

GC046-2019 That the following item be **referred** to the Committee of Council Meeting of November 13, 2019:

Discussion Item at the request of Regional Councillor Dhillon, re: **Volunteer Opportunities in Councillor Offices**.

GC047-2019 That the following item be **referred** to the Committee of Council Meeting of November 13, 2019:

Discussion Item at the request of Regional Councillor Dhillon, re: **Councillor Scheduling**.

GC048-2019 That the Governance and Council Operations Committee do now adjourn to meet again on Monday, February 3, 2019 at 9:30 a.m. or at the call of the Chair.

11.4. **Minutes – Planning and Development Committee – November 4, 2019**

Mayor Brown introduced the subject minutes.

The following motion was considered.

C423-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Planning and Development Committee Meeting of November 4, 2019**, to the Council Meeting of November 20, 2019, be received; and,

2. That Recommendations PDC173-2019 to PDC183-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC173-2019 That the Agenda for the Planning and Development Committee Meeting of November 4, 2019, be approved as published and circulated.

PDC174-2019 1. That the report from R. Nykyforchyn, Development Planner, Planning and Development Services, dated October 11, 2019 to the Planning and Development Committee Meeting of November 4, 2019, re: **Draft Plan of Subdivision (to permit employment, storm water management and natural heritage uses) – Glen Schnarr & Associates Inc.**

– Quarre Properties Inc. & Heartland (Seven) Limited – South-west corner of Countryside Drive and Coleraine Drive – Ward 10 (File C11E15.002), be received; and,

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

3. That the correspondence from Michael Cara, Overland LLP, dated November 4, 2019, to the Planning and Development Committee Meeting of November 4, 2019, re: **Draft Plan of Subdivision (to permit employment, stormwater management and natural heritage uses) – Glen Schnarr & Associates Inc. – Quarre Properties Inc. & Heartland (Seven) Limited – South-west corner of Countryside Drive and Coleraine Drive – Ward 10** (File C11E15.002) be received.

PDC175-2019

1. That the report from B. Shah, Development Planner, Planning and Development Services, dated October 16, 2019, to the Planning and Development Committee Meeting of November 4, 2019, re: **Application to Amend the Zoning By-Law (to permit the parking of oversized motor vehicles (trailers) on vacant property for a temporary period of 3 years) – Weston Consulting – IBL Container Refurbishing – North east of Airport Road and Lacoste Boulevard – Ward 10** (File C07E17.014) be received;

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

3. That the following correspondence to the Planning and Development Committee Meeting of November 4, 2019, re: **Application to Amend the Zoning By-Law (to permit the parking of oversized motor vehicles (trailers) on vacant property for a temporary period of 3 years) – Weston Consulting – IBL Container Refurbishing – North east of**

Airport Road and Lacoste Boulevard – Ward 10 (File C07E17.014) be received:

1. Pragtipal Saini, Brampton resident, dated November 3, 2019
2. Andrews Marchisio, Brampton resident, dated November 2, 2019
3. Ravee Kanagaratnam, Brampton resident, dated October 18, 2019
4. Bupesh Sharma, Brampton resident, dated October 10, 2019, including petition containing approximately 23 signatures; and,

4. That the submission in the form of three photographs and two video files to the Planning and Development Committee Meeting of November 4, 2019, re: **Application to Amend the Zoning By-Law (to permit the parking of oversized motor vehicles (trailers) on vacant property for a temporary period of 3 years) – Weston Consulting – IBL Container Refurbishing – North east of Airport Road and Lacoste Boulevard – Ward 10** (File C07E17.014) from Councillor Dhillon be received.

PDC176-2019

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated October 11, 2019, to the Planning and Development Committee Meeting of November 4, 2019, re: **Application to Amend the Zoning By-law (to permit a residential development of 162 stacked townhouses and 23 townhouses with live/work units) – Brampton Bramalea Christian Fellowship Inc. (c/o LIV (Bramalea) Ltd.) & Brampton (Northeast) Shopping Centres Limited – KLM Planning Partners Inc. – Southeast corner of Bramalea Road and Inspire Boulevard, east of the Place of Worship property – Ward 9** (File C05E17.006) be received;

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

3. That the correspondence from Andrew Orr, President, Brampton Area 48 Landowners Inc., dated November 4, 2019, to the Planning and Development Committee Meeting

of November 4, 2019, re: **Application to Amend the Zoning By-law (to permit a residential development of 162 stacked townhouses and 23 townhouses with live/work units) – Brampton Bramalea Christian Fellowship Inc. (c/o LIV (Bramalea) Ltd.) & Brampton (Northeast) Shopping Centres Limited – KLM Planning Partners Inc. – Southeast corner of Bramalea Road and Inspire Boulevard, East of the Place of Worship Property – Ward 9** (File C05E17.006) be received.

PDC177-2019 That the following delegations, to the Planning and Development Committee Meeting of November 4, 2019, re: **Group Home Policy Review and 23 Hillside Drive** be received:

1. Ali Mohammad, Brampton resident
2. Al Nonis, Brampton resident
3. Andre Levy, Brampton resident
4. Jermaine Chambers, Brampton resident
5. Esther Isaacs, Owner, Rebeccaville Assisted Living
6. Donna Anglin, Brampton resident
7. Alison Brown, Brampton resident

PDC178-2019

1. That the report from M. Palermo, Policy Planner, Planning and Development Services, dated September 17, 2019, to the Planning and Development Committee Meeting of November 4, 2019, re: **Group Home Policy Review and 23 Hillside Drive Status Update (RM 104/2019)** be received; and,

2. That the correspondence from Esther Isaacs, Owner/Operator of Rebeccaville Seniors Residence – 23 Hillside Drive, dated September 25, 2019, to the Planning and Development Committee Meeting of November 4, 2019, re: **Rebeccaville Seniors Residence – 23 Hillside Drive** be received.

PDC179-2019 That Planning and Development Services staff be directed to present a report and draft by-law to the November 18, 2019, Planning and Development Committee meeting to enable the implementation of an Interim Control By-Law (ICBL) that would restrict Supportive Housing applications in appropriate areas of the City, including Ward 7, during the comprehensive review of the City's Supportive Housing policies as directed through Council Resolution C364-2019.

PDC180-2019

1. That the report from N. Chadda, Development Planner, Planning and Development Services, dated October 11, 2019, to the Planning and Development Committee Meeting of November 4, 2019, re: **Application for Temporary Use Zoning By-law Amendment (to permit the existing outdoor storage of motor vehicles for a temporary period of three (3) years) – Glen Schnarr & Associates Inc. – ADESA Canada – North side of Queen Street East, west of Sun Pac Boulevard – Ward 8** (File C07E06.038) be received; and

2. That Temporary Use Zoning By-law Amendment submitted by Glen Schnarr and Associates Inc. on behalf of ADESA Canada, Ward 8, File: C07E06.038, as received be approved, on the basis that it represents good planning, including that it is consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, The Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Recommendation Report, dated September 27, 2019; and,

3. That the Temporary Use Zoning By-law Amendment, as generally attached as Appendix 9 to the report be adopted.

PDC-181-2019

That the **Minutes – Cycling Advisory Committee – October 15, 2019** to the Planning and Development Committee Meeting of November 4, 2019, Recommendations CYC016-2019 to CYC027-2019, be approved as published and circulated.

CYC016-2019

That the Agenda for the Cycling Advisory Committee Meeting of October 15, 2019, be approved, as amended as follows:

To add:

5.3 Verbal Update by Tammi Jackson, Legislative Coordinator, re: **The Cycling Advisory Committee Meeting Schedule.**

5.4 Verbal Update by Regional Councillor Santos, re **Williams Parkway Expansion**

5.5 Verbal Update by Regional Councillor Santos, re: **Event on Nov 4, 2019 – 905 Talks Climate Change** with David Suzuki

6.3. Verbal Update by Kevin Montgomery, Co-Chair, re: **Greenway Mobility Plan**

7.2. Correspondence from David Laing, Chair, Bike Brampton, re: **Bike Path in Brampton West**

CYC017-2019

1. That the presentation from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Bike North-East 2019 Conference** be received; and,

2. That every Cycling Advisory Committee meeting opens with the same Land Acknowledgement statement used to open Council meetings; and,

3. That the Cycling Advisory Committee recommends to all citizen-based advisory committees that they too open all meetings with the same Land Acknowledgement statement used to open Council meetings.

CYC018-2019

That the Verbal Update from Tamara Kwast, Transportation Planner, Transportation Planning, Planning and Development Services, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Vision2040 1st Anniversary Event Active Transportation in Brampton – What's Next?** be received.

CYC019-2019

That the Verbal Update from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Cycling Advisory Committee 2019-2020 Work Plan and Budget** be received.

CYC020-2019

That the Verbal Update from Tammi Jackson, Legislative Coordinator, City Clerk's Office, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **The Cycling Advisory Committee Meeting Schedule** be received.

CYC021-2019

1. That the Verbal Update by Regional Councillor Santos, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Williams Parkway Expansion** be received; and,

2. That it is the opinion of the Cycling Advisory Committee that Committee of Council endorse the following motion:

Whereas the 2040 Vision envisions Brampton as a place where safe, sustainable and integrated alternative travel choices to the private vehicle are available and states that a rethink of street design is at the top of the list for improving Brampton; and,

The transportation priorities outlined in the 2040 Vision are: first walking, then cycling, transit, goods movement, and then shared vehicles and private vehicles; and,

The sections of Williams Parkway – an east-west minor arterial road with a right-of-way width of 36 meters – between McLaughlin Road and Humberwest Parkway were identified for widening to 6 lanes in the City's 2004 and subsequent Transportation Master Plans, to provide additional vehicular capacity in response to projected population and employment growth; and,

The proposed widening to six lanes was revisited in 2018 using updated demographic and traffic forecasts and applying a multimodal analysis approach, and recommended six lane widening with dedicated HOV/transit lanes plus continuous dedicated active transportation facilities on both sides; and,

A noise wall is currently being installed along Williams Parkway as is City practice prior to widening the road to 6 lanes; and,

Current research and evidence from other jurisdictions around the world demonstrates that investing in road expansions for vehicles does not solve congestion, and instead exacerbates the condition by attracting more traffic; and,

The Active Transportation Master Plan was endorsed by this Council and is supported by examples of best practises around the world, where active, non-vehicular travel modes are part of a comprehensive mobility network that facilitates the efficient and effective movement of people in cities; and,

The largest source of greenhouse gas emissions from human activities is from transportation and this Council unanimously passed a motion related to declaring a climate emergency and to achieving a climate change target of an 80 per cent Green House Gas reduction by 2050; and,

Council has voted in favour of adopting the Region of Peel's "Vision Zero" framework; and,

Residents across the city have been very vocal in regard to traffic calming needs;

Therefore, be it resolved that:

1. Staff review the recommendations to widen sections of Williams Parkway from 4 to 6 lanes, and report back to Council in Q2 2020; and,

2. Staff review include a council workshop to solicit comments on options and opportunities for managing traffic congestion due to growth and for increasing and maximizing people-moving capacity in the Williams Parkway corridor, through travel demand management opportunities, improvements to active transportation (walking, cycling) and transit infrastructure and services, and operational interventions and improvements, in particular at intersections. The review should consider:
   - Impacts on the use of DC funding
   - Consideration of current strategic documents (Growth plan, OP, TMP, impact on existing EA's…)
   - Impacts on surrounding local streets for traffic
   - Impact on the Regional road network and goods movement
   - GHG considerations
   - Work that is done in partnership with the Region, utilities…
   - A review of the current 6 lane road widening projects that are underway and 'meantime' strategies (current EA's, land protection, utility relocation, design progression)
   - Strategy for a robust communication plan

3. The results of the staff review of Williams Parkway road widening be used to inform planning for similar contemplated 6 lane road widenings in the City of Brampton.

CYC022-2019 That the Verbal Update from Regional Councillor Santos, to the Cycling Advisory Committee Meeting of October 15, 2019, re:

Event on Nov 4, 2019 – 905 Talks Climate change with David Suzuki be received.

CYC023-2019 That the Discussion at the request of Laura Bowman, Member, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Fletchers Creek SNAP** be received.

CYC024-2019 That the Verbal Update from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Greenway Mobility Plan** be received.

CYC025-2019 That the correspondence from Vic Henderson, Brampton Resident, dated August 16, 2019, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Bike Path in Brampton West** be received.

CYC026-2019 That the correspondence from David Laing, Chair, Bike Brampton, dated October 9, 2019, to the Cycling Advisory Committee Meeting of October 16, 2019, re: **City Proposes Traffic Calming Measures** be received.

CYC027-2019 That the Cycling Advisory Committee do now adjourn to meet again on December 17, 2019, at 7:00 p.m.

PDC182-2019 That the **Minutes – Age-Friendly Advisory Committee – September 17, 2019** to the Planning and Development Committee Meeting of November 4, 2019, Recommendations AFC023-2019 to AFC026-2019, be approved as published and circulated.

AFC023-2019 That the agenda for the Age-Friendly Brampton Advisory Committee meeting of September 17, 2019, be approved as published and circulated.

AFC024-2019 That the presentation by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of September 17, 2019 re: **City of Brampton Age-Friendly Strategy and Action Plan (Part 2)**, be received.

AFC025-2019 That the presentation by Daniella Balasal, Policy Planner, to the Age-Friendly Brampton Advisory Committee meeting of September 17, 2019 re: **City of Brampton Age-Friendly Project Update** be received.

AFC026-2019 That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on November 19, 2019 at 7:00 p.m.

PDC183-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, November 18, 2019, at 1:00 p.m.

11.5. **Minutes – Committee of Council – November 13, 2019**

The subject minutes were published on the City's web portal on November 19, 2019.

Mayor Brown introduced the minutes.

The following motion was considered.

C424-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

1. That the **Minutes of the Committee of Council Meeting of November 13, 2019**, to the Council Meeting of November 20, 2019, be received; and,

2. That Recommendations CW462-2019 to CW483-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

CW462-2019 That the agenda for the Committee of Council Meeting of November 13, 2019 be approved, as amended, as follows:

To Add:

4.2. **Announcement – Santa Claus Parade – November 16, 2019**
Council Sponsor: City Councillor Whillans

6.3. Delegation from Malkeet Sandhu, Community Organizer, David Suzuki Foundation, re: **Update – 905 Talks Climate Event – November 4, 2019**.

8.3.3. Discussion Item at the request of Regional Councillor Fortini, re: **Councillor Executive Assistants**.

To reorder the agenda to deal with Item 6.3 immediately following Item 5.1.

CW463-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of November 13, 2019, re: **Government Relations Matters – Brampton Joins the Global Covenant of Mayors for Climate and Energy (RM 109/2019)** be received.

CW464-2019

1. That the delegation from Mohamed Bhamani, Engagement Partner, and David Bryden, Project Manager, EY Advisory Services, to the Committee of Council Meeting of November 13, 2019, re: **Winter Maintenance Service Review** be received; and,

2. That the report from S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, dated October 23, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Winter Maintenance Service Review (RM 90/2019)** be received;

3. That the review from Ernst and Young re: Service Delivery Review, Category 2 – Public Works & Engineering, Winter Maintenance Report be received;

4. That Winter Maintenance service levels on local roads be increased to 5.0 cm from 7.5 cm accumulation and staff report back to Council on the effectiveness of this service level improvement following the 2019/2020 winter season; and

5. That the Communication, Education and Awareness Plan be implemented as outlined in this report.

CW465-2019 That the delegation from Malkeet Sandhu, Community Organizer, David Suzuki Foundation, to the Committee of Council Meeting of November 13, 2019, re: **Update – 905 Talks Climate Event – November 4, 2019** be received.

CW466-2019 That the verbal update from Mayor Brown, to the Committee of Council Meeting of November 13, 2019, re: **Investment Mission to Lisbon, Portugal – Web Summit – November 4-7, 2019** be received.

CW467-2019

1. That the report from D. Soos, Deputy City Solicitor, Litigation and Administrative Law, and J. Iacobucci, Manager, Courts Administration, Corporate Services, dated October 25, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Provincial Offences Court Shortage of Judicial Resources – All Wards** be received;

2. That a letter be sent to the Minister of the Attorney General and the Chief Justice of the Ontario Court of Justice signed by the Mayor on behalf of Council, requesting all parties work within a co-creative framework to address shortages of Justices of the Peace available to service Brampton POA and the Central West Region including the examination of the number and funding of the permanent complement servicing the Central West Region; and

3. That a copy of this report and a copy of the letter to the Ministry of the Attorney General directed in Recommendation 2 above, be sent to the Association of Municipalities of Ontario, the Regional Senior Justice and Regional Senior Justice of the Peace, and the Director of Court Services for Central West Region, Brampton Members of Parliament and Provincial Parliament, as well as other local area municipalities within the Central West Region.

CW468-2019 That the report from J. Macintyre, Director, Purchasing, Corporate Services, dated October 22, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2019** be received.

CW469-2019

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated October 8, 2019, to the Committee of Council Meeting of November 13, 2019, re: **2020 Interim Tax Levy Report** be received; and

2. That a by-law be passed for the levy and collection of the 2020 Interim Tax Levy.

CW470-2019

1. That the report from A. Liadis, Acting Director, Human Resources, dated November 6, 2019, to the Committee of Council Meeting of November 13, 2019, re: **HR Policy Modernization: Updates to Occupational Health and Safety, Respectful Workplace, and Workplace Violence Prevention Policies** be received;

2. That the updated, Occupational Health and Safety, Respectful Workplace and the Workplace Violence Prevention policies, as set out in Appendix A, Appendix B, and Appendix C respectively to the subject report be approved;

3. That staff be authorized to implement and administer the policies; and

4. That the Occupational Health and Safety policy, C141-2018, CW204-2018, dated May 30, 2018, Respectful Workplace policy, CW174-2017, C124-2017, dated May 10, 2017, and the Workplace Violence policy, C141-2018, CW204-2018, dated May 30, 2018, be rescinded.

CW471-2019

That the **Minutes of the Accessibility Advisory Committee Meeting of October 8, 2019**, to the Committee of Council Meeting of November 13, 2019, Recommendations AAC009-2019 to AAC013-2019 be approved, as published and circulated.

AAC009-2019

That the agenda for the Accessibility Advisory Committee meeting of October 8, 2019, be approved, as published and circulated.

AAC010-2019

That the presentation from Scott Gillner, Senior Policy Advisor, Transit; and Ivana Tomas, Manager, Marketing and Customer Communications, Transit, to the Accessibility Advisory Committee meeting of October 8, 2019, re: **Brampton Transit Accessibility Plan – Overview and Update** be received.

AAC011-2019

That the presentation by Wendy Goss, Accessibility Coordinator, to the Accessibility Advisory Committee meeting of October 8, 2019, re: **Municipal Accessibility Plan – Initiatives and Next Steps** be received.

AAC012-2019

That the report from Ryan Maiss, Accessible Enforcement Officer, Enforcement and By-law Services, to the Accessibility Advisory

Committee meeting of October 8, 2019, re: **Parking Enforcement Update Q1-Q3 – 2019** be received.

AAC013-2019 That the Accessibility Advisory Committee do now adjourn to meet on December 10, 2019 at 6:30 p.m. or at the call of the Chair.

CW472-2019 That a remembrance banner be erected in Brampton City Hall to acknowledge and increase awareness of the lives lost to gender-based violence, to hang from November 20 to December 6, 2019.

CW473-2019

1. That the report from J. Pitman, Manager, Parks Maintenance and Operations, Public Works and Engineering, dated October 4, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Request to Begin Procurement – Grass Cutting and Landscape Maintenance Services at Various Locations for a Five (5) Year Period – All Wards** (File EG.x) be received;

2. That the Purchasing Agent be authorized to initiate the procurement for the Grass Cutting and Landscape Maintenance Services at Various Locations for a Five (5) Year Period upon Council approval of the 2020 Operating Budget.

CW474-2019

1. That the report from J. Pitman, Manager, Parks Maintenance and Operations, Public Works and Engineering, dated October 29, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Gage Park Special Events – Ward 3** (File HC.x) be received;

2. That staff investigate how to preserve the park through increased maintenance;

3. That vehicle use within Gage Park be restricted;

4. That the previous independent studies undertaken, including those with regard to Ken Whillans Square, be further reviewed; and

5. That specific criteria for the use of Gage Park also be developed.

CW475-2019

1. That the report from G. Perez Miller, Traffic Operations Technologist, Public Works and Engineering, dated September 23, 2019, to the Committee of Council Meeting of November 13, 2019, re: **The Alternate Process for Consideration of All-way Stop Signs – Ward 8** (File I.AC) be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an All-Way stop control at Covebank Crescent/Fieldview Drive and Strathdale Road (Ward 8).

CW476-2019

1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 11, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make the administrative updates outlined in the subject report.

CW477-2019

1. That the report from M. Hoy, Supervisor, Environmental Planning, Public Works and Engineering, dated November 1, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Maintaining, Improving and Celebrating Local Water Bodies – All Wards (RM 102/2019)** be received; and

2. That staff develop a timeline, plan and costing to improve water quality related to the water bodies (with the exception of storm water management ponds) within the jurisdiction of the City of Brampton, which could be addressed within this term of Council, for consideration and report back within the 2020 Budget process.

CW478-2019

That the **Summary of Recommendations of the Brampton School Traffic Safety Council Meeting of November 7, 2019**, to the Committee of Council Meeting of November 13, 2019, Recommendations SC095-2019 to SC111-2019 be approved, as published and circulated.

SC095-2019

That the agenda for the Brampton School Traffic Safety Council meeting of November 7, 2019, be approved, as amended, to add the following items:

6.6 Correspondence from Afzaal Ahmed, Brampton resident, re: **Request to Review Traffic Congestion on School street/property – Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9**

6.7 Correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Shahnaz Masrur, Brampton resident, re: **Request to Review Traffic Crossing Guard Inquiry at the intersection of Sailwind Road and Smoothwater Street – Great Lakes Public School 285 Great Lakes Drive – Ward 9**

SC096-2019

1. That the correspondence from Giselle Bain, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Traffic Congestion on school street and Safety Issues at Rutherford Road and Vodden Street – Gordon Graydon Public School, 170 Rutherford Road North – Ward 1** be received; and,

2. That a site inspection be undertaken.

SC097-2019

1. That the correspondence from Rita Davenport, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Park and Ride and Traffic Congestion on school property – St. Ursula Catholic School, 11 Dwellers Road – Ward 5** be received;

2. That a site inspection be undertaken at a future date following the observation of the operational changes of the Kiss and Ride zone and the bus drop-off area.

SC098-2019

1. That the correspondence from Marsha Forbes, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Park and Ride, Parking Issues and Traffic Congestion on school property/street – Nelson Mandela Public School, 10125 Chinguacousy Road – Ward 6** be received; and,

2. That a site inspection be undertaken.

SC099-2019

1. That the correspondence from Jennifer Robinson, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Safety Concerns and Parking Issues on Ironshield Drive in the vicinity of the school – Beryl Ford Public School, 45 Ironshield Drive – Ward 6** be received; and,

2. That a site inspection be undertaken.

SC100-2019

1. That the correspondence from Gursh Budwal, Principal, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Park and Ride, Traffic Congestion on school street – Sir William Gage Public School, 625 Queen Street West – Ward 5** be received; and,
2. That the Senior Manager of Traffic Services be requested to arrange for a review of the current left turn signal at the intersection of Queen Street and Academic Drive, and based on the results of the review, a site inspection be considered if required.

SC101-2019

1. That the correspondence from Afzaal Ahmed, Brampton resident, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Traffic Congestion on School street/property – Harold Brathwaite Secondary School, 415 Great Lakes Drive – Ward 9,** be received; and,

2. That a site inspection be undertaken in the future following the installation of a pedestrian crossover (PXO) or a mid-block traffic signal at Locarno Street and Great Lakes Drive.

SC102-2019

1. That the correspondence from Violet Skirten, Crossing Guard Supervisor, on behalf of Shahnaz Masrur, Brampton resident, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **Request to Review Traffic Crossing Guard Inquiry at the intersection of Sailwind Road and Smoothwater Street – Great Lakes Public School, 285 Great Lakes Drive – Ward 9**, be received; and,

2. That a site inspection be undertaken at the intersection of Sailwind Road and Smoothwater Street.

SC103-2019 That the report from Peter Bryson, Supervisor, Enforcement and By-law Services, to the Brampton School Traffic Safety Council Meeting of November 7, 2019, re: **School Patrol Statistics – 2019-2020** be received.

SC104-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Ray Lawson Public School, 725 Ray Lawson Boulevard – Ward 4 and Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6** be received;

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

3. That the Principal be requested to:
   - educate and encourage the school population to cross the road safely by obeying the posted signage at the intersections and to walk their bicycles across the road.
   - encourage and educate students to use the intersection of Clementine Drive and Mavis Road to cross because it is the intersection with the least amount of turning traffic onto Mavis Road; and,

4. That the Region of Peel review the intersections for faded signage and Traffic Pedestrian Signal timings.

SC105-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Eagle Plains Public School, 40 Eagle Plains Drive – Ward 10** be received;

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

3. That the Principal of Eagle Plains Public School be requested to encourage and educate students and parents to walk to crossing guard located at the intersection of Eagle Plains Drive and Okanagan Drive to be assisted to cross the road safely to enter school property; and,

4. That the Senior Manager of Traffic Services be requested to arrange for staff to:
   - refresh the stop bar and pedestrian lines on the east leg of Eagle Plains Drive at Mountainash Road
   - conduct a stop sign compliance study of the intersection.

SC106-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Williams Parkway Public School, 1285 Williams Parkway – Ward 8** be received;

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

3. That the Principal be requested to:
   - continue to educate and encourage the student population to cross at the signalized intersection of Williams Parkway and Mackay Street properly and safely
   - instruct all staff working at the arrival and dismissal times of the school to always wear safety vests for their protection; and,

4. That the Senior Manager of Traffic Services be requested to arrange for the review of the southbound pavement markings on MacKay Street at Williams Parkway to reflect a through and right turn lane.

SC107-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Castle Oaks Public School, 155 Castle Oaks Crossing – Ward 10** be received;

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

3. That the Senior Manager of Traffic Services be requested to arrange for a stop sign compliance study to be conducted at the intersection of Castle Oaks Crossing and Longbranch Trail during school arrival and dismissal times; and,

4. That a Crossing Guard is warranted at the intersection of Castle Oaks Crossing and Longbranch Trail.

SC108-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Treeline Public School, 145 Treeline Boulevard – Ward 10** be received;

2. That the Manager of Enforcement and By-law Services be requested:
   - to monitor and enforce the parking restrictions on Treeline Boulevard in front of the school during arrival and dismissal times
   - to arrange for a review of the parking restrictions on Treeline Boulevard in the vicinity of the school and address any issues observed;

3. That the Principal be requested to educate and encourage the school population to use the Kiss and Ride properly and the safe walking routes to exit school property; and,

4. That Student Transportation of Peel Region be requested to review the possibility of buses travelling southbound to access/exit the school property to travel only on Treeline Boulevard.

SC109-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Ingleborough Public School, 60 Ingleborough Drive – Ward 5** be received;

2. That, in an effort to encourage Active Transportation to and from school, the Principal be requested to contact the designated Peel Health Nurse to participate in the school travel plan program in Peel;

3. That the Senior Manager of Traffic Services be requested:
   - to arrange for the review of signage at the roundabout with regards to pedestrians and site lines at the intersection
   - to provide educational information regarding crossing and safety at roundabouts to the Principal of Ingleborough

Public School and Lorenville Public School for distribution to the school population

SC110-2019

1. That the Site Inspection report to the Brampton School Traffic Safety Council meeting on November 7, 2019, re: **Roberta Bondar Public School, 30 Pantomine Boulevard – Ward 6** be received;

2. That the Principal be requested to:
   - direct staff in the Kiss and Ride to encourage drivers to move forward to increase functionality in this area
   - encourage and educate parents exiting the parking lot to adhere to the left restrictions in place
   - educate and encourage the school community to use the crossing guards in place to cross Pantomine Boulevard safely;

3. That the Senior Manager of Traffic Services be requested to arrange for an All Way Stop warrant study at Pantomine Boulevard and Charcoal Way/Ashdale Road; and,

4. That the Peel Regional Police be requested to arrange for the enforcement of “No U-Turn” on Pantomine Boulevard at the front of Roberta Bondar Public School during arrival and dismissal times.

SC111-2019

That the Brampton School Traffic Safety Council meeting do now adjourn to meeting again on December 5, 2019.

CW479-2019

Whereas All municipalities in the Region of Peel have successfully adopted and continue to implement Vision Zero; and

Whereas distracted drivers continue to be the major cause of traffic accidents and fatalities throughout Ontario; and,

Whereas school children loading and unloading on school buses continue to be the most vulnerable to distracted drivers; and,

Whereas Bill 174, adopted by the Province of Ontario in December 2017 includes School Bus Camera legislation; and,

Whereas as a result of adopting Bill 174, the Ministry of Transportation of Ontario (MTO) is required to produce regulations

within the Highway Traffic Act (HTA) in order for Municipalities to implement School Bus Stop-Arm technology; and,

Whereas it is imperative Brampton have a say in how to best expedite legislation, implement effective realistic protocols, ensure consistency across the Region with respect to technology and processing of offenses, in order that every child boarding or exiting a school bus in Brampton be safe;

Now therefore be It resolved:

1. That Brampton work in collaboration with Student Transportation of Peel Region (STOPR) to:
   - Identify the preferred technology Brampton would like to use;
   - Identify the method of Procurement in order to acquire and implement the needed equipment;
   - Identify options that would allow Brampton to enter into an agreement with the Province and School Bus Technology vendor;
   - Identify the framework for the set up for enforcement and the processing of offence notices complete with funding options and opportunities;

2. That a copy of this resolution be circulated to the Town of Caledon Council and Mississauga City Council for endorsement and consistency throughout the Region of Peel; and

3. That the Town of Caledon, Mississauga, and School Bus Partners work together with Brampton to identify preferred camera systems and a common approach to offence processing.

CW480-2019 That the correspondence from Mayor Allan Thompson, Town of Caledon, dated October 30, 2019, to the Committee of Council Meeting of November 13, 2019, re: **National School Bus Safety Week and Stop Arm Cameras** be received.

CW481-2019 1. That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated October 2, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Surplus Declaration of Easement Rights over City Lands for sanitary sewer infrastructure in order to facilitate the development of the lands located at the northeast**

corner of Countryside Drive and Heart Lake Road by 225600 Investments Limited – Ward 9 be received;

2. That a by-law be passed to declare surplus to the City's requirements a limited interest in a portion of the City's lands, comprising an open space block and storm water management pond identified as part of PIN 14225-0142(LT) and designated as Parts 5 and 8 on 43R-38934, being a permanent non-exclusive sanitary sewer easement having an area of 0.13 acres (526 square meters).

CW482-2019

1. That the report from T. Wigmore, Real Estate Coordinator, Community Services, dated October 16, 2019, to the Committee of Council Meeting of November 13, 2019, re: **Execution of an encroachment agreement and a joint use agreement between The Corporation of the City of Brampton and Le Conseil Scolaire De District Du Centre Sud-Ouest at 375 and 361 Centre Street North – Ward 1** be received; and

2. That a by-law be passed to authorize the Commissioner of Community Services or designate to execute an encroachment agreement, a joint use agreement and all other documents necessary with the Le Conseil Scolaire De District Du Centre Sud-Ouest on terms and conditions acceptable to Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

CW483-2019

That the Committee of Council do now adjourn to meet again on Wednesday, December 4, 2019 at 9:30 a.m. or at the call of the Chair.

11.6. **Minutes – Planning and Development Committee – November 18, 2019**

The subject minutes were published on the City's web portal on November 19, 2019.

Mayor Brown introduced the minutes.

The following motion was considered.

C425-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of November 18, 2019**, to the Council Meeting of November 20, 2019, be received; and,

2. That Recommendations PDC184-2019 to PDC200-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC184-2019 That the Agenda for the Planning and Development Committee Meeting of November 18, 2019, be approved, as amended as follows:

To add:

5.2. Delegations re: **Supportive Housing (Group Home) Review: Interim Control By-Law Considerations**
4. Janice Dennis, Brampton resident

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

PDC185-2019

1. That the delegation from Rev. Robert Mignella, Pastor, St. Marguerite D'Youville R.C. Church, to the Planning and Development Committee Meeting of November 18, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2490 Sandalwood Parkway East – Ward 9 – St. Marguerite D'Youville R.C. Church** (File 26SI), be received; and,

2. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated October 4, 2019, to the Planning and Development Services Committee Meeting of November 18, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2490 Sandalwood Parkway East – Ward 9 – St. Marguerite D'Youville R.C. Church** (File 26SI), be **referred** to the Council meeting of November 20, 2019.

PDC186-2019 That the Planning and Development Committee proceed into Closed Session to discuss matters pertaining to the following:

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

PDC187-2019

1. That the report from M. Palermo, Policy Planner, Planning and Development Services, dated November 7, 2019, to the Planning and Development Committee Meeting of November 18, 2019, re: **Supportive Housing (Group Home) Review: Interim Control By-Law Considerations** be received;

2. That the following delegations re: **Supportive Housing (Group Home) Review: Interim Control By-Law Considerations** to the Planning and Development Committee Meeting of November 18, 2019, be received:
1. Warren Parkes, Brampton resident
2. Ali Mohammad, Brampton resident
3. Janice Dennis, Brampton resident
4. Lesley Nicol, Brampton resident; and,

3. That the correspondence from Rebecca Altamira, Brampton resident, dated November 17, 2019, to the Planning and Development Committee Meeting of November 18, 2019, re: **23 Hillside Drive – Supportive Housing (Group Home) Review: Interim Control By-Law Considerations** be received.

PDC188-2019 WHEREAS The Council of the Corporation of the City of Brampton ("Council") directed staff by resolution to review the City's Group Home and Supportive Housing policies with respect to outdated policies;

AND WHEREAS Council is concerned about inconsistencies in its existing by-laws and policies regarding supportive housing facilities including but not limited to the appropriateness of:
1. the minimum separation standards; and
2. the caps on the number of facilities permitted in given areas;

AND WHEREAS Council is concerned that the approval of applications for new supportive housing facilities prior to completion of the comprehensive review could thwart its long term land use planning objectives for supportive housing and undermine its ability to appropriately address the interests of existing and future

residents of Brampton, including residents of supportive housing facilities;

AND WHEREAS Section 38 of the *Planning Act*, R.S.O. 1990 c. P13, as amended, permits the municipality to pass an interim control by-law to be in effect for a period of time, not to exceed one year, to prohibit the use of land, building or structures for the operation of a Group Home Type 1, Group Home Type 2 and Supportive Housing Facility use;

AND WHEREAS Council deems that while the City expeditiously completes the Study, an Interim Control By-law is necessary to prohibit the registration and creation of new Group Homes (Type 1 and Type 2) and Supportive Housing Facilities use;

THEREFORE, it is recommended that Council enact an Interim Control By-law substantially in accordance with the following:

1. Except as provided in Sections 1.1 and 1.2, and notwithstanding any other by-law to the contrary, all lands, buildings and structures within a residential zone category within the area set out in Schedule A (Area 10 on Schedule D of Zoning By-law 270-2004, as amended) to this By-law shall not be used for the purpose of a Supportive Housing Facility, a Group Home Type 1 or a Group Home Type 2.

    1.1 A retirement home, a nursing home and a senior citizen residence shall be permitted where the specified use is listed as a permitted use in the applicable zone;

    1.2 A Supportive Housing Facility, a Group Home Type 1 or Group Home Type 2 that lawfully existed on the date of the enactment of this interim control by-law shall be permitted so long as it continues to be used for that purpose.

2. This by-law expires six months from the date of its enactment and passage by Council.

PDC189-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated October 10, 2019, to the Planning and Development Services Committee Meeting of November 18, 2019, re: **Site Specific Amendment to the**

Sign By-Law 399-2002, as amended – 8 Clipper Court – Mandarin Restaurant – Ward 3 (File 26SI), be received; and,

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC190-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated September 30, 2019, to the Planning and Development Services Committee Meeting of November 18, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 52 Quarry Edge Drive – Indigo – Ward 1** (File 26SI), be received; and

2. That the request for a Site Specific amendment to the Sign By-law 399-2002, be **refused.**

PDC191-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated November 7, 2019, to the Planning and Development Services Committee Meeting of November 18, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 9065 Airport Road Unit 20 – Giant Tiger – Ward 8** (File 26SI), be received; and,

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC192-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated September 30, 2019, to the Planning and Development Services Committee Meeting of November 18, 2019, re: **Mural Approval – 8225 Financial Drive – Kelsey's – Ward 6** (File 26SI), be received; and,

2. That approval be granted for corporate branding murals for their 8225 Financial Drive location provided that the mural images shall not be altered without further Council approval, the maximum height of lettering as specified the By-law is not exceeded, and the combined area of the signage and murals does not exceed the 20% maximum coverage allowable for a wall sign in the Sign By-law 399-2002, as amended.

PDC193-2019

1. That the report from E. Corazzola, Manager, Zoning and Sign By-law Services, Planning and Development Services, dated October 25, 2019, to the Planning and Development Committee Meeting of November 18, 2019, re: **North Bramalea United Church – Prayer Booth Mural Approval – 363 Howden Boulevard – Ward 7**, be received; and,

2. That a mural in the form of a 4-sided decorative building wrap surrounding the temporary building (prayer booth) at 363 Howden Boulevard – North Bramalea Unit Church, including lettering with the phrases “24/7 Prayer” and “For Brampton and Beyond” and including the word “Hope” and reference to the website “unbc.ca”, be approved.

PDC194-2019

1. That the report from A. Balram, Strategic Projects Coordinator, Planning and Development Services Division, dated October 10, 2019 to the Planning and Development Committee Meeting of November 18, 2019, re: **City-initiated Official Plan Amendment to Remove Shale Protection Policies from North-West Brampton (Heritage Heights) – Ward 6**, be received;

2. That the City adopt the amendments, in principle, to the Official Plan as outlined in Attachment 2 to the report to favour urban uses and remove shale protection policies in North West Brampton;

3. That staff be directed to support the Region of Peel in the appeal of ROPA32 before the Local Planning Appeal Tribunal, by consolidating the appeal of ROPA32 with any appeal that may be filed in relation to the Official Plan Amendment proposed to be adopted in Recommendation 2 above, or seeking party status in the pending appeal of ROPA32.

PDC195-2019

That the report from A. McNeill, Strategic Leader, Planning and Development Services, dated October 16, 2019, to the Planning and Development Committee Meeting of November 18, 2019, re: **North West Brampton Planning Update – Ward 6,** be received.

PDC196-2019

1. That the report from N. Mahmood, Development Planner, Planning and Development Services, dated October 18,

2019, to the Planning and Development Committee Meeting of November 18, 2019, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak Urban Planning – Mayfield Road Brampton Inc. (to permit single detached dwellings, Natural Heritage System (NHS) and a local park) – South of Mayfield Road, West of McLaughlin Road – Ward 6** (File C03W17.005), be received;

2. That the Application to Amend the Zoning By-law and Application for Draft Plan of Subdivision as submitted by Korsiak Urban Planning-Mayfield Road Brampton Inc., Ward 6 (C02W17.005 & 21T-17008B) be approved on the basis that it is consistent with the Provincial Policy Statement, complies with the Growth Plan for the Greater Golden Horseshoe, conforms to The Region of Peel Official Plan and the City's Official Plan, and represents good planning for the reasons set out in the Recommendation Report (dated 2018-03-26);

3. That the Zoning By-law amendment attached as Appendix 1 to the report be adopted; and,

4. That Council authorize the Mayor and Clerk to sign a subdivision agreement.

PDC197-2019

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated October 25, 2019, to the Planning and Development Committee Meeting of November 18, 2019, re: **Facade Improvement Grant – 35-37 Queen Street West** (File BFIP-2019-0011) be received;

2. That application BFIP-2019-011 be approved for a maximum grant of $30,000.00 under the Downtown Façade Improvement Program and that notwithstanding Section 2.4.2(d) of the Downtown Brampton Façade Improvement Program, the works eligible for the grant include works that commenced after the receipt of the Façade Improvement Application, but prior to the execution of a Façade Improvement Grant Agreement;

3. That the approval of the application is subject to the applicant maintaining the rules of the program as set out in the approved Façade Improvement Implementation

Guidelines and meeting the following conditions on or before February 7, 2020 failing which this approval shall be null and void:

a) That satisfactory detailed drawings for the façade and building improvements be submitted to the City of Brampton;
b) That the cost estimates be updated in accordance with the submitted drawings; and
c) That the applicant enters into the necessary agreements with the City of Brampton; and,

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

PDC198-2019 That the **Minutes – Cycling Advisory Committee – October 15, 2019** to the Planning and Development Committee Meeting of November 18, 2019, Recommendations CYC016-2019 to CYC027-2019, be approved, as published and circulated.

CYC016-2019 That the Agenda for the Cycling Advisory Committee Meeting of October 15, 2019, be approved, as amended as follows:

To add:

5.3 Verbal Update by Tammi Jackson, Legislative Coordinator, re: **The Cycling Advisory Committee Meeting Schedule.**

5.4 Verbal Update by Regional Councillor Santos, re **Williams Parkway Expansion**

5.5 Verbal Update by Regional Councillor Santos, re: **Event on Nov 4, 2019 – 905 Talks Climate Change with David Suzuki**

6.3. Verbal Update by Kevin Montgomery, Co-Chair, re: **Greenway Mobility Plan**

7.2. Correspondence from David Laing, Chair, Bike Brampton, re: **Bike Path in Brampton West**

CYC017-2019

1. That the presentation from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Bike North-East 2019 Conference** be received; and,

4. That every Cycling Advisory Committee meeting opens with the same Land Acknowledgement statement used to open Council meetings; and,

5. That the Cycling Advisory Committee recommends to all citizen-based advisory committees that they too open all meetings with the same Land Acknowledgement statement used to open Council meetings.

CYC018-2019

That the Verbal Update from Tamara Kwast, Transportation Planner, Transportation Planning, Planning and Development Services, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Vision2040 1st Anniversary Event Active Transportation in Brampton – What's Next?** be received.

CYC019-2019

That the Verbal Update from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Cycling Advisory Committee 2019-2020 Work Plan and Budget** be received.

CYC020-2019

That the Verbal Update from Tammi Jackson, Legislative Coordinator, City Clerk's Office, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **The Cycling Advisory Committee Meeting Schedule** be received.

CYC021-2019

1. That the Verbal Update by Regional Councillor Santos, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Williams Parkway Expansion** be received; and,

2. That it is the opinion of the Cycling Advisory Committee that Committee of Council endorse the following motion:

   Whereas:

   The 2040 Vision envisions Brampton as a place where safe, sustainable and integrated alternative travel choices to the private vehicle are available and states that a rethink of

street design is at the top of the list for improving Brampton; and,

The transportation priorities outlined in the 2040 Vision are: first walking, then cycling, transit, goods movement, and then shared vehicles and private vehicles; and,
The sections of Williams Parkway – an east-west minor arterial road with a right-of-way width of 36 meters – between McLaughlin Road and Humberwest Parkway were identified for widening to 6 lanes in the City's 2004 and subsequent Transportation Master Plans, to provide additional vehicular capacity in response to projected population and employment growth; and,

The proposed widening to six lanes was revisited in 2018 using updated demographic and traffic forecasts and applying a multimodal analysis approach, and recommended six lane widening with dedicated HOV/transit lanes plus continuous dedicated active transportation facilities on both sides; and,

A noise wall is currently being installed along Williams Parkway as is City practice prior to widening the road to 6 lanes; and,

Current research and evidence from other jurisdictions around the world demonstrates that investing in road expansions for vehicles does not solve congestion, and instead exacerbates the condition by attracting more traffic; and,

The Active Transportation Master Plan was endorsed by this Council and is supported by examples of best practises around the world, where active, non-vehicular travel modes are part of a comprehensive mobility network that facilitates the efficient and effective movement of people in cities; and,

The largest source of greenhouse gas emissions from human activities is from transportation and this Council unanimously passed a motion related to declaring a climate emergency and to achieving a climate change target of an 80 per cent Green House Gas reduction by 2050; and,

Council has voted in favour of adopting the Region of Peel's "Vision Zero" framework; and,

Residents across the city have been very vocal in regard to traffic calming needs;

Therefore, be it resolved that:

1. Staff review the recommendations to widen sections of Williams Parkway from 4 to 6 lanes, and report back to Council in Q2 2020; and,

2. Staff review include a council workshop to solicit comments on options and opportunities for managing traffic congestion due to growth and for increasing and maximizing people-moving capacity in the Williams Parkway corridor, through travel demand management opportunities, improvements to active transportation (walking, cycling) and transit infrastructure and services, and operational interventions and improvements, in particular at intersections. The review should consider:
   - Impacts on the use of DC funding
   - Consideration of current strategic documents (Growth plan, OP, TMP, impact on existing EA's…)
   - Impacts on surrounding local streets for traffic
   - Impact on the Regional road network and goods movement
   - GHG considerations
   - Work that is done in partnership with the Region, utilities…
   - A review of the current 6 lane road widening projects that are underway and 'meantime' strategies (current EA's, land protection, utility relocation, design progression)
   - Strategy for a robust communication plan

3. The results of the staff review of Williams Parkway road widening be used to inform planning for similar contemplated 6 lane road widenings in the City of Brampton.

CYC022-2019 That the Verbal Update from Regional Councillor Santos, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Event on Nov 4, 2019 – 905 Talks Climate change with David Suzuki** be received.

CYC023-2019 That the Discussion at the request of Laura Bowman, Member, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Fletchers Creek SNAP** be received.

CYC024-2019 That the Verbal Update from Kevin Montgomery, Co-Chair, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Greenway Mobility Plan** be received.

CYC025-2019 That the correspondence from Vic Henderson, Brampton Resident, dated August 16, 2019, to the Cycling Advisory Committee Meeting of October 15, 2019, re: **Bike Path in Brampton West** be received.

CYC026-2019 That the correspondence from David Laing, Chair, Bike Brampton, dated October 9, 2019, to the Cycling Advisory Committee Meeting of October 16, 2019, re: **City Proposes Traffic Calming Measures** be received.

CYC027-2019 That the Cycling Advisory Committee do now adjourn to meet again on December 17, 2019, at 7:00 p.m.

PDC199-2019

1. That the report from C. Crozier, Manager, Planning and Development Services, dated October 23, 2019, to the Planning and Development Committee Meeting of November 18, 2019, re: **Residential Driveway Widenings Review and Recommendations (RM 83/2019)** (File G.DX) be received;

2. That City staff modify the Driveway Permit Program application process to allow for the provision of alternatives to a legal lot survey if one is not available;

3. That City staff undertake a comprehensive education and awareness campaign to heighten public knowledge and understanding of homeowners and contractors, regarding the rules and regulations that apply to driveways, driveway widenings and the installation of paved walkways in the front yard;

4. That the standard notice clause related to widening of driveways imposed as a condition of draft approval for new residential subdivisions be revised to make reference to the requirement to obtain a driveway permit;

5. That By-law Enforcement Staff, with respect to driveway widths, continue with suspended enforcement until Spring 2020; and,

6. That the City Clerk provide a public list on the City's website of all Persons that apply for and receive a license under the Business Licensing By-law 332-2013, including all licenses for Driveway Paving Contractors.

7. That a by-law be passed to amend the implementing By-law 105-2019, as amended, for the new Driveway Permit program, to further change the date upon which this by-law shall come into force and effect from November 22, 2019, to January 2, 2020.

PDC200-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, December 2, 2019, at 7:00 p.m.

12. Unfinished Business

12.1. Report from R. Campbell, Supervisor, Zoning and Sign By-law Services, Building Division, dated October 4, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2490 Sandalwood Parkway – St. Marguerite D'Youville R.C. Church – Ward 9** (File 26SI).

A motion, moved by City Councillor Singh, was introduced to defer the subject report to the Council Meeting of December 11, 2019. As the motion was procedural in nature, a seconder was not required.

The motion was considered as follows.

C426-2019 Moved by City Councillor Singh

That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated October 4, 2019, to the Council Meeting of November 20, 2019, re: **Recommendation Report – Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2490 Sandalwood Parkway East – Ward 9 – St. Marguerite D'Youville R.C. Church, File 26SI**, be **deferred** to the Council Meeting of December 11, 2019.

Carried

13. Correspondence

13.1. Correspondence from Helena West, Legislative Specialist, Region of Peel, dated September 24, 2019, re: **Region of Peel Resolutions 2019-799 and 2019-804 – By-Law to Prohibit Smoking and Vaping in Outdoor Public Places and Workplaces and to Repeal the Peel Outdoor Smoking By-law 20-2013 (Related to By-law 49-2019)**.

The following motion was considered.

C427-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Bowman

1. That the correspondence from Helena West, Legislative Specialist, Region of Peel, dated September 24, 2019, to the Council Meeting of November 20, 2019, re: **Region of Peel Resolutions 2019-799 and 2019-804 – By-Law to Prohibit Smoking and Vaping in Outdoor Public Places and Workplaces and to Repeal the Peel Outdoor Smoking By-law 20-2013 (Related to By-law 49-2019)**, be received; and,

2. Whereas, the Council of The Regional Municipality of Peel enacted By-law 49-2019 on September 12, 2019, known as the “Peel Outdoor No Smoking or Vaping By-law” to regulate smoking and vaping in public places and workplaces within the municipality;

   Whereas the Regional Municipality of Peel has requested the municipalities within the Region to rescind consent to the previous Regional By-law 20-2013 (Peel Outdoor Smoking Bylaw), pursuant to section 115(6) of the *Municipal Act, 2001,* in order for the Regional Municipality of Peel Council to repeal By-law 20-2013;

   Whereas the Council of The Corporation of the City of Brampton provided its consent to Regional By-law 20-2013 by Resolution C071-2013 (Recommendation CW098-2013) pursuant to 115(5) of the *Municipal Act, 2001*;

   Whereas the Regional Municipality of Peel Council has also requested the municipalities within the Region to consent to the passing of Regional By-law 49-2019, to satisfy the requirements of section 115(5) of the *Municipal Act, 2001*;

Therefore Be It Resolved:

a. That the Council of The Corporation of the City of Brampton rescinds Clause 2 of Recommendation CW098-2013, as contained in Resolution C071-2013; as follows:

> "That the City of Brampton consents to the enactment of the "Peel Outdoor Smoking Bylaw" (By-law 20-2013) to regulate smoking in areas where children play outdoors and at entrances and exits to municipal buildings and facilities."

b. That the Council of The Corporation of the City of Brampton consents to the enactment of the "Peel Outdoor No Smoking or Vaping By-law" (By-law 49-2019).

Carried

13.2. Correspondence from various individuals re. **Item 11.2 – Minutes Committee of Council – October 30, 2019 – Recommendation CW445-2019 – Street Naming**:

1. Litsa Popowich, Brampton resident (November 20, 2019)
2. Preet Virk, Brampton resident (November 20, 2019)
3. Patricia Startup, Brampton resident (November 5, 2019)

The following motion was considered.

C428-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Bowman

That the following correspondence, to the Council Meeting of November 20, 2019, re: **Item 11.2 – Minutes – Committee of Council – October 30, 2019 – Recommendation CW445-2019 – Street Naming**, be received:

1. Litsa Popowich, Brampton resident (November 20, 2019)
2. Preet Virk, Brampton resident (November 20, 2019)
3. Patricia Startup, Brampton resident (November 5, 2019)

Carried

14. <u>Resolutions</u> – nil

15. <u>Notices of Motion</u>

15.1. **Notice of Motion – Christian Heritage Month – December**.

Dealt with under Item 7.1 – Resolution C417-2019

See also Resolution C416-2019

16. Petitions

16.1. Petition re: **Item 15.1 – Christian Heritage Month – December**.

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

Dealt with under Item 7.1 – Resolution C416-2019

See also Resolution C417-2019

17. Other Business/New Business

17.1. **Referred Matters List** – nil

17.2. Discussion Item and Motion at the Request of City Councillor Whillans, re: **Climate Caucus**.

A motion, moved by City Councillor Whillans and seconded by Regional Councillor Santos, was introduced, with the operative clause as follows:

Therefore Be It Resolved That the City of Brampton show its support to establish a comprehensive strategy and action plan to address climate-change related threats to our society, environment and economy.

The motion was considered as follows.

C429-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Santos

Whereas the City of Brampton Council have declared a climate emergency and are developing a Community Energy and Emissions Reduction Plan (CEERP) along with the Institute For A Sustainable Brampton, and

Whereas MPP Peter Tabuns has put forward a Private Members Bill on non-partisan climate action in Ontario;

Therefore Be It Resolved That the City of Brampton show its support to establish a comprehensive strategy and action plan to address climate-change related threats to our society, environment and economy.

Carried

17.3. Discussion Item and Motion at the Request of Mayor Brown, re: **Miracle on Main Street**.

The following motion, moved by Mayor Brown and seconded by Regional Councillor Medeiros (on behalf of all Members of Council), was introduced:

That staff support the relocation of the “Miracle on Main Street” event on December 11, 2019, from Garden Square to Ken Whillans Square, as per the staff request of this charitable organization; and

That the City cover the logistical costs to accommodate the event relocation; and

That the Director, Economic Development and Culture, in consultation with appropriate City staff, be delegated the authority to make decisions regarding event siting and relocation, based on City policy, to accommodate community events in downtown public spaces, when required to support city supported community events.

Staff was requested to forward the event poster to Council Members to ensure all schools are informed.

The motion was considered as follows.

C430-2019 Moved by Mayor Brown
Seconded by Regional Councillor Medeiros

That staff support the relocation of the “Miracle on Main Street” event on December 11, 2019, from Garden Square to Ken Whillans Square, as per the staff request of this charitable organization; and

That the City cover the logistical costs to accommodate the event relocation; and

That the Director, Economic Development and Culture, in consultation with appropriate City staff, be delegated the authority to make decisions

regarding event siting and relocation, based on City policy, to accommodate community events in downtown public spaces, when required to support city supported community events.

Carried

18. **Procurement Matters** – nil

19. **Public Question Period** – nil

20. **By-laws**

Notes:

- A clerical correction was made to the agenda for this meeting, to indicate that no by-law was assigned to 289-2019
- By-laws 286-2019 to 288-2019 and 290-2019 to 291-2019 were added pursuant to Approval of Agenda Resolution C413-2019

The following motion was considered.

C431-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

That By-laws 268-2019 to 288-2019 and 290-2019 to 291-2019, before Council at its meeting of November 20, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

268-2019 To approve the expropriation of certain lands for the widening of Goreway Drive from Castlemore Road to Countryside Drive – Ward 10 (See Item 9.2)

269-2019 To accept and assume works in Registered Plan 43M-1952 – Landmart Realty Corp. – south of Queen Street and west of Chinguacousy Road – Ward 4 (File C03W05.017) (See Item 9.5

270-2019 To accept and assume works in Registered Plan 43M-1920 – Tanyaville Phase 2 Lands Inc. – south of Bovaird Drive and west of Creditview Road – Ward 5 (File C04W09.005) (See Item 9.6)

271-2019 To accept and assume works in Registered Plan 43M-1924 – Paradise Homes North West Inc. – north of Wanless Drive and west of Creditview Road – Ward 6 (File C04W17.002) (See Item 9.7)

272-2019 To accept and assume works in Registered Plan 43M-1749 – 1619805 Ontario Ltd. – south of Countryside Drive and west of Airport Road – Ward 10 (File C06E15.003) (See Item 9.8)

273-2019 To accept and assume works in Registered Plan 43M-1901 – Sundial Homes (Castlemore) Limited – south of Countryside Drive and west of Goreway Drive – Ward 10 (File C07E15.009) (See Item 9.9)

274-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs (See Item 11.2 – Committee of Council Recommendation CW453-2019 – October 30, 2019)

275-2019 To authorize Budget Amendment - Pending acquisition of the properties at 36, 38, 40, 60, 63-71 Main Street North, Brampton – Ward #1 (See Item 11.2 – Committee of Council Recommendation CW460-2019 – October 30, 2019)

276-2019 To provide for the levy and collection of interim taxes for the year 2020 (See Item 11.5 – Committee of Council Recommendation CW469-2019 – November 13, 2019)

277-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs (See Item 11.5 – Committee of Council Recommendation CW475-2019 – November 13, 2019)

278-2019 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to u-turns, through highways, rate of speed, heavy trucks, no parking and designated bicycle lanes (See Item 11.5 – Committee of Council Recommendation CW476-2019 – November 13, 2019)

279-2019 To declare surplus, permanent easement interests over City lands for sanitary sewer infrastructure in order to facilitate the development of the lands located at the northeast corner of Countryside Drive and Heart Lake Road by 225600 Investments Limited – Ward 9 (See Item 11.5 – Committee of Council Recommendation CW481-2019 – November 13, 2019)

280-2019 To amend Second Unit Registration By-law 87-2015 (Planning and Development Committee Recommendation PDC102-2019 – June 17, 2019 – approved by Council on June 19, 2019)

281-2019 To amend By-law 308-2012, being the "Building Division Appointment By-law"

282-2019 To prevent the application of part lot control to part of Registered Plan 43M-1880 – southwest corner of Sandalwood Parkway East and Heart Lake Road – Ward 2

283-2019 To prevent the application of part lot control to part of Registered Plan 43M-2044 – southwest corner of Mississauga Road and Mayfield Road – Ward 6

284-2019 To prevent the application of part lot control to part of Registered Plan 43M-2043 – part of Lot 16, Concession 4, west of Hurontario Street – Ward 6 (PLC-2019-006)

285-2019 To establish certain lands as part of the public highway system (Inspire Boulevard) – Ward 9

286-2019 To enact an Interim Control By-Law applicable to part of the area subject to Zoning By-law 270-2004, as amended – to prohibit the registration and creation of new Group Homes (Type 1 and Type 2) and Supportive Housing Facilities (See Item 11.6 – Planning and Development Committee Recommendation PDC188-2019 – November 18, 2019)

287-2019 To amend Sign By-law 399-2002, as amended – site specific amendment – 8 Clipper Court – Mandarin Restaurant – Ward 3 (File 26SI) (See Item 11.6 – Planning and Development Committee Recommendation PDC189-2019 – November 18, 2019)

288-2019 To amend Sign By-law 399-2002, as amended – site specific amendment – 9065 Airport Road – Giant Tiger – Ward 8 (File 26SI) (See Item 11.6 – Planning and Development Committee Recommendation PDC191-2019 – November 18, 2019)

289-2019 No by-law was assigned to this number

290-2019 To amend Zoning By-law 270-2004, as amended – Korsiak Urban Planning – Mayfield Road Brampton Inc. – south of Mayfield Road and west of McLaughlin Road – Ward 6 (File C03W17.005) (See Item 11.6 – Planning and Development

Committee Recommendation PDC196-2019 – November 18, 2019)

291-2019 To amend Driveway Permit By-law 105-2019, as amended, to further change the date upon which this by-law shall come into force and effect from November 22, 2019 to January 2, 2020 (See Item 11.6 – Planning and Development Committee Recommendation PDC199-2019 – November 18, 2019)

Carried

21. Closed Session

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 21.6 was added.

The following motion was considered.

C432-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Santos

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

21.1. Minutes – Closed Session – City Council – October 23, 2019

21.2. Minutes – Closed Session – Citizen Appointments Committee – October 29, November 5 and 12, 2019

21.3. Minutes – Closed Session – Committee of Council – October 30, 2019

21.4. Minutes – Closed Session – Governance and Council Operations Committee – November 4, 2019

21.5. Minutes – Closed Session – Planning and Development Services Committee – November 18, 2019

21.6. Litigation or potential litigation, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communication necessary for that purpose

Carried

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

- 21.1. these minutes were acknowledged by Council (see Resolution C433-2019 below)
- 21.2. these minutes were acknowledged by Council (see Resolution C433-2019 below), and direction was given to pass a motion in Open Session (see Resolution C434-2019 below)
- 21.3. these minutes were acknowledged by Council (see Resolution C433-2019 below)
- 21.4. these minutes were acknowledged by Council (see Resolution C433-2019 below)
- 21.5. these minutes were acknowledged by Council (see Resolution C433-2019 below)
- 21.6. this item was considered by Council and no direction was given in Closed Session

The following motion was considered with respect to the Closed Session minutes.

C433-2019 Moved by Regional Councillor Fortini
Seconded by City Councillor Bowman

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

21.1. Minutes – Closed Session – City Council – October 23, 2019

21.2. Minutes – Closed Session – Citizen Appointments Committee – October 29, November 5 and 12, 2019

21.3. Minutes – Closed Session – Committee of Council – October 30, 2019

21.4. Minutes – Closed Session – Governance and Council Operations Committee – November 4, 2019

21.5. Minutes – Closed Session – Planning and Development Services Committee – November 18, 2019

Carried

The following motion was considered with respect to Item 21.2.

C434-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

1. That the following persons be appointed to the Brampton Transit Advisory Committee, effective for the remainder of the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

   - Rafiqul Islam (Wards 1 and 5)
   - Sarbjeet Sani (Wards 2 and 6)
   - Sylvia Menezes Roberts (Wards 3 and 4)
   - Akinade Oduntan (Wards 7 and 8)
   - Ameek Singh (Wards 9 and 10);

   and that the following persons be appointed as alternate members to the Brampton Transit Advisory Committee, by ward pairing, effective for the remainder of the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

   - Ravi Sikand (Wards 1 and 5)
   - Adediran King (Wards 2 and 6)
   - Vijayaratnam Vijayakumar (Wards 3 and 4)
   - Rafiqa Khan (Wards 7 and 8)
   - Azad Goyat (Wards 9 and 10)

   and that Regional Councillor Vicente and Regional Councillor Palleschi be appointed as Co-Chairs of the Brampton Transit Advisory Committee

2. That the following persons be appointed to the Vehicle-for-Hire Advisory Committee, effective for the remainder of the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

   - Taxicab plate owners who are not brokers:
     - Narinder Pandher
     - Mahesh Malhi
     - Zafar Tariq
     - Jaswant Uppal

   - Driver who does not own a plate:
     - Sudhir Kalia

   - Taxicab brokers (to be further recommended by licenced brokers):
     - Milton Bhangoo
     - Makhan Dhother

- Limousine plate owners:
  - Salman Fayaz

- Two private transportation company representatives:
  - (two vacancies unfilled)

- Citizen applicants:
  - Hari Rawul
  - Joan John
  - Mandeep Dhaliwal
  - Kunal Shrotriya;

and that the following persons be appointed as alternate members to the Vehicle-for-Hire Advisory Committee, in priority listed order, effective for the remainder of the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

- Taxicab plate owners who are not taxicab brokers:
  - Barjinder Sodhi
  - Ravinderjit S Sandhu

3. That the following person be appointed to the Brampton Heritage Board, effective for the remainder of the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

   - Kathryn Fowlston (Churchville Heritage Conservation District)

4. That the following person be appointed to the Greater Toronto Airports Authority (GTAA) Consultative Committee, effective for the remainder of the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

   - Oscar Rodriguez;

   and that the following persons be appointed as an alternate member Greater Toronto Airports Authority (GTAA) Consultative Committee, in priority listed order, effective for the remainder of the 2018-2022 term of Council ending November 14, 2022, or until a successor is appointed:

   - Rishie Persaud,
   - Tracy Pepe.

Carried

22. Confirming By-law

The following motion was considered.

C435-2019 Moved by Regional Councillor Vicente
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of November 20, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

292-2019 To confirm the proceedings of the Regular Council Meeting held on November 20, 2019

Carried

23. Adjournment

The following motion was considered.

C436-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Vicente

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 11, 2019 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk

Minutes

City Council

The Corporation of the City of Brampton

Wednesday, December 11, 2019

Members Present: Mayor P. Brown (left meeting from 12:11 p.m. to 12:13 p.m.)
Regional Councillor P. Vicente – Wards 1 and 5
Regional Councillor R. Santos – Wards 1 and 5 (left at 4:20 p.m. – personal)
Regional Councillor M. Palleschi – Wards 2 and 6
Regional Councillor M. Medeiros – Wards 3 and 4
Regional Councillor P. Fortini – Wards 7 and 8
Regional Councillor G. Dhillon – Wards 9 and 10
City Councillor D. Whillans – Wards 2 and 6
City Councillor J. Bowman – Wards 3 and 4 (chaired meeting from 12:11 p.m. to 12:13 p.m.)
City Councillor C. Williams – Wards 7 and 8 (after Closed Session, returned at 3:52 p.m. – personal)
City Councillor H. Singh – Wards 9 and 10

Members Absent: nil

Staff Present: D. Barrick, Chief Administrative Officer
R. Forward, Commissioner of Planning and Development Services
A. Meneses, Commissioner of Community Services
J. Pittari, Commissioner of Corporate Services
R. Gasper, Director, Parks Maintenance and Forestry, and Acting Commissioner of Public Works and Engineering
D. Soos, Acting City Solicitor, Corporate Services
C. Barnett, Director, Economic Development and Culture
B. Boyes, Fire Chief, Fire and Emergency Services
A. Milojevic, General Manager, Transit
A. Parsons, Director, Development Services, Planning and Development Services
P. Fay, City Clerk
C. Gravlev, Deputy City Clerk
T. Brenton, Legislative Coordinator, City Clerk's Office

The meeting was called to order at 9:34 a.m. and recessed at 1:09 p.m. Council moved into Closed Session at 2:10 p.m. and recessed at 3:36 p.m. Council reconvened in Open Session at 3:51 p.m. and adjourned at 4:28 p.m.

1. Approval of Agenda

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

The following motion was considered.

C437-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

That the agenda for the Regular Council Meeting of December 11, 2019, be approved as amend, as follows:

To add:

5.6. **Announcement – Brampton Residents Named to Forbes 30 Under 30 – Karan Walia and Sobi Walia, Co-Founders, Cluep Inc.**;

7.4. Delegation from Ignatius Balrabe, Executive Director/Co-founder, Families of Virtue, re: **Recognition of Regional Councillor Fortini**;

17.2. Verbal Advisory from Regional Councillor Dhillon, re: Update on FCM Board of Directors Meeting in Ottawa - November 26-29, 2019;

17.3. Verbal Advisory from City Councillor Whillans, re: **Global Covenant of Mayors for Climate and Energy– Climate Change Conference**;

21.10. Personal matters about an identifiable individual, including municipal or local board employees; and,

To vary the order of business, as follows:

- To deal with the delegations in the following order: 7.4, 7.3, 7.1 and 7.2; and,
- To deal with Closed Session matters immediately following announcements and delegations.

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of Agenda was reopened and Item 17.3 was added.

The following items, listed on the agenda for distribution prior to the meeting, were published on the City's web portal on December 10, 2019:

11.2. Minutes – Planning and Development Committee – December 2, 2019

11.3. Minutes – Committee of Council – December 4, 2019

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

3. Adoption of the Minutes

3.1. Minutes – City Council – November 20, 2019

Note: In accordance with the Procedure By-law, a clerical correction was made to Resolution C434-2019 (Clause 2) in the minutes to indicate that Regional Councillor Vicente and Regional Councillor Palleschi were appointed Co-Chairs of the Brampton Transit Advisory Committee. The corrected minutes were published on the City's web portal on December 10, 2019.

The following motion was considered.

C438-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Bowman

That the **Minutes of the Regular City Council Meeting of November 20, 2019**, to the Council Meeting of December 11, 2019, be adopted as published and circulated.

Carried

4. Consent Motion

Items 9.6 and 11.1 were added to consent.

The following motion was considered.

C439-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Fortini

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

9.5. 1. That the report from D. Watchorn, Development Planner, Planning and Development Services, dated November 22, 2019, to the Council Meeting of December 11, 2019, re: **Amendment to the Land Exchange Agreement for the Peel Manor Redevelopment – 525 Main Street North – Ward 1** (File C01W09.017 and SP18-037.000), be received;

2. That the Mayor and City Clerk be authorized to execute an amendment to the Land Exchange Agreement for the Peel Manor Redevelopment Project as described in this report.

9.6. 1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated November 22, 2019, to the Council Meeting of December 11, 2019, re: **Application to Amend the Zoning By-law (to permit a high-rise mixed use development) – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 and 7 Nelson Street East and 7 and 11 Church Street East – Northeast Corner of Main Street and Nelson Street – Ward 1** (File C01E06.056), be received;

2. That By-law 294-2019 be passed to enact the Zoning By-law in Appendix 1 to the report, prepared generally in accordance with Council's direction of May 22, 2019 (Resolution C184-2019 – PDC069-2019).

11.1. 1. That the **Minutes of the Audit Committee Meeting of November 19, 2019**, to the Council Meeting of December 11, 2019, be received; and,

2. That Recommendations AU038-2019 to AU047-2019 be approved, as outlined in the subject minutes.

Carried

5. Announcements

5.1. Announcement – Celebrating the City of Brampton's 45th Birthday – Acknowledging the first City of Brampton Council 1974-1977

Mayor Brown announced the 45th Birthday of the first City of Brampton Council (1974-1977) and expressed appreciation to the inaugural Council Members for their efforts in shaping the City.

The Mayor introduced former Members and family representatives in attendance at the meeting, and acknowledged those Members who have since passed and those who sent regrets. Along with Members of Council, the Mayor presented framed copies of the Brampton Council Inaugural Meeting Minutes of January 4, 1974.

In response to the Mayor's invitation, former Brampton Regional Community Councillor Terry Miller addressed Council. Mr. Miller extended thanks for the acknowledgment of the 45th Birthday of Brampton's first Council and reminisced about the 1974-1977 Council Term.

A request was put forward that staff provide all City Council Members (1974-1977) or their families with copies of the Inaugural Minutes.

5.2. Announcement – The Salvation Army "Kettle Campaign"

Oren Cole, Pastor, The Salvation Army, announced the 2019 Kettle Campaign, from which funds are raised to help people in need in the local community. Pastor Cole highlighted the work of The Salvation Army in providing a "hand up" and a pathway forward, and acknowledged the efforts of volunteers, schools, businesses and community organizations toward this goal.

On behalf of Council, Mayor Brown extended thanks to Pastor Cole and The Salvation Army for helping people in need during the holiday season and throughout the year.

Members of Council expressed their willingness to volunteer their time as kettle workers.

5.3. Announcement – New Year's Eve – December 31, 2019

Gregory Peddie, Supervisor, Events, Economic Development and Culture, announced the City's New Year's Eve celebrations taking place in downtown Brampton on December 31, 2019.

Mr. Peddie provided a presentation with details on the event, including entertainment, locations, activities, sponsors, and free Brampton transit after 7:00 p.m.

5.4. **Announcement – Launch of the New 311 Mobile App and Public Facing Online Services**

Michelle Solski, Senior Manager, Service Brampton, Community Services, and Marie Savitha, Senior Manager, Digital Innovation & Information Technology, Corporate Services, provided details on and announced the launch of the City's new 311 Mobile App and public facing online services.

Ms. Solski acknowledged the collaboration and teamwork among City staff in the development of these initiatives.

5.5. **Proclamations:**

a) **Christian Heritage Month – December 2019**
b) **Salvation Army Week – December 16-21, 2019**

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

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

5.6. **Announcement – Brampton Residents Named to Forbes 30 Under 30 – Karan Walia and Sobi Walia, Co-Founders, Cluep Inc.**

Regional Councillor Dhillon announced that Brampton residents Karan Walia and Sobi Walia, Co-Founders, Cluep Inc., were named to the Forbes 30 Under 30 list.

Councillor Dhillon provided information on Cluep Inc. and invited Sobi Walia to address Council. On behalf of Karan Walia and Anton Mamonov, Mr. Walia thanked Council for recognizing Cluep at this meeting.

On behalf of Council, Mayor Brown extended congratulations to the Walias and Mr. Mamonov for this achievement.

6. **<u>Government Relations Matters</u>** – nil

7. Delegations

7.1. Delegations from the William Osler Health System (WOHS), re: **Item 15.1 – Notice of Motion – Healthcare in Brampton**:

1. Dr. Brendan Carr, President and CEO
2. Jane McMullan, Chair, Board of Directors
3. Ken Mayhew, President and CEO, WOHS Foundation
4. Dr. Naveed Mohammad, Executive Vice President, Quality, Medical and Academic Affairs

Council agreed to provide additional time for this delegation.

Dr. Brendan Carr, President and CEO, Jane McMullan, Chair, Board of Directors, Ken Mayhew, President and CEO WOHS Foundation, and Dr. Naveed Mohammad, Executive Vice President, Quality, Medical and Academic Affairs, provided a presentation entitled: "Improving Access to High Quality Health Care in Brampton" along with a video of a local cancer patient who was treated at WOHS through the Immunotherapy Program.

In response to questions of clarification, the WOHS representatives provided information on the following:

- alternate care rate
- existing and future funding requirements
- current and projected hospital utilization rates (including beds, Emergency Department)
- services provided at Brampton Civic Hospital and Peel Memorial Centre for Integrated Health and Wellness
- Brampton/Etobicoke and Area Ontario Health Team

The following motion was considered.

C440-2019 Moved by Mayor Brown
Seconded by City Councillor Singh

That the following delegations from the William Osler Health System (WOHS), to the Council Meeting of December 11, 2019, re: **Item 15.1 – Notice of Motion – Healthcare in Brampton**, be received:

1. Dr. Brendan Carr, President and CEO;
2. Jane McMullan, Chair, Board of Directors;
3. Ken Mayhew, President and CEO, WOHS Foundation; and,
4. Dr. Naveed Mohammad, Executive Vice President, Quality, Medical and Academic Affairs.

Carried

Item 15.1 was brought forward and dealt with at this time.

Mayor Brown outlined amendments to the motion since its publication with the agenda for this meeting.

Council consideration of the motion included:

- need for confirmation of the City's local share commitment to include Phase II funding for the Peel Memorial Centre for Integrated Health and Wellness
- need for continued advocacy as it relates to Brampton's health care needs

Regional Councillor Santos introduced an amendment to the motion to add the Region of Peel and the Brampton/Etobicoke and Area Ontario Health Team as recipients of Council's resolution on this matter. The Mayor, as mover of the motion, accepted the amendments.

An amendment to the motion was introduced by City Councillor Singh to add a clause to highlight that there is a "health care emergency in Brampton". Mayor Brown, as mover of the motion, noted that this proposed amendment would not be incorporated into the current motion, but would be addressed at a later date.

The motion, as amended, was considered as follows.

C441-2019 Moved by Mayor Brown
Seconded by City Councillor Singh

WHEREAS Brampton City Council continues to work with our partners including William Osler Health System (WOHS), to advocate for an efficient, accessible and compassionate health care system with comprehensive community-based support services in the City of Brampton that are funded equitably to other communities and meets the needs of current and future Bramptonians;

WHEREAS Brampton is often in the media as a focal point for the "hallway medicine" crisis facing our health care system;

WHEREAS Brampton residents are impacted daily by wait times for a variety of services, from urgent care to community care and mental health and addiction supports;

WHEREAS quality care is threatened by the historic funding gap our health care providers and facilities face compared to the volume of use, compared to the rest of Ontario;

WHEREAS the City has unique health and demographic challenges that will only continue exacerbate the situation if investments are not immediately made;

WHEREAS the City, supported by community volunteers, is undertaking a campaign, #FairDealForBrampton, to raise awareness of the City's health care underfunding issues;

WHEREAS the Deputy Premier and Minister of Health has accepted the City of Brampton's invitation to experience the current health care challenges in Brampton;

THEREFORE, staff, in collaboration with WOHS and other community health partners continue to advocate to the province to improve healthcare in the City of Brampton and to immediately address hallway medicine that includes taking the following actions:

1. Provide immediate funding to bridge Brampton's health care gap as compared to the rest of Ontario, for a range of health services, including but not limited to prevention and promotion, community health programs, home care, hospital services at both Peel Memorial and Brampton Civic, and Ontario Health Team development;

2. Peel Memorial Phase II: Expedite approvals and provide capital and operating funding to support the construction of an expanded Phase II of Peel Memorial Centre for Integrated Health and Wellness to include post-acute beds that support services including comprehensive rehabilitation, seniors care, complex continuing care, and mental health and addictions services; and

3. Commit to funding for a third health care facility in Brampton, developed to meet the current and growing needs of the community and support new approaches to health care service delivery.

FURTHER BE IT RESOLVED THAT the City of Brampton staff enter discussions with community partners, including but not limited to the Region of Peel and William Osler Health System and Foundation, to confirm the City's local share commitment, including the existing Memorandum of Understanding (MOU) which includes Phase II funding, and report back to Council; and

FURTHER BE IT RESOLVED THAT a copy of this Resolution be forwarded to the Premier of Ontario, Minister of Health and all Brampton Members of Provincial Parliament, the President and CEO of the William Osler Health System, the Brampton/Etobicoke and Area Ontario Health Team and the Region of Peel.

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

Yea	Nay	Absent
Dhillon	nil	nil
Singh		
Fortini		
Williams		
Medeiros		
Brown		
Bowman		
Palleschi		
Whillans		
Vicente		
Santos		

Carried
11 Yeas
0 Nays
0 Absent

7.2. Delegations re: **Item 11.2 – Planning and Development Committee Recommendation PDC207-2019 – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest Corner of Kennedy Road and Mayfield Road – Ward 2** (File C01E17.029):

1. Tiere Sharma, Brampton resident
2. William Gardner, Brampton resident
3. Damien Buntsma, Brampton resident

Tiere Sharma, Brampton resident, withdrew her delegation request, and submitted correspondence dated December 10, 2019. On behalf of Ms. Sharma, Regional Councillor Palleschi read her correspondence at the meeting.

William Gardner, Brampton resident, outlined his comments with respect to the subject development.

Damien Buntsma, Brampton resident, outlined his comments with respect to the subject development.

The following motion was considered.

C442-2019 Moved by City Councillor Whillans
Seconded by Regional Councillor Palleschi

1. That the following delegations, re: **Item 11.2 – Planning and Development Committee Recommendation PDC207-2019 – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest Corner of Kennedy Road and Mayfield Road – Ward 2** (File C01E17.029), be received:
    1. William Gardner, Brampton resident;
    2. Damien Buntsma, Brampton resident; and,

2. That the correspondence dated December 10, 2019 from Tiere Sharma, Brampton resident, be received.

Carried

Council discussion took place with respect to Planning and Development Committee Recommendation PDC207-2019, and included:

- comments from the delegations at this meeting and the Planning and Development Committee meeting of December 2, 2019
- varying opinions in favour of and opposed to the subject development application

Staff responded to questions from Council with respect to staff's review of and recommendations regarding the subject development application.

During consideration of Recommendation PDC207-2019, a Point of Order was raised by Regional Councillor Palleschi regarding comments made by Regional Councillor Vicente.

The Mayor noted advice from the City Clerk that Points of Order are not for asking questions of other Members of Council, but provided Councillor Vicente with the opportunity to respond.

A recorded vote was requested and taken on Recommendation PDC207-2019, as follows:

PDC207-2019 1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law (to permit townhouse, single-detached, park, natural heritage and stormwater management uses) – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest corner of Kennedy Road and Mayfield**

Road – Ward 2 (File C01E17.029 & 21T-17014B), be received;

2. That Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivisions applications submitted by Glen Schnarr & Associates Inc. on behalf of Partacc Gate Kennedy Developments Inc., Ward 2, File C01E17.029 and 21T-17014B, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated November 8, 2019;

3. That the amendment to the Snelgrove – Heart Lake Secondary Plan attached as Appendix 10 to the report be adopted;

4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted; and,

5. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

Yea	Nay	Absent
Singh	Williams	Dhillon
Fortini	Brown	
Medeiros	Palleschi	
Bowman	Whillans	
Vicente		
Santos		

Carried
6 Yeas
4 Nays
1 Absent

Note: Later in the meeting, Regional Councillor Dhillon requested a re-vote on Recommendation PDC207-2019. Councillor Dhillon subsequently withdrew his request, but noted his opposition to the subject development application.

7.3. Delegation from Ted Brown, CEO, Regeneration Outreach Community, re: **Item 11.3 – Committee of Council Recommendation CW516-2019 – December 4, 2019 – Food Insecurity**.

Council agreed to vary the order of business and dealt with this delegation after Item 7.4 (which was dealt with first).

Ted Brown, CEO, Regeneration Outreach Community, outlined concerns about how the Peel Emergency Food System has been presented in recent City of Brampton and Region of Peel staff reports.

Mr. Brown provided a chart entitled “Food Distribution by Regeneration from January 1, 2019 to October 31, 2019”, outlined the structure for food intake and distribution in Brampton and throughout the Region, and highlighted issues with this structure.

Mr. Brown responded to questions of clarification from Council.

Council consideration of this matter included:
- suggestion that Regeneration delegate to Region of Peel Council
- acknowledgment of the contributions, services and programs provided by Regeneration Community Outreach

The following motion was considered.

C443-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That the delegation from Ted Brown, CEO, Regeneration Outreach Community, to the Council Meeting of December 11, 2019, re: **Item 11.3 – Committee of Council Recommendation CW516-2019 – December 4, 2019 – Food Insecurity in Brampton**, be received.

Carried

Council discussion took place with respect to Committee of Council Recommendation CW516-2019, as follows:

CW516-2019
1. That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Food Insecurity in Brampton** be received;

2. That the City of Brampton support the Peel Hunger Relief Network (PHRN) by providing municipal

representation on the committee as well as promoting the alignment of municipal programs with network initiatives whenever possible;

3. That the City of Brampton support the United Way capital grant program concept whereby Brampton Emergency Management Office (BEMO) staff will assist the United Way in reaching out to the food manufacturing sector in Brampton to fund the initiative; and

4. That the City of Brampton's BEMO and Strategic Communications staff work with the PHRN's communication subcommittee to support their marketing and promotion plans in order to raise awareness of existing programs, promote the Network and the work of its members; and

5. That a copy of the subject report be sent to the Region of Peel.

An amendment to Clause 4 was introduced by Regional Councillor Palleschi to add "Regeneration Outreach Community" and "local", such that Clause 4 would read as follows:

4. That the City of Brampton's BEMO and Strategic Communications staff work with the Regeneration Outreach Community and the PHRN's communication subcommittee to support their local marketing and promotion plans in order to raise awareness of existing local programs, promote the Network and the work of its members; and

A vote was taken on Recommendation CW516-2019, as amended, and the recommendation carried.

7.4. Delegation from Ignatius Balrabe, Executive Director/Co-founder, Families of Virtue, re: **Recognition of Regional Councillor Fortini**.

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

Ignatius Balrabe, Executive Director/Co-founder, Families of Virtue, provided information on the programs and resources provided by his organization to the Brampton community.

Mr. Balrabe acknowledged Councillor Fortini's ongoing support for Families of Virtue and presented him with a plaque in recognition of his efforts.

The Mayor and Members of Council expressed appreciation to Families of Virtue for its support of the Brampton community, and congratulated Councillor Fortini on this recognition.

The following motion was considered.

C444-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

That the delegation from Ignatius Balrabe, Executive Director/Co-founder, Families of Virtue, to the Council Meeting of December 11, 2019, re: **Recognition of Regional Councillor Fortini**, be received.

Carried

8. Reports from the Head of Council – nil

9. Reports of Corporate Officials

Office of the Chief Administrative Officer

9.1. Report from D. Barrick, Chief Administrative Officer, dated November 21, 2019, re: **Business Case for the Possible Creation of a Municipal Development Corporation (RM 55/2019)**.

Council consideration of this matter included a request to be kept informed of the process.

The following motion was considered.

C445-2019 Moved by Regional Councillor Santos
Seconded by Regional Councillor Palleschi

1. That the report from D. Barrick, Chief Administrative Officer, dated November 21, 2019, to the Council Meeting of December 11, 2019, re: **Business Case for the Possible Creation of a Municipal Development Corporation (RM 55/2019)**, be received;

2. That a Brampton Municipal Development Corporation (MDC) be approved, in-principle, as per Option 1;

3. That the CAO's Office be directed to engage a third-party consultant to prepare a Business Work Plan for a Brampton Municipal Development Corporation; and,

4. That the CAO's Office return to Council with the Work Plan for approval.

Carried

9.2. Report from C. Barnett, Director, Economic Development and Culture, dated November 27, 2019, re: **Recommendations for 2020 Marquee Festivals and Events Fund**.

Staff responded to questions regarding the recommended funding for 2020, and confirmed the funding is being recommended on a one-year pilot basis, that the recipients must match the City's funding, and that staff would report back on a new program in Fall 2020.

Council consideration of this matter included a suggestion that funding for marquee festivals and events be scaled down each year, and the potential need for additional information on some of the recipient festivals/events.

The following motion was considered.

C446-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Whillans

1. That the report from C. Barnett, Director, Economic Development and Culture, dated November 27, 2019, to the Council Meeting of December 11, 2019, re: **Recommendations for 2020 Marquee Festivals and Events Fund**, be received;

2. That the six applications listed in Appendix A be approved for funding in the total amount of $354,750;

3. That the Mayor and City Clerk be authorized to execute the necessary Funding Agreements to effect the recommendations in this report, subject to the content of such agreements being satisfactory to the Director, Economic Development and Culture (or designate) and the form of such agreements being satisfactory to the City Solicitor (or designate); and,

4. That the Director, Economic Development and Culture (or designate) be authorized on behalf of the City to exercise the City's rights and to execute any necessary documentation under any

Funding Agreement executed pursuant to the Advance Brampton Fund, including, without limitation, those relating to the cancellation, suspension or reduction of funds granted and/or termination of a Funding Agreement.

Carried

9.3. Report from P. Fay, City Clerk, Office of the Chief Administrative Officer, and D. Soos, Acting City Solicitor, Corporate Services dated November 28, 2019, re: **Rotation of Brampton's Additional Regional Councillor (RM 36/2018)**.

An amendment, moved by Mayor Brown, was introduced to add the following additional clause to the staff recommendation:

2. That the matter be referred to the CAO for a third-party legal opinion and consultation with the Region of Peel.

Council Members expressed varying opinions with respect to the proposed amendment.

The following motion was considered.

C447-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

1. That the report from P. Fay, City Clerk, Office of the Chief Administrative Officer, and D. Soos, Acting City Solicitor, Corporate Services dated November 28, 2019, to the Council Meeting of December 11, 2019, re: **Rotation of Brampton's Additional Regional Councillor (RM 36/2018)**, be received.

2. That the matter be referred to the CAO for a third-party legal opinion and consultation with the Region of Peel.

Carried

Community Services

9.4. Report from L. Lieu, Senior Real Estate Coordinator, Community Services, dated November 8, 2019, re: **Expropriation of Property Interests for Goreway Drive Widening Project from Humberwest Parkway to Castlemore Road – Ward 10**.

See By-law 293-2019

The following motion was considered.

C448-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Dhillon

1. That the report from L. Lieu, Senior Real Estate Coordinator, Community Services, dated November 8, 2019, to the Council Meeting of December 11, 2019, re: **Expropriation of Property Interests for Goreway Drive Widening Project from Humberwest Parkway to Castlemore Road – Ward 10**, be received;

2. That By-law 293-2019 be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Goreway Drive widening project from Humberwest Parkway to Castlemore Road, as described in Appendix "A" to this report, and complete all procedural steps required by the *Expropriations Act* in connection with such application; and,

3, That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Senior Manager, Realty Services or designate, be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the *Expropriations Act*, R.S.O. 1990, c.E.26 as amended, in order to effect the expropriation of the said property interests based on terms and conditions acceptable to the Commissioner of Public Works and Engineering, and in a form acceptable to the City Solicitor, or designate.

Carried

Corporate Services – nil

Planning and Development Services

* 9.5. Report from D. Watchorn, Development Planner, Planning and Development Services, dated November 22, 2019, re: **Amendment to the Land Exchange Agreement for the Peel Manor Redevelopment – 525 Main Street North – Ward 1** (File C01W09.017 and SP18-037.000).

Dealt with under Consent Resolution C439-2019

* 9.6. Report from C. Caruso, Central Area Planner, Planning and Development Services, dated November 22, 2019, re: **Application to Amend the Zoning By-law (to permit a high-rise mixed use development) – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 and 7 Nelson Street East and 7 and 11 Church Street East – Northeast Corner of Main Street and Nelson Street – Ward 1** (File C01E06.056).

See By-law 294-2019

Dealt with under Consent Resolution C439-2019

Public Works and Engineering

9.7. Report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering Department, and J. Iacobucci, Manager, Court Administration, Corporate Services, dated October 16, 2019, re: **Automated Speed Enforcement (ASE) Update (RM 20/2019)**.

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

- outline of the process for establishing proposed locations, including meetings with Members of Council, review of statistics
- provisions of the *Highway Traffic Act* as they relate to community safety zones
- confirmation that municipalities have the authority to reduce speed limits on streets that have school frontages

Council consideration of this matter included suggestions for proposed locations, and acknowledgement of staff's efforts on this program. In response to questions, staff advised that consultations would occur with individual Members regarding candidate school zones and community safety zones in their wards.

The following motion was considered.

C449-2019 Moved by City Councillor Whillans
Seconded by City Councillor Bowman

1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering Department, and J. Iacobucci, Manager, Court Administration, Corporate Services, dated October 16, 2019, to the Council Meeting of December 11, 2019, re: **Automated Speed Enforcement (ASE) Update (RM 20/2019)**, be received; and,

2. That the City be authorized to enter into an agreement with Redflex Traffic Systems (Canada) Limited for the supply, installation, operation and maintenance of Automated Speed Enforcement Systems for a five (5) year period, starting when the agreement is executed, in accordance with the terms and conditions of the Request for Approvals executed by the City of Toronto on behalf of the City of Brampton and other participating Automated Speed Enforcement municipalities; and,

3. That staff report back with recommendations and an implementation plan by Q1 2020; and,

4. That a letter be sent on behalf of Council of the City of Brampton to the Ministry of Transportation to request the Province consider allowing the use of the Administrative Monetary Penalty System (AMPS) to process Automated Speed Enforcement violations and that funds associated with AMPS are directed back to the municipality; and,

5. That a letter be sent on behalf of Council of the City of Brampton to the Attorney General of Ontario to revise the 90 day posting period of warning signs prior to 45 days; and,

6. That the CAO be authorized to provide a letter to the City of Toronto to request they undertake centralized municipal processing of Brampton's Automated Speed Enforcement offence notices and subsequently enter into an agreement with them; and,

7. That the City be authorized to enter into an agreement with the Ontario Ministry of Transportation related to the operation of the Automated Speed Enforcement Program.

Carried

10. Reports of Accountability Officers – nil

11. Committee Reports

* 11.1. **Minutes – Audit Committee – November 19, 2019**

Dealt with under Consent Resolution C439-2019

The recommendations were approved as follows.

AU038-2019 That the agenda for the Audit Committee Meeting of November 19, 2019 be approved, as amended, to add the following item:

10.5. Personal matters about an identifiable individual, including municipal or local board employees

AU039-2019

1. That the delegation from Kevin Travers, Partner, KPMG LLP Chartered Accountants, to the Audit Committee Meeting of November 19, 2019, re: **KPMG Audit Plan for the 2019 Fiscal Year** be received;

2. That the report from M. Kuzmanov, Accounting Manager, Corporate Services, dated November 12, 2019, to the Audit Committee Meeting of November 19, 2019, re: **KPMG Audit Plan for the 2019 Fiscal Year** be received; and

3. That the Audit Planning Report for the Year Ending December 31, 2019, prepared by KPMG LLP, Chartered Accountants (KPMG LLP) to the Audit Committee, be received.

AU040-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated May 6, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Employee Benefits Audit Report** be received.

AU041-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated July 22, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Information Technology Disaster Recovery Engagement Report** be received.

AU042-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated October 16, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Data Centre Audit – Transit** be received.

AU043-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated October 21, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Fleet Services Audit Report** be received.

AU044-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated October 21, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Status of Management Action Plans – September 30, 2019** be received.

AU045-2019 That the report from G. Constantine, Acting Director, Office of Internal Audit, dated October 21, 2019, to the Audit Committee Meeting of November 19, 2019, re: **Corporate Fraud Prevention Hotline Update** be received.

AU046-2019 That Committee proceed into Closed Session to discuss matters pertaining to the following:

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

10.2. The security of the property of the municipality or local board

10.3. The security of the property of the municipality or local board

10.4. The security of the property of the municipality or local board

10.5. Personal matters about an identifiable individual, including municipal or local board employees

AU047-2019 That the Audit Committee do now adjourn to meet again on Tuesday, March 10, 2020 at 9:30 a.m. or at the call of the Chair.

11.2. **Minutes – Planning and Development Committee – December 2, 2019**

See Item 7.2 for Council consideration of Recommendation PDC207-2019.

The following motion was considered.

C450-2019 Moved by Regional Councillor Medeiros
Seconded by Regional Councillor Fortini

1. That the **Minutes of the Planning and Development Committee Meeting of December 2, 2019**, to the Council Meeting of December 11, 2019, be received; and,

2. That Recommendations PDC201-2019 to PDC219-2019 be approved, as outlined in the subject minutes.

Carried

The recommendations were approved as follows.

PDC201-2019 That the Agenda for the Planning and Development Committee Meeting of December 2, 2019, be approved as published and circulated.

PDC202-2019

1. That the report from S. Eshesh, Assistant Policy Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **City-Initiated Official Plan Amendment to the Employment Land Policies – All Wards**, be received;

2. That staff be directed to report back to Planning and Development Committee with the results of the Public Meeting and a staff recommendation; and,

3. That a copy of the report and Council resolution be forwarded to the Region of Peel for information.

PDC203-2019

1. That the report from Y. Xiao, Development Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – 830460 Ontario Ltd. (to create twelve (12) single detached residential lots) – 150 Don Minaker Drive – East of McVean, North of Ebenezer Road – Ward 8** (File C09E06.008) be received; and,

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

PDC204-2019

1. That the report from B. Shah, Development Planner, Planning and Development Services, dated November 13, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Application to Amend the Official Plan, Zoning By-Law and Draft Plan of Subdivision (to develop 27 residential lots, 5 residential**

reserve blocks and 2 open space blocks) – Heritage Creditview Inc. – Glen Schnarr and Associates Inc. – East Side of Heritage Road, North of Embleton Road – Ward 6 (File OZS-2019-0003) be received; and,

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

PDC205-2019

1. That the report from C. Caruso, Central Area Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Application to amend the Official Plan and Zoning By-law (to permit a 9-storey apartment building with 144 residential units and ground floor commercial area) – Glen Schnarr & Associates Inc. – 1317675 Ontario Inc. – 25 Kings Cross Road – Southwest corner of Kingscross Road and Kensington Road – Ward 7** (File C04E05.032), be received; and

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

3. That the correspondence from Anthony Siriani, Gagnon Walker Domes Ltd., dated December 2, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Application to amend the Official Plan and Zoning By-law (to permit a 9-storey apartment building with 144 residential units and ground floor commercial area) – Glen Schnarr & Associates Inc. – 1317675 Ontario Inc. – 25 Kings Cross Road – Southwest corner of Kingscross Road and Kensington Road – Ward 7** (File C04E05.032), be received.

PDC206-2019

1. That the following delegations to the Planning and Development Committee Meeting of December 2, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law (to permit**

townhouse, single-detached, park, natural heritage and stormwater management uses) – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest corner of Kennedy Road and Mayfield Road – Ward 2 (File C01E17.029 & 21T-17014B) be received:

1. Tiere Sharma, Brampton resident
2. Jillian Buntsma, Brampton resident
3. Damien Buntsma, Brampton resident
4. Sunil Saini, Brampton resident
5. Edward Weisz, President of Paradise Developments – Partacc Gate Kennedy Developments Inc.
6. David Stewart, Principal of Williams & Stewart Associates Limited – Control Architect
7. Wayne Parson, Brampton resident
8. Dan Kraszewski, Brampton resident
9. Brian Greck, Brampton resident
10. Angela Greco, Brampton resident
11. Roy Prince, Brampton resident
12. Mike Glover, Brampton resident
13. Mark Johnson, Brampton resident
14. Terri Caron, Brampton resident
15. David Laing, Brampton resident
16. Rajvir Ghuman, Brampton resident
17. Kavika Bourbeau, Brampton resident
18. Chris Gavaris, Brampton resident
19. Loraine Regislord, Brampton resident
20. Ned Ivanovich, Brampton resident

2. That the following correspondence to the Planning and Development Committee Meeting of December 2, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning By-law (to permit townhouse, single-detached, park, natural heritage and stormwater management uses) – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest corner of Kennedy Road and Mayfield Road – Ward 2** (File C01E17.029 & 21T-17014B) be received:

1. Bing Bai, Brampton resident, dated October 16, 2019
2. Tiere Sharma, Brampton resident, dated June 18, 2019, November 7, 2019, November 9, 2019, November 13, 2019, and November 15, 2019
3. Ron and Linda Hoekam, Brampton residents, dated November 20, 2019

4. Mike Glover, Brampton resident, dated November 9, 2019, and November 10, 2019
5. Herb Goettmann, Brampton resident, dated November 11, 2019
6. Isabel and Les Morgan, Brampton residents, dated November 11, 2019
7. Haseeb Khan, Brampton resident, dated November 11, 2019
8. Fred Mytrunec, Brampton resident, dated November 10, 2019
9. Mike Dwyer, Brampton resident, dated November 10, 2019, November 14, 2019, and November 17, 2019
10. Colin Mcausland, Brampton resident, dated November 10, 2019, and November 15, 2019
11. Mark Johnson, Brampton resident, dated November 10, 2019
12. Gerald Bolt, Brampton resident, dated November 10, 2019
13. Chris and Shelley Gavaris, Brampton residents, dated November 10, 2019, November 15, 2019, and November 16, 2019
14. Linda Longland, Brampton resident, dated November 9, 2019
15. Tom Stewart, Brampton resident, dated November 9, 2019
16. Azeez Bacchus, Brampton resident, dated November 8, 2019
17. Wayne Parson, Brampton resident, dated November 19, 2019
18. Kavika Bourbeau, Brampton resident, dated November 15, 2019
19. Om Lakhina, Brampton resident, dated November 14, 2019
20. Vito D'Alessandro, Brampton resident, dated November 15, 2019
21. Pav Sharma, Brampton resident, dated November 15, 2019
22. Ralph and Shirley Nanos, Brampton residents, dated November 28, 2019

PDC207-2019

1. That the report from S. Dykstra, Development Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Draft Plan of Subdivision and Application to Amend the Official Plan and the Zoning**

By-law (to permit townhouse, single-detached, park, natural heritage and stormwater management uses) – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – Southwest corner of Kennedy Road and Mayfield Road – Ward 2 (File C01E17.029 & 21T-17014B), be received;

2. That Official Plan Amendment, Zoning By-law Amendment and Draft Plan of Subdivisions applications submitted by Glen Schnarr & Associates Inc. on behalf of Partacc Gate Kennedy Developments Inc., Ward 2, File C01E17.029 and 21T-17014B, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated November 8, 2019;

3. That the amendment to the Snelgrove – Heart Lake Secondary Plan attached as Appendix 10 to the report be adopted;

4. That the amendments to the Zoning By-law, generally in accordance with the attached Appendix 11 to the report be adopted; and,

5. That Council authorize the Mayor and Clerk to sign the subdivision agreement.

PDC208-2019

1. That the report from S. Eshesh, Assistant Policy Planner, Planning and Development Services, dated November 8, 2019, to the Planning and Development Committee Meeting of December 2, 2109, re: **City-Initiated Zoning By-law Amendment involving Pigeon Coop Setback Requirements** be **deferred** to the Planning and Development Committee Meeting of January 13, 2020.

2. That the delegation from Vneet Farwaha, Brampton resident, to the Planning and Development Committee Meeting of December 2, 2019, **re: City-initiated Zoning By-law Amendment Involving Pigeon Coop Setback** be **deferred** to the Planning and Development Committee Meeting of January 13, 2020; and,

3. That the following correspondence to the Planning and Development Committee Meeting of December 2, 2109, re: **Report from S. Eshesh, Assistant Policy Planner, dated November 8, 2019, re: City-Initiated Zoning By-law Amendment involving Pigeon Coop Setback Requirements** be **deferred** to the Planning and Development Committee Meeting of January 13, 2020:
   1. Sundeep Gill, Brampton resident, dated November 26, 2019
   2. Manpreet Gill, Brampton resident, dated November 26, 2019
   3. Bachittar Singh, Brampton resident, dated November 26, 2019
   4. Simran Dhanoa, Brampton resident, dated November 26, 2019
   5. Sunny Dhanoa, Brampton resident, dated November 26, 2019
   6. Luka Kapac, CNTU President, dated November 26, 2019
   7. Casey Nazir, Brampton resident, dated November 26, 2019
   8. Jatinder Gidda, Brampton resident, dated November 29, 2019
   9. Suzy Marques, Brampton resident, dated November 30, 2019
   10. Thomas Joseph, Brampton resident, dated December 1, 2019
   11. Marek and Agnieszka Prus, Brampton residents, dated December 1, 2019
   12. Sukhmander Gill, Brampton resident, dated November 27, 2019
   13. Jennifer Botelho, Brampton resident, dated December 2, 2019

PDC209-2019

1. That the Report from B. Bjerke, Director, Policy Planning, Planning and Development Services, dated September 11, 2019, to the Planning and Development Committee Meeting of December 2, 2019, re: **Second Units – City-Wide** (RM 100/2019) be received;

2. That staff be directed to hold a statutory public meeting with respect to a proposed amendment to the Zoning By-law to reduce or eliminate the parking requirement associated with the creation of a two-unit dwelling;

3. That staff report back to the Planning and Development Committee with the results of the public meeting and recommendations with respect to a preferred option for reduction of parking requirements for two-unit dwellings;

4. That staff be directed to undertake a Comprehensive Municipal Parking Strategy to identify potential actions, programs and strategies beyond the Zoning By-law to comprehensively address parking;

5. That the delegation from Swarswatti Persaud, Brampton resident, to the Planning and Development Committee Meeting of December 2, 2019, re: **Second Units – City Wide** be received; and,

6. That the correspondence from Swarswatti Persaud, Brampton resident, dated December 2, 2019, re: **Second Units – City Wide** be received.

PDC210-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated November 7, 2019, to the Planning and Development Services Committee Meeting of December 2, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 80 Quarry Edge Drive – Walmart – Ward 1** (File 26SI) be received; and,

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC211-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated November 7, 2019, to the Planning and Development Services Committee Meeting of December 2,2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 9455 Mississauga Road – Walmart – Ward 4** (File 26SI) be received; and

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC212-2019

1. That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated November 7, 2019, to the Planning and Development Services Committee Meeting of December 2, 2019, re **Site Specific Amendment to the**

Sign By-Law 399-2002, as amended – 30 Coventry Road – Walmart – Ward 8 (File 26SI) be received; and

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit the proposed site-specific amendment.

PDC213-2019

1. That the report from A. Parsons, Director, Development Planning, Planning and Development Services, dated October 28, 2019, re: **Application to Amend the Official Plan and Zoning By-law (to permit the development of two residential lots) – Unique Builders Inc. – Glen Schnarr & Associates Inc. – 10612 Goreway Drive – West of Goreway Drive, North of the temporary Nelly Court cul-de-sac – Ward 10** (File C07E14.012) be received;

2. That the Official Plan Amendment and Zoning By-law Amendment applications submitted by Glen Schnarr & Associates Inc. on behalf of Unique Builders Inc., Ward: 10, File: C07E14.012, be approved, on the basis that they represent good planning, including that they are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, the Region of Peel Official Plan and the City's Official Plan for the reasons set out in the Planning Recommendation Report, dated October 28, 2019;

3. That the amendment to the Official Plan, attached as Appendix 10 to the report be adopted; and,

4. That the amendments to the Zoning By-law, attached as Appendix 11 to the report be adopted.

PDC214-2019

1. That the report from N. Chadda, Development Planner, Planning and Development Services, dated November 5, 2019, re: **Request for Exemption from Section 22(2.1.1) of the Planning Act to Facilitate Making an Application to Amend the Secondary Plan Area 3: Bramalea (to permit the development of a seven (7) storey residential apartment building) – Gagnon Walker Domes Ltd. – Crown-Jewel Corp. – 80 Bramalea Road – Ward 7** (File PRE19.033), be received; and,

2. That the application by GAGNON WALKER DOMES LTD - CROWN-JEWEL CORPORATION, PRE19.033, be exempt from Section 22(2.1.1) of the *Planning Act*, as it does not undermine or frustrate the intent of the recently approved Bramalea Secondary Plan (SPA3).

PDC215-2019

1. That the report from B. Shah, Development Planner, Planning and Development Services, dated November 13, 2019, to the December 2, 2019, Planning and Development Committee Meeting, re: **Application to Amend the Zoning By-law (to lift a Holding Zone to allow for a development of 15 townhouse dwellings) – Brar, Gurdurshan – Candevcon Ltd – 10764 Bramalea Road – Ward 9** (File OZS-2019-0008) be received; and,

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

PDC216-2019

That the report from R. Conard, Chief Building Official, Director, Building Division, dated November 8, 2019, to the Planning and Development Meeting of December 2, 2019, re: **Second Unit Registration Process**, be received.

PDC217-2019

That the **Minutes – Brampton Heritage Board – November 19, 2019** to the Planning and Development Committee Meeting of December 2, 2019, Recommendations HB069-2019 to HB076-2019 be approved as published and circulated.

HB069-2019

That the agenda for the Brampton Heritage Board Meeting of November 19, 2019 be approved as amended, as follows:

To add:

10.4. Discussion Item at the Request of Regional Councillor Vicente, re: **172 Church Street East – Ward 1**;

10.5. Verbal Advisory from the City Clerk's Office, re: **Resignation from Membership on the Brampton Heritage Board – Judy Wilde**; and,

10.6. Discussion Item at the Request of Steve Collie, Board Member, re: **Brampton Heritage Board's Annual "Highlight on Heritage" Event**.

HB070-2019 That the **Minutes of the Heritage Resources Sub-Committee Meeting of October 10, 2019**, to the Brampton Heritage Board Meeting of November 19, 2019, be received.

HB071-2019

1. That the report from Antonietta Minichillo, Manager, Community Innovation and Resilience, Planning and Development Services, to the Brampton Heritage Board Meeting of November 19, 2019, re: **Amendment to the Conditions for Alteration of a Designated Heritage Property – 160 Salvation Road – Ward 6** (File HE.x)., be received; and,

2. That condition 2.c.ii. of the recommendation HB064-2019 from the Brampton Heritage Board Meeting of October 15, 2019 approved by the Planning and Development Committee on October 21, 2019 under recommendation PDC170-2019 and by the Council of The Corporation of the City of Brampton on October 23, 2019, pursuant to Resolution C400-2019 no longer be required as a condition to approve the Heritage Permit Application for the alterations of the designated heritage property at 160 Salvation Road received on August 28, 2019 and October 4, 2019 in accordance with section 33 of the *Ontario Heritage Act*.

HB072-2019

1. That the report Pascal Doucet, Heritage Planner, Planning and Development Services, dated November 12, 2019, to the Brampton Heritage Board Meeting of November 19, 2019, re: **Heritage Permit Application – Demolition of Existing Buildings and Construction of a New Building in the Village of Churchville Heritage Conservation District – 1183 Martin's Boulevard – Ward 6** (File H.Ex), be received;

2. That the Heritage Permit Application for the demolition of existing buildings, construction of a new building and alterations of the heritage property at 1183 Martin's Boulevard be approved in accordance with section 42 of the *Ontario Heritage Act* (the "Act") and subject to the following terms and conditions:

a. That the demolition of existing buildings, construction of a new detached house with an attached garage and alterations to the heritage property at 1183 Martin's Boulevard be carried out substantially in accordance with the Site Plan Drawing and Elevation Drawings prepared by Cantam Group Ltd., dated September 18, 2019 and November 7, 2019, date-revised November 13, 2019 and November 14, 2019, on file with the Policy Planning Division of the Planning and Development Services Department and attached hereto as appendix C, with the exception of the garage massing between the garage doors and the soffit, the amount of stucco on the exterior walls, the window proportions and locations on the front elevation, the design of the front entrance door and the driveway configuration;

b. That the impact of the garage massing above the garage doors be mitigated by covering the gable of the garage with wood or fiber cement shingle siding or wood or fiber cement board and batten siding and by a providing a window scaled to the dwelling between the garage doors and the soffit;

c. That the amount of stucco be reduced on the exterior walls by incorporating other high quality materials such as brick and/or wood or fiber cement board and batten siding to the satisfaction of heritage planning staff and urban design staff;

d. That the proportions of the upper window above the front porch be revised to reflect the vertical taller than wide rectangular dimensions in accordance with section 5.5.4 of the Village of Churchville Heritage Conservation District Plan;

e. That the owner/applicant work with heritage planning staff to reconfigure the proportions of the windows on the west gable of the front elevation and the driveway leading to the attached garage;

f. That all windows on the front and side elevations be sash windows with true divided lites (TDL) or simulated divides lites (SDL);

g. That the final design of the front entrance door be compatible with the prevalent style of entrance doors found on the other front elevations of dwelling on Martin's Boulevard to the satisfaction of heritage planning staff;

h. That any gas and hydro services meters and utilities not be visible from Martin's Boulevard;

i. That prior to the issuance of any permit for the alteration of the heritage property or for the construction of any building or structure for all or any part of the property at 1183 Martin's Boulevard, including a heritage permit or a building permit, the owner shall:

i. Provide full building permit drawings including a final Site Plan, a final Landscape Plan, floor plans and final elevation drawings;

ii. Illustrate to scale on the building permit drawings the location and appearance of the gutters, rainwater leaders and gas and hydro services;

iii. Provide final elevation drawings stamped and approved by Urban Design staff in accordance with the Architectural Control Review process; and

iv. Provide archaeological assessment(s) and associated letter(s) of acceptance from the Ministry of Tourism, Culture and Sport (MTCS) for the whole property confirming that the property has met all archaeological licencing and conservation requirements in accordance with the *Ontario Heritage Act* and the Standards and Guidelines for Consultant Archaeologists; and

j. That the Owner notifies heritage planning staff from Policy Planning the Planning & Development Services Department within thirty (30) days of completion of the construction of the new detached house; and

3. That heritage planning staff from Policy Planning in the Planning and Development Department be directed and authorized to inspect the property at 1183 Martin's Boulevard upon completion of the construction of the new detached house and at least once within six (6) months from

the date of council approving the work referenced herein in Recommendation 2.a. for the demolition of existing buildings, construction of a new building and alterations to the heritage property.

HB073-2019

1. That the report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated November 7, 2019, re: **Heritage Permit Application – Interior Renovation and Addition to the Doherty-Fitzpatrick House – Ward 10** (File HE.x).report from Cassandra Jasinski, Heritage Planner, Planning and Development Services, dated November 7, 2019, to the Brampton Heritage Board Meeting of November 19, 2019, **re: Heritage Permit Application – Interior Renovation and Addition to the Doherty-Fitzpatrick House – Ward 10 (HE.x 10100 The Gore Road)**, be received; and

2. That the Heritage Permit application be approved, subject to the following terms and conditions:

    a. That prior to the issuance of the Building Permit, the final drawings for the project be circulated to City of Brampton Heritage staff for review and approval;

    b. That the final specifications for exterior cladding, windows, and roofing of the addition, and new wood trim and interior wood doors inside the Doherty-Fitzpatrick House be to the satisfaction of City of Brampton Heritage staff;

    c. That where replacement is required of any wood elements, this be documented to the satisfaction of City of Brampton Heritage staff;

    d. That City of Brampton Heritage staff be notified prior to the commencement of any work that is not identified as part of the Heritage Permit Application to obtain approval under Section 33 of the *Ontario Heritage Act*, for review and documentation; and,

    e. That the work be carried out substantially in accordance with the heritage permit application and the drawings prepared by +VG Architects dated November 4, 2019.

HB074-2019 That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of November 19, 2019, re: **Resignation from Membership on the Brampton Heritage Board – Judy Wilde**, be received;

That Ms. Wilde's resignation be accepted with regret; and,

That Ms. Wilde be thanked for her participation during her time as a Member of the Brampton Heritage Board.

HB075-2019 That the Brampton Heritage Board organize and participate in the Board's Annual **"Highlight on Heritage"** Event during the current Term of Council (2018-2022).

HB076-2019

1. That the Brampton Heritage Board Meeting of December 17, 2019 be cancelled; and,

2. That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 21, 2020 at 7:00 p.m. or at the call of the Chair.

PDC218-2019 That the **Minutes – Age-Friendly Brampton Advisory Committee – November 19, 2019** to the Planning and Development Committee Meeting of December 2, 2019, Recommendations AFC027-2019 to AFC031-2019 be approved as published and circulated.

AFC027-2019 That the agenda for the Age-Friendly Brampton Advisory Committee Meeting of November 19, 2019, be approved, as published and circulated.

AFC028-2019 That the presentation by Tristan Costa, Planner, Community Innovation & Resilience, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee Meeting of November 19, 2019, re: **Nurturing Neighbourhoods Program** be received.

AFC029-2019 That the presentation by Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee Meeting of November 19, 2019, re: **City of Brampton's Affordable Housing Strategy** be received.

AFC030-2019 That the update from Daniella Balasal, Policy Planner, Planning and Development Services, to the Age-Friendly Brampton Advisory Committee Meeting of November 19, 2019, re:

- **CARP Seniors Fair**
- **Age-Friendly Directory**
- **Implementation & Corporate Reporting**
- **Youth Symposium**, be received.

AFC031-2019 That the Age-Friendly Brampton Advisory Committee do now adjourn to meet again on Tuesday, January 21, 2020 at 7:00 p.m.

PDC219-2019 That the Planning and Development Committee do now adjourn to meet again on Monday, January 13, 2020, at 7:00 p.m.

11.3. **Minutes – Committee of Council – December 4, 2019**

See Item 7.3 for Council's consideration of Recommendation CW516-2019.

Mayor Brown introduced the subject minutes.

In response to questions from Council, staff confirmed that summary reports on FDI Missions would be provided for consideration at a future Committee of Council meeting, including the recent FDI Mission with the Canada-Turkey Business Council in Instanbul, Turkey.

The following motion was considered.

C451-2019 Moved by Regional Councillor Santos
Seconded by City Councillor Singh

1. That the **Minutes of the Committee of Council Meeting of December 4, 2019**, to the Council Meeting of December 11, 2019, be received;

2. That Recommendations CW484-2019 to CW514-2019 and CW517-2019 to CW523-2019 be approved, as outlined in the subject minutes; and,

3. That Recommendation CW516-2019 be approved, as amended, as follows:

CW516-2019 1. That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire

and Emergency Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: Food Insecurity in Brampton be received;

2. That the City of Brampton support the Peel Hunger Relief Network (PHRN) by providing municipal representation on the committee as well as promoting the alignment of municipal programs with network initiatives whenever possible;

3. That the City of Brampton support the United Way capital grant program concept whereby Brampton Emergency Management Office (BEMO) staff will assist the United Way in reaching out to the food manufacturing sector in Brampton to fund the initiative; and

4. That the City of Brampton's BEMO and Strategic Communications staff work with the Regeneration Outreach Community and the PHRN's communication subcommittee to support their local marketing and promotion plans in order to raise awareness of existing local programs, promote the Network and the work of its members; and

5. That a copy of the subject report be sent to the Region of Peel.

Carried

The recommendations were approved, as amended, as follow.

CW484-2019 That the agenda for the Committee of Council Meeting of December 4, 2019 be approved, as amended, as follows:

To Add:

5.2. Discussion Item at the request of City Councillor Bowman re: **Traffic Cameras**.

8.3.4. Discussion Item at the request of Regional Councillor Medeiros re: **Seamless Customer Service**.

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

To Delete:

8.3.2. Discussion Item at the request of Regional Councillor Dhillon, re: **Volunteer Opportunities in Councillor Offices**.

8.3.3. Discussion Item at the request of Regional Councillor Dhillon, re: **Councillor Scheduling**.

10.3.1. Discussion Item at the request of City Councillor Williams, re: **Financial Supports to Families with Children**.

CW485-2019 That the briefing report from L. Rubin-Vaughan, Manager, Government Relations and Public Policy, Office of the Chief Administrative Officer, to the Committee of Council Meeting of December 4, 2019, re: **Government Relations Matters – Brampton Joins the Global Covenant of Mayors for Climate and Energy (RM 109/2019)** be received.

CW486-2019 Whereas residents in the City of Brampton are growing more and more concerned about the number of speeding vehicles on their neighbourhood streets, compromising their sense of safety;

And Whereas Ontario's Ministry of Transportation has confirmed (as of Friday, November 29, 2019), they will be filing enabling regulations under the 'Safer School Zones Act' that will provide municipalities the ability to adopt new and enhanced tools to promote safety in school and community safety zones;

And Whereas Council needs to act now to curb the increasing number of motor vehicle infractions on our roads and reduce the potential for traffic accidents and fatalities in the City of Brampton;

And Whereas the Attorney General of Ontario is required to approve the Certificate of Offence forms required to introduce photo radar, provide the appropriate signs to municipalities, and requires a 90-day warning period to install photo radar cameras, detectors and equipment;

And Whereas the Ministry of Transportation will allow the decision to employ photo radar to be made by each municipality;

And Whereas photo radar cameras will register drivers' speed and license plate, and trigger the issuance of a speeding ticket, by mail, under the Highway Traffic Act with an initial period where speeders get only a warning;

And Whereas implemented photo radar has had a significant effect on motor vehicle speeds and is an effective method to encourage drivers to slow down and be aware of their surroundings, vulnerable pedestrians and consider other safety issues;

Therefore, Be It Resolved;

a) Mayor Brown and Members of Council agree to send a request to the Attorney General of Ontario, strongly suggesting to waive the 90-day posting period of warning signs prior to the induction of photo radar equipment and begin implementation within 45 days;
b) Associated costs of implementation are to be included in the 2020 budget requests by the appropriate department(s);
c) City staff report back with recommendations and an implementation plan by Q1 2020.

CW487-2019

1. That the report from C. Meilleur, Senior Real Estate Coordinator, Community Services, dated October 18, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Surplus Declaration and Authority to Dispose of Part of Block 203 on Plan 43M-1276 – Ward 2** be received;

2. That City Council enact a by-law declaring surplus to the City's requirements a portion of the City's land being Part of Block 203 on Plan 43M-1276, save and except the portion of Block 203 within 10 meters of the top of the bank of the adjacent Etobicoke Creek, defined herein as the Surplus Land;

3. That the Commissioner of Public Works and Engineering and Treasurer be delegated authority to execute any and all documents/agreements necessary to dispose of the Surplus Land for fair market value with content acceptable to the Senior Manager of Realty Services and in a form acceptable to the City Solicitor, or designate;

4. That Staff be authorized to expend no more than $15,000 from Account No. 720005 – Net Deferred Land Sale Costs to conduct relevant due-diligence works necessary to prepare the Surplus Land and facilitate the disposal of the Surplus

Land, and to return to Account No. 720005 any funds so expended from any revenue received as part of the disposal of the Surplus Land and to deposit the remainder of such revenue into Reserve #12 – Land Proceeds; and

5. That if the Surplus Land is not disposed of within thirty-six (36 months) of the by-law contemplated within this report, the Surplus Land will be deemed to no longer be surplus.

CW488-2019 That the delegation from Rick Wesselman, Chairman, Villages of Rosedale Inc. and President, PVLCC #839, and Joe Spina, Director, PVLCC #895 and Member, VOR Finance Committee, to the Committee of Council Meeting of December 4, 2019, re: **Villages of Rosedale Tax Fairness Issue** be received.

CW489-2019 That the report from D. Sutton, Treasurer, Corporate Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Review of Tax Fairness for the Villages of Rosedale Residents** be received.

CW490-2019

1. That the Province be requested to examine the feasibility for municipalities to introduce exemptions for 'seniors' condominiums to receive property tax exemptions for redundant or repetitive municipal services;

2. That staff report back on potential opportunities with regard to:
   a. seniors within the Villages of Rosedale participation in the City's Program for Snow Removal Financial Assistance for Seniors and Physically Challenged Citizens; and
   b. potential tools or means to provide tax relief (e.g., discounts, grants, rebates, or otherwise) in particular circumstances related to types of condominiums accessing limited municipal services; and

3. That local MPPs be provided communication thereon.

CW491-2019 That the delegation from Evon Smith, Manager, FOCUS Toronto, United Way Greater Toronto, to the Committee of Council Meeting of December 4, 2019, re: **FOCUS Toronto** be received.

CW492-2019

1. That the report from R. Said, Community Safety Advisor, Fire and Emergency Services, dated November 15, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Peel Regional Police Virtual Situation Table Participation (RM 103/2019)** be received;

2. That staff be directed to re-establish participation in the Peel Regional Police Virtual Situation Table through the process described in this report, within a period of six (6) months following Council approval; and,

3. That, following one year of participation in the Situation Table, staff report back to the Brampton Community Safety Advisory Committee on the statistics and metrics collected from the Brampton-specific cases; and

4. That Council adopt the provincial Community Safety and Well-Being Framework to guide community safety and well-being initiatives to ensure alignment with the Region of Peel Community Safety and Well-Being Plan and efforts.

CW493-2019

That the following delegations to the Committee of Council Meeting of December 4, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the needs of the Corporation of the City of Brampton** be received:

1. Frank Carbone, President, and Steve Kirby, Vice President, Castlemore Residents Group
2. Rosemary Keenan, Director, Sierra Club Ontario – Peel Group
3. Christine Gerber, Brampton resident.

CW494-2019

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

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

CW495-2019

That the report from K. Thususka, Senior Real Estate Coordinator, Community Services, dated September 11, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Affirm Surplus Declaration that Block 109, 43M-1425 and Block 99, 43M-1378, Ward 10, declared surplus in May 2007, remain surplus to the**

needs of the Corporation of the City of Brampton be **deferred** until such time that staff can provide further information.

CW496-2019 That the report from K. Stahl, Senior Manager, Cultural Services, Economic Development and Culture, dated November 13, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Opportunity to host the Federation of Canadian Municipalities (FCM) Board Meetings (RM 118/2019)** be received.

CW497-2019

1. That the report from T. Hunter, Manager, Sponsorship and Corporate Management, Economic Development and Culture, dated November 15, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Sponsorship Annual Update** be received;

2. That the updated Sponsorship Policy be approved;

3. That the updated Sponsorship Asset Inventory List for Naming Rights be approved; and

4. That the updated Advertising Policy be approved.

CW498-2019 That staff be requested to review offers received for City Friendship Agreements with Ahmeda-bad, India, and Riberia Grande, Azores, Portugal, and report thereon in January 2020.

CW499-2019

1. That the presentation by A. Liadis, Acting Director, Human Resources, and Cathy Gallagher-Louisy, Senior Director, Consulting and Partnerships from the Canadian Centre for Diversity and Inclusion, to the Committee of Council Meeting of December 4, 2019, re: **Workplace Diversity and Inclusion Strategy and Workplan** be received;

2. That the report from A. Liadis, Acting Director, Human Resources, dated November 28, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Workplace Diversity and Inclusion Strategy and Workplan (RM 39/2019)** be received;

3. That the City of Brampton Current State Inclusivity Assessment attached as Appendix A to the staff report, be received;

4. That the Workplace Diversity and Inclusion Strategy and Work Plan attached as Appendix B to the staff report, which was developed by numerous workplace parties, be endorsed, as amended to include by-stander training, and that staff be directed to report back to Council annually with respect to progress on the Strategy and Work Plan;

5. That the Recruiting and Retaining Top Talent Policy attached as Appendix C to the staff report, be approved, as amended to include the Mayor and Councillors and align with existing policy 3.3.1 - Employment of Related Persons – (Members of Council);

6. That the information regarding a co-op or internship program (Referred Matter 39/2019), be received;

7. That a review and endorsement of the Workplace Diversity and Inclusion Strategy and Work Plan by executive bodies of the various unions associated with City staff be sought;

8. That staff be requested to initiate an equity audit of all City of Brampton policies related to diversity and inclusion, by the end of the term of Council;

9. That a neutral third-party facilitator or consultant be retained to conduct the audit, and to provide options and recommendations to this audit; and

10. That the terms of reference of the equity audit be determined at a later date.

CW500-2019

1. That the report from M. Finnegan, Senior Manager, Revenue, Corporate Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Tax Appeal Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** be received; and

2. That the tax account adjustments as listed in Appendix A of this report be approved.

CW501-2019

1. That the report from T. Mendler, Protocol Officer, Office of the Chief Administrative Officer, dated November 7, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Recognition of Centenarian Birthdays for Brampton Residents (RM 66/2019)** be received;

2. That the Centenarian Birthday Program be approved as proposed in the report, to be administered by the Protocol Office and launched January 1, 2020, subject to 2020 budget approval by Council;

3. That the Protocol Office be given authority to administer birthday scrolls from the Mayor on behalf of the City to Brampton residents, upon request, celebrating 80, 90, 95 and at one year intervals after 100 year milestones;

4. That medallions be available to those celebrating 90, 95, and 100 year milestones; and

5. That requests be permitted to be back-dated up to one year.

CW502-2019

1. That the report from S. Hans, Senior Coordinator, Elections and Special Projects, Office of the Chief Administrative Officer, dated November 14, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Ward Population Projections for Future Election Cycles (RM 129/2019)** be received; and

2. That staff be directed to create criteria to be considered in the review of ward boundaries, to provide a draft Terms of Reference to establish an adhoc Committee of Council for a ward boundary review, and create timelines for a ward boundary review and implementation and to present options for changing Council's composition in conjunction with realigning ward boundaries based on Council decisions on the size and composition of Council.

CW503-2019

That the **Minutes of the Brampton Community Safety Advisory Committee Meeting of November 18, 2019**, to the Committee of Council Meeting of December 4, 2019, Recommendations BCS033-2019 to BCS044-2019 be approved, as published and circulated.

BCS033-2019

That the Agenda for the Brampton Community Safety Advisory Committee Meeting of Monday, November 18, 2019, be approved, as published and circulated.

BCS034-2019

1. That the correspondence from Danielle Dowdy, Committee Member, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Request to Establish More Effective and Streamlined Meeting Procedures** be received; and,

2. That the Brampton Community Safety Advisory Committee establish a meeting end time of 09:30 p.m. and that all delegations be limited to 30 minutes.

BCS035-2019

That the **Sub-Committee Minutes – Priority Neighborhoods – October 2, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019 be received.

BCS036-2019

1. That the **Sub-Committee Minutes – Youth Safety and Education Committee – October 19, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019 be received; and,

2. That the correspondence from Alana Del Greco, Member, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Terms and Common Vocabulary** be received.

BCS037-2019

That the **Sub-Committee Minutes – Gangs and Gun Violence – November 1, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2018 be received.

BCS038-2019

That the **Sub-Committee Minutes – Domestic Violence Committee November 7, 2019** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019 be received.

BCS039-2019

That the correspondence from Lester Milton, Member, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Community Violence In Toronto: A Public Health Approach** be received.

BCS040-2019

That the correspondence from Razmin Said, Community Safety Advisor, Emergency Management, Fire Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **City of Brampton Community Safety And Wellbeing Initiative** be received.

BCS041-2019 That the correspondence from Razmin Said, Community Safety Advisor, Emergency Management, Fire Emergency Services, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Ravenscliffe Parkette** be received.

BCS042-2019 That the **Brampton Community Safety Advisory Committee 2020 Meeting Schedule** to the Brampton Community Safety Advisory Committee Meeting of November 18, 2018 be received.

BCS043-2019 That the correspondence from Sonya Pacheco, Legislative Coordinator, to the Brampton Community Safety Advisory Committee Meeting of November 18, 2019, re: **Committee of Council Recommendation CW394-2019 – Street Hockey on Brampton Residential Streets** be received.

BCS044-2019 That the Brampton Community Safety Advisory Committee do now adjourn to meet again on December 9, 2019, or at the call of the Chair.

CW504-2019 That the presentation by R. Gasper, Director, Parks Maintenance and Forestry, Public Works and Engineering, to the Committee of Council Meeting of December 4, 2019, re: **Gore Meadows East Community Park** be received.

CW505-2019

1. That the presentation by M. Parks, Director, Road Maintenance, Operations and Fleet, and S. Evans, Manager, Contracts, Operations Planning and Projects, Public Works and Engineering, to the Committee of Council Meeting of December 4, 2019, re: **Demonstration of "Plow Tracker" Online Snow Clearing Application for Public Use** be received; and

2. That staff be directed to undertake development of a smartphone app related to snow clearance for public use, if feasible, and without duplication of other initiatives.

CW506-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated October 29, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Initiation of Subdivision Assumption –**

Woodspring Homes Ltd. – Registered Plan 43M-1813 – South of Ebenezer Road, East of McVean Drive – Ward 8 (File C09E05.020 and 21T-03011B) be received;

2. That the City initiate the Subdivision Assumption of Woodspring Homes Ltd., Registered Plan 43M-1813; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Woodspring Homes Ltd., Registered Plan 43M-1813 once all departments have provided their clearance for assumption.

CW507-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated November 7, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Initiation of Subdivision Assumption – The Erin Mills Development Corporation – Registered Plan 43M-1979 – North of Steeles Avenue, West of Mississauga Road – Ward 6** (File C05W02.006 and 21T-10007B) be received;

2. That the City initiate the Subdivision Assumption of The Erin Mills Development Corporation, Registered Plan 43M-1979; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of The Erin Mills Development Corporation, Registered Plan 43M-1979, once all departments have provided their clearance for assumption.

CW508-2019

1. That the report from J. Edwin, Manager, Development Construction, Public Works and Engineering, dated November 7, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Initiation of Subdivision Assumption – Great Gulf (Brameast) – Registered Plan 43M-2018 – South of Castlemore Road, West of Highway 50 – Ward 10** (File C11E09.004 and 21T-14004B) be received;

2. That the City initiate the Subdivision Assumption of Great Gulf (Brameast) Ltd., Registered Plan 43M-2018; and

3. That a report be forwarded to City Council recommending the Subdivision Assumption of Great Gulf (Brameast) Ltd.,

Registered Plan 43M-2018 once all departments have provided their clearance for assumption.

CW509-2019

1. That the report from M. Lewis, Fleet Administration Supervisor, Public Works and Engineering, dated November 18, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Request to Begin Procurement – For the Supply and Delivery of Five (5) Replacement Tandem Axle Plow and Wing Steel Bodied Dump Trucks and One (1) Replacement Single Axle Plow and Wing Steel Bodied Dump Truck** be received; and

2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Delivery of Five (5) Replacement Tandem Axle Plow and Wing Steel Bodied Dump Trucks and One (1) Replacement Single Axle Plow and Wing Steel Bodied Dump Truck.

CW510-2019

1. That the report from K. Minaker, Manager, Traffic and Parking Operations, Public Works and Engineering, dated October 23, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Parkshore Drive – Parking Related Concerns – Ward 8** (File I.AC) be received; and

2. That Traffic By-law 93-93, as amended, be further amended to implement “No Parking, Anytime” restrictions on the west/north side of Parkshore Drive between Kenview Boulevard and the westerly limit of the roadway (including cul-de-sac).

CW511-2019

1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 30, 2019, to the Committee of Council Meeting of December 4, 2019, re: **The Alternate Process for Consideration of All-Way Stop Signs – Wards 5 and 10** (File I.AC) be received;

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement All-Way stop controls at:
   - Hanbury Crescent/ Lisson Crescent and Jordensen Avenue; and,
   - Dinosaur Street and Martin Byrne Drive.

CW512-2019

1. That the report from B. Poudyal, Traffic Operations Technologist, Public Works and Engineering, dated October 31, 2019, to the Committee of Council Meeting of December 4, 2019, re: **General Traffic By-law 93-93, as amended – Administrative Update** (File I.AC) be received; and

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the administrative updates outlined in the subject report.

CW513-2019

1. That the report from R. Gulati, Strategic Realty Services Coordinator, Community Services, dated October 3, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Conceptual plan for the development of a Trailhead Eco Park at the Siemens and Poretta Farm Property (2719 and 2591 Bovaird Drive West, Brampton) in partnership with Credit Valley Conservation** be received;

2. That the CAO be authorized to execute a binding Memorandum of Understanding (MOU) between the Corporation of the City of Brampton (COB) and Credit Valley Conservation (CVC), in a form of agreement approved by the City Solicitor and with content satisfactory to the Commissioners of Public Works and Engineering and Community Services to govern the rights and responsibilities of respective parties for the exploratory investigation and design work for the Trailhead Eco Park project including a commitment from the City to fund the cost of such works to a maximum amount of $500,000. MOU will define the following:
   - The exploratory investigations and design work to be conducted.
   - The respective rights and responsibilities of COB and CVC and the framework and parameters for jointly conducting the investigative and design work.
   - A commitment from CVC to lobby the Foundations and donors already identified by CVC (refer Appendix B) for all or a major portion of the funds required for constructing the proposed development.
   - A process for raising additional contributions for development of the project based on naming rights of “The landmark” building.
   - The scope and nature of the site elements to be developed and maintained by one or both of the parties in the event the project proceeds to construction; and

3. That Realty Services staff be authorized to negotiate terms for structuring a long-term lease and funding arrangement for the joint development of the Trailhead Eco Park and report back to Council on the outcome of the negotiations for Council's consideration and further direction.

CW514-2019

1. That the report from L. Goray, Manager, Building Design and Construction, Community Services, dated November 18, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Request to Begin Procurement – Hiring of a Consultant for Victoria Park Arena Redevelopment and General Contractor for Doherty/Fitzpatrick Heritage House Renovation** be received;

2. That the Purchasing Agent be authorized to commence the procurement for consulting services for the redevelopment of Victoria Park Arena; and

3. That the Purchasing Agent be authorized to commence the procurement for the general contracting services for the renovation of the Doherty/Fitzpatrick Heritage House; and

4. That the appropriate City staff be authorized and directed to take the necessary action to give effect thereto.

CW515-2019

That the report from D. Boyce, Director, Recreation, Community Services, dated November 15, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Budget Impact of Waiving the Rental Fee for Special Needs Adult Program Service Organization (SNAPSO) at Ellen Mitchell Recreation Centre** be **deferred** to the January 15, 2020 Committee of Council Meeting.

CW516-2019

1. That the report from A. Normand, Manager, Brampton Emergency Management Office, Fire and Emergency Services, dated November 4, 2019, to the Committee of Council Meeting of December 4, 2019, re: Food Insecurity in Brampton be received;

2. That the City of Brampton support the Peel Hunger Relief Network (PHRN) by providing municipal representation on the committee as well as promoting the alignment of municipal programs with network initiatives whenever possible;

3. That the City of Brampton support the United Way capital grant program concept whereby Brampton Emergency Management Office (BEMO) staff will assist the United Way in reaching out to the food manufacturing sector in Brampton to fund the initiative; and

4. That the City of Brampton's BEMO and Strategic Communications staff work with the Regeneration Outreach Community and the PHRN's communication subcommittee to support their local marketing and promotion plans in order to raise awareness of existing local programs, promote the Network and the work of its members; and

5. That a copy of the subject report be sent to the Region of Peel.

CW517-2019

1. That the report from V. Stankovic, Contract Administrator, Transit, dated November 13, 2019, to the Committee of Council Meeting of December 4, 2019, re: **Request to Begin Procurement – For the Supply and Delivery of Diesel Fuel for Transit and Fleet Services** be received;

2. That the Purchasing Agent be authorized to begin a competitive procurement for the Supply and Delivery of Diesel Fuel for Transit and Fleet Services for a two (2) year period, with the option to extend for three (3) additional one (1) year periods;

3. That the Purchasing Agent be authorized to join Metrolinx in a cooperative procurement for the Supply and Delivery of Diesel Fuel;

4. That the Purchasing Agent be authorized to issue a competitive procurement for the Supply and Delivery of Diesel Fuel for Transit and Fleet Services, should negotiations under the Metrolinx contract be unsuccessful and/or the resulting contract is not of best value for the City of Brampton.

CW518-2019

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

13.1. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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

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

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

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

CW519-2019 That a by-law be passed to authorize staff to negotiate and the Commissioner of Public Works and Engineering be authorized to execute an agreement of purchase and sale, together with all other agreements necessary to effect the market value disposal of a permanent non-exclusive sanitary sewer easement, to 225600 Investments Limited over a portion of City Lands identified as part of PIN 14225-0142(LT) and designated as Parts 5 and 8, Plan 43R-38934, said agreements to be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor or designate.

CW520-2019 That a by-law be passed to authorize the Mayor and Clerk to execute a Full and Final Settlement in the form, as considered by the Committee, together with all other documents as may be necessary to accept and complete a settlement of claims made pursuant to the Expropriations Act in connection with the property rights acquired from Debra Chang, at 3744 Castlemore Road, and otherwise on terms and conditions acceptable to the Commissioner Public Works & Engineering and in a form acceptable to the City Solicitor or designate.

CW521-2019 1. That a by-law be passed to approve and ratify the Agreement of Purchase and Sale executed by The Corporation of the City of Brampton for the purchase of two, four-storey office buildings at 20 Nelson Street West and 37 George Street North, Brampton containing a total gross floor area of approximately 41,621 square feet (plus an additional

8,679 square feet of lower level space, total land area of 0.49 acres approximately) accepted on October 22, 2019;

2. That the Commissioner of Community Services be authorized to execute any agreements or other documents necessary for the completion of the City's purchase of 20 Nelson Street West and 37 George Street North, Brampton, from Metrolinx on terms acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate; and

3. That a budget amendment be approved and a new capital project be established in the aggregate amount of $5,900,000 (inclusive of all taxes, due diligence costs, legal fees and other ancillary costs and applicable HST) for the acquisition of 20 Nelson Street West and 37 George Street North, Brampton, with funding to be transferred from Reserve #12 — Land Sale Proceeds.

CW522-2019 That the Commissioner of Community Services be authorized to execute such agreements or other documents necessary to give effect to a surrender and termination of lease for the tenanted space municipally known as 76 Main Street North, effective as of 11:59pm EST on December 31, 2019, on such terms and conditions as may be acceptable to the Senior Manager, Realty Services and in a form satisfactory to the City Solicitor or designate, with any costs associated with the termination and surrender of the lease not to exceed the aggregate amount as considered by Committee in closed session.

CW523-2019 That the Committee of Council do now adjourn to meet again on Wednesday, January 15, 2020 at 9:30 a.m. or at the call of the Chair.

12. Unfinished Business

12.1. Report from A. Sagala, Manager, Network and Telecommunications, Corporate Services, dated September 3, 2019, re: **Request to Begin Procurement – Telecommunications Hardware/Software Upgrade with Maintenance and Support**.

In response to questions from Council, staff noted the additional information that was appended to the subject report, and outlined staff's recommendations with respect to this matter.

The following motion was considered.

C452-2019 Moved by City Councillor Whillans
Seconded by City Councillor Singh

1. That the report from A. Sagala, Manager, Network and Telecommunications, Corporate Services, dated September 3, 2019, to the Council Meeting of December 11, 2019, re: **Request to Begin Procurement – Telecommunications Hardware/Software Upgrade with Maintenance and Support**, be received;

2. That the Purchasing Agent be authorized to commence procurement for the Telecommunications Hardware/Software Upgrade with Maintenance and Support; and,

3. That the Purchasing Agent be authorized to engage with Avaya Canada Corporation for the Telecommunications Hardware/ Software with Maintenance and Support procurement through a limited tendering process.

Carried

12.2. Report from R. Campbell, Supervisor, Zoning and Sign By-law Services, Building Division, dated October 4, 2019, re: **Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2490 Sandalwood Parkway – St. Marguerite D'Youville R.C. Church – Ward 9** (File 26SI).

A motion, moved by Regional Councillor Dhillon and seconded by City Councillor Singh, was introduced to approve the subject site specific amendment, with the operative clauses as follows:

NOW THEREFORE staff are directed to prepare an amendment to Sign By-law 399-2002, as amended, generally in accordance with the following:

a) In addition to a wall sign meeting the requirements and restrictions of Schedule III of the Sign By-law, one digitally projected sign on the exterior of the south elevation facing Sandalwood Parkway East subject to the following requirements and restrictions:
   i. Shall be projected from a ground mounted pedestal contained within a 0.92 meter wide x 0.92 meter long x 1.53 meter tall security cage;

ii. The ground mounted pedestal and all attachments shall be setback a minimum 1.5 metres from all lot lines and shall not be erected within a visibility triangle;
iii. Projected signage shall be a maximum 11.15 square metres in projected area;
iv. Projected signage shall consist only of a static pictorial image related to faith-based holidays, events or significant religious figures which may include limited text specifically to describe or label the pictorial image;
v. Variable text or script messaging that conveys information, news or event details and third party advertising shall be prohibited;
vi. Frequency of image change shall not be less than every 21 calendar days.

The following motions were considered.

C453-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

That the report from R. Campbell, Supervisor, Zoning and Sign By-law Services, dated October 4, 2019, to the Council Meeting of December 11, 2019, re: **Recommendation Report – Site Specific Amendment to the Sign By-Law 399-2002, as amended – 2490 Sandalwood Parkway East – Ward 9 – St. Marguerite D'Youville R.C. Church, File 26SI**, be received.

Carried

C454-2019 Moved by Regional Councillor Dhillon
Seconded by City Councillor Singh

WHEREAS St. Marguerite D'Youville R.C. Church has applied for an amendment to the Sign By-law to permit a digitally projected sign on the exterior of the south wall of the building, facing Sandalwood Parkway East at 2490 Sandalwood Parkway East;

AND WHEREAS it is desirable to permit digitally projected still images to recognize and celebrate faith-based holidays, events and significant religious figures, including images with limited text to specifically describe or label the pictorial images;

AND WHEREAS variable text or script messaging that conveys news or event details will be prohibited and the frequency of change of images shall not be less than every 21 calendar days;

NOW THEREFORE staff are directed to prepare an amendment to Sign By-law 399-2002, as amended, generally in accordance with the following:

a) In addition to a wall sign meeting the requirements and restrictions of Schedule III of the Sign By-law, one digitally projected sign on the exterior of the south elevation facing Sandalwood Parkway East subject to the following requirements and restrictions:
   i. Shall be projected from a ground mounted pedestal contained within a 0.92 meter wide x 0.92 meter long x 1.53 meter tall security cage.
   ii. The ground mounted pedestal and all attachments shall be setback a minimum 1.5 metres from all lot lines and shall not be erected within a visibility triangle;
   iii. Projected signage shall be a maximum 11.15 square metres in projected area;
   iv. Projected signage shall consist only of a static pictorial image related to faith-based holidays, events or significant religious figures which may include limited text specifically to describe or label the pictorial image;
   v. Variable text or script messaging that conveys information, news or event details and third party advertising shall be prohibited;
   vi. Frequency of image change shall not be less than every 21 calendar days.

Carried

13. **Correspondence** – nil

14. **Resolutions** – nil

15. **Notices of Motion**

15.1. **Notice of Motion – Healthcare in Brampton**

Dealt with under Item 7.1 – Resolution C441-2019

See also Resolution C440-2019

16. **Petitions** – nil

17. Other Business/New Business

17.1. **Referred Matters List** – nil

17.2. Verbal Advisory from Regional Councillor Dhillon, re: **Update on the Federation of Canadian Municipalities (FCM) Board of Directors Meeting in Ottawa – November 26-29, 2019**.

Regional Councillor Dhillon provided a verbal advisory on the FCM Board of Directors Meeting on November 26-29, 2019, as well as the recent FCM Advocacy Days.

17.3. Verbal Advisory from City Councillor Whillans, re: **Global Covenant of Mayors for Climate and Energy– Climate Change Conference**.

City Councillor Whillans provided a verbal advisory regarding his attendance at the upcoming Global Covenant of Mayors for Climate and Energy Climate Change Conference and a related meeting.

18. Procurement Matters – nil

19. Public Question Period – nil

20. By-laws

The following motion was considered.

C455-2019 Moved by City Councillor Singh
Seconded by Regional Councillor Palleschi

That By-laws 293-2019 to 315-2019, before Council at its meeting of December 11, 2019, be given the required number of readings, taken as read, and signed by the Mayor and City Clerk, and the Corporate Seal affixed thereto.

293-2019 To authorize an application for approval of the expropriation of property interests for the Goreway Drive Widening Project from Humberwest Parkway to Castlemore Road – Ward 10 (See Item 9.4)

294-2019 To amend Zoning By-law 270-2004, as amended – Weston Consulting – Rose Garden Residences Inc. – 122-130 Main Street North, 6 and 7 Nelson Street East and 7 and 11 Church Street East – northeast corner of Main Street and Nelson Street – Ward 1 (File C01E06.056) (See Item 9.6)

295-2019 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – ADESA Canada – north side of Queen Street East and west of Sun Pac Boulevard – Ward 8 (File C07E06.038) (See Item 3.1 – Planning and Development Committee Recommendation PDC180-2019 – November 4, 2019

296-2019 To adopt Amendment Number OP 2006-179 to the Official Plan of the City of Brampton Planning Area – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – southwest corner of Kennedy Road and Mayfield Road – Ward 2 (File C01E17.029) (See Items 7.2 and 11.2 – Planning and Development Committee Recommendation PDC207-2019 – December 2, 2019)

297-2019 To amend Zoning By-law 270-2004, as amended – Partacc Gate Kennedy Developments Inc. – Glen Schnarr & Associates Inc. – 17 Eddystone Drive – southwest corner of Kennedy Road and Mayfield Road – Ward 2 (File C01E17.029) (See Items 7.2 and 11.2 – Planning and Development Committee Recommendation PDC207-2019 – December 2, 2019)

298-2019 To amend Sign By-law 399-2002, as amended – Site Specific Amendment – Walmart – 50 Quarry Edge Drive – Ward 1 (See Item 11.2 – Planning and Development Committee Recommendation PDC210-2019 – December 2, 2019)

299-2019 To amend Sign By-law 399-2002, as amended – Site Specific Amendment – Walmart – 9455 Mississauga Road – Ward 4 (See Item 11.2 – Planning and Development Committee Recommendation PDC211-2019 – December 2, 2019)

300-2019 To amend Sign By-law 399-2002, as amended – Site-Specific Amendment – Walmart – 30 Coventry Road – Ward 8 (See Item 11.2 – Planning and Development Committee Recommendation PDC212-2019 – December 2, 2019)

301-2019 To Adopt Amendment Number OP 2006-180 to the Official Plan of the City of Brampton Planning Area – Unique Builders

Inc. – Glen Schnarr & Associates Inc. – 10612 Goreway Drive – west of Goreway Drive and north of the temporary Nelly Court cul-de-sac – Ward 10 (File C07E14.012) (See Item 11.2 – Planning and Development Committee Recommendation PDC213-2019)

302-2019 To amend Zoning By-law 270-2004, as amended – Unique Builders Inc. – Glen Schnarr & Associates Inc. – 10612 Goreway Drive – west of Goreway Drive and north of the temporary Nelly Court cul-de-sac – Ward 10 (File C07E14.012) (See Item 11.2 – Planning and Development Committee Recommendation PDC213-2019)

303-2019 To amend Zoning By-law 270-2004, as amended – to lift the Holding Zone – Brar, Gurdurshan – Candevcon Ltd. – 10764 Bramalea Road – Ward 9 (File C04E14.013 / OZS-2019-0008) (See Item 11.2 – Planning and Development Committee Recommendation PDC215-2019 – December 2, 2019)

304-2019 To declare surplus and dispose of a portion of City owned land being Part of Block 203 on Plan 43M-1276 – Ward 2 (See Item 11.3 – Committee of Council Recommendation CW487-2019 – December 4, 2019)

305-2019 To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Parkshore Drive – Ward 8 (See Item 11.3 – Committee of Council Recommendation CW510-2019 – December 4, 2019)

306-2019 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Wards 5 and 10 (See Item 11.3 – Committee of Council Recommendation CW511-2019 – December 4, 2019)

307-2019 To amend Traffic By-law 93-93, as amended – administrative updates to schedule relating to fire routes (See Item 11.3 – Committee of Council Recommendation CW512-2019 – December 4, 2019)

308-2019 To authorize the sale of a surplus permanent easement interest over a portion of City owned land comprising an open space block and storm water management pond located on the north side of Countryside Drive, east of Highway 410 (See Item 11.3 – Committee of Council Recommendation CW519-2019 – December 4, 2019)

309-2019 To authorize the execution of a Full and Final Settlement in connection with the property rights acquired from the owner of 3744 Castlemore Road, in order to facilitate the Castlemore Road Widening Project – Ward 10 (See Item 11.3 – Committee of Council Recommendation CW520-2019 – December 4, 2019)

310-2019 To authorize a Budget Amendment for the pending acquisition of the properties at 20 Nelson Street West and 37 George Street North, Brampton from Metrolinx – Ward 1 (See Item 11.3 – Committee of Council Recommendation CW521-2019 – December 4, 2019)

311-2019 To appoint officers to enforce parking on private property and to repeal By-Law 250-2019

312-2019 To prevent the application of part lot control to part of Registered Plan 43M-2074 – northeast corner of Chinguacousy Road and Wanless Drive – Ward 6 (PLC19-0007)

313-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southwest corner of Dixie Road and Mayfield Road – Ward 9 (PLC-2019-0011)

314-2019 To prevent the application of part lot control to part of Registered Plan 43M-2060 – southeast corner of Dixie Road and Mayfield Road – Ward 9 (PLC-2019-0013)

315-2019 To prevent the application of part lot control to part of Registered Plan 43M-2066 – southeast corner of Cottrelle Boulevard and The Gore Road – Ward 10 (PLC19-0012)

Carried

21. Closed Session

Council agreed to vary the order of business, and considered Closed Session matters after delegations.

The following motion was considered.

C456-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

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

21.1. Minutes – Closed Session – Audit Committee – November 19, 2019

21.2. Minutes – Closed Session – City Council – November 20, 2019

21.3. Minutes – Closed Session – Committee of Council – December 4, 2019

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

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

21.6. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; and, a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and, a proposed or pending acquisition or disposition of land by the municipality or local board

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

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

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

21.10 Personal matters about an identifiable individual, including municipal or local board employees

Carried

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

- 21.1. these minutes were acknowledged by Council (see Resolution C457-2019 below)

- 21.2. these minutes were acknowledged by Council (see Resolution C457-2019 below)
- 21.3. these minutes were acknowledged by Council (see Resolution C457-2019 below)
- 21.4. this item was considered by Council and direction was to staff in Closed Session with respect to this matter
- 21.5. this item was considered by Council and direction was to staff in Closed Session with respect to this matter
- 21.6. this item was considered by Council and direction was given including to pass a motion in Open Session (see Resolution C458-2019 below)
- 21.7. this item was considered by Council and direction was to staff in Closed Session with respect to this matter
- 21.8. this item was considered by Council and information was received
- 21.9. this item was considered by Council and direction was to staff in Closed Session with respect to this matter
- 21.10. this item was considered by Council and information was received

The following motion was considered with respect to the Closed Session minutes.

C457-2019 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Fortini

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

21.1. Minutes – Closed Session – Audit Committee – November 19, 2019

21.2. Minutes – Closed Session – City Council – November 20, 2019

21.3. Minutes – Closed Session – Committee of Council – December 4, 2019

Carried

The following motion was considered with respect to Item 21.6.

C458-2019 Moved by Regional Councillor Vicente
Seconded by City Councillor Whillans

1. That Council authorize the Mayor and Clerk to execute on behalf of the City, the Cybersecure Catalyst Funding Agreement with

Ryerson University and the Cybersecure Catalyst, substantially in accordance with the draft agreement, as considered by City Council in Closed Session, and otherwise on terms and conditions satisfactory to the Director of Economic Development and in a form acceptable to the City Solicitor or designate; and,

2. That Council authorize the Chief Administrative Officer or designate to execute a Lease Agreement and all other documents necessary and in connection therewith, with the Ryerson University and the Cybersecurity Catalyst for the premises municipally known as Suites 101 and 102, 33 Queen Street West on terms and conditions as outlined in the Lease Agreement Terms Sheet and acceptable to the Senior Manager, Realty Services and in a form acceptable to the City Solicitor or designate.

Carried

22. Confirming By-law

The following motion was considered.

C459-2019 Moved by Regional Councillor Fortini
Seconded by Regional Councillor Palleschi

That the following by-law before Council at its Regular Meeting of December 11, 2019, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and the Corporate Seal affixed thereto:

316-2019 To confirm the proceedings of the Regular Council Meeting held on December 11, 2019

Carried

23. Adjournment

The following motion was considered.

C460-2019 Moved by City Councillor Bowman
Seconded by City Councillor Whillans

That Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 22, 2020 at 9:30 a.m. or at the call of the Mayor.

Carried

_____
P. Brown, Mayor

_____
P. Fay, City Clerk